

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

The public may attend the Board meeting in person and remotely via call-in or Zoom. 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. Meetings of the Board are closed-captioned in real time.

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. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-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. A Spanish language interpreter is available to assist Spanish-speaking callers.

Public comments generally will be limited to two minutes per speaker. Your patience is appreciated.

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
March 21, 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. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)

Title: County Counsel

Inspirational Thought- *"I may not be a superhero, but I'm a social worker so close enough."*
-Anonymous

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.111 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 for the Holiday Food Fight Wrap-up and Awards. (Erica Ellis, Public Defender's Office and Joel Sjostrom, Food Bank President)
- PR.2** PRESENTATION recognizing March 2023 as National Social Work Month. (Marla Stuart, Employment and Human Services Director)
- PR.3** PRESENTATION honoring County employees for their many years of service to Contra Costa County:
- **Aruna Bhat**, Deputy Conservation and Development Director, on the occasion of her retirement from the Conservation and Development Department. (John Kopchik, Conservation and Development Director)
 - **Bruce Prell**, Law and Justice Information Systems Business Manager, on the occasion of his retirement from the County Administrator's Office. (Julie Enea, County Administrator's Office)
 - **Dan Cabral**, Assistant District Attorney, on the occasion of his retirement from the District Attorney's Office. (Simon O'Connell, Chief Deputy District Attorney)
 - **Nancy Georgiou**, Senior Deputy District Attorney, on the occasion of her retirement from the District Attorney's Office. (Simon O'Connell, Chief Deputy District Attorney)
- PR.4** PRESENTATION of Certificates of Completion to graduating members of the Certified Election Observer Program, as recommended by the Clerk-Recorder. (Kristin Connelly, Clerk-Recorder)

DISCUSSION ITEMS

- D.1** CONSIDER interviewing four candidates for the vacant seat on the Rodeo-Hercules Fire Protection District Board of Directors and APPOINT a candidate to fill the vacant Board of Directors seat. (John Gioia, Chair and Supervisor, District 1)
- D.2** CONSIDER waiving the 180-day sit-out period for Charlis Salazar, Advice Nurse Supervisor, FIND that the appointment of Charlis Salazar is necessary to fill a critically needed position in the Contra Costa Health Plan division of the Health Services Department, and APPROVE and AUTHORIZE the hiring of retiree Charlis Salazar as a temporary employee for the period of March 22, 2023 through February 29, 2024, as recommended by the Health Services Director. (Anna Roth, Health Services Director)
- D.3** CONSIDER waiving the 180-day sit-out period for Mary Jane Robb, Commander, Management Services, in the Office of the Sheriff; FIND that the appointment of Ms. Robb is necessary to fill a critically needed position; and APPROVE and AUTHORIZE the hiring of County retiree Ms. Robb as a temporary County employee effective April 1, 2023 through March 31, 2024. (David Livingston, Sheriff-Coroner)
- D.4** RECEIVE report of the Interdepartmental Climate Action Task Force, as recommended by the Directors of the Departments of Conservation and Development and Public Works. (John Kopchik, Conservation and Development Director; Brian Balbas, Public Works Director)
- D.5** ACCEPT a report from the Employment and Human Services Department regarding the ending of COVID flexibilities as recommended by the Employment and Human Services Director.
- D.6** RECEIVE monthly update on the activities and oversight of the County's Head Start Program. (Marla Stuart, Employment and Human Services Director)
- D.7** CONSIDER adopting Resolution No. 2023/90 approving the agreement for a successor Memorandum of Understanding between Contra Costa County and the Physicians and Dentists of Contra Costa, implementing negotiated wage agreements and other economic terms and conditions of employment, for the period of November 1, 2022 through October 31, 2025. (David Sanford, Chief of Labor Relations)

D. 8 CONSIDER Consent Items previously removed.

D. 9 PUBLIC COMMENT (2 Minutes/Speaker)

D. 10 CONSIDER reports of Board members.

ADJOURN in memory of
Kathy Leighton
Byron Resident and East Contra Costa County historian, community leader

CONSENT ITEMS

Road and Transportation

- C. 1** ADOPT Resolution No. 2023/72 accepting as complete the contracted work performed by Kerex Engineering, Inc., for the 2022 Countywide Curb Ramp Project, as recommended by the Public Works Director, Bay Point, Pacheco, Rodeo, and Walnut Creek areas. (100% Local Road Funds)
- C. 2** APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of the County, an amendment to the Real Property Services Agreement with the Solano Transportation Authority, to increase the amount payable to Contra Costa County by \$85,000 to a new payment limit of \$285,000 for services in connection with the I-80/I-680/SR-12 Interchange-Construction Package 2A Project, as recommended by the Public Works Director, Fairfield area. (100% Solano Transportation Authority Funds)
- C. 3** ADOPT Resolution No. 2023/75 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of San Miguel Drive between March 1, 2023 and June 1, 2023, intermittently from 8:00 a.m. through 5:00 p.m., for the purpose of renovating Central Contra Costa Sanitary District sewer pipelines, Walnut Creek area. (No fiscal impact)
- C. 4** APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute on behalf of the County, an amendment to the Real Property Services Agreement, effective February 28, 2023, to increase the amount payable to Contra Costa County by \$1,000,000, to a new payment limit of \$1,050,000 for right of way services in connection to the City of Richmond's Central Avenue at I-80 Local Improvement Project, as recommended by the Public Works Director, City of Richmond area. (100% City of Richmond Funds)
- C. 5** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Nichols Consulting Engineers, CHTD (dba NCE) in an amount not to exceed \$300,000 to provide on-call pavement engineering and management services for the period April 1, 2023 through March 31, 2026, Countywide. (100% Various Funds)

Special Districts & County Airports

- C. 6 ADOPT Resolution No. 2023/76, ordering the preparation and filing of an engineer's report regarding the proposed levy of assessments to fund improvements in Assessment District 1979-3 (LL-2) in Fiscal Year 2023/24, as recommended by the Public Works Director, Countywide. (100% Assessment District 1979-3 (LL-2) Funds).
- C. 7 Acting as the Governing Board of the West Contra Costa Healthcare District, ACCEPT the West Contra Costa Healthcare District annual 2021-22 Financial audit and the West Contra Costa Healthcare District annual 2021-22 Successor Retirement Plan audit, as completed by JWT & Associates and recommended by the Health Services Director. (No fiscal Impact)

Claims, Collections & Litigation

- C. 8 DENY claims filed by Tracey Burks, Connect Ins. a/s/o Omar Martin, Carolyn Baxter Reams, Christopher Deante Young Jr., Ryan Anderson, Ronald Blanton & Flordelita Behal, Quame Brooks, Cameron Cooper, Alicia Decoligny, Robert Doss, Jeffrey Dowgala, Kenton R. Gooden, John Muir Medical Center, Concord, Jeanette Newton, Keaira Shannon, and Cherie Renn Shaw.

Statutory Actions

- C. 9 ACCEPT Board members meeting reports for February 2023.

Honors & Proclamations

- C. 10 ADOPT Resolution No. 2023/69 proclaiming March 2023 as Social Work Month, as recommended by the Employment and Human Services Director.
- C. 11 ADOPT Resolution No. 2023/73 recognizing the contributions and honoring the County service of Law & Justice Information Systems Manager Bruce Prell upon the occasion of his retirement, as recommended by the County Administrator.
- C. 12 ADOPT Resolution No. 2023/74 recognizing Mike Anderson as the 2023 Lafayette Citizen of the Year, as recommended by Supervisor Andersen.
- C. 13 ADOPT Resolution No. 2023/77 recognizing Aruna Bhat on the occasion of her retirement after 31 years of service to Contra Costa County, as recommended by the Conservation and Development Director.
- C. 14 ADOPT Resolution No. 2023/80 proclaiming March 2023 As Month of Gideon and March 18, 2023 as Public Defense Day in Contra Costa County.

- C. 15 ADOPT Resolution No. 2023/79 recognizing Keith Denison for 22 years of service to Contra Costa County on the occasion of his retirement, as recommended by the Conservation and Development Director.
- C. 16 ADOPT Resolution No. 2023/78 recognizing Keith Ferguson for his 20 years of service to Contra Costa County, as recommended by the Public Works Director.
- C. 17 RECOGNIZE the graduating members of the Certified Election Observer Program, as recommended by the Clerk-Recorder.
- C. 18 ADOPT Resolution No. 2023/92 recognizing Dan Cabral, Assistant District Attorney, on the occasion of his retirement from the District Attorney's Office, as recommended by the District Attorney.
- C. 19 ADOPT Resolution No. 2023/93 recognizing Nancy Georgiou, Senior Deputy District Attorney, on the occasion of her retirement from the District Attorney's Office, as recommended by the District Attorney.
- C. 20 ADOPT Resolution No. 2023/91 recognizing Rubicon Programs on their 50th Anniversary, as recommended by Supervisor Gioia.

Ordinances

- C. 21 INTRODUCE Ordinance No. 2023-09 amending the County Ordinance Code to add a new section and exempt from the merit system the new classifications of Co-Director, Race, Equity, and Community Empowerment-Exempt and Co-Director, Race, Equity, and Inter-Agency Engagement-Exempt, with the appointing authority as the Board of Supervisors, WAIVE READING and FIX April 4, 2023, for adoption.
- C. 22 Acting in its capacity as the Contra Costa County Board of Supervisors and as the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, INTRODUCE Ordinance No. 2023-07, establishing fuel mitigation, exterior hazard abatement, defensible space, and fuel break standards within the fire districts, WAIVE reading, and FIX April 4, 2023 for adoption. (Cost neutral)

Appointments & Resignations

- C. 23 REAPPOINT Kathryn Chiverton to the District II Seat 1, and Steven J. Bliss to the District II Seat 2 on the Measure X Community Advisory Board for terms ending March 31, 2025, as recommended by Supervisor Andersen.

- C. 24** APPOINT Dawn Morrow to the Category 2 Seat, an alternate member representing legislative bodies of the special districts in the County, on the Treasury Oversight Committee for a term of March 21, 2023 to April 30, 2026.
- C. 25** APPOINT Howdy Goudey to the Community Group #2 seat, Susan Hurl to the At-Large Commercial #2 seat, and Kiara Pereira to the Environmental Justice #1 seat on the Sustainability Commission for terms ending March 31, 2027, as recommended by the Sustainability Committee.
- C. 26** APPOINT Shoshana Wechshler to the District One Regular Seat on the Contra Costa County Sustainability Commission for a term expiring on March 31, 2027 as recommended by Supervisor Gioia.
- C. 27** ACCEPT the resignation of Samantha Moy, DECLARE a vacancy in the District 3 Alternate seat on the Sustainability Commission for a term ending March 31, 2025, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis.
- C. 28** REAPPOINT Michael Walko to the Trustee 1 seat on the Byron-Brentwood-Knightsen Union Cemetery District for a term ending December 31, 2026, as recommended by Supervisor Burgis.
- C. 29** APPOINT Natalie Manier to the B3 American Red Cross representative seat on the Emergency Medical Care Committee for a term ending September 30, 2024, as recommended by the Health Services Director.
- C. 30** APPOINT Dahlia Frydman to the Alternate Seat 1 on the Kensington Municipal Advisory Council for a term ending December 31, 2026, as recommended by Supervisor Gioia.
- C. 31** DECLARE vacant the County Representative seat on the County Connection Advisory Committee due to resignation and DIRECT the Clerk of the Board to post the vacancy, as recommended by the County Administrator.
- C. 32** ACCEPT the resignation of Jerry Short for the At-Large Seat 1 on the Measure X Community Advisory Board, as recommended by the Finance Committee, and APPOINT Marcus Famui, resident of Pinole, to the At-Large Seat 1, and Gigi Crowder, resident of Antioch, to At-Large Seat 2, with the terms for both seats ending March 31, 2024.
- C. 33** APPOINT Kevin Romick to the Member 2 Alternate seat on Tri-Delta Transit Authority Board of Directors to a term expiring December 31, 2024, as recommended by Supervisor Burgis.

- C. 34** APPOINT Kirk Bennett to the Alternate 1 Seat on the Alamo Police Services Advisory Committee for a term ending December 31, 2024, as recommended by Supervisor Andersen.
- C. 35** APPOINT Richmond City Councilmember Soheila Bana to the Mayors Conference #3 seat and Julian Vinatieri to the Labor #1 seat on the Hazardous Materials Commission to terms that will expire on December 31, 2024 and December 31, 2026, respectively, as recommended by the Internal Operations Committee.
- C. 36** APPOINT Mark DeMarce to the At Large Alternate #1 seat and Donn Walklet to the At Large Alternate #2 seat on the Contra Costa County Fire Protection District Advisory Fire Commission to complete the current terms ending on June 30, 2024, as recommended by the Internal Operations Committee.
- C. 37** APPOINT Brandon Matson to the District IV seat and Wesley Sullens to the District IV alternate seat on the Contra Costa County Sustainability Commission for terms ending March 31, 2027, as recommended by Supervisor Carlson.
- C. 38** APPOINT Roxanne C Garza to the District IV Seat 1, and REAPPOINT Sharon Quesada Jenkins to the District IV Seat 2 on the Measure X Community Advisory Board for terms expiring March 31, 2025, as recommended by Supervisor Carlson.
- C. 39** APPOINT Liliana Gonzalez to the First 5 seat on the Family & Children's Trust Committee (FACT) with a term expiring September 30, 2024, and Erin Cabezas to the Mental Health seat on the FACT with a term expiring September 30, 2023, as recommended by the Family and Human Services Committee.
- C. 40** APPOINT Cate Burkhart to the City of Richmond Local seat on the Contra Costa Advisory Council on Aging (ACOA) with a term expiring September 30, 2024, and Thomas Lang to the At-Large Alternate #4 seat on the ACOA with a term expiring September 30, 2023, as recommended by the Family and Human Services Committee.
- C. 41** ACCEPT the resignation of Brenda Brown, DECLARE a vacancy in the Childcare Provider 2 - Central/South County seat for a term expiring April 30, 2025, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Contra Costa County Office of Education.

Intergovernmental Relations

- C. 42 ADOPT a position of "Support" on SB 287 (Skinner) Features that Harm Child Users: Civil Penalty, a bill that would prohibit a social media platform from using a design, algorithm, or feature that the platform knows, or which by the exercise of reasonable care should have known, causes child users to do any of certain things, including experience addiction to the social media platform, as recommended by the Legislation Committee.

Personnel Actions

- C. 43 ADOPT Position Adjustment Resolution No. 26128 to cancel one Librarian III (represented) position and add one Librarian II (represented) position in the Library. (100% Library Fund, Cost savings)
- C. 44 ADOPT Position Adjustment Resolution No. 26131 to add one Substance Abuse Program Supervisor (represented) position in the Health Services Department. (100% Driving Under the Influence Program fees)

Leases

- C. 45 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute two lease amendments with Systron Business Center, LLC, the owner of the building located at 2731 Systron Drive, Concord, both dated August 9, 2022, one for Suite 200, and the other for Suite 250, in both instances to correct the number of square feet subject to the lease. (100% Woman, Infants & Children Program Funds and Health Services Health Plan Funds)
- C. 46 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with PHVP I, LP, for approximately 859 square feet of office space located at 1001 Harvey Drive in Walnut Creek, for use by the Office of the Sheriff, for a term of five years with annual rent of \$11,801 for the first year and annual increases 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. 47 APPROVE and AUTHORIZE the Health Services Director, or designee, to accept a grant award from the Department of Health Care Services, Children Medical Services, to pay the County an amount up to \$1,365,577 for the Child Health and Disability Prevention, Health Care Program for children in foster care including psychotropic medication management and monitoring oversight activities for the period July 1, 2022 through June 30, 2023. (16% General Fund match, budgeted)

- C. 48** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to request approval from the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Head Start to carry-over \$3,138,511 of unobligated funds under the Head Start and Early Head Start Year 3 Grant for the term January 1, 2023 through December 31, 2023. (100% Federal)
- C. 49** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to request approval from the U.S. Department of Health and Human Services, Administration for Children and Families (ACF), Office of Head Start to carry-over \$3,389,865 of unobligated funds under the Head Start and Early Head Start Year Two Grant, for program initiatives related to health and safety of families, as well as professional development of Head Start staff, and facility renovation for the term January 1, 2023 through December 31, 2023. (100% Federal)
- C. 50** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Public Health, to increase the amount payable to the County by \$430,584 for a new total of \$16,311,708 for additional Supplemental Food Program for Women, Infants and Children services with no change in the original term of October 1, 2022 through September 30, 2025. (No County match)
- C. 51** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Developmental Services, to pay the County an amount up to \$317,000 to provide specialty health ambassadors to promote equity and reduced disparities for persons with developmental disabilities for the period May 1, 2023 through April 30, 2024. (No County match)
- C. 52** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the California Department of Public Health, to pay the County an amount up to \$396,014 for the Enhanced Integration: Guide to HIV Prevention and Surveillance Project for the period January 1, 2023 through December 31, 2023. (No County match)
- C. 53** APPROVE and AUTHORIZE the Health Services Director, or designee, to apply for and accept funding in an amount not to exceed \$400,000 from the California Department of Public Health and other partners for the California Accountable Communities for Health Initiative to form an Accountable Community for Health in Contra Costa County. (No County match)
- C. 54** APPROVE and AUTHORIZE the District Attorney, or designee, to apply for and accept the Byrne Discretionary Community Project grant in an amount not to exceed \$1,000,000 for a Transitional Aged Youth Diversion Program for the period July 1, 2023 through June 30, 2024. (100% Federal)

- C. 55** RATIFY the Employment and Human Services Department Emergency Response (ER) Enhancement Funding Program Plan through the California Department of Social Services (CDSS) Family Centered Safety and Support Bureau and APPROVE and AUTHORIZE the Employment and Human Services Director, or designee to accept a noncompetitive allocation in the amount of \$762,857 from the CDSS to enhance ER service quality for the period of July 1, 2023 through June 30, 2026. (100% State, no County match)
- C. 56** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Mt. Diablo Unified School District, to pay the County an amount up to \$533,891 to provide professional school-based mental health services, crisis intervention, and day treatment services for students for the period July 1, 2022 through June 30, 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. 57** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with KP LLC, in an amount not to exceed \$500,000 to provide professional design, technical assistance, printing, publication and distribution of Contra Costa Health Plan membership materials for the period March 1, 2023 through February 29, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 58** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Schick Chiropractic Inc., in an amount not to exceed \$780,000 to provide chiropractic 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. 59** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a 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 in an amount not to exceed \$25,000. (100% Hospital Enterprise Fund I)
- C. 60** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a change order to increase the payment limit by \$431,924, to a new payment limit of \$4,751,162 with Accurate Controls, Inc. to install the broadband internet backbone necessary to allow the new security cameras to function in the various detention facilities. (100% County General fund)

- C. 61** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Contra Costa Family Justice Alliance (dba Family Justice Center), in an amount not to exceed \$938,000 to administer the Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the period March 22, 2023 through September 30, 2025. (100% Federal)
- C. 62** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Noll & Tam Architects, in an amount not to exceed \$750,000 to provide on-call architectural services for various County facilities projects, for the period March 21, 2023 through March 20, 2026 with a one-year extension option to March 20, 2027, Countywide. (100% Various Funds)
- C. 63** APPROVE and AUTHORIZE the Purchasing Agent to purchase, on behalf of the Health Services Director, 200 BART ticket vouchers each with a \$10 value totaling \$2,000; 300 AC Transit tickets and 300 County Connection tickets each with a \$5 value totaling \$3,000; and 50 County Connect Link tickets and 100 Tri Delta Transit tickets each with a \$10 value totaling \$1,500, for a total purchase amount not to exceed \$6,500 for issuance to clients of the Healthcare for the Homeless Program. (100% Health Resources and Services Administration)
- C. 64** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with West Advanced Technologies, Inc. to extend the termination date from March 31, 2023 to December 31, 2023, with no change to the payment limit of \$420,516, to migrate the Automated Regional Information Exchange System (ARIES) from an on-premise infrastructure to Microsoft Azure, a cloud-based infrastructure. (100% Federal)
- C. 65** APPROVE and AUTHORIZE the Public Defender, or designee, to execute a contract amendment with California State University, Long Beach Research Foundation, to extend the termination date from June 30, 2023 to August 31, 2023, and increase the payment limit by \$104,470 to a new payment limit of \$249,450, to provide evaluation services in support of the Holistic Intervention Partnership project. (100% State)
- C. 66** APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with West Advanced Technologies, Inc. in amount not to exceed \$237,000 to continue providing maintenance and support for the Automated Regional Information Exchange System (ARIES) software application and database for the period of January 1, 2023 through December 31, 2025. (100% General Fund)
- C. 67** APPROVE and AUTHORIZE the County Administrator, or designee, to execute a change order to increase the payment limit by \$5.3 million dollars, to a new payment limit of \$63,538,551 with Webcor Construction L.P., a Delaware Limited Partnership, due to increased cost from unknown hazardous materials encountered during the demolition of the tower at 651 Pine Street and costs

associated with the relocation and construction of a new emergency radio antenna station and design changes requested by the departments who will occupy the new building. (100% General Capital Reserve)

- C. 68** APPROVE and AUTHORIZE the Auditor-Controller to issue payment on behalf of the Employment and Human Services Department Children and Family Services Bureau for placement costs not payable through the CalSAWS process and incurred when a youth comes under the supervision, care, custody and control of the County. (70% State 2011 Realignment, 30% County General fund)
- C. 69** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with East Bay Cardiovascular and Thoracic Associates Inc., in an amount not to exceed \$4,000,000 to provide cardiothoracic and vascular surgery services to Contra Costa Health Plan members and County recipients for the period April 1, 2023 through March 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 70** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Golden State Dermatology Associates Inc., to include facial gender affirming surgery rates with no change in the original payment limit of \$1,200,000 and no change in the original term through March 31, 2025. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 71** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with Trace3, LLC in an amount not to exceed \$694,724 to purchase Cisco storage, server hardware and support effective the date the hardware arrives and for five years thereafter. (100% Hospital Enterprise Fund I)
- C. 72** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Nina Janatpour, M.D., in an amount not to exceed \$720,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2023 through February 28, 2026. (100% Hospital Enterprise Fund I)
- C. 73** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Stephen B. Arnold, M.D., in an amount not to exceed \$1,600,000 to provide cardiology services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2023 through February 28, 2026. (100% Hospital Enterprise Fund I)
- C. 74** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amir Manuchehry, M.D., in an amount not to exceed \$1,440,000 to provide anesthesiology services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2023 through February 28, 2026. (100% Hospital Enterprise Fund I)

- C. 75** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Spin Recruitment, Inc., in an amount not to exceed \$250,000 to provide advertising services for the Health Services Department's Personnel Unit for the period April 1, 2023 through March 31, 2024. (100% County General Fund)
- C. 76** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Chief Information Officer, Department of Information Technology, a blanket purchase order with Graybar Electric Company in an amount not to exceed \$2,000,000 for the purchase of radio and telecommunications parts and equipment, data communication equipment, cables, and related products, for the period February 1, 2023 through January 31, 2025. (100% User Departments)
- C. 77** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Electric Power Systems International, Inc., to extend the term through October 31, 2024, for on-call maintenance, testing, repairs and certifications to electrical systems at various County facilities, with no change to the payment limit, Countywide. (No fiscal impact)
- C. 78** APPROVE and AUTHORIZE the Human Resources Director, or designee, to execute a contract with NFP Retirement, Inc. in an amount not to exceed \$150,000 to provide fiduciary consulting services for the County's 457(b) Deferred Compensation plan for the period April 1, 2023 through March 31, 2026, with two optional one-year renewals. (100% Plan Participant Fee)
- C. 79** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Department, purchase orders to purchase 100 Tri Delta Transit vouchers each with a \$27.50 value, totaling \$2,750; 99 BART vouchers each with a \$6.90 value, totaling \$683.10; 131 ARCO vouchers each with a \$50 value plus \$16.50 for ground shipping, totaling \$6,566.50; and 150 Target grocery vouchers each with a \$100 value totaling \$15,000, for a total amount not to exceed \$25,000 for issuance to low-income clients living with HIV or AIDS and served by the HIV/AIDS and STD Program for the period from December 31, 2022 through June 30, 2023. (100% Housing Opportunities for Persons With AIDS)
- C. 80** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with First Choice Anesthesia Consultants of Northern California, PC, in an amount not to exceed \$850,000 to provide anesthesia services at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2023 through February 29, 2024. (100% Hospital Enterprise Fund I)
- C. 81** APPROVE and AUTHORIZE a payment limit increase in the amount of \$500,000 to a new payment limit of \$1,000,000 under the Software License Agreement, Support Services Agreement, and Amendment with Level II, Inc. for California Law Enforcement Telecommunications System connectivity software and services with no change of the term of April 8, 2016 to April 7, 2023, with an

annual renewal thereafter until terminated, as recommended by the Sheriff-Coroner. (100% General Fund)

- C. 82** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Fremont Ambulatory Surgery Center, L.P. (dba Fremont Surgery Center), in an amount not to exceed \$600,000 to provide ambulatory surgery center services for Contra Costa Health Plan members for the period April 1, 2023 through March 31, 2024. (100% Contra Costa Health Plan Enterprise Fund II)
- C. 83** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Blankinship & Associates, Inc., in an amount not to exceed \$300,000 to provide on-call pest control adviser services for the period May 27, 2023 through May 26, 2026, Countywide. (100% Various Funds)
- C. 84** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Cleanstreet, LLC, effective March 31, 2023, to increase the payment limit by \$530,000 to a new payment limit of \$2,130,000 and extend the term through December 31, 2023, for street sweeping services, Countywide. (100% Local Road Funds)
- C. 85** APPROVE and AUTHORIZE the County Librarian, or designee, to execute a contract with the Antioch Unified School District to allow the District to provide lunches to youth and family library patrons for the period June 12, 2023 through July 28, 2023. (No fiscal impact)
- C. 86** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Shahbaz R. Khan, M.D., effective March 1, 2023, to include expert court testimony services in addition to adult outpatient psychiatric services and increase the payment limit by \$125,000 to a new payment limit of \$269,144 with no change in the term through August 31, 2023. (100% Mental Health Realignment)
- C. 87** APPROVE clarification of Board of Supervisors action of November 29, 2022 (C.55) to reflect that the correct name of the contracting party is Maryland TEKsystems, Inc., rather than Allegis Group Holdings, Inc. (dba TEK Systems, Inc.), with no change to the payment limit of \$2,000,000 or term of November 15, 2022 through December 31, 2024. (100% User Departments)
- C. 88** APPROVE and AUTHORIZE the Director of Risk Management to execute a contract amendment with Mobile-Med Health Solutions, Inc. to increase the payment limit by \$175,000 to a new payment limit of \$3,175,000 for COVID-19 testing and related services, with no change to the term. (100% General Fund)

- C. 89** APPROVE and AUTHORIZE the Chief Information Officer, Department of Information Technology, or designee, to execute a contract amendment with E-3 Systems to extend the term from February 28, 2023 to June 30, 2024 and increase the payment limit by \$2,000,000 to a new contract payment limit of \$2,600,000 to continue to provide specialized telecommunications cabling services. (100% User Departments)
- C. 90** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Chief Information Officer, Department of Information Technology, a purchase order with CDW-G in an amount not to exceed \$110,000 and a Terms and Services agreement with CoreView, USA, Inc. for the purchase of CoreSuite software, a Microsoft Office 365 licensing management software program, for the period April 1, 2023 through March 30, 2024. (100% User Departments)
- C. 91** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Hammons Supply Company in an amount not to exceed \$450,000 for the purchase of custodial supplies and equipment repairs as needed by the three County detention facilities, for the period May 1, 2023 through April 30, 2024. (100% General Fund)

Other Actions

- C. 92** UPDATE the official list of persons to serve, in priority order, as standby officers for the respective members of the Board of Supervisors, as recommended by the County Administrator.
- C. 93** ACCEPT the annual report from Visit Concord on the Concord Tourism Improvement District, as recommended by Supervisor Carlson.
- C. 94** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with San Francisco State University, to provide supervised field instruction to nursing students at Contra Costa Regional Medical Center and Health Centers for the period April 1, 2023 through March 31, 2027. (No fiscal impact)
- C. 95** ACCEPT report on the Auditor-Controller's audit activities for 2022 and APPROVE the proposed schedule of financial audits for 2023, as recommended by the Internal Operations Committee. (No fiscal impact)
- C. 96** RECEIVE the 2021/22 annual report from the Public Works Director on the Internal Services Fund and status of the County's Vehicle Fleet, as recommended by the Internal Operations Committee.

- C. 97** APPROVE and AUTHORIZE the County Administrator, or designee, to execute the Public Safety Maintenance of Effort (MOE) Certification Form for Fiscal Year 2022/23 and to submit the MOE Certificate form to the County Auditor-Controller, as recommended by the County Administrator. (100% State Proposition 172 Funds)
- C. 98** ADOPT Resolution No. 2023/14 accepting as complete the contracted work performed by Drake Construction, LLC, for the Deputy Workstation Replacement Project at the Martinez Detention Facility and West County Detention Facility, as recommended by the Public Works Director, Martinez, and Richmond areas. (100% California Board of State and Community Corrections Grant Funds)
- C. 99** ADOPT Resolution No. 2023/61 to amend the rules of procedure for Board of Supervisors meetings, including rules governing hybrid meetings, public comment times, teleconferencing options for Board members, meeting disruptions, and meeting civility.
- C.100** ADOPT Resolution No. 2023/71, setting forth duties and membership standards for the County Service Area (CSA) P-2 Zone B Citizens Advisory Committee, and APPROVE the CSA P-2 Zone B Citizens Advisory Committee bylaws, as recommended by Supervisor Andersen.
- C.101** RECEIVE the Housing Successor Annual Report for Fiscal Year 2021-22, and DIRECT staff to file the report with the Department of Housing and Community Development and post the report on the County website, as recommended by the Conservation and Development Director. (No fiscal impact)
- C.102** ACCEPT report from the Planning Integration Team for Community Health (PITCH) on accomplishments since the previous PITCH report in February 2017, as recommended by the Public Health, Public Works and Conservation and Development Directors. (No fiscal impact)
- C.103** ACCEPT the 2022 Annual Housing Element Progress Report, as recommended by the Conservation and Development Director. (No fiscal impact)
- C.104** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Foothill-De Anza Community College District, to provide supervised field instruction to ultrasound students at Contra Costa Regional Medical Center and Health Centers for the period March 1, 2023 through June 30, 2027. (No fiscal impact)
- C.105** 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.106** 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.107** RECEIVE the 2022 Climate Action Plan Progress Report, as recommended by the Sustainability Commission. (No fiscal impact)
- C.108** APPROVE and AUTHORIZE the County Librarian to close the Walnut Creek Library to the public at 3:00 p.m. instead of the regular close time of 5:00 p.m. on April 29, 2023, to host the annual fundraising event, as requested by the Walnut Creek Library Foundation. (No fiscal impact)
- C.109** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Phlebotomy Plus LLC, to provide supervised field instruction to phlebotomy students at Contra Costa Regional Medical Center and Health Centers for the period April 15, 2023 through April 14, 2026. (No fiscal impact)
- C.110** APPROVE the list of providers recommended by the Contra Costa Health Plan 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.111** ACCEPT the annual progress report for 2022 by the Department of Conservation and Development on implementation of the Contra Costa County General Plan 2005-2020, as required under California Government Code Section 65400.

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

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. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, 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.

Time limits for public speakers may be adjusted at the discretion of the Chair.

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.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed:

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.

BOARD OF SUPERVISORS STANDING COMMITTEES

For more information please visit the [Board of Supervisors Standing Committees](#) page.

| | | |
|---|---|------------|
| Airport Committee | June 14, 2023 | 4:00 p.m. |
| Equity Committee | April 17, 2023 | 10:30 a.m. |
| Family and Human Services Committee | March 27, 2023 Canceled Special meeting March 23, 2023 | 10:30 a.m. |
| Finance Committee | April 3, 2023 | 8:30 a.m. |
| Internal Operations Committee | April 10, 2023 | 10:30 a.m. |
| Legislation Committee | April 10, 2023 | 1:00 p.m. |
| Los Medanos Healthcare Operations Committee | April 3, 2023 | 1:00 p.m. |

| | | |
|--|----------------|------------|
| Public Protection Committee | April 3, 2023 | 10:30 a.m. |
| Sustainability Committee | May 15, 2023 | 1:00 p.m. |
| Transportation, Water and Infrastructure Committee | April 10, 2023 | 9:00 a.m. |

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

Glossary of Acronyms, Abbreviations, and other Terms

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. For a complete list of commonly used language that may appear in oral presentations and written materials associated with Board meetings, please visit

<https://www.contracosta.ca.gov/8464/Glossary-of-Agenda-Acronyms>.



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: Rodeo-Hercules Fire Protection District Board of Directors Appointment

RECOMMENDATION(S):

1. INTERVIEW the four candidates for the vacant seat on the Rodeo-Hercules Fire Protection District Board of Directors; and
2. APPOINT a candidate to fill the vacant Board of Directors seat.

FISCAL IMPACT:

No fiscal impact to interview the candidates and make an appointment.

BACKGROUND:

Current 2023 Vacancy Circumstances

The Rodeo-Hercules Fire Protection District (District) is an independent special district serving an area of approximately 32 square miles, including the City of Hercules and the unincorporated Rodeo area. The District is governed by a five-member Board of Directors. The term for each seat on the Board of Directors is four years.

On January 1, 2023, Director Robyn Mikel resigned from her appointed position as a Director of the District. Robyn Mikel had been appointed by the Board of Supervisors on April 12, 2022 to fill the vacancy created by the resignation of former Director Collene Couzens.

On January 9, 2023, the District's Counsel notified Contra Costa County Elections Office of the vacancy as required by California Government Code section 1780(b).

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Paul Reyes, 925-655-2049

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The District Board had until March 2, 2023 to make an appointment to fill the vacancy or call an election to fill the vacancy. Four applications were received by the District to fill the vacancy: Frank JM Grimsley II, Robyn Mikel (the Board's previous appointee in 2022), Tara Shaia, and Jerrold "Jerry" Parsons.

On February 28, 2023, the District's Board met to consider the applicants and make an appointment under Government Code Section 1780(d)(1) but deadlocked 2-2 over the candidates. The District's Board also did not call an election to fill the vacancy.

Because the District failed to meet the March 2, 2023 deadline to make the appointment or call an election, the Board of Supervisors may fill the vacancy either by appointment or by ordering the District to call an election.

April 1, 2023 is the deadline for Board of Supervisors to either appoint a person to fill the vacancy or to order the District to call an election to fill the vacancy. If the Board of Supervisors does not take action, the District must hold an election on November 7, 2023 to fill the seat.

Background on the Prior Board of Supervisors Appointment in April 2022

On January 12, 2022, Director Collene Couzens resigned from the District Board of Directors and notified the remaining Director of her resignation that same day.

On February 9, 2022, the District Board considered options for appointment of a new director to fill the seat of Director Couzens. **A District memo regarding options contained an error stating that the new director will fill the seat until December 2024.** Under Government Code section 1780, the new director would hold office only until the next general election on November 8, 2022, and thereafter until the person who was elected to fill the vacancy had been qualified. The person elected to fill the vacancy would then serve the remainder of Director Couzens' term.

After the vacancy occurred, the District received two applications for the vacant seat – from Annie Ziff and Robyn Mikel.

The District Board interviewed the two applicants during its March 9, 2022 Board meeting and further considered an appointment at its March 11, 2022 Board meeting.

However, the District Board deadlocked 2-2 over the candidates and did not make an appointment or call an election to fill the vacancy by the March 13, 2022 60-day deadline under Government Code Section 1780.

The Board of Supervisors was notified of the District's failure to make an appointment by the March 13, 2022 deadline and under Government Code Section 1780 (f)(1) had until April 12, 2022 to either make an appointment to fill the vacancy or order the District to call an election.

On April 12, 2022, the Board of Supervisors considered the two applications that were submitted to the District and appointed Robyn Mikel to fill the vacancy until the November 8, 2022 election.

Rodeo-Hercules Fire District's Error in its Resolution for the November 2022 Election

On July 13, 2022, the District's Board approved Resolution 2022-05A calling for three seats to be up for election in the November 8, 2022 election, and those terms would end in December 2026. The three seats up for election erroneously did not include the seat held by Robyn Mikel.

On August 11, 2022, County Elections Division received an email from the District containing Amended Resolution 2022-05B, which provides that four seats are up for election, including the seat held by Robyn Mikel. The District's amended resolution was intended to correct its error regarding the length of the Robyn Mikel appointment, which ended in December 2022, and not in December 2024, as the District originally believed.

July 6, 2022 was the last day to deliver resolutions to the County Elections Division concerning offices of a district to be filled at the November 8, 2022 election, and August 10, 2022 was the date by which the County Elections Division was required to publish the offices to be filled during the November 8, 2022 election.

Because the District's amended resolution was sent to the Elections Division on August 11, 2022, which is AFTER the legal deadline to submit such resolution, the Elections Division responded that the deadline for filing resolutions had passed and Elections had already published the offices to be filled in the November 8, 2022 election in a newspaper of general circulation.

As a result of the District's error about the length of the Robyn Mikel appointment, only three seats for the District appeared on the November 8, 2022 ballot. Five people ran for the three seats – Delano Doss, Marie Bowman, Steve Hill, Tara Shaia, and Ann Cargo Ziff. Delano Doss, Marie Bowman, and Steve Hill were elected to seats with terms ending in December 2026.

The results of the election were:

Delano Doss 7868

Marie Bowman 6298

Steve Hill 5420

Tara Shaia 2859

Ann Cargo Ziff 2118

Options for the Board of Supervisors

1. Appoint an individual to the vacant seat. The appointed individual would hold office until the next general District election on November 5, 2024, and thereafter until the person who is elected to fill the vacancy has been qualified. The Board can take this action after interviewing the four applicants to the Rodeo-Hercules Fire Protection District and reviewing their applications, which are attached under Attachment A. This is the recommended option.
2. Make no appointment and order the District to call an election for November 7, 2023 to fill the vacancy.
3. Take no action. The District would be required by law to call an election for November 7, 2023 to fill the vacancy.

Under the second and third options, the District will be required under Government Code Section 1780 to call an election for November 7, 2023, to fill the remainder of the term through November 5, 2024 and thereafter until the person who is elected to fill the vacancy has been qualified.

CONSEQUENCE OF NEGATIVE ACTION:

If no appointment is made, the seat being considered for appointment on the District Board of Directors would remain vacant until the November 7, 2023 election, which may create challenges in establishing a meeting quorum and could otherwise impact operations of the District.

ATTACHMENTS

Attachment A - Rodeo-Hercules Fire Board Applications

Attachment B - Rodeo-Hercules Fire - February 9, 2022 Memo



RODEO-HERCULES FIRE PROTECTION DISTRICT
680 REFUGIO VALLEY ROAD, HERCULES, CA 94547
(510) 799-4561 FAX: (510) 799-0395

DIRECTOR APPLICATION

To be eligible for appointment to the Board of Directors, you must be a resident of the Rodeo Hercules Fire Protection District (Cal. Health & Safety Code §13841). Please fill out and return by 4:00 p.m., Tuesday, February 7, 2023 to Kimberly Corcoran (corcoran@rhfd.org). Attach additional sheets if necessary.

DATE: 2/6/23

Robyn Mikel

NAME

[REDACTED]

HOME ADDRESS

[REDACTED]

PHONE NO.

Hercules

CITY

[REDACTED]

E-MAIL

1st H.E.L.P. /Mental Health Advocate, Volunteer

OCCUPATION AND EMPLOYER

2

No. of years residing in District

EDUCATION: Cal State University; Hayward

PUBLIC/COMMUNITY SERVICE:

Volunteer for 1st HELP; non-profit focusing on firefighter mental wellness, advocacy and suicide data collection. RHFD Board Member

REASON FOR APPLYING: (Please use a separate sheet of necessary)

It would be an honor to be considered again to serve my community in this capacity

2/6/23

DATE

[Signature]

SIGNATURE

Please answer all questions legibly. Use a separate sheet of paper if necessary)

- 1. Do you have prior experience serving on the board of a legislative body or another governing board, specifically a fire district board? Please list such prior experience.**

See Attached

- 2. Have you worked on any city, county, citizen advisory or District committees or participated in any fire district related activities recently? Please list them.**

See Attached

- 3. Describe any other community or business activities in which you have participated. Describe your role, and whether your work was volunteer or employment related.**

See Attached

- 4. Why do you want to be a fire district board member?**

see attached

- 5. What do you see as the basic purpose of the fire district?**

See Attached

- 6. What is the role of the governing board in the fulfillment of that purpose?**

See Attached

7. Briefly describe your commitment to the Rodeo-Hercules community and our local fire District
See Attached

8. What do you see as the strengths of the fire district?
See Attached

9. What do you see as the area(s) most needing improvement in the fire district?
See Attached

10. If you are not selected as a member of the Board of Directors, would you be willing to serve as a member of the Measure O Oversight Committee?

| | |
|-------------------------------------|------------|
| <input type="checkbox"/> | Yes |
| <input checked="" type="checkbox"/> | No |

Do you have prior experience serving on the board of a legislative body, whether as an elected or appointed member, or another governing board, specifically a fire district board? Please list such prior experience.

RHFD Board of Directors; appointed 4/11/22
Board member (elected 9/21) of First H.E.L.P. a non-profit who's mission statement is: Reducing mental health stigma through education, advocating for benefits for those suffering from post-traumatic stress, acknowledging the service and sacrifice of first responders we lost to suicide, support families after a suicide and bringing awareness to suicide and mental health issues.

Have you worked on any city, county, citizen advisory or District committees or participated in any fire district related activities recently? Please list them.

Rodeo-Hercules Fire District Board of Directors

Describe any other community or business activities in which you have participated. Describe your role, and whether your work was volunteer or employment related.

As a full time volunteer for 1st HELP I am responsible for community/family outreach, firefighter suicide data reporting, social media/marketing, and fundraising.

Why do you want to be a fire district board member?

As the widow of a fallen firefighter who served with the Alameda County Fire Department for 14 years I have a high-level understanding of the day-to-day operations of a fire department while still being in-tuned to their served-community's expectations and needs. After losing my husband and father to our now teenaged son I am passionate about advocating for our firefighters health and wellness for not only their benefit but also but also the public that demands and deserves high-performing first responders.

What do you see as the basic purpose of the fire district?

Exactly as the mission statement reads; It is the mission of this organization to provide the highest level of service to the community; to mitigate the devastating effects of fires and other disasters; to deliver emergency medical services; and to educate the public and maintain a constant state of readiness. In addition, being able to achieve these goals within an established budget.

What is the role of the governing board in the fulfillment of that purpose?

Working as a liaison between the Fire Chief and community members, the governing board must effectively be the voice of the public while assisting the Chief in management of the department and providing fiscal oversight.

Briefly describe your commitment to the Rodeo-Hercules community and our local fire District.

I'm a newer resident to the Rodeo-Hercules community, however I've lived in the surrounding area my entire life. Born in Napa and raised in Vallejo, I've only ventured as far as Hayward over the years. I have finally found a home and a safe community in which to raise my son. It is my mission to give back to our firefighters and where better to do this than in my own city, Hercules.

What do you see as the strengths of the fire district?

As one of the few areas in the east bay that can still call itself a true "bedroom community" We have an opportunity which is unique in the Bay Area...room for growth. Because of this, We can look to some older, more mature fire districts for guidance on strategy and avoidance of any pitfalls. Having now served on the RHFD Board for a short time, I can also see the love its residents have for the community and their public safety officials.

What do you see as the area(s) most needing improvement in the fire district?

With the continued new builds in the Rodeo-Hercules area I see it necessary to make sure our fire department expands in-line with the subsequent population growth. I also see a desperate need for our firefighters to have opportunities for development and growth and career advancement all of which provide increased well-being for our department and the community it serves.



RODEO-HERCULES FIRE PROTECTION DISTRICT
680 REFUGIO VALLEY ROAD, HERCULES, CA 94547
(510) 799-4561 FAX: (510) 799-0395

DIRECTOR APPLICATION

To be eligible for appointment to the Board of Directors, you must be a resident of the Rodeo Hercules Fire Protection District (Cal. Health & Safety Code §13841). Please fill out and return by 4:00 p.m., Tuesday, February 7, 2023 to Kimberly Corcoran (corcoran@rhfd.org). Attach additional sheets if necessary.

DATE: 02/01/2023

Jerrold "Jerry" Parsons

NAME



HOME ADDRESS



PHONE NO.

Rodeo

CITY



E-MAIL

Claims Specialist - Social Security Administration

OCCUPATION AND EMPLOYER

48+

No. of years residing in District

EDUCATION: John Swett High School
Some college

PUBLIC/COMMUNITY SERVICE:

- Current: Hercules/Rodeo Rotary
- Previous: John Swett Unified School District (JSUSD)
- Western Contra Costa Transportation Authority (WestCAT)
- West Contra Costa Transportation Advisory Committee (WCCTAC)
- Rodeo Municipal Advisory Committee (RMAC)

REASON FOR APPLYING: (Please use a separate sheet of necessary)

Continue my commitment to serve our amazing community with my years of public service.

February 1, 2023

DATE

SIGNATURE

Please answer all questions legibly. Use a separate sheet of paper if necessary)

- 1. Do you have prior experience serving on the board of a legislative body or another governing board, specifically a fire district board? Please list such prior experience.**

Yes I have over two decades of board experience, but not on a fire district.
JSUSD - Board Member and prior President of the board
WestCAT - Board Member - WCCTAC - Board Member
Contra Costa County Transportation Authority (CCTA) - EX-Officio Board Member
RMAC - Board Member
Olympian Hills Homeowners Association - Board Member

- 2. Have you worked on any city, county, citizen advisory or District committees or participated in any fire district related activities recently? Please list them.**

California School Boards Association - Delegate
California Latino School Boards Association
Contra Costa County School Boards Association - Treasurer
JSUSD - Finance committee and maintenance committee

I would say that I have worked with our local fire district indirectly.

- 3. Describe any other community or business activities in which you have participated. Describe your role, and whether your work was volunteer or employment related.**

Rodeo Chili Cook Off - participant and also the emcee
Rodeo Christmas Tree Lighting - emcee
Veterans Walk of Honor - provided transportation and financial support via donations
Contra Costa Community College Foundation - sponsored event for several years
JSHS - Drama Department play that raised over 12K in donations and left the account with funds over 10K so that future plays had secure funding.

- 4. Why do you want to be a fire district board member?**

With recent discussions of consolidation and concerns about retaining firefighters in our fire district (FD) I started having a personal interest in how can I help and what can I bring to the table with my prior public service.

Ensuring fiscal responsible actions and ensuring we have revenues to support our incredible FD that has outstanding response times for our citizens.

- 5. What do you see as the basic purpose of the fire district?**

To provide prompt quality life safety emergency services to the community and work with our neighboring fire districts/refinery to suppress fires and other emergency related services. The FD is also involved with fire safety and code enforcement

- 6. What is the role of the governing board in the fulfillment of that purpose?**

To work collectively as a board to ensure the district is fiscally sound and has all the necessary tools to execute the mission of the FD. Supporting the FD Chief in its mission.

7. Briefly describe your commitment to the Rodeo-Hercules community and our local fire District

With a long history of public service and committent for a better Rodeo, I want to serve our FD to maintain its excellence and improve on future equipment technologies. I will educate myself and attend necessary workshops to ensure I understand what my role is and how I can best support the Chief.

8. What do you see as the strengths of the fire district?

Response time to emergency calls in the community.

Community involvment

Several of the Firefighters and leadership team are long term employees and actual local citizens.

It is my understanding we do have state of the art equipment.

9. What do you see as the area(s) most needing improvement in the fire district?

This seems a little odd for me as I feel we are so amazing, but possibly an updated website.

10. If you are not selected as a member of the Board of Directors, would you be willing to serve as a member of the Measure O Oversight Committee?

- Yes**
 No



RODEO-HERCULES FIRE PROTECTION DISTRICT
680 REFUGIO VALLEY ROAD, HERCULES, CA 94547
(510) 799-4561 FAX: (510) 799-0395

DIRECTOR APPLICATION

To be eligible for appointment to the Board of Directors, you must be a resident of the Rodeo Hercules Fire Protection District (Cal. Health & Safety Code §13841). Please fill out and return by 4:00 p.m., Tuesday, February 7, 2023 to Kimberly Corcoran (corcoran@rhfd.org). Attach additional sheets if necessary.

DATE: 02-01-2023

Tara Shaia

NAME

[REDACTED]

HOME ADDRESS

[REDACTED]

PHONE NO.

Rodeo

CITY

[REDACTED]

E-MAIL

Chef, City of Pinole

OCCUPATION AND EMPLOYER

50+

No. of years residing in District

EDUCATION: see attached

PUBLIC/COMMUNITY SERVICE:
see attached

REASON FOR APPLYING: (Please use a separate sheet of necessary)

see attached

02-01-2023

DATE

Tara Shaia, by email

SIGNATURE

Please answer all questions legibly. Use a separate sheet of paper if necessary)

- 1. Do you have prior experience serving on the board of a legislative body or another governing board, specifically a fire district board? Please list such prior experience.**

see attached

- 2. Have you worked on any city, county, citizen advisory or District committees or participated in any fire district related activities recently? Please list them.**

see attached

- 3. Describe any other community or business activities in which you have participated. Describe your role, and whether your work was volunteer or employment related.**

see attached

- 4. Why do you want to be a fire district board member?**

see attached

- 5. What do you see as the basic purpose of the fire district?**

see attached

- 6. What is the role of the governing board in the fulfillment of that purpose?**

see attached

7. **Briefly describe your commitment to the Rodeo-Hercules community and our local fire District**

see attached

8. **What do you see as the strengths of the fire district?**

see attached

9. **What do you see as the area(s) most needing improvement in the fire district?**

see attached

10. **If you are not selected as a member of the Board of Directors, would you be willing to serve as a member of the Measure O Oversight Committee?**

Yes
 No

Tara Shaia
Rodeo-Hercules Fire District Director Application, Feb 2023
Responses to items on Application

Education:

College Level Certification in Culinary Arts
Various Career Specific Certifications, Health & Safety

Public/Community Service:

Community Advocate for Seniors & Senior Health and Local Environment Issues
Community Advisory Panel, Phillips 66 (Conoco Phillips) Rodeo Refinery, Past Member
College Advisory Board, Contra Costa College Culinary Arts, Past Member
Community Involvement: Rodeo Creek Watershed Vision Planning Group, Past Participant

Reason for Applying:

I believe strongly that our community deserves high quality emergency services that meet our community's needs.

- The department and the firefighters are an essential community resource and they deserve governance that supports their safety and their mission.
- The community of Rodeo and Hercules depend on the expertise and accessibility of the fire district services and they deserve fuller representation on the Board. The Board's current make-up is weighted toward Hercules and needs another Director from Rodeo.

1. Do you have prior experience serving on the board of a legislative body or another governing board, specifically a fire district board? Please list such prior experience.

No formal government experience.

I was an active member of the refinery's Citizens Advisory Panel (CAP) for several years.

2. Have you worked on any city, county, citizen advisory or District committees or participated in any fire district related activities recently? Please list them.

I ran for a seat on the Board in the recent election (Nov 2022) and placed 4th with 2,859 votes from the public. I regularly attend the Board meetings that are open to the public. When I am unable to attend, I review the minutes and video recordings of the Board meetings.

In the past I have served on community advisory panels, most locally for the Phillips 66 refinery and at Contra Costa College.

3. Describe any other community or business activities in which you have participated. Describe your role, and whether your work was volunteer or employment related.

My experience includes management in leadership in the following:

- Management of professional kitchen in varying capacities: City program; private senior retirement; high-end dining; other. [employment]
 - Manage kitchen environment: equipment, safety and sanitation, personnel
 - Manage budgets
 - Train and manage staff in operations and customer service
 - Certified in areas of safety related to food programs and food service

- Created and implemented field-specific training programs for chemical usage and safety
- Regularly work with vendors, suppliers, and other departments to ensure consistent quality and safety in all levels of operation
- Customer service expertise
- Small Business Owner [self-employment]
 - Created, trademarked, structured, and operated successful small business
 - Fiscal and regulatory management skills
 - Created and managed budgets
- Community volunteer for City of Hercules Senior Center Group [volunteer]
 - Fundraising planning
 - Management of team participation
- Community Advocate for Seniors & Senior Health and for Local Environment Issues, all volunteer positions [volunteer]

4. Why do you want to be a fire district board member?

I believe strongly that Rodeo and Hercules deserve high quality emergency services that meet our community's needs. I wish to serve as a representative of local voice to support our Fire District in being well prepared to respond to safety and health concerns within our community. I want to provide informed participation and direction in the oversight and implementation of the strategic plan, especially regarding the prioritizing of funding needs to maximize efficient, effective operations. I will facilitate consistent, clear communication among the Board, Fire District, and the community and facilitate community outreach for disaster preparedness, health, and safety, including within our schools.

5. What do you see as the basic purpose of the fire district?

Provide fire protection services, including fighting fires and preventing fires, providing emergency medical services, serving as a resource for the community in these areas, and educating the public on these areas of expertise.

6. What is the role of the governing board in the fulfillment of that purpose?

Facilitate the establishment and execution of a strategic plan to guide operations and decisions about district business. Oversee the district's activities. Careful consideration of firefighter needs and how best to support those needs. Represent the community's voice.

7. Briefly describe your commitment to the Rodeo-Hercules community and our local fire District

I am a lifelong resident with long family history (3rd generation) in this community. I want to ensure that our community continues with strong, responsive emergency services for me and my family, my neighbors, and my community.

8. What do you see as the strengths of the fire district?

Expert at their job.

Well supported by the community, most recently evidenced by the Measure O vote.

Tara Shaia

Rodeo-Hercules Fire District Director Application, Feb 2023

Responses to items on Application

9. What do you see as the area(s) most needing improvement in the fire district?

Effective implementation of the strategic plan.

Rodeo's local voice is absent from the Board.

10. If you are not selected as a member of the Board of Directors, would you be willing to serve as a member of the Measure O Oversight Committee?

Yes

MORAGA-ORINDA FIRE PROTECTION DISTRICT, DIRECTOR, DIVISION 3 (Vote for 1)

Precincts Reported: 14 of 14 (100.00%)

| | Early In-Perso | Vote By Mail | Election Day | Total | | |
|-------------------------|----------------|-----------------|--------------|----------------------|--------------|--|
| Times Cast | 5 | 3,664 | 257 | 3,926 / 5,622 69.83% | | |
| Candidate | Party | Early In-Person | Vote By Mail | Election Day | Total | |
| STEVEN MICHAEL DANZIGER | | 4 | 2,045 | 120 | 2,169 63.02% | |
| VINCE DELL' AQUILA | | 1 | 1,185 | 87 | 1,273 36.98% | |
| Total Votes | | 5 | 3,230 | 207 | 3,442 | |

MORAGA-ORINDA FIRE PROTECTION DISTRICT, DIRECTOR, DIVISION 4 (Vote for 1)

Precincts Reported: 6 of 6 (100.00%)

| | Early In-Perso | Vote By Mail | Election Day | Total | | |
|----------------|----------------|-----------------|--------------|----------------------|--------------|--|
| Times Cast | 2 | 3,899 | 253 | 4,154 / 5,717 72.66% | | |
| Candidate | Party | Early In-Person | Vote By Mail | Election Day | Total | |
| MIKE ROFMER | | 2 | 1,751 | 100 | 1,853 50.86% | |
| MICHAEL DONNER | | 0 | 1,689 | 101 | 1,790 49.14% | |
| Total Votes | | 2 | 3,440 | 201 | 3,643 | |

RODEO-HERCULES FIRE PROTECTION DISTRICT, DIRECTOR (Vote for 3)

Precincts Reported: 26 of 26 (100.00%)

| | Early In-Perso | Vote By Mail | Election Day | Total | | |
|----------------|----------------|-----------------|--------------|------------------------|--------------|--|
| Times Cast | 21 | 10,504 | 942 | 11,467 / 22,662 50.60% | | |
| Candidate | Party | Early In-Person | Vote By Mail | Election Day | Total | |
| DELANO DOSS | | 18 | 7,231 | 619 | 7,868 32.03% | |
| MARIE BOWMAN | | 8 | 5,893 | 397 | 6,298 25.64% | |
| STEVE HILL | | 5 | 5,077 | 338 | 5,420 22.07% | |
| TARA SHAIA | | 7 | 2,591 | 261 | 2,859 11.64% | |
| ANN CARGO ZIFF | | 4 | 1,935 | 179 | 2,118 8.62% | |
| Total Votes | | 42 | 22,727 | 1,794 | 24,563 | |

EAST BAY MUNICIPAL UTILITY DISTRICT, DIRECTOR, WARD 3 (Vote for 1)

Precincts Reported: 83 of 83 (100.00%)

| | Early In-Perso | Vote By Mail | Election Day | Total | | |
|------------------|----------------|-----------------|--------------|------------------------|---------------|--|
| Times Cast | 25 | 28,954 | 2,088 | 31,067 / 47,665 65.18% | | |
| Candidate | Party | Early In-Person | Vote By Mail | Election Day | Total | |
| MARGUERITE YOUNG | | 17 | 17,026 | 898 | 17,941 72.20% | |
| MARK SEEDALL | | 7 | 6,270 | 632 | 6,909 27.80% | |
| Total Votes | | 24 | 23,296 | 1,530 | 24,850 | |



RODEO-HERCULES FIRE PROTECTION DISTRICT
680 REFUGIO VALLEY ROAD, HERCULES, CA 94547
(510) 799-4561 FAX: (510) 799-0395

DIRECTOR APPLICATION

To be eligible for appointment to the Board of Directors, you must be a resident of the Rodeo Hercules Fire Protection District (Cal. Health & Safety Code §13841). Please fill out and return by 4:00 p.m., Tuesday, February 7, 2023 to Kimberly Corcoran (corcoran@rhfd.org). Attach additional sheets if necessary.

DATE: Feb 02, 2023

Frank JM Grimsley II

NAME

[REDACTED]

HOME ADDRESS

[REDACTED]

PHONE NO.

Hercules

CITY

[REDACTED]

E-MAIL

Real Estate Agent

OCCUPATION AND EMPLOYER

30 years

No. of years residing in District

EDUCATION: BA Business Administration
AA Accounting
Certified Computer Programmer

PUBLIC/COMMUNITY SERVICE:
On the Board of Measure O
Board member of KOL Education foundation
Member of Alpha Phi Alpha Fraternity Inc
Affiliated with a few Faith based organizations

REASON FOR APPLYING: (Please use a separate sheet of necessary)

as a resident of the City of Hercules now only do I feel it my obligation but my responsibility

+

DATE

SIGNATURE

Please answer all questions legibly. Use a separate sheet of paper if necessary)

- 1. Do you have prior experience serving on the board of a legislative body or another governing board, specifically a fire district board? Please list such prior experience.**

As a recent member of the Measure O committee, I have gain a little insight into the needs of our local Fire Department

- 2. Have you worked on any city, county, citizen advisory or District committees or participated in any fire district related activities recently? Please list them.**

Measure O

- 3. Describe any other community or business activities in which you have participated. Describe your role, and whether your work was volunteer or employment related.**

I am current a Real Estate agent with Keller Williams of Walnut Creek.
I am currently focusing my energy on service Hercules not only as Real Estate Agent but as a responsible citizen

- 4. Why do you want to be a fire district board member?**

Public safety is important is important to me. I have seen the changes and progress of the City of Hercules, I believe that being a member of the Fire District Board will allow me to bring my insight and prospective to the Fire District.

- 5. What do you see as the basic purpose of the fire district?**

Fire District has a responsible to serve the community at large and help the community with fire prevention and help with public safety as well as to be help prepared local citizens to respond to local disasters; such as fires, earthquakes, mud slides, etc.

- 6. What is the role of the governing board in the fulfillment of that purpose?**

The Governing Board must provide training and information on safety to the citizen. The Board has a fiduciary responsibility to ensure funds are spent in the best interest of the community inwhich it serves

7. Briefly describe your commitment to the Rodeo-Hercules community and our local fire District

As a long term citizen of the City of Hercules I am fully committed to safety of the community via of the Fire District

8. What do you see as the strengths of the fire district?

My strengths begins with my concern for the safety of the community inwhich I live. I believe I have a fair understand of what is needed in the community as the area continues to grow. My educational back ground and my work experience with the US Postal Service in Labor Relations and as a Supervisor of Operation were safety was always at the forefront gives me insight of individual needs and oversight of processes and programs that affect daily life in Hercules.

9. What do you see as the area(s) most needing improvement in the fire district?

assimilation of information, training and preparess for local disaster is critical for community in general. If the Fire District wants to gain support and approval for the citizen in the community it must do more than put out fires but must teach the citizen to prevent them and how to response to limited lose of life and property

10. If you are not selected as a member of the Board of Directors, would you be willing to serve as a member of the Measure O Oversight Committee?

Yes
 No

RODEO-HERCULES FIRE PROTECTION DISTRICT MEMORANDUM

Date: February 9, 2022
To: Board of Directors
From: Darren Johnson, Interim Fire Chief
Subject: Filling of Board Vacancy

BACKGROUND:

Effective Wednesday, January 12, 2022, Director Collene Couzens resigned from her elected position as a District Director. The District has several options for filling vacancies, including appointing an individual to fill the vacancy, calling an election, or allowing the county board of supervisors to make an appointment (Cal. Govt. Code section 1780). The District must notify the county elections official of the vacancy no later than 15 days after either the date on which the Board is notified of the vacancy or the vacancy's effective date, whichever is later. The county election official was notified of the vacancy by the Fire District Counsel on January 14, 2022. The person appointed by the Board will serve for the remainder of Director Couzens' term of office, which is until December 2024.

INFORMATION:

After notification to the county election official, the Board of Directors can choose one of the following:

1. Appoint an individual to fill the vacancy.

Fifteen days before the appointment, the District must post notice of the vacancy in three or more conspicuous places in the District.

The Board must make the appointment within 60 days of either the date on which the Board is notified of the vacancy or the effective date of the vacancy, whichever is later. Because Wednesday, January 12, 2022 was the date the District received the notification, which was also the date that it was effective and announced to all of the remaining Board members, the Board must make the appointment by Sunday, March 13, 2022, which is 60 days from January 12, 2022.

2. Call an election to fill the vacancy.

If the Board chooses to hold an election instead of making an appointment. In that case, the Board must call the election within 60 days of the date the Board was notified of the vacancy or the effective date of the vacancy, whichever is later. This means the Board must call an election

by March 13, 2022. The election would then be held at the "next established election date," which is 130 or more days after the Board calls the election. The next established election date is June 7, 2022. However, the Board may not hold an election for the vacant Director's seat on that date because it is within 130 days of any date that the Board may call an election after its been notified of the vacancy. The soonest "next established election date" that the Board could use to fill the vacancy is Tuesday, November 8, 2022.

3. Allow the County Board of Supervisors to take action.

If the District Board neither makes an appointment nor calls an election within the appropriate time, then the County Board of Supervisors may make the appointment. In addition, instead of making the appointment, the Board of Supervisors could order the District to call an election. If the Board of Supervisors fails to fill the seat within 90 days of the District Board being notified of the vacancy or the effective date of the vacancy, whichever is later, then the District must hold an election at the "next established election date" that is 130 or more days after the date the District Board calls the election, which would be Tuesday, November 8, 2022.

CONCLUSION:

To provide continuity and continued leadership from the Board of Directors, fire district staff and general counsel have provided the Board with three options following the California government code for filling board vacancies.

ACTION:

After the fire district board of directors have reviewed and discussed the provided options, direct district staff in procedures based on that decision. This is an action item.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services
Date: March 21, 2023

Subject: Temporary Hire of County Retiree Charlis Salazar - Waiver of 180-Day Sit-out Period

RECOMMENDATION(S):

1. WAIVE the 180-day "sit-out" period for Charlis Salazar, Advice Nurse Supervisor (VWHN), in the Health Services Department;
2. FIND that the appointment of Charlis Salazar is necessary to fill a critically needed position in the Health Services Department; and
3. APPROVE and AUTHORIZE the hiring of retiree Charlis Salazar as a temporary County employee for the period of March 22, 2023 through February 29, 2024.

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$84,851, and will have no impact to the General Fund. The cost will be offset by Member Premium Payment revenues and as budgeted in temporary salary costs within the Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:

Charlis Salazar was assigned to the Contra Costa Health Plan (CCHP) as an Advice Nurse Supervisor from May 2012 to January 2023. It is essential that she returns as a retiree to provide continuity of services until her replacement is hired and fully trained. It is necessary for her to return as the Advice Nurse Supervisor during the period of March 2023- February 2024 as Contra Costa Health Plan (CCHP) will undergo multiple State and Federally mandated audits from the Department of Health Care Services (DHCS), the National Committee for Quality Assurance (NCQA), and the Department of Managed Health Care (DMHC). She is critical to the continued operations and structure of the Advice Nurse Unit during these heavily focused periods and also a key leader in the maintenance of the 24/7 Advice Nurse Operations within the Unit.

The Advice Nurse Unit assists members 24 hours a day, 7 days a week (including holidays), by providing valuable advice to care for illness or injury at home. The Advice Nurse Unit also helps members decide if they need emergency or urgent medical care, helps with medical questions, gives members self-care instructions, schedules telehealth appointments with doctors, and more.

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Lauren Jimenez, 925-957-5262

By: , Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this is not approved, the Health Services Department and Contra Costa Health Plan (CCHP) will not have adequate supervisory staffing within the Advice Nurse Unit.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: March 21, 2023

Subject: Temporary Hire of County Retiree – Waiver of 180 day "sit out" period

RECOMMENDATION(S):

1. CONSIDER waiving the 180-day sit-out period for Mary Jane Robb, Commander, Management Services, in the Office of the Sheriff;
2. FIND that the appointment of Ms. Robb is necessary to fill a critically needed position; and
3. APPROVE and AUTHORIZE the hiring of County retiree Ms. Robb as a temporary County employee effective April 1, 2023, and serving through March 31, 2024.

FISCAL IMPACT:

Upon approval, this action has a cost of approximately \$102,000. The cost is fully funded within the Office of the Sheriff’s budget, drawing on the current General Fund allocations.

BACKGROUND:

Mary Jane Robb retired on February 3, 2023, after 25 years with the County, 17 of which was with the Office of the Sheriff. As the Commander of Management Services for the Office of the Sheriff, Ms. Robb oversaw personnel management, the departmental budget, and the many contracts and grants processed for the department. She was also responsible for working with the County’s

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Hallie Wachowiak, 925-655-0003

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Labor Relations on grievances and labor issues. The Office of the Sheriff is actively hiring a new Chief of Management Services to fill the vacancy left by Ms. Robb's retirement.

In her temporary role, Ms. Robb will be assigned to train the new Chief of Management Services on the many different facets of the position. This crucial position in the department is tasks with responsibilities including commanding the Personnel & Finance Division, and advising executive staff on administrative, budgetary, grant, contract management, personnel and employee relations. Furthermore, the Chief of Management Services is the department's Equal Employment Opportunity/Affirmative Action Officer. In addition to training, Ms. Robb will also oversee special projects that are currently in progress.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to receive Board approval will result in a significant negative impact in the Office of the Sheriff's Personnel and Finance Division's ability to provide financial management and other services for the department. The temporary hire of Ms. Robb as someone who is familiar with all the functions of the position, will bridge gaps in the learning curve for the new Chief of Management Services.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 21, 2023

Subject: RECEIVE report of the Interdepartmental Climate Action Task Force

RECOMMENDATION(S):

RECEIVE report of the Interdepartmental Climate Action Task Force, as recommended by the Directors of the Departments of Conservation and Development and Public Works.

FISCAL IMPACT:

No direct fiscal impact, as this is an informational report. There are some new or increased costs, with offsetting savings. As County departments proceed with implementing recommendations from the Report, there could be both expenditures related to those activities and associated savings. For example, a department might choose to install LED lighting. There would be a cost associated with installing the new lights and, because the lights will use less energy, savings would accrue over time.

BACKGROUND:

The Board of Supervisors adopted a Climate Emergency Resolution (Resolution) on September 22, 2020. Among other things, the Resolution established an interdepartmental task force consisting of all Department heads, or their senior deputies, to coordinate their efforts focusing on the urgent implementation of the County’s Climate Action Plan. The Task Force was directed to report back to the Board of Supervisors (Board) twice a year as a discussion item on the Board agenda. In late 2020, the Department of Conservation and Development (DCD) in partnership with the Department of Public Works (Public Works) convened the Task Force. The Task Force has reported to the Board of Supervisors every six months, starting in March 2021.

In late 2021, the Task Force agreed to support the Green Government Group (G3) Champions, employee volunteers who help their departments adopt best practices from the County’s Green Business Program. The G3 Champion program launched in April 2022. Both the Task Force and the G3 Champions are supported by a steering committee of staff from the departments of Conservation and Development, Public Works, Library, Human Resources, and Health. This steering committee meets regularly to review progress and develop and deliver program content.

The attached written report describes the work of the Task Force and the G3 Champions since the last report to the Board or Supervisors in September 2022.

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jody London, 925-655-2815

By: , Deputy

cc:

ATTACHMENTS

Interdepartmental Climate Action Task Force Report

Interdepartmental Climate Action Task Force PowerPoint
Presentation

March 21, 2023

Interdepartmental Climate Action Task Force Semi-Annual Report

Contra Costa County

John Kopchik, Director, Department of Conservation and Development and
Brian Balbas, Director, Public Works

Executive Summary

This report provides an update on the work of the Interdepartmental Climate Action Task Force (Task Force), established by the Board of Supervisors in September 2020 through the Climate Emergency Resolution. The Task Force has been focused on implementing the Sustainability Fund and Green Government Group (G3) Champions program since its last report. These initiatives support climate action within County operations in alignment with the County's Climate Action Plan.

History

The Board of Supervisors (Board) adopted a Climate Emergency Resolution (Resolution) on September 22, 2020. One of the actions included in the Resolution was to establish an interdepartmental task force of all Department heads, or their senior deputies, to coordinate urgent implementation of the County's Climate Action Plan (CAP) and identify additional ways the County can reduce and adapt to the impacts of a changing climate. The Department of Conservation and Development (DCD) in partnership with the Department of Public Works (Public Works) convened the Task Force in late 2020. As directed in the Resolution, the Task Force reports to the Board twice a year.¹

The 2022 reports covered the plans for the first and second tranches of the Sustainability Fund, approved by the Board in November 2021; the launch and initial progress of the Green Government Group (G3) Champions; and several departments' climate action progress.

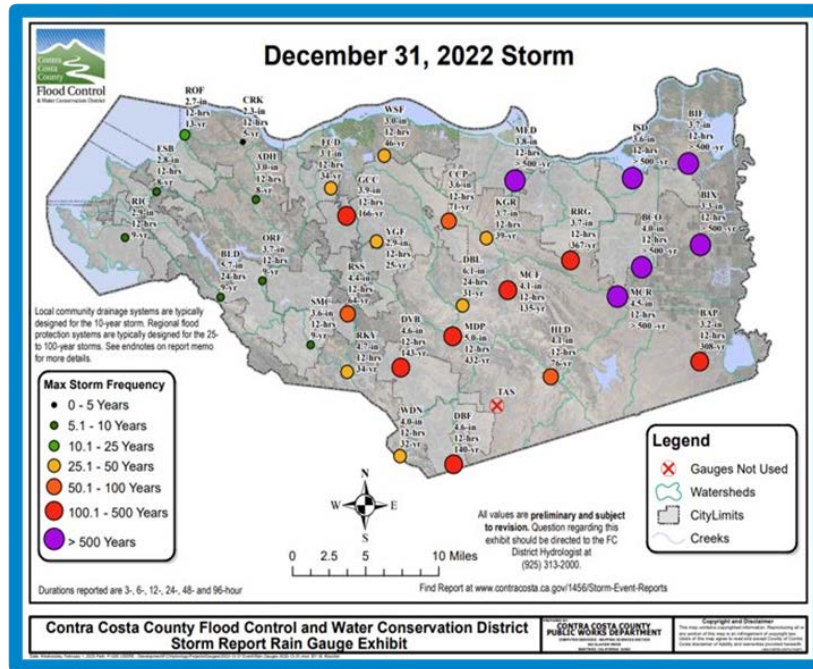
Extreme Weather in Contra Costa County

The Task Force received a presentation overviewing recent extreme weather events in Contra Costa County at its February 2023 meeting. There have been numerous major wildfire events across the county, including the 2013 Morgan Fire on Mount Diablo and the 2022 Scenic Fire near Port Costa. Even wildfires outside the county impact those who live and work here by reducing air quality. On September 9, 2020, skies across the Bay Area turned orange from sunlight filtered through smoke from wildfires in Northern California, Oregon, and Washington, and the following days saw air pollution spike to unhealthy levels.

Climate change also presents a threat to the county through sea level rise, flooding, and increased storm intensities. Climate change may lead to up to 55 inches of sea level rise by the end of the 21st century, resulting in a projected 40% increase in area of land susceptible to a 100-year flood event in Contra Costa County. Furthermore, the county has already seen more intense storms. *Figure 1* shows rainfall levels during the recent December 31, 2022, storm.

¹ Task Force reports and other related information can be found at <https://www.contracosta.ca.gov/8333/Interdepartmental-Climate-Action-Task-Fo>.

Figure 1



Climate Action in Contra Costa County

At the February 2023 Task Force meeting, DCD staff provided a report on the update to the County’s CAP. To facilitate the County’s ability to reduce and adapt to climate change, the CAP is being updated in coordination with the County’s General Plan update. The plans are anticipated to be adopted in 2024. Implementation of the CAP requires a coordinated effort among many people and departments. CAP focus areas include Clean and Efficient Built Environment, No Waste Contra Costa, Reduce Water Use and Increase Drought Resilience, Clean Transportation Network, Resilient Communities and Natural Infrastructure, Climate Equity, Leadership, and Implementation Strategies.

Based on the County’s 2017 greenhouse gas emissions inventory, transportation followed by building emissions are the largest emissions sources in the unincorporated area of the county (setting aside emissions from large industrial facilities, which are not regulated by the County). County operations have a similar emissions profile, with employee commute, buildings and facilities, and government fleet accounting for the majority of emissions. To address the largest sources of emissions and continue progress on climate action goals, staff have identified climate action strategies to pursue prior to the adoption of the updated CAP in the 2023-2024 Interim Climate Action Work Plan.² Priorities include more all-electric and energy efficient building upgrades, increased electric vehicle adoption and charger availability, and waste reduction through composting and environmentally preferable purchasing.

The County has also prioritized ensuring that County investments support climate equity. In 2022, the Sustainability Commission received reports from the County Treasurer and from the Chief Deputy

² [2023-2024 Interim Climate Action Work Plan](#)

County Administrator who manages the County’s bond program. Both committed to revising the County’s investment and bond policies, including divesting from fossil fuels; evaluating the issuance of labeled bonds or other projects to be funded by municipal securities for “green,” “sustainable,” or “social”; evaluating how to avoid appearances of “greenwashing”; and encouraging local retail investors to purchase County bonds, including labeled bonds.

Sustainability Fund

The Board directed that \$2.5 million per year be allocated from Measure X to support the Sustainability Fund in November 2021. At the February 2023 Task Force meeting, Public Works provided an update on the implementation of the first tranche of the Sustainability Fund. The first project at 30 Muir Road is in the design phase, and 25 additional sites are in the process of undergoing site visits with a technical assistance provider. Overall, there are estimated to be over 150 chargers. The second tranche will support energy efficiency projects at County facilities, and energy efficiency assessments are underway.

G3 Champions

The G3 Champions have been meeting every other month since April 2022. Over 65 employees have signed up, representing 18 different departments, and about 30 attend meetings. *Figure 2* shows G3 Champion enrollment by department.

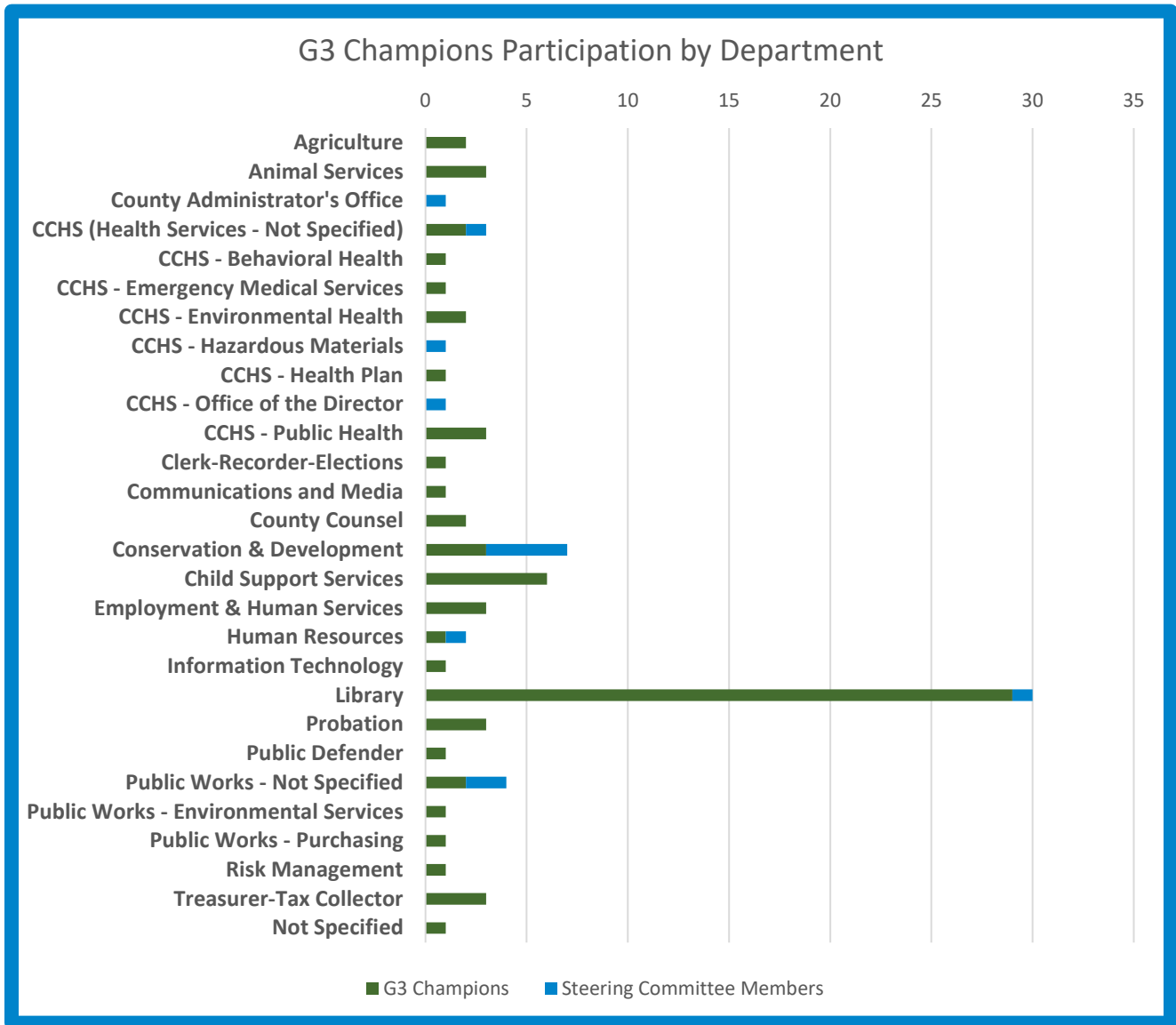
In October 2022, the G3 Champions met to discuss energy efficiency in County facilities, which included a presentation from the County Energy Manager. Following the meeting, Champions worked to identify opportunities for energy efficiency improvements in their facilities. The December 2022 meeting was focused on composting and recycling. Champions learned about waste management best practices and discussed composting and recycling tips, which were compiled in posters to be displayed around County facilities.

During the February 2023 meeting, Champions had the opportunity to share innovative sustainability programs and practices being implemented within their departments and provide feedback on the G3 Champions program. Champions have found support from the Board of Supervisors and County Administrator’s Office particularly beneficial, in addition to finding out what’s happening in other departments, learning new information related to climate action, and receiving resources and activities to share with others at their workplace. Some barriers reported by Champions include being in older or leased facilities, limited time and budget, the need for strong and active upper management support, and cutting through procedures they perceived as “red tape” to implement green practices. Champions identified some additional support that would help them carry out their work, including identifying partners who can implement plans, high-level meeting overviews to share with colleagues, increased focus on department-wide initiatives over individual action, and greater visibility of Champions’ work.

The Task Force reviewed the Champions’ feedback and program’s progress so far and discussed ways to support the G3 Champions program. Ideas included more opportunities for the Task Force to learn about sustainability initiatives in other departments, discussing the G3 Champions’ work in staff

meetings, and having meetings with their department’s Champions to brainstorm ways to foster department-wide change.

Figure 2



Next Steps

The Task Force is energized by the County’s climate action work and will continue to implement the Sustainability Fund, G3 Champions program, and other actions identified in the County’s Climate Action Plan.



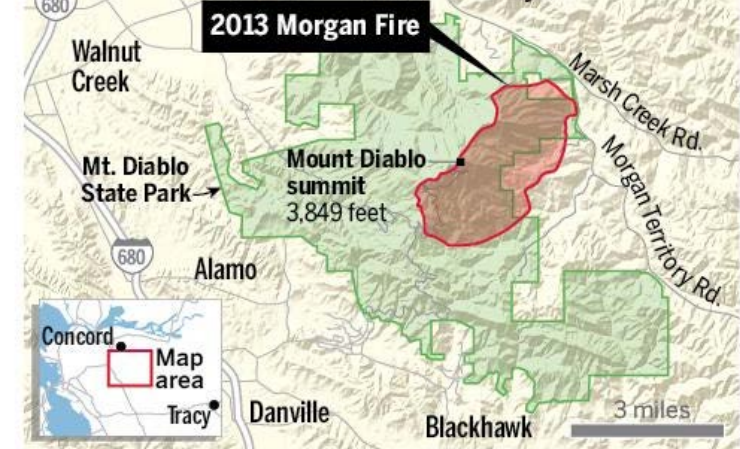
CLIMATE ACTION TASK FORCE - UPDATE

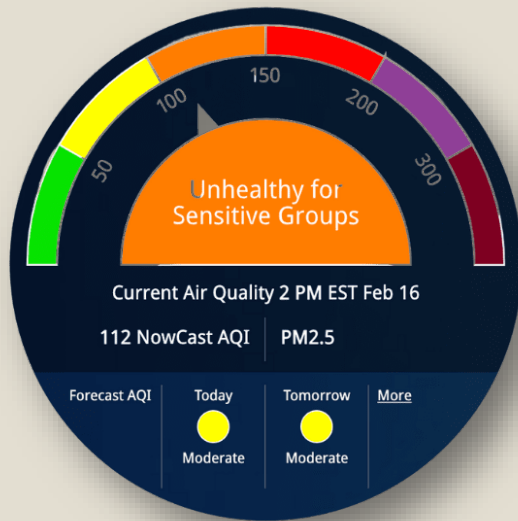
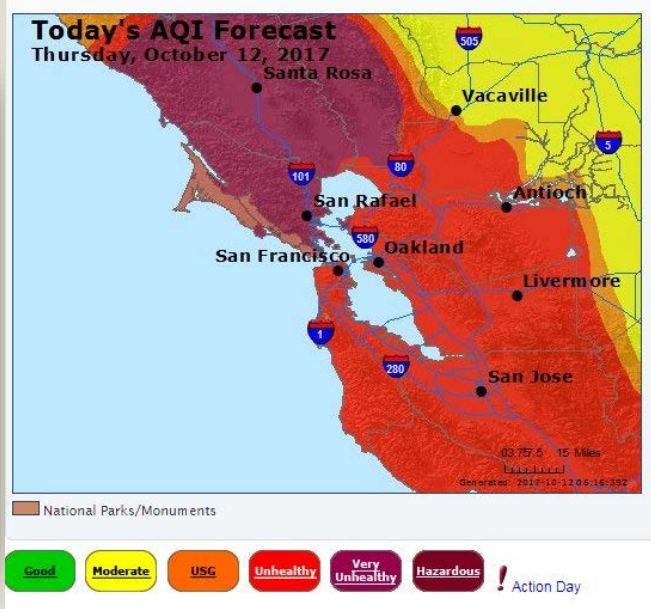
March 21, 2023

March 21, 2023

EXTREME WEATHER IN CONTRA COSTA COUNTY

Wildfires in Contra Costa County





Air Quality



Climate Change

Sea Level Rise, Flooding, Storm Intensities

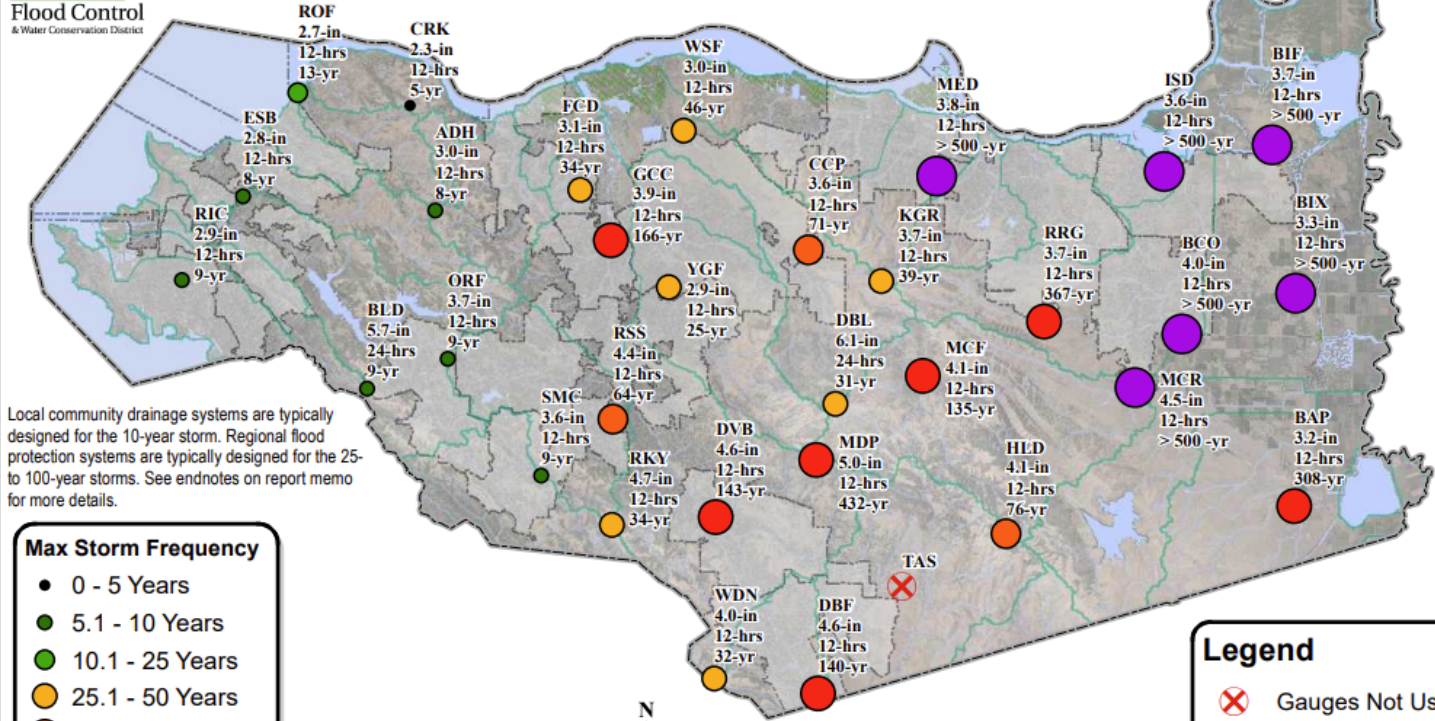
Climate change may lead to up to 55 inches of sea level rise by the end of the 21st century.

As a result, Contra Costa County is projected to see about a 40% increase in area of land susceptible to a 100-year flood event, with the cities of Richmond and Pittsburg the most impacted.

The health impacts of flooding are wide ranging. They include physical injury, displacement and associated stress and trauma, contamination of drinking water and indoor exposure to mold and bacterial contaminants.



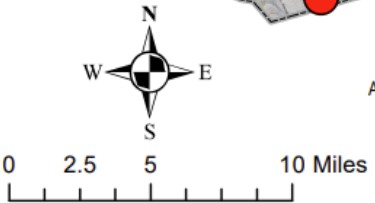
December 31, 2022 Storm



Local community drainage systems are typically designed for the 10-year storm. Regional flood protection systems are typically designed for the 25- to 100-year storms. See endnotes on report memo for more details.

- Max Storm Frequency**
- 0 - 5 Years
 - 5.1 - 10 Years
 - 10.1 - 25 Years
 - 25.1 - 50 Years
 - 50.1 - 100 Years
 - 100.1 - 500 Years
 - > 500 Years

- Legend**
- ⊗ Gauges Not Used
 - Watersheds
 - City Limits
 - Creeks



All values are preliminary and subject to revision. Question regarding this exhibit should be directed to the FC District Hydrologist at (925) 313-2000.

Durations reported are 3-, 6-, 12-, 24-, 48- and 96-hour

Find Report at www.contracosta.ca.gov/1456/Storm-Event-Reports

**Contra Costa County Flood Control and Water Conservation District
Storm Report Rain Gauge Exhibit**

PREPARED BY:
**CONTRA COSTA COUNTY
PUBLIC WORKS DEPARTMENT**
COMPUTER SERVICES - MAPPING SERVICES SECTION
700 BLAICKER DRIVE
MARTINEZ, CALIFORNIA 94553

Copyright and Disclaimer
This map contains copyrighted information. Reproducing all or any portion of this map is an infringement of copyright law. Users of this map agree to read and accept Contra Costa County's disclaimer of liability and warranties provided herewith. www.contracosta.com

Date: Wednesday, February 1, 2023 Path: P:\GIS USERS - Development\FC\Hydrology\Projects\Gauges\2022-12-31 Event\Rain Gauges 2022-12-31.mxd BY: M. Baucher

March 21, 2023

CLIMATE ACTION IN CONTRA COSTA COUNTY



Climate Action Plan (CAP) Update

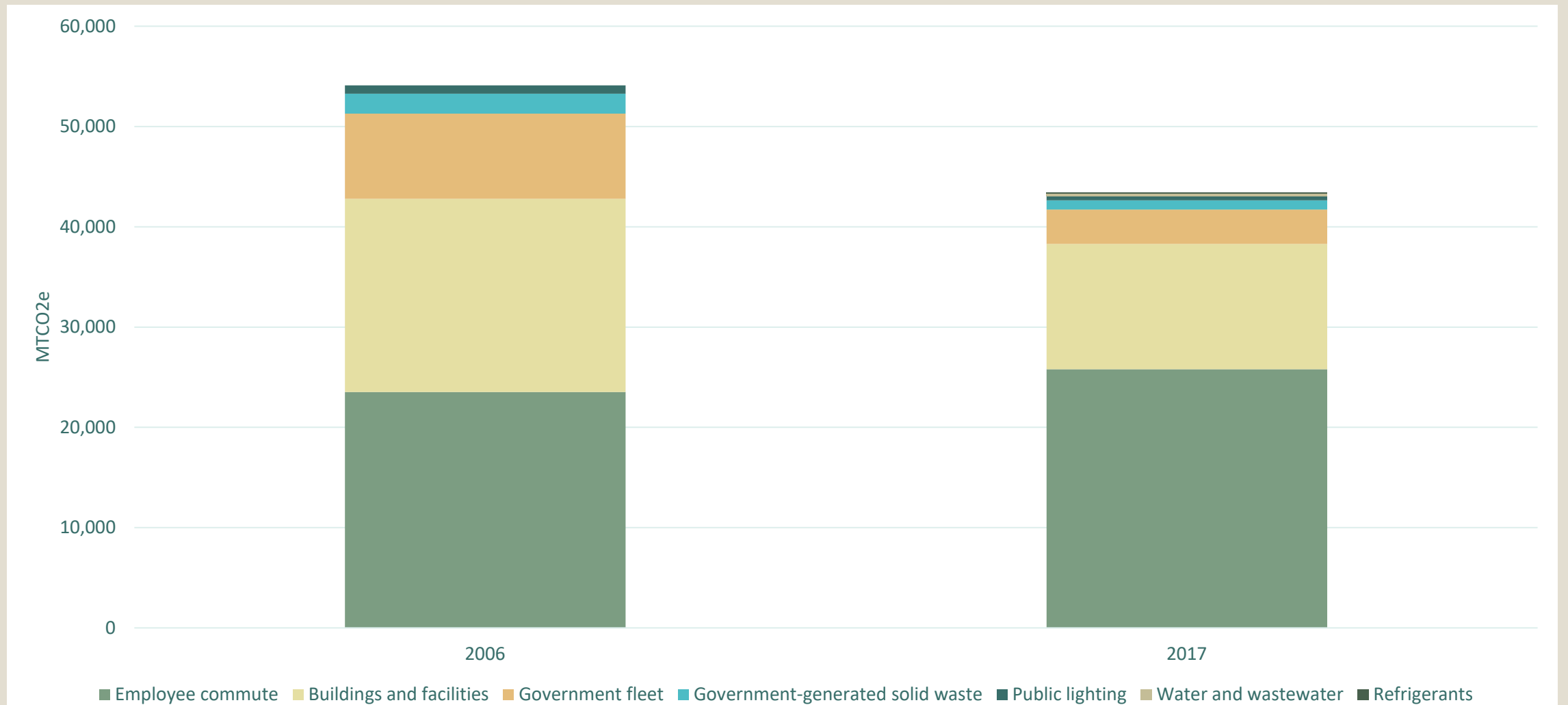
- The draft Climate Action Plan focuses on:
 - Clean and Efficient Built Environment
 - No Waste Contra Costa
 - Reduce Water Use and Increase Drought Resilience
 - Clean Transportation Network
 - Resilient Communities and Natural Infrastructure
 - Climate Equity
 - Leadership
 - Implementation Strategies
- The schedule is coordinated with the General Plan – adoption anticipated in 2024
- Many people and departments implement the CAP

| Sector | 2005 MTCO ₂ e | 2013 MTCO ₂ e | 2017 MTCO ₂ e | Percent change 2017 from 2013 | 2017 Percent of Total |
|--|-----------------------------|-----------------------------|-----------------------------|----------------------------------|--------------------------|
| Residential energy | 274,690 | 258,420 | 252,730 | -8% | 20.7% |
| Nonresidential energy | 118,740 | 125,350 | 122,040 *† | 3% | 10% |
| Solid waste | 48,450 | 26,540 | 25,570 | -47% | 2% |
| Landfill | 193,950 | 196,500 | 197,710 | 2% | 16% |
| On-road transportation | 628,200 | 651,130 | 550,490 † | -12% | 45% |
| BART | 2,300 | 2,680 | 1,350 | -41% | .001% |
| Off-road equipment | 71,880 | 66,230 | 17,580 | -76% | .01% |
| Water and wastewater | 8,080 | 7,400 | 5,690 | -30% | .004% |
| Agriculture | 57,320 | 58,200 | 46,180 | -19% | 3.7% |
| Total | 1,403,610 | 1,392,450 | 1,219,340 | -13% | |
| * 2013 data used as a proxy. | | | | | |
| † Subject to potential revisions as new data become available. | | | | | |
| MTCO ₂ e = metric tons equivalent of carbon dioxide | | | | | |

March 21, 2023

**TRANSPORTATION
AND BUILDINGS ARE
EMISSIONS
SOURCES WE CAN
INFLUENCE**

2006 Baseline and 2017 County Operations GHG Emissions Summary



Climate Action Strategies for 2023-24: Buildings

Community

- More buildings become all-electric
- More rooftop solar
- MCE Deep Green
- Ongoing study of low-carbon concrete



County Operations

- Energy efficiency upgrades
- Solar + battery storage
- Load Management – shifting when we use electricity
- MCE Deep Green
- Low-carbon concrete

Climate Action Strategies for 2023-24: Transportation

Community

- Active Transportation – better access for bicycling, walking
- More electric vehicles and chargers



Blum Road Bike Lane

County Operations

- Remote work
- Pre-tax commute benefit
 - In 2021, used by 8 employees (!)
- Zero-emission fleet, and chargers



Climate Action Strategies for 2023-24: No-Waste Contra Costa

Community

- Weekly composting through waste haulers
- Explore reducing use of single-use plastics
- Outreach and education for residents and businesses on food waste recovery and composting

County Operations

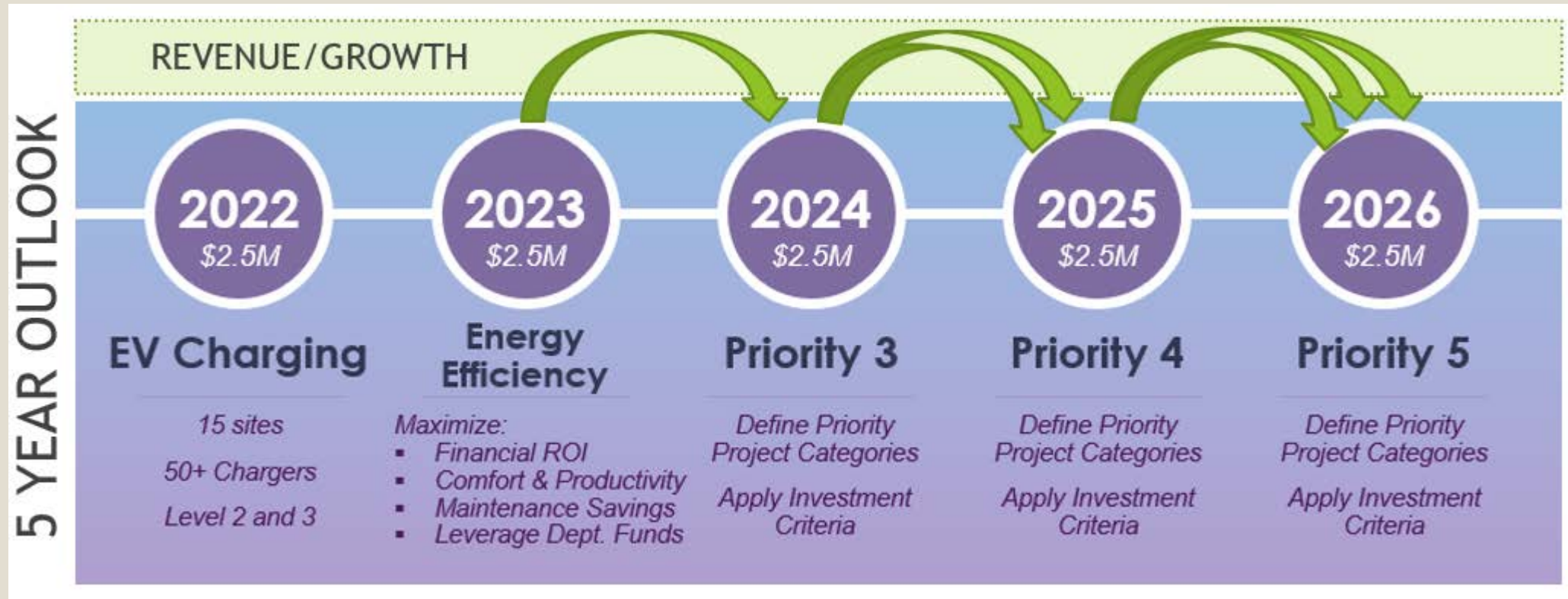
- More composting and recycling
- Adopt and implement environmentally preferable purchasing policy



Climate Action Strategies for 2023-24: Leadership

- This Task Force and G3 Champions
- County investments support climate equity
 - Amend the County investment policy to **divest from fossil fuels**, consider the use of Environmental, Social, and Governance criteria, and prohibit investment in all securities issued by fossil fuel companies
 - Evaluate the **issuance of labeled bonds** or other projects to be funded by municipal securities for "Green," "Sustainable," or "Social"
 - Evaluate the use of third-party certifiers for labeled bonds to promote the integrity of the bond sale and **avoid appearances of "greenwashing"**
 - Evaluate the implementation of retail order periods to **encourage local retail investors to purchase County bonds**, including "labeled bonds" such as Green Bonds

Sustainability Fund Update

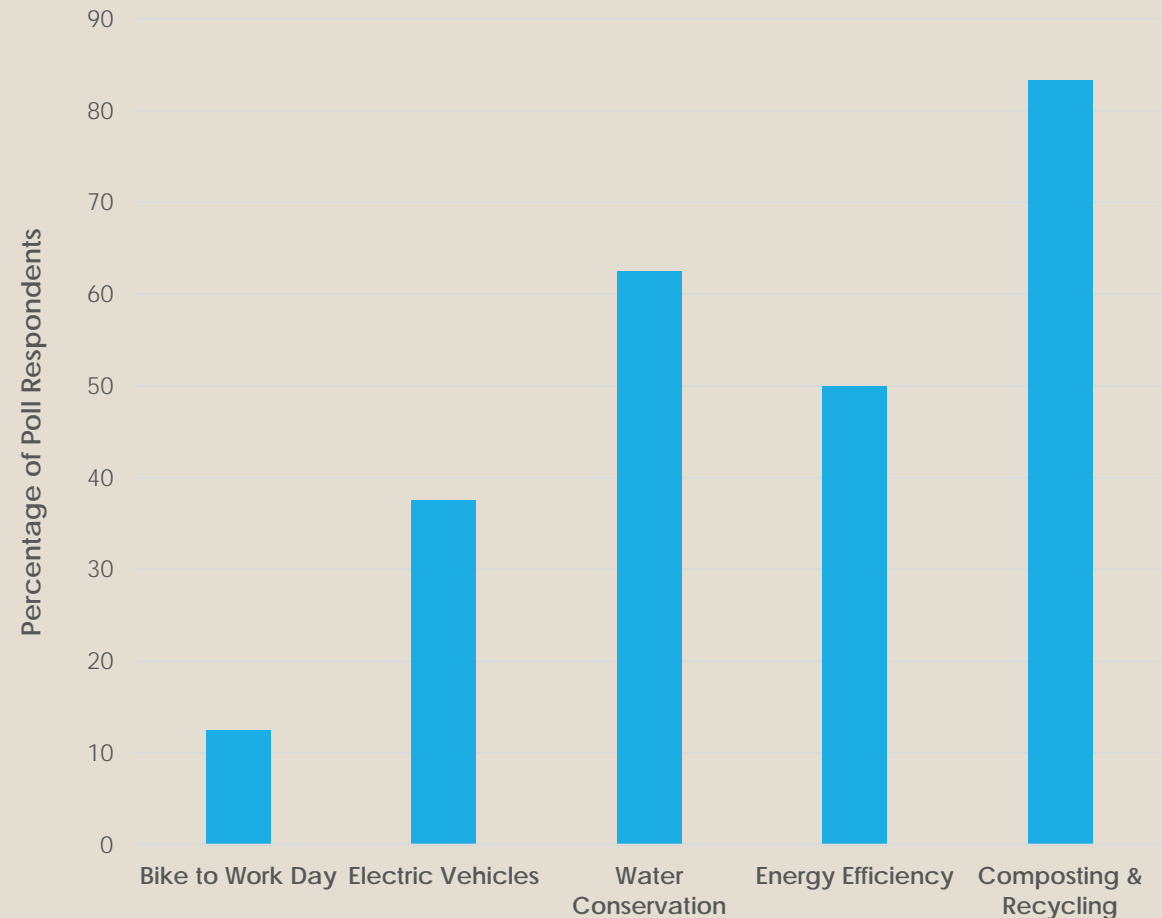


- UPDATE**
- 1st project at 30 Muir Rd in Design phase, 24 charging ports
 - 25 EVSE sites scheduled for site visits in Feb/Mar 2023, 150+ chargers
 - Energy Efficiency assessments underway, focus on LED lighting retrofits

G3 Champion Update

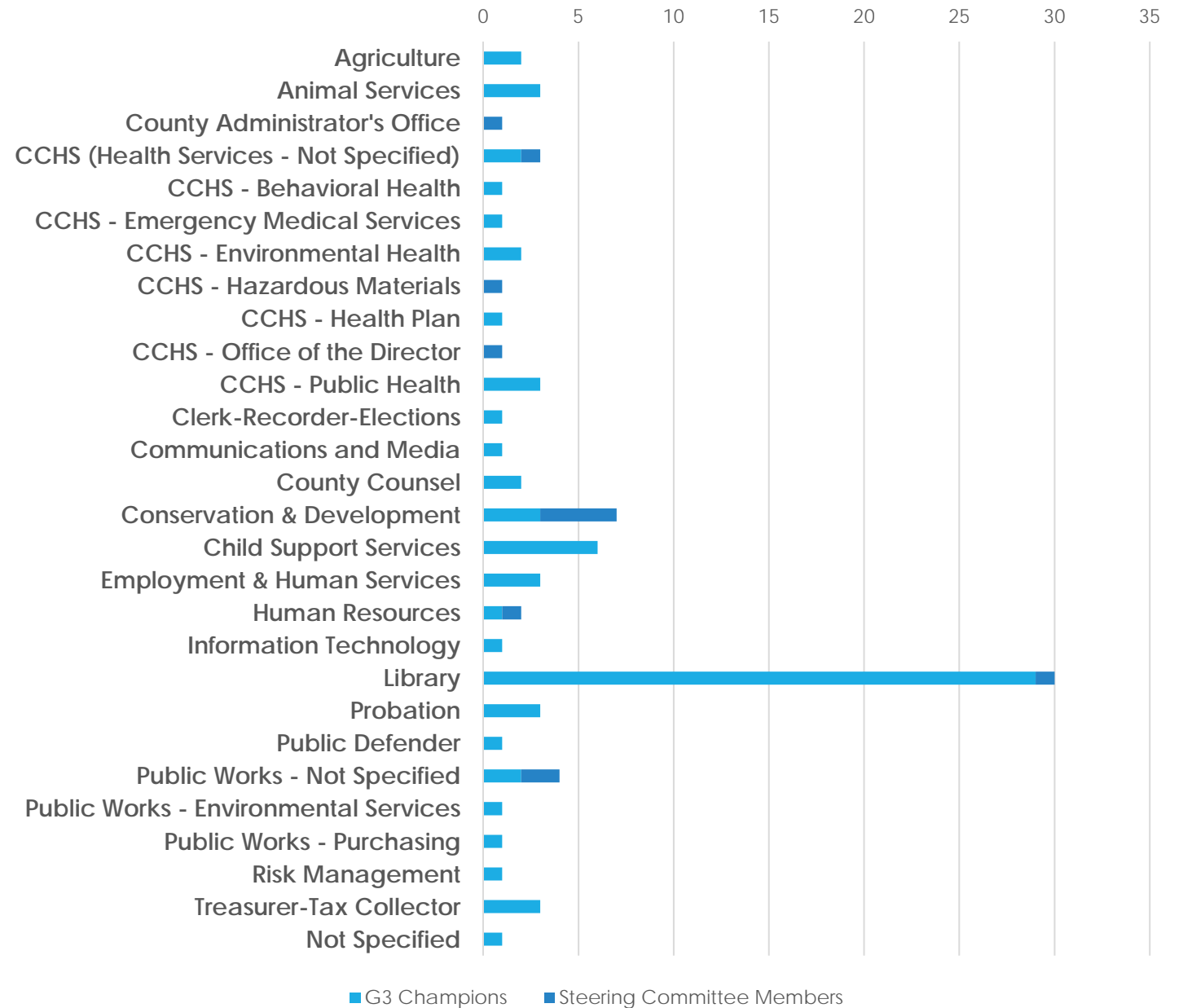
- Started meeting April 2022
- Over 65 people have signed up; about 30 attend meetings, which occur every other month
- Meeting topics so far:
 - Bike to Work Day
 - Electric Vehicles
 - Water Conservation
 - Energy Efficiency
 - Composting and Recycling
 - Department Innovation
- Would like to meet in person, possibly longer for sustainability projects

G3 Champions Topics of Interest for Further Exploration



Enrolled G3 Champions by Department

March 21, 2023



G3 Products

Curious about Composting?

It's the law!



Senate Bill 1383 requires organic waste recycling to **reduce methane emissions** from organic waste decomposing in landfills. Methane is 84x more potent than CO2 while in the atmosphere.

Organics Collection at Home*

Line your food scraps container with a paper bag or newspaper to keep it clean.



Storing food scraps in the fridge prevents smells.



Put food scraps and food-soiled paper on top of a layer of leaves in your curbside cart to prevent sticking.



The Case for Compost

At the compost facility, your organics become compost, which



prevents soil erosion, **conserves** water, and **promotes** plant and soil health!

Sign up for a free, virtual Home Composting Workshop at <http://cccrcycle.org/compost/>



*Check with your hauler or call +1 (800) 750-4096 to determine if your home organics collection includes food waste at this time.

Recycling

Reduces Waste in Many Ways

What's your recycling impact?



Recycling aluminum cans uses **95% less energy** than creating cans from new materials.



Using recycled material to make glass **reduces related water pollution** by 50%.

Each ton of recycled paper can **save 17 trees**, 4,000 kW of energy, and 7,000 gallons of water.



How to make your recycling more effective

- Keep it empty, clean, and dry.
- Leave it loose - no bags, please.
- When in doubt, look it up!



Check out RE:Source, at <https://resource.stopwaste.org/>



What are the Champions saying?

What supports have been most useful to you as a G3 Champion?

- Finding out what's happening in other departments
- CAO and Board of Supervisors' support
- Resources and activities that can be shared with others at my workplace
- Information shared during meetings

What barriers have you experienced as a G3 Champion?

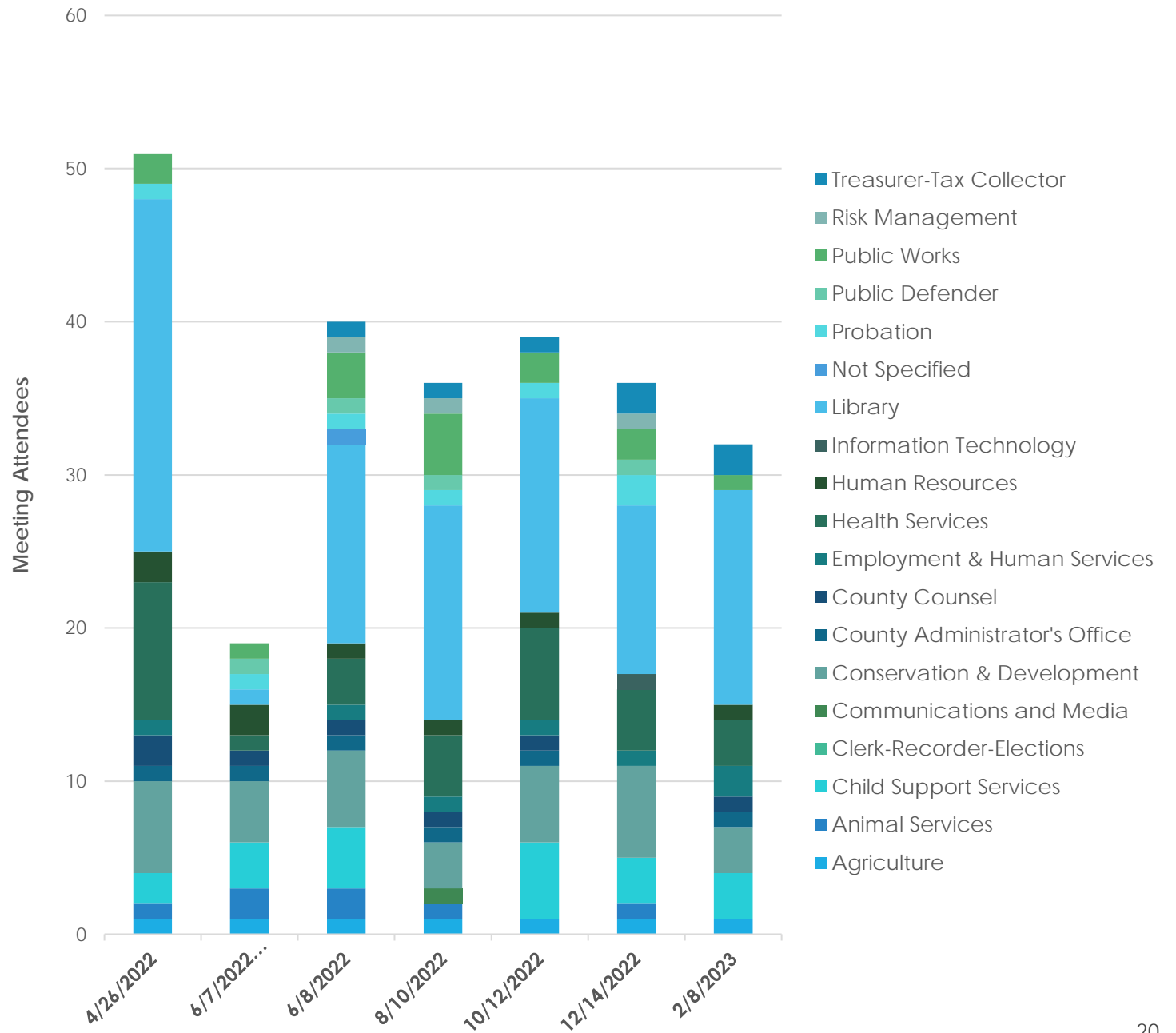
- Being in older or leased facilities
- Limited time and budget
- Need for strong and active support of upper management
- Cutting through procedures perceived as "red tape" to implement green practices

What additional support would be helpful?

- Identify partners who can implement plans
- High-level overviews of each meeting to share with colleagues
- Increased focus on department-wide initiatives over individual action
- Greater visibility of G3 Champions' work (e.g. highlight in department meetings)

G3 Champions Meeting Attendance by Department

March 21, 2023





Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 2023

Subject: Department Update - End of COVID Waiver Public Assistance and CalSAWS Migration

RECOMMENDATION(S):

ACCEPT a report from the Employment & Human Services Department regarding the ending of COVID flexibilities as recommended by the Employment & Human Services Department Director.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

Services provided by the Employment & Human Services Department (EHSD) are regulated by the state and federal governments. During COVID, state and federal agencies approved various regulatory waivers to ensure that community members continued to receive vital services. This report summarizes these waivers and their end dates. The report focuses on the ending of CalFresh Emergency Allotments and the unwinding of Medi-Cal continuous coverage.

CONSEQUENCE OF NEGATIVE ACTION:

This report is informational for the Board of Supervisors. Failure to hear this item will not result in any negative actions.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: N. Hager (925) 608-4966

By: , Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

EHSD services and the COVID waivers described in this report impact all five community outcomes related to children and families: 1) Children are ready for and succeed in school; 2) Children and youth are healthy and preparing for productive adulthood; 3) Families are economically self-sufficient; 4) Families are safe, stable and nurturing; 5) Communities are safe and provide a high quality of life for children and families.

ATTACHMENTS

EHSD Ending of COVID Flexibilities

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Building Brighter Futures Together

Unwinding of the Public Health Emergency and Impacts to the Community We Serve

March 21, 2023

Marla Stuart, MSW PhD

Director

info@ehsd.cccounty.us | 925-608-4800

Outline

- Summary of COVID Flexibilities
- End of CalFresh Emergency Allotments
- End of Temporary CalFresh Student Exemptions
- Unwinding of Medi-Cal Continuous Coverage
- Requested Motion

Summary of COVID Flexibilities

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Child & Family Services

Foster Care

- Extension of Extended Foster Care beyond 21st birthday: **Apr 2020 to Dec 2021**
- Various flexibilities to address courthouse closures: **Mar 2020 to Jun 2021**
- Remote social worker visitations: **Mar 2020 to Jul 2021**

Adoption Assistance & KinGap

- Remote completion of adoptions forms: **May 2020 to Sep 2021**
- Flexibilities in reassessment processing: **Apr 2020 to Jun 2020**

Aging & Adult Services

Older Adults

- Remote In-Home Supportive Services (IHSS) assessments and reassessments **Apr 2020 to Feb 2023**
- Flexibilities in IHSS assessment reassessment procedures: **Apr 2020 to Feb 2023**
- Remote Adult Protective Services (APS) investigations for non-life threatening calls: **Mar 2020 to Jun 2020**

Senior Nutrition

- Congregate meals picked up rather than consumed in group settings: **Apr 2020 to Present**
- Great Plates Delivered Meals Program: **Apr 2020 to Jul 2021**

Early Education & Child Care

Child Care

- Child care for essential workers: **Mar 2020 to Jun 2020**
- Child care provider wage protections: **Mar 2020 to Current**

Weatherization

- Low Income Home Energy Assistance Program (LIHEAP) certification flexibilities: **May 2020 to Jul 2020**

Public Assistance

Medi-Cal

- Continuous coverage (no negative actions): **Mar 2020 to Mar 2023**

CalFresh

- Emergency Allotments: **Mar 2020 to Feb 2023**
- Telephonic/Verbal Signatures: **Apr 2020 to Current**
- Student Exemptions: **Jan 2021 to Jun 2023**
- Pandemic EBT: **Mar 2020 to Sep 2023**
- Good cause : **Mar 2020 to Jun 2020**

CalWORKs

- Welfare-to-Work good cause : **Mar 2020 to Current**
- Telephonic/Verbal Signatures: **Jun 2020 to Current**
- Waivers of face-to-face interviews for new applications: **Apr 2020 to Dec 2021**

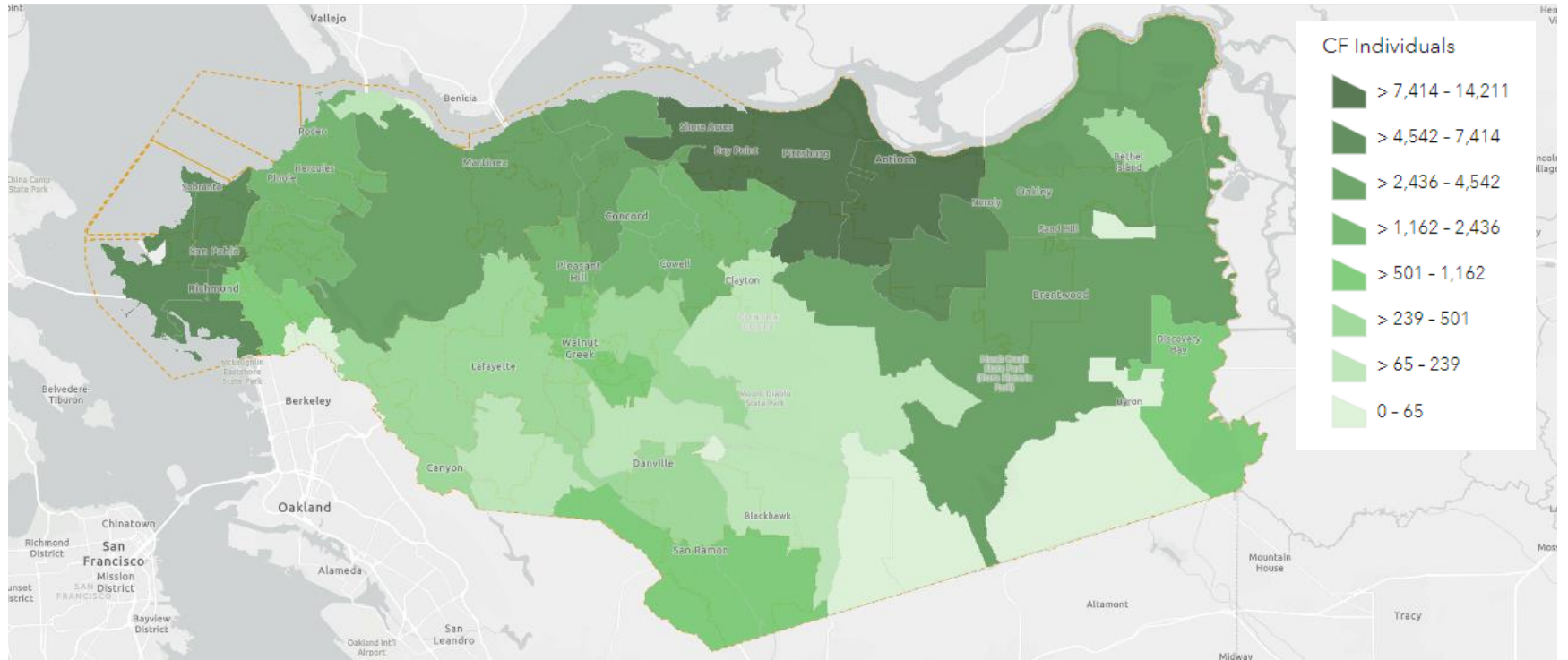
Note: General Assistance (GA) mirrored flexibilities provided to CalWORKs

End of CalFresh Emergency Allotments

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

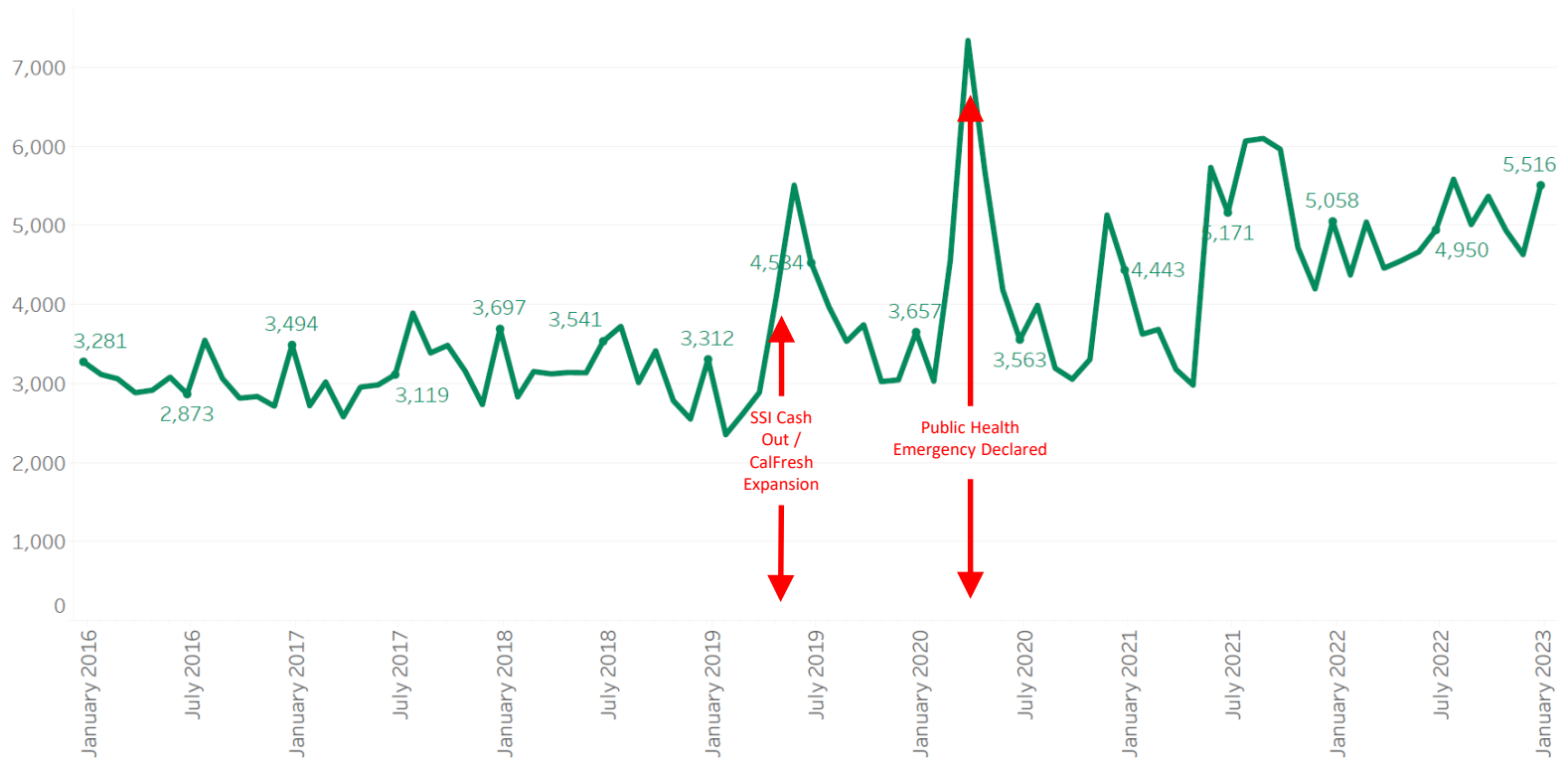
CalFresh Individuals Dec 2022



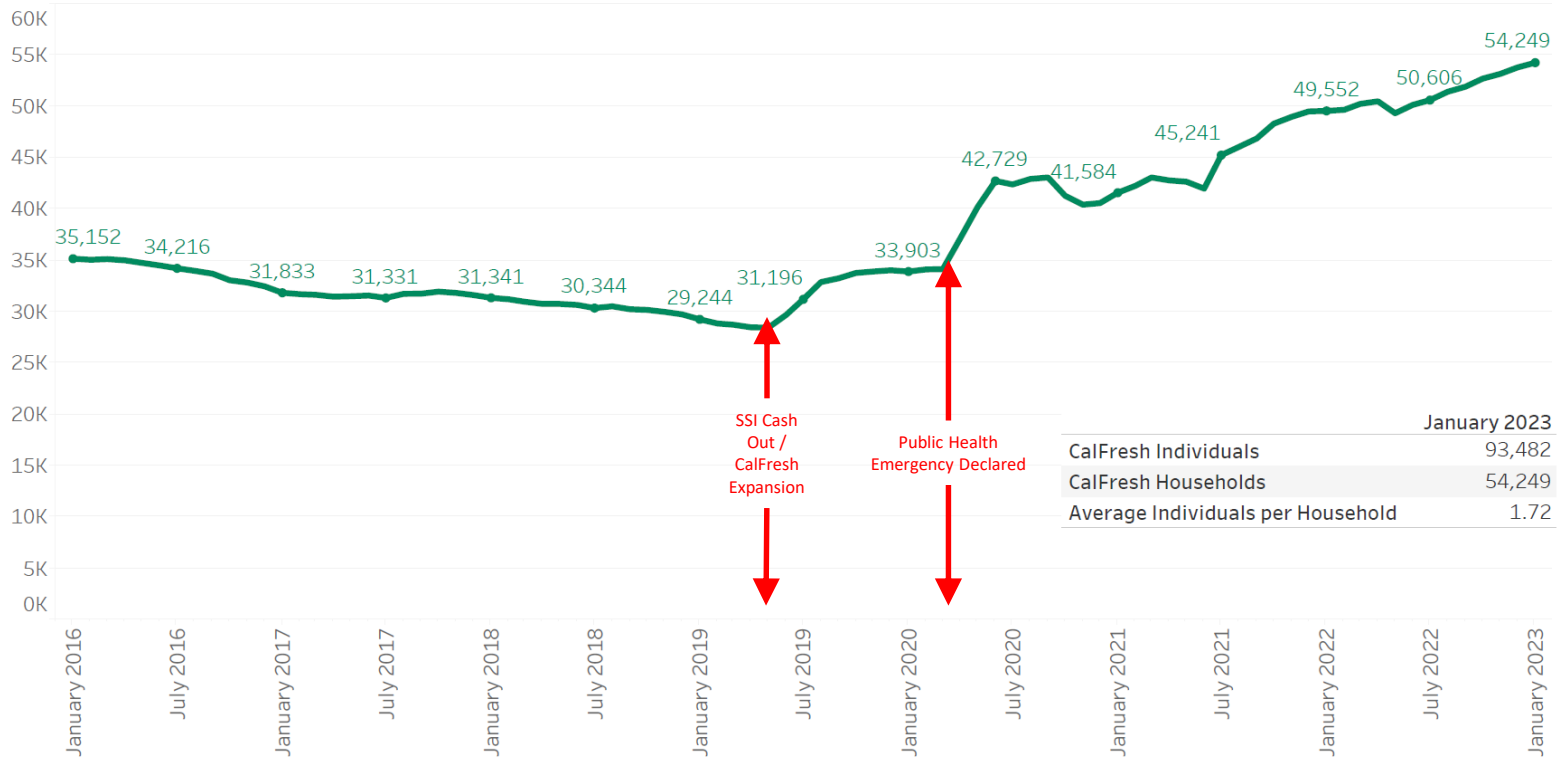
CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

CalFresh Applications 2016 - 2023

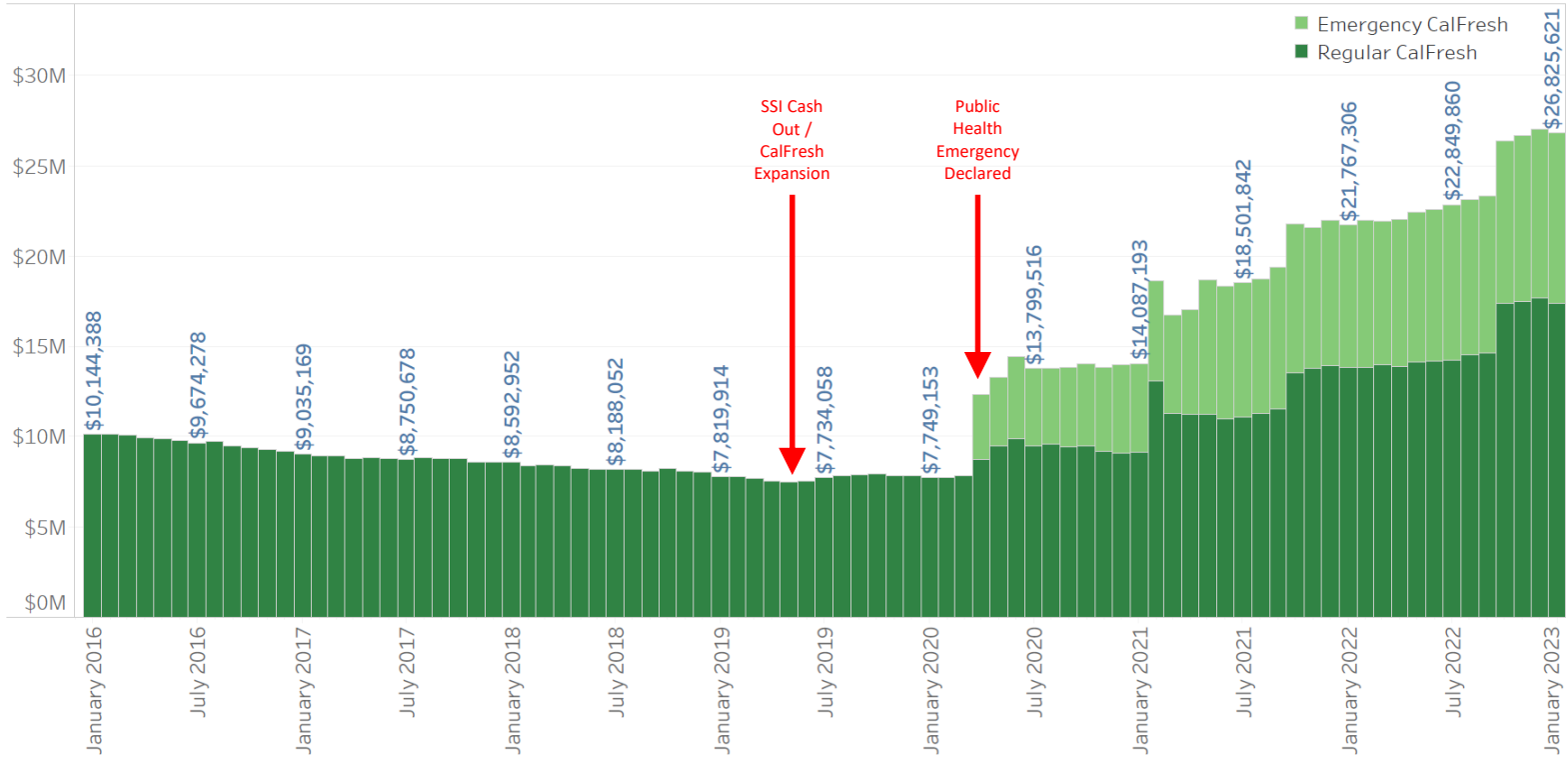


CalFresh Households 2016 – 2023



| | January 2023 |
|-----------------------------------|--------------|
| CalFresh Individuals | 93,482 |
| CalFresh Households | 54,249 |
| Average Individuals per Household | 1.72 |

Value of CalFresh Benefits



Communications

Written
Communications

Website and
Social Media

Text

Information
Sharing Meetings

Lobby Signage

Clients



Staff



Partners



CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Building Brighter Futures Together

End of Temporary CalFresh Student Exemptions

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Temporary Student Exemptions End

June 10, 2023

July 1, 2023

Students newly applying for CalFresh will have to meet a permanent student exemption to be eligible for CalFresh

Students already approved for CalFresh under a temporary student exemption will continue to qualify until their next recertification.

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

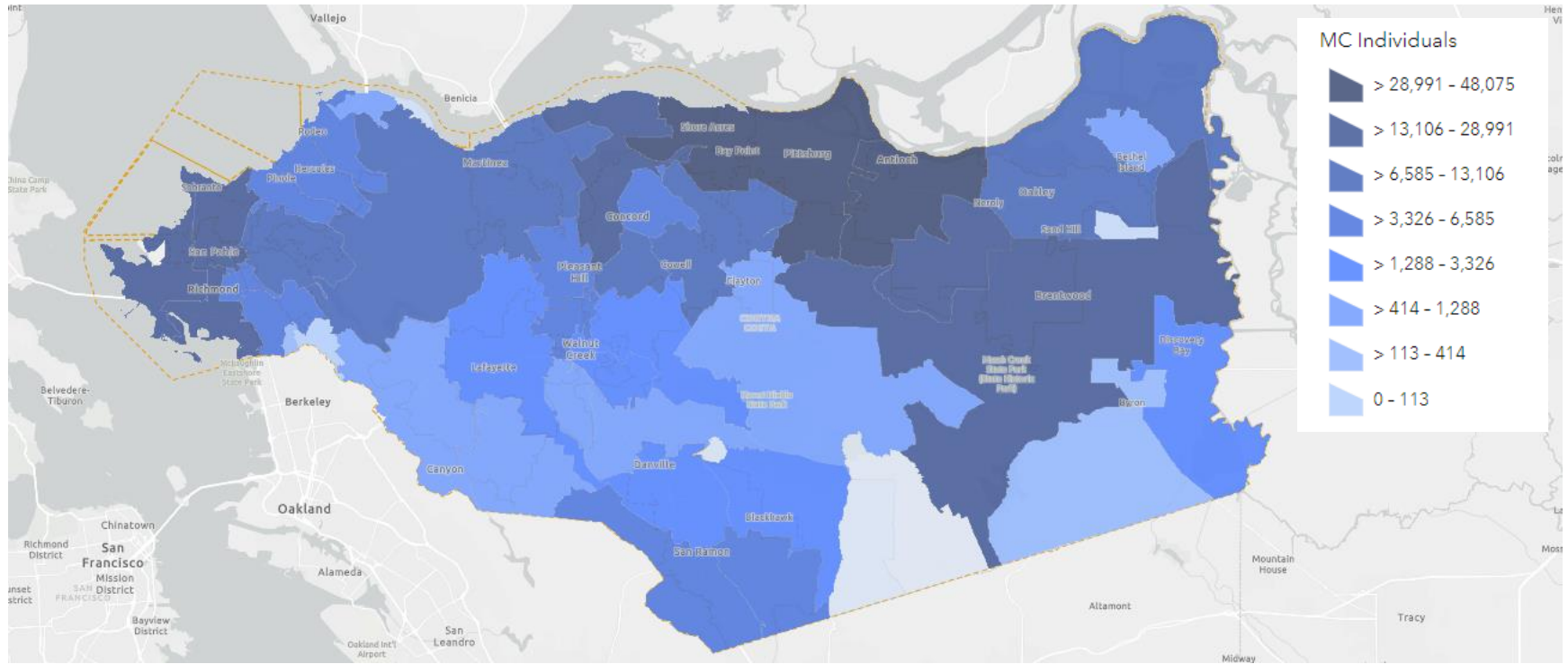
Building Brighter Futures Together

Unwinding of Medi-Cal Continuous Coverage

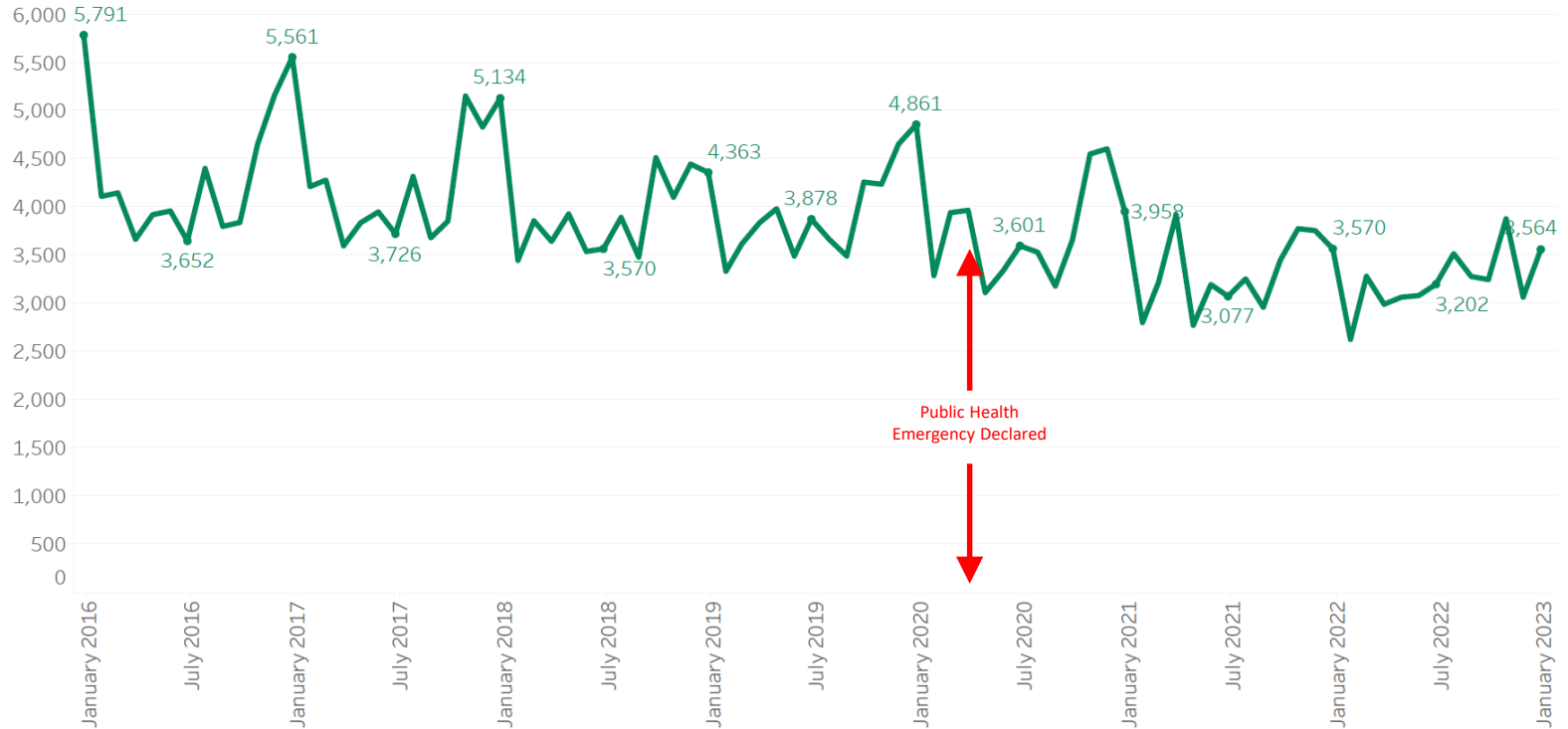
CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

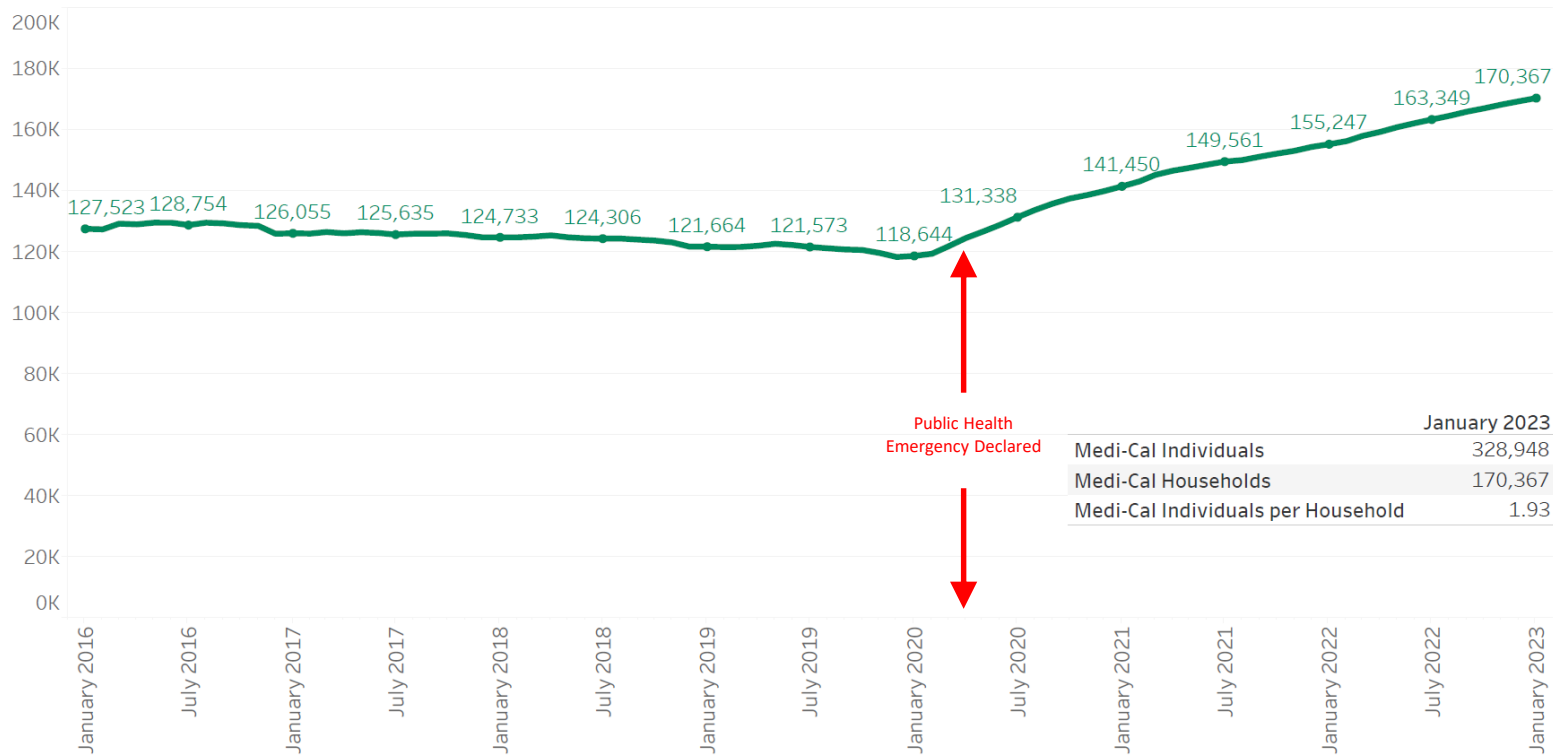
Medi-Cal Individuals Dec 2022



Medi-Cal Applications 2016 - 2023

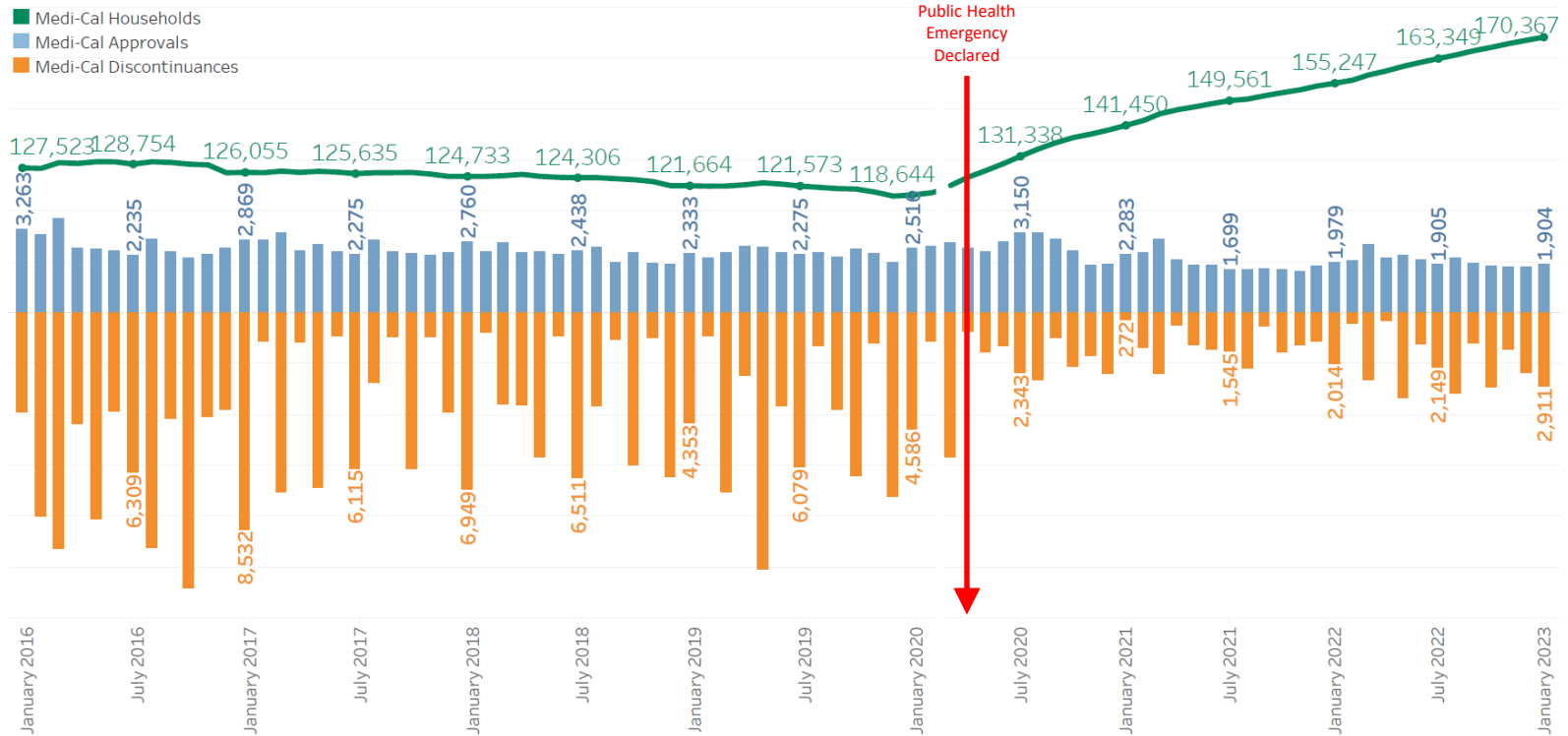


Medi-Cal Households 2016 - 2023

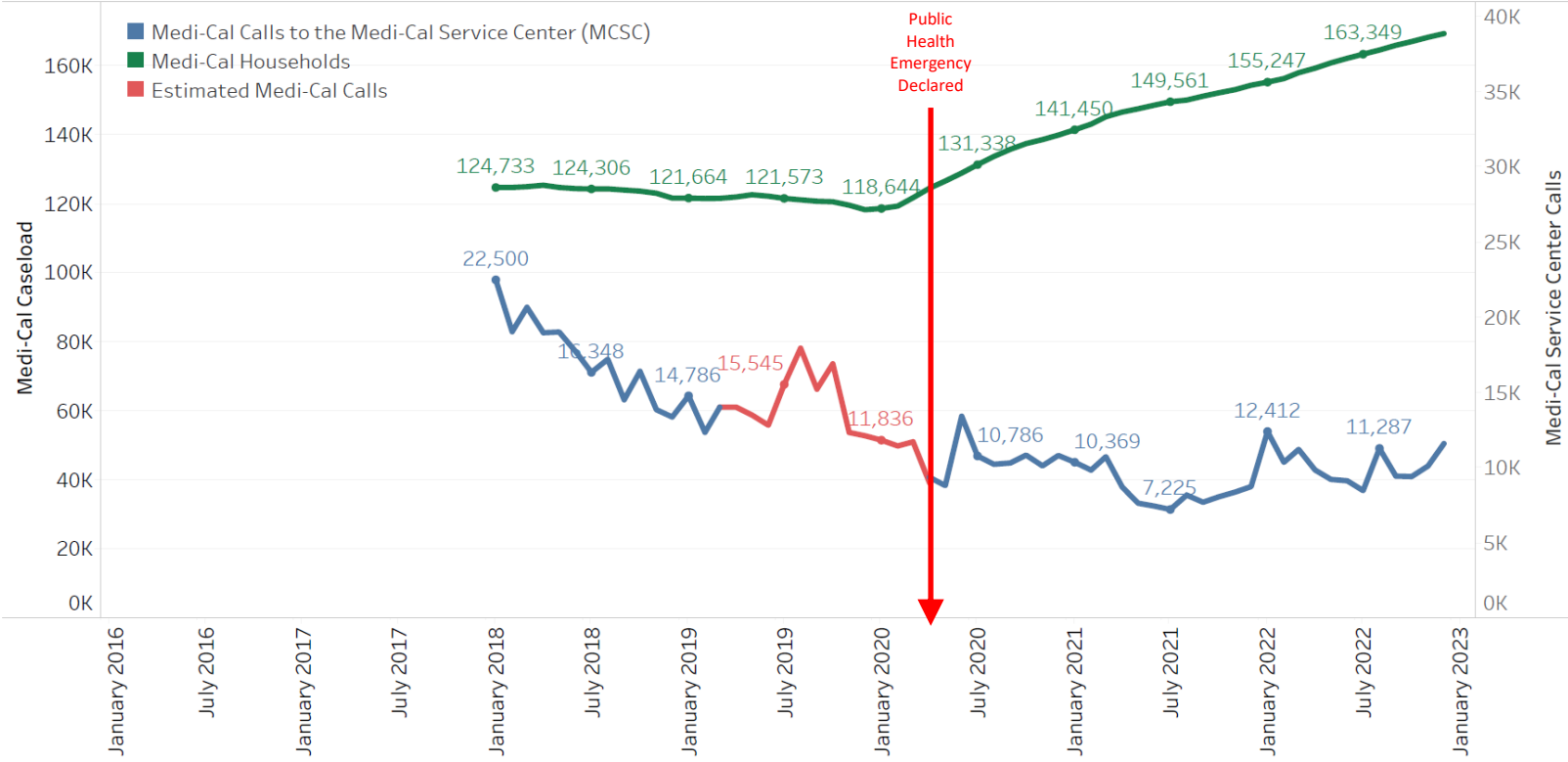


| | January 2023 |
|------------------------------------|--------------|
| Medi-Cal Individuals | 328,948 |
| Medi-Cal Households | 170,367 |
| Medi-Cal Individuals per Household | 1.93 |

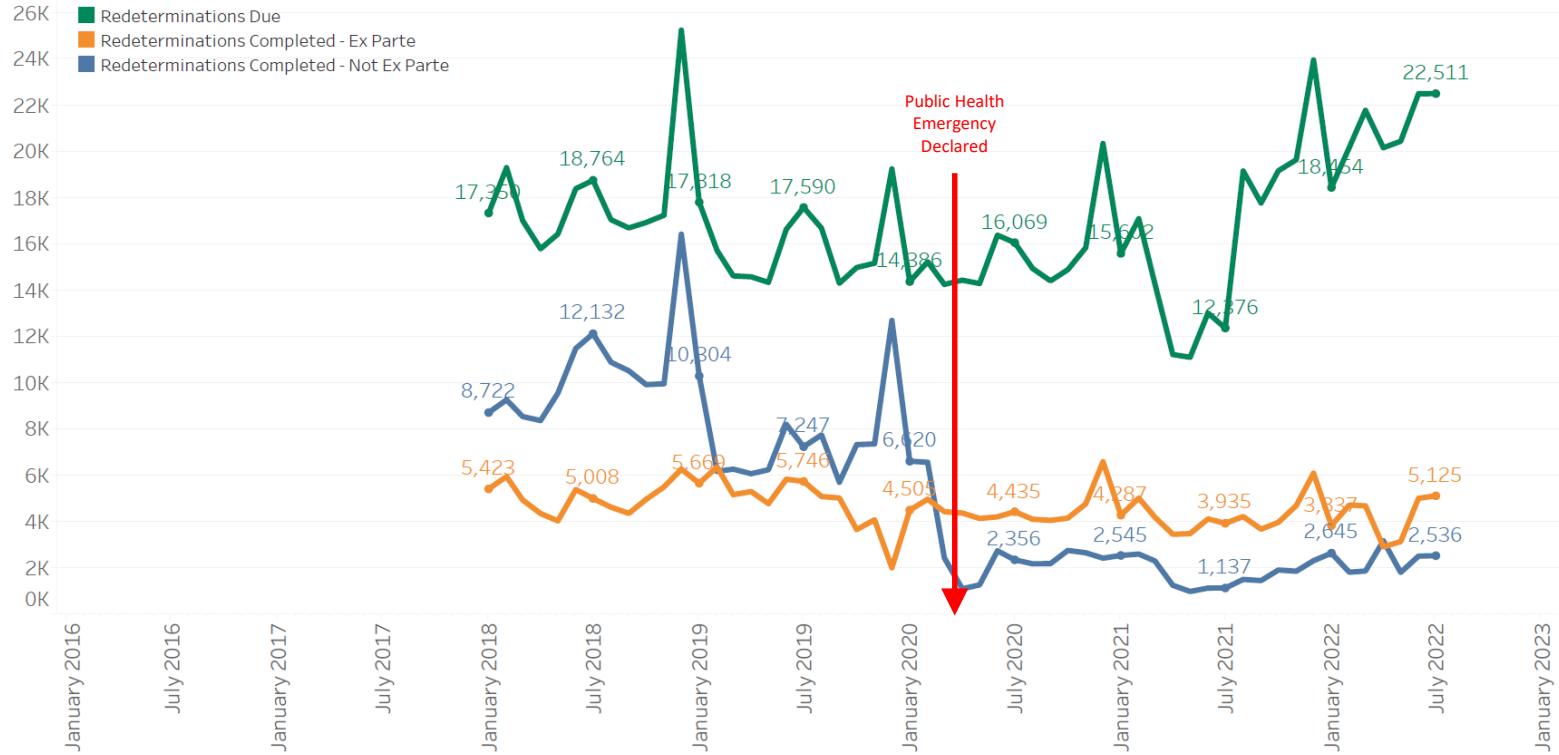
Continuous Coverage Benefits



Medi-Cal Calls to Service Center



Impact to Workload



Impact to Customers

April 1, 2023

July 1, 2023

EHSD will begin processing Medi-Cal renewals for beneficiaries with a June 2023 renewal date.

The first Medi-Cal discontinuances will take effect

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Building Brighter Futures Together

Communications



Written
Communications

Website and
Social Media

Text

Information
Sharing Meetings

Lobby Signage

Clients



Staff



Partners



CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Building Brighter Futures Together

Contra Costa Health Services (CCHS) Medi-Cal Redetermination Activities

Communication Campaign

- Signage at all Contra Costa Health facilities and online
- Marketing outreach efforts
- Consistent messaging aligned to DHCS

Direct Outreach

- Address update campaign to ensure redetermination paperwork is mailed to correct location
- Phone Call Outreach to persons needing to take action
- Reminders during in-person and telephone encounters at health clinics

Community Partner Collaborations

- Shared communication and outreach campaigns with community clinic and hospital providers

Requested Motion

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Requested Motion

ACCEPT a report from the Employment & Human Services Department regarding the ending of COVID flexibilities as recommended by the Employment & Human Services Department Director.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 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 February 2023 update reporting January 2023 information .

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: **03/21/2023** 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: March 21, 2023

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

Contact: N. Hager, 925-608-4966

By: , Deputy

cc:

ATTACHMENTS

Head Start

Update

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Building Brighter Futures Together

Head Start Update

March 21, 2023

Marla Stuart, MSW, PhD

Director

info@ehsd.ccounty.us | 925-608-4800

Outline

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



CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

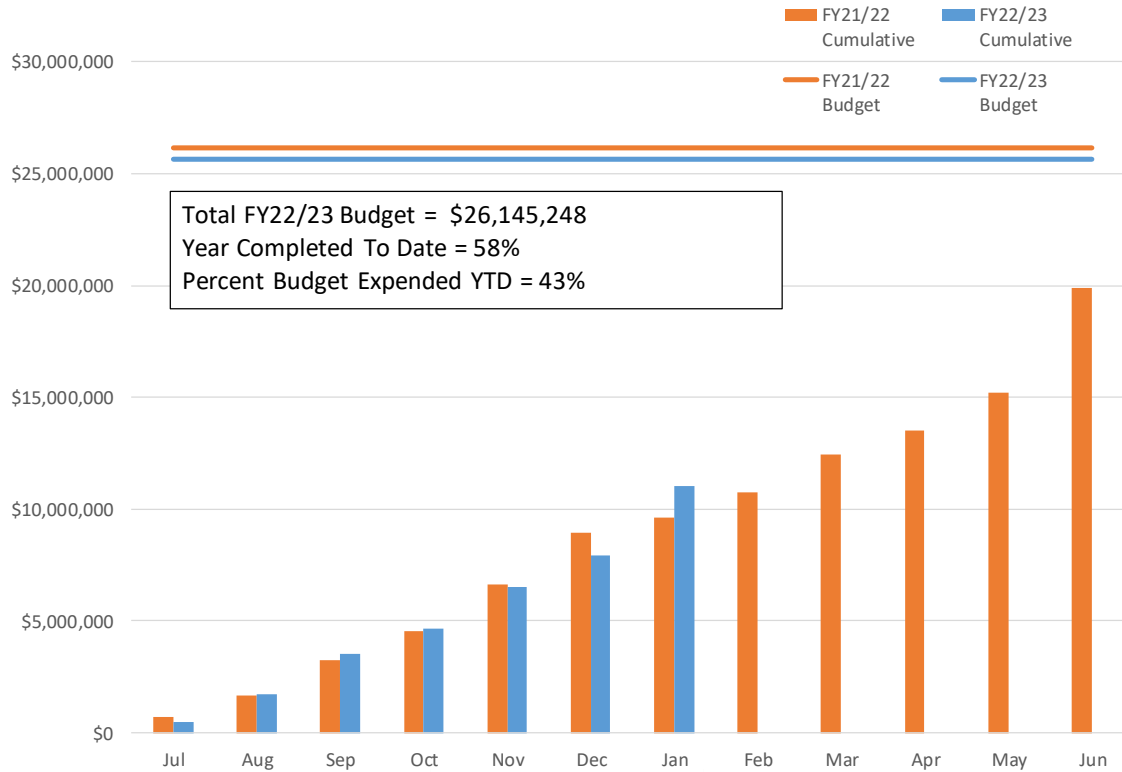
Budget



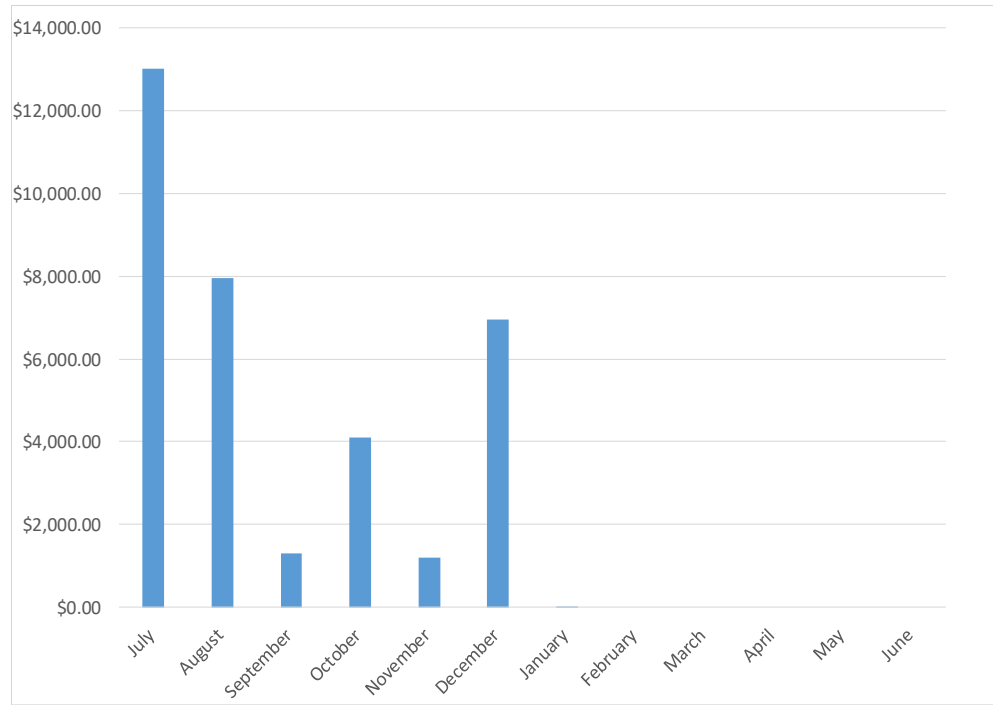
CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

Budget Summary



Credit Card Expenditure Summary



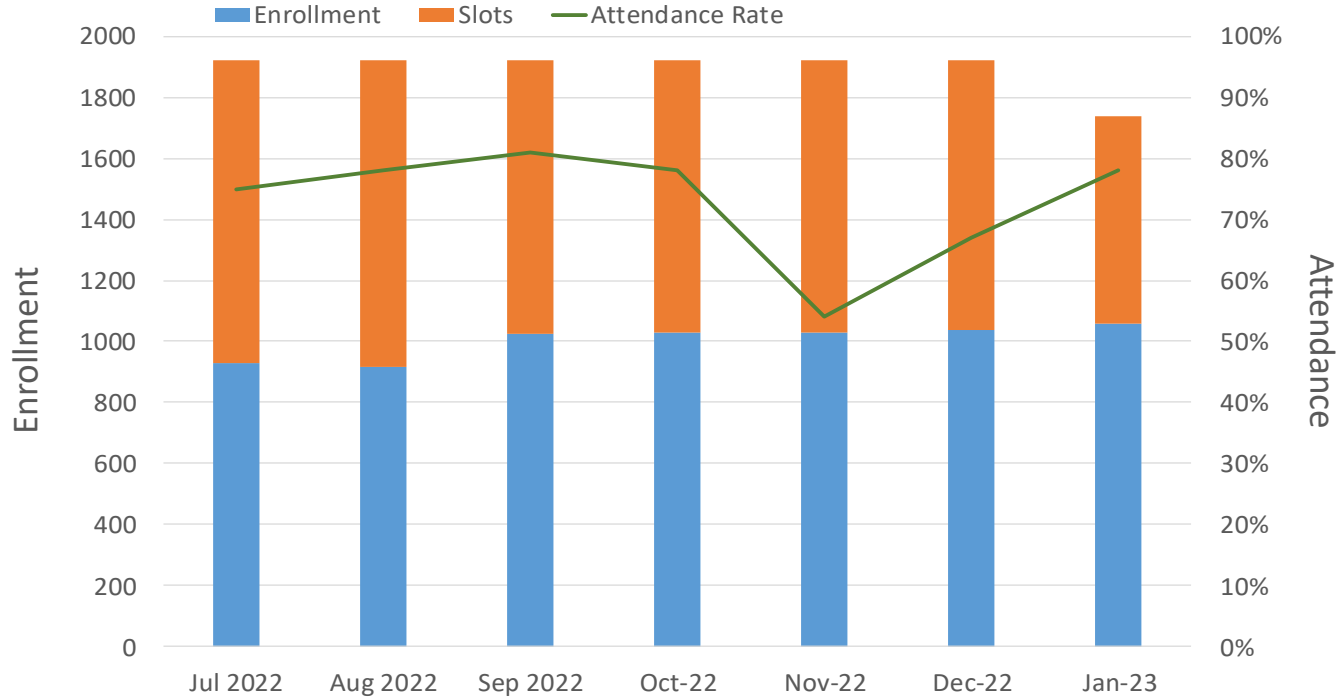
Services



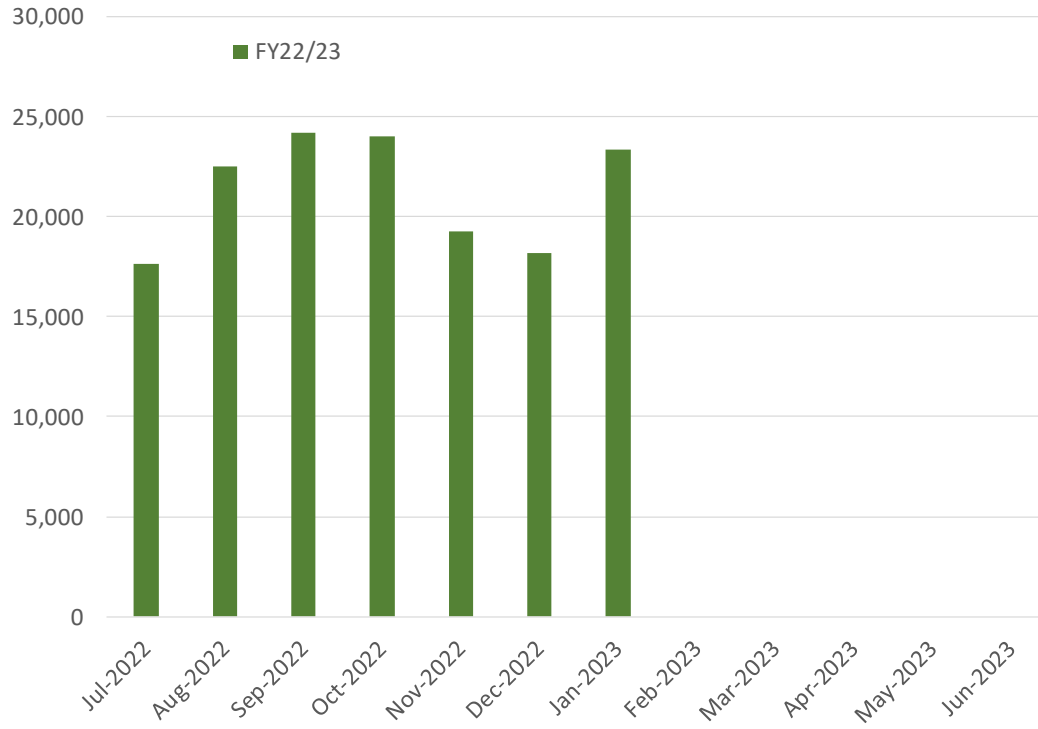
CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

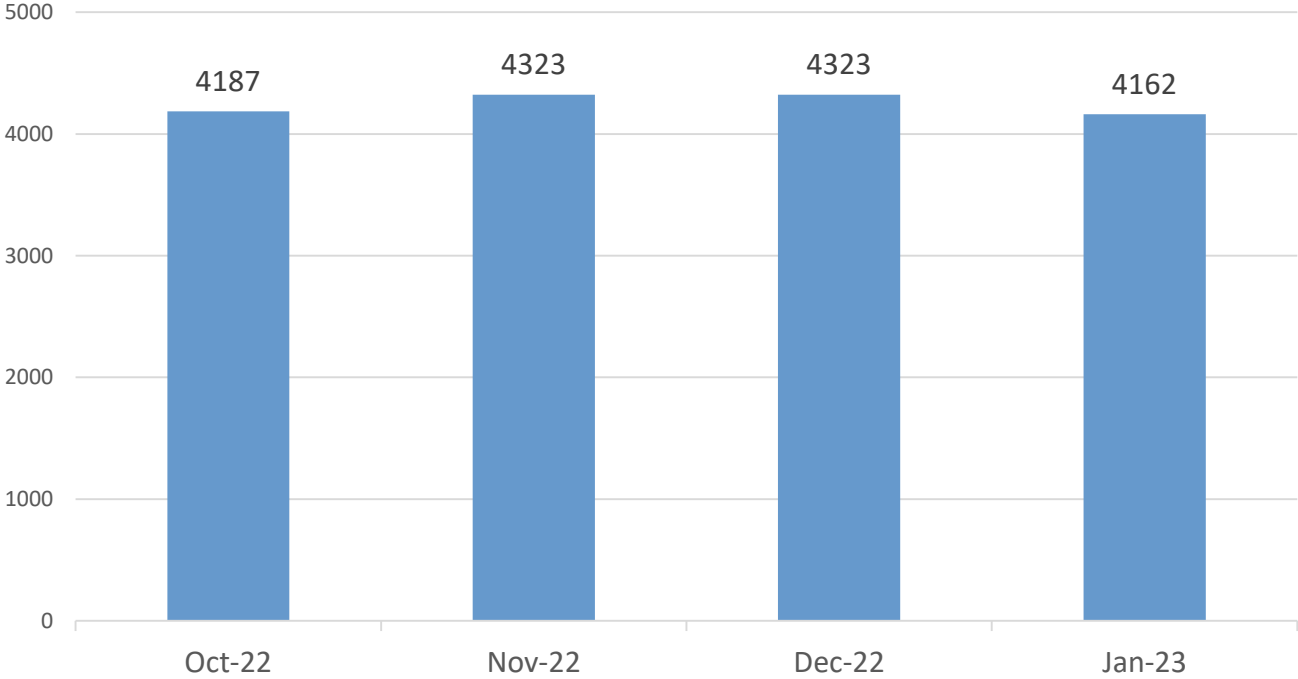
Enrollment and Attendance



Meals and Snacks Served



Waiting List

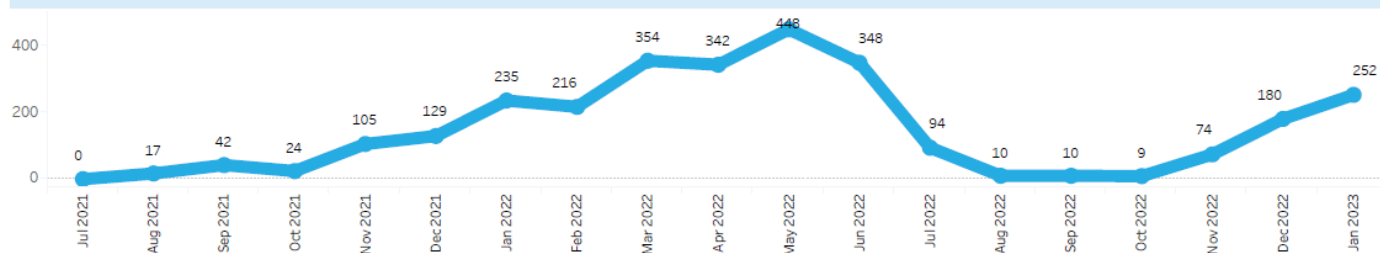


Classroom Closures

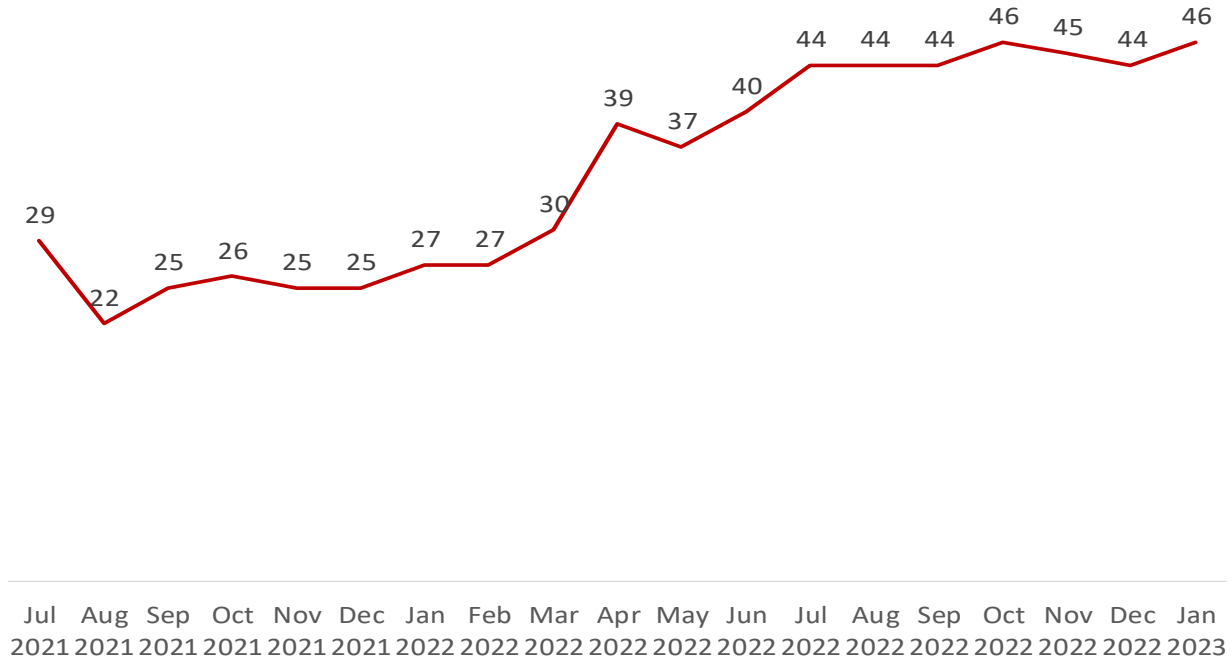
Number of Classroom Closures by Location, July 2021 to January 2023

| | Ambrose | Balboa | Bayo Vista | CCC | Crescent park | GM III | GMC | Lavonia Allen | Los Arboles | Los Nogales | Marsh Creek | Riverview | Verde | Grand Total | # of Classroom Closures |
|----------------|---------|--------|------------|-----|---------------|--------|-----|---------------|-------------|-------------|-------------|-----------|-------|-------------|-------------------------|
| 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 | 2 | 0 | 0 | 0 | 2 | 2 |
| September 2021 | 0 | 1 | 0 | 1 | 0 | 2 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 8 | 8 |
| October 2021 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 2 | 1 | 0 | 0 | 0 | 5 | 5 |
| November 2021 | 0 | 0 | 0 | 1 | 0 | 1 | 1 | 0 | 4 | 2 | 0 | 2 | 0 | 11 | 11 |
| December 2021 | 1 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 3 | 1 | 0 | 3 | 0 | 11 | 11 |
| January 2022 | 1 | 3 | 3 | 2 | 0 | 0 | 9 | 0 | 1 | 0 | 0 | 0 | 0 | 19 | 19 |
| February 2022 | 0 | 4 | 0 | 0 | 0 | 0 | 9 | 1 | 1 | 0 | 0 | 5 | 0 | 20 | 20 |
| March 2022 | 3 | 4 | 1 | 1 | 0 | 2 | 11 | 1 | 0 | 0 | 0 | 9 | 2 | 35 | 35 |
| April 2022 | 1 | 4 | 2 | 0 | 2 | 2 | 6 | 3 | 0 | 6 | 0 | 1 | 0 | 27 | 27 |
| May 2022 | 5 | 1 | 8 | 0 | 0 | 0 | 7 | 3 | 4 | 0 | 2 | 10 | 2 | 42 | 42 |
| June 2022 | 1 | 1 | 8 | 0 | 1 | 0 | 4 | 2 | 1 | 1 | 0 | 9 | 1 | 29 | 29 |
| July 2022 | 2 | 0 | 1 | 0 | 0 | 1 | 0 | 9 | 0 | 0 | 0 | 1 | 0 | 14 | 14 |
| August 2022 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 6 | 6 |
| September 2022 | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 |
| October 2022 | 0 | 1 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 |
| November 2022 | 0 | 1 | 2 | 0 | 2 | 1 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 8 | 8 |
| December 2022 | 4 | 0 | 3 | 0 | 2 | 0 | 2 | 3 | 1 | 0 | 0 | 0 | 1 | 16 | 16 |
| January 2023 | 2 | 2 | 2 | 0 | 1 | 1 | 1 | 2 | 1 | 1 | 0 | 0 | 0 | 13 | 13 |

Number of Children Impacted by Month, July 2021 to January 2023



HS/EHS Position Vacancies



Monitoring



CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

External Audits

1. Office of Head Start July 14, 2022 Performance Report
 - 2 Safety Deficiencies corrected February 9, 2023
2. California Department of Education Off-Cycle Review conducted February 27 – March 3, 2023
 - Results Pending



CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

January 2023 Unusual Incidents

1. A child slipped while climbing on the play structure
2. Teachers spoke to a child in an inappropriate disciplinary manner
3. New alternative pick-up designee did not follow procedures for pick-up verification
4. Person sought center for safe retreat
5. Parent left child in car alone

Region IX Communications



CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

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 |
| December 2022 | 9. Letter from the Office of Head Start Deputy Director on Providing High-Quality Services in Safe and Healthy Settings* |
| January 2023 | 10. Supplementary information on Establishing an Evidence-based COVID-19 Mitigation Policy (ACF-PI-HS-23-01) 11. Closeout Activities and Request for Carryover of unobligated Balances (OHS Email correspondence) |

Communications = Office of Head Start Information Memoranda

Motion Requested

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



CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES



**Contra
Costa
County**

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: Resolution No. 2023/90 approving the Memorandum of Understanding between the County and the Physicians and Dentists of Contra Costa County

RECOMMENDATION(S):

ADOPT Resolution No. 2023/90 approving the agreement for a successor Memorandum of Understanding (MOU) between Contra Costa County and the Physicians and Dentists of Contra Costa (PDOCC), implementing negotiated wage agreements and other economic terms and conditions of employment, for the period of November 1, 2022 through October 31, 2025.

FISCAL IMPACT:

The estimated increase in salary costs of the negotiated contract between the County and the Physicians and Dentists of Contra Costa is \$2,465,433 for Fiscal Year 2022-2023, \$9,762,547 for FY23-24, \$13,430,232 for FY24-25, and \$4,890,837 for FY25-26. Longevity increases total approximately \$245,000 per year while adjustments to additional duty pay differentials amount to approximately \$236,000 annually and are expected to be partially or fully offset by additional provider productivity. The increase in educational reimbursement for residents amounts to \$11,700 annually.

BACKGROUND:

The County began bargaining with PDOCC for a successor MOU on July 6, 2022. A Tentative Agreement was reached between the County and PDOCC on March 14, 2023. PDOCC ratified the Agreement on March 20, 2023. The resulting agreement for a new Memorandum of Understanding between the County and the Union, attached, includes modifications to wages and other benefits. In summary, those changes are:

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

Action of Board On: **03/21/2023** 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: March 21, 2023

, County Administrator and Clerk of the Board of Supervisors

Contact: David Sanford, Chief of Labor Relations (925)
655-2070

By: , Deputy

cc:

BACKGROUND: (CONT'D)

In summary, those changes are:

- Duration of Agreement - Section 32.4
 - The term of the agreement is from November 1, 2022 through October 31, 2025.
- General Wages - Section 5
 - Effective March 1, 2023, the base rate of pay for all classifications represented by the Union will be increased by the amounts specified in Exhibit A (a listing of first year salary increases is attached).
 - Effective November 1, 2023, the base rate of pay for all classifications represented by the Union will be increased by five percent (5.0%).
 - Effective November 1, 2024, the base rate of pay for all classifications represented by the Union will be increased by five percent (5.0%).
 - A new longevity increment of \$275/month for employees with 72 months of service and increases of \$75, \$150 and \$200/month for existing tiers.
 - Amended differential payment amounts in Exhibit B, attached.
- Organizational Security/New Employee Orientation and Written Statement - Section 2
 - Updates agency shop language for consistency with the law.
 - Retitles subsection.
- No Discrimination - Section 3
 - Adds gender expression and gender identity to the existing categories of discrimination and harassment.
- Direct Patient Care & Administrative Time - Section 6.8
 - Creates a \$40 telehealth incentive for providers.
 - Changes distribution of administrative time for employees in the Primary Care Provider and Pediatrician classifications. Creates incentives for the accumulation of additional administrative time.
- Holidays Observed - Section 7.1
 - Adds the Juneteenth holiday.
- Leave of Absence - Section 14
 - Clarifies and amends references to FMLA and CFRA throughout.
 - Cleans up section to be consistent with the law.
- Sick Leave - Section 12
 - Amend language surrounding leave for pregnancy disability.
 - Updates State Disability Insurance provisions.
 - Various language clean up.
- Supplemental Retirement Account - Section 16.3
 - The County will meet and confer with PDOCC over the establishment of an employee-funded retirement vehicle.
- Education Reimbursement - Section 17
 - Expands the list of items that can be reimbursed and increases license reimbursement for residents.

CONSEQUENCE OF NEGATIVE ACTION:

Employees would be out of contract, which may cause labor issues.

ATTACHMENTS

PDOCC Agreement

Resolution 2023/90

Contra Costa County - Physicians' & Dentists Organization (PDOCC)
2022 Comprehensive Tentative Agreement
Presented: 3/13/23

This package proposal is designed to address all outstanding proposals between the parties.

ACCEPT - C-1 Duration of Agreement (Section 32.4) – ***Presented 10/5/22, 1/20/23***

- November 1, 2022 – October 31, 2025

ACCEPT - C-2 Wages (Section 5) – ***Presented 10/5/22, 1/20/23, 3/13/23***

- Effective March 1, 2023 or the first day of the month during which adoption of the MOU by the Board of Supervisors occurs, all classifications represented by the Union will receive market adjustments in the amounts specified in County Proposal 2.
- November 1, 2023 the base rate of pay for all classifications represented by the Union will be increased by five percent (5%).
- November 1, 2024 the base rate of pay for all classifications represented by the Union will be increased by five percent (5%).
- **Add longevity pay beginning at 72 months. Increase longevity pay for all intervals.**

ACCEPT - C-7 Clean-Up Items – ***Presented 8/18/22, 1/20/23***

- Delete Section 5.9 – Electronic Health Records Incentive Program
- Update Section 12.8 – Supplemental Life Insurance to change the guaranteed issue amount from \$100,00 to \$150,000 (effective 1/1/2021)
- Update Exhibits
- Re-order, re-number, and clean-up MOU sections as necessary.

Incorporate new and relevant current side letters into sections of the MOU and delete side letters

- Update Section 7 – Holidays and Exhibit B – Classification Eligibility for Pay to incorporate language from Side Letter 2020/175 dated July 14, 2020 amending Section 7 – Holidays, and expanding eligibility for night shift differential pay for specified classifications.

Retain the following Appendices and Re-letter in the MOU:

- A – Class and Salary Listing
- B – Classification Eligibility for Pay
- C – Notification of Involuntary Permanent Change of Assignment
- Medical Insurance

Union Withdrawals:

- U1 – SDI (Section 9.8) – ***1/12/23***
- U4 – Longevity Pay (Section 5.1.B) – **3/13/23**
- U7 – Stipends (Section 5.8) – **3/13/23**
- U9 – Paid Sick Leave (Section 9.3) – ***1/12/23***
- U10 – Disability (Section 9.5) – ***12/16/22***
- U15 – PDOCC Representatives (Section 4.2) – **3/13/23**

Contra Costa County - Physicians' & Dentists Organization (PDOCC)

2022 Comprehensive Tentative Agreement

Presented: 3/13/23

- U16 – Direct Patient Care & Admin Time: Oral Surgeons (Section 6) – 3/13/23
- U18 – Resignations (Section 13) – 3/13/23
- U19 – Dismissal, Suspension, Demotion (Section 14) – 3/13/23
- U20 – Notice of Proposed Action (Section 14.2) – 3/13/23
- U21 – Disciplinary Investigations & Actions (Section 14.8) – 3/13/23
- U22 – Education Leave (Section 18.2) – 3/13/23
- U24 – Medical, Dental & Life Insurance (Section 12) – 3/13/23
- U26 – Panel Size Calculations (Placeholder) – 1/12/23
- U27 – Chief Resident Positions (Placeholder) – 9/23/22

County Withdrawals:

- C3 – Organization Security (Section 2) – 3/13/23

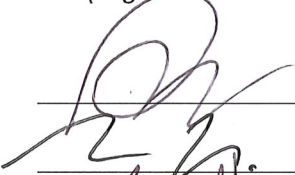
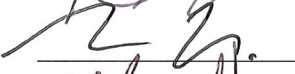

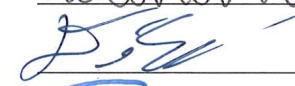

Tentative Agreements:

- C5 MOD2 – Sick Leave (Section 9) – TA 1/12/23
- C6 MOD2 – Leave of Absence (Section 10) – TA 1/12/23
- U12 – Organization Security (Section 2.1) – TA 10/5/22
- U13 – Written Statement for New Employees (Section 2.5) – TA 10/5/22
- CCP to U2 – Holidays Observed (Section 7.1) – TA 3/13/23
- CCP to U5 – Education Reimbursement (Section 17) – TA 3/13/23
- CCP to U6 – Supplemental Retirement Account (New Section 16.3) – TA 3/13/23
- CCP to U8 – Direct Patient Care & Administrative Time (Section 6.8) – TA 3/13/23
- CCP to U14 – No Discrimination (Section 3) – TA 10/5/22
- CCP to U23 – Base Compensation & Other Pay (Section 5 & Exhibit A) – TA 3/13/23

Date: 3/14/23

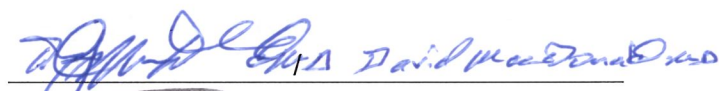
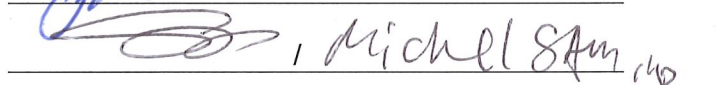
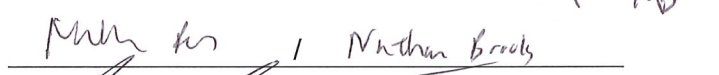
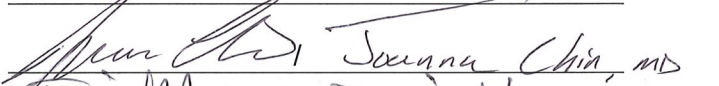
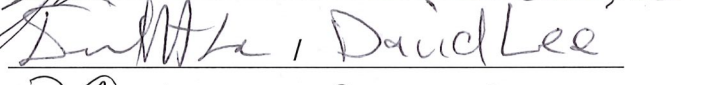

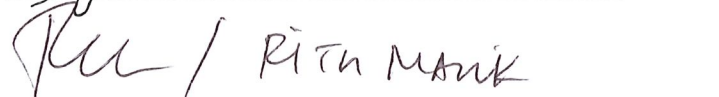
CONTRA COSTA COUNTY:

(Signature / Printed Name)

 | SAMIR B. Shah, MD
 | Sergio Valencia, MD
 | Andrea E. Sandler, MD
 | Dail Sufel
 | TIA WILBORN
|

PDOCC:

(Signature / Printed Name)

 | David Macdonald, MD
 | Michel Sam, MD
 | Nathan Brooks
 | Joanna Chin, MD
 | David Lee
 | Darleen Garcia
 | Ritu Malik

MOD COUNTY PROPOSAL NO. 1

PDOCC

SECTION 32.4 – Duration of Agreement

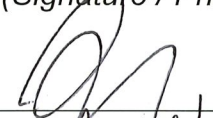

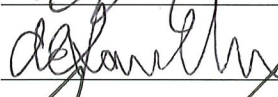




Presented on: 3/13/23

32.4 Duration of Agreement. This Agreement shall continue in full force and effect from November 1, ~~2022-2019~~ to and including October 31, ~~2025~~ ~~2022~~. Said Agreement shall automatically renew from year to year thereafter unless either party gives written notice to the other prior to ninety (90) days from the aforesaid termination date of its intention to amend, modify or terminate the agreement.

Date: 3/19/2023

CONTRA COSTA COUNTY:
(Signature / Printed Name)

PDOCC:
(Signature / Printed Name)

| | | | |
|---|----------------------|--|-----------------|
|  | SAMIR B. SHAH, MD |  | David MacDonell |
|  | Andrea E. Sandler MD |  | Michel SAM |
|  | Sergio Urcega, MD | | |
|  | David Santed | | |
|  | TIA WILBORN | | |
| | | | |

SECTION 5 – SALARIES

5.1 General Wage Increases.

A. On ~~November 1, 2019~~, employees will be reclassified to classifications March 1, 2023 or the first of the month during which adoption of the MOU by the Board of Supervisors occurs, the salaries of all classifications represented by the Union will be reallocated to the amounts specified in Exhibit A. ~~Providers in Steps 1-4 will be placed at Step 1. Providers in Steps 5 and above will be placed at Step 2.~~

~~A. The base rate of pay for all classifications represented by PDOCC, excluding the classifications of Primary Care Provider, Primary Care Provider Limited, and Ambulatory Care Provider, will be increased as follows:~~

~~Effective November 1, 2020 — 2% increase
Effective November 1, 2021 — 2% increase~~

Effective November 1, 2023 the base rate of pay for all classifications represented by the Union will be increased by five percent (5%).

Effective November 1, 2024 the base rate of pay for all classifications represented by the Union will be increased by five percent (5%).

B. Longevity Pay. Effective March 1, 2023 ~~November 1, 2019~~, full-time employees who have completed the required months of service as County employees will receive the maximum longevity pay per month set forth in the chart below. Part-time employees who have completed the required months of service as County employees will receive a pro-rated monthly amount based on position hours (e.g. 32/40).

The longevity pay is effective on the first day of the month following the month in which the employee completes the required months of service. Employees who have completed the required months of service prior to March 1, 2023 ~~November 1, 2019~~, will be paid the amounts on the chart below prospectively only from March 1, 2023 ~~November 1, 2019~~.


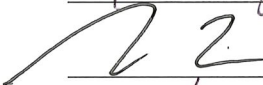



| Completed Months of Service | Maximum Longevity Pay Per Month |
|-------------------------------------|---|
| <u>72 months through 119 months</u> | <u>\$275.00 per month</u> |
| 120 months through 179 months | \$575.00 \$500.00 per month |
| 180 months through 239 months | \$1,150.00 \$1,000.00 per month |
| 240 months <u>or more</u> | \$1,700.00 \$1,500.00 per month |


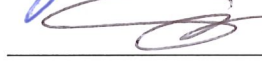
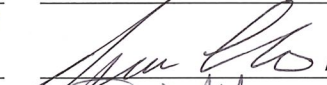



MOD COUNTY PROPOSAL NO. 2
PDOCC
SECTION 5 – Salaries
Presented on: 3/13/2023

Date: 3/14/23

CONTRA COSTA COUNTY:
 (Signature / Printed Name)

PDOCC:
 (Signature / Printed Name)

 | SAMIR BISHTA, MD
 | Sergio Urquy, MD
 | Andrea E Sandler MD
 | Dald Santal
 | TIA WILBORN
 _____ | _____

 | David Lee, MD
 | Michel Sam, MD
 Nathan Brooks | Nathan Brooks
 | Keanna Chia MD
 | David Lee
 | Darleen Garcia
 | Rita Malik

7/14/2023

Paul Baker
2. Sergio
Wang, MD

David Carson
David MacDonald MD

CONTRA COSTA COUNTY HEALTH SERVICES
PDOCC UNION NEGOTIATIONS 3 YEARS (11/1/22 - 10/31/25) - CONFIDENTIAL

Alexandra *Andrea Escondido MD* *Michel Starny*

INPUT CELLS ARE ORANGE

CURRENT PAY WITH PROPOSED INCREASES FOR MARKET ADJUSTMENT YEAR 1:

| Specialty | Job Code | Current Step 2 (Max) Annual Salary Base (f) | Proposed Percentage Increase (%) | Proposed Increase | Proposed Annual Salary Base |
|--------------------------------------|-----------|---|----------------------------------|-------------------|-----------------------------|
| Ambulatory Care Provider | VPT1 | 208,000 | 9.1% | 18,928 | 226,928 |
| Dentist | VPT2 | 177,908 | 10.7% | 19,036 | 196,945 |
| Emergency Medicine | VPS3 | 260,100 | 18.4% | 47,858 | 307,958 |
| Hospitalist | VPT3 | 237,211 | 8.9% | 21,112 | 258,323 |
| OBGYN Full Spectrum | VPS5 | 239,292 | 18.7% | 44,748 | 284,040 |
| OBGYN -FMOB | VPS6 | 216,403 | 10.9% | 23,588 | 239,991 |
| Optometrist | VPS7 | 126,929 | 10.3% | 13,074 | 140,002 |
| Oral Surgeon | VPS8 | 237,211 | 11.0% | 26,093 | 263,304 |
| Pathologist | VPT7 | 269,984 | 11.1% | 29,968 | 299,952 |
| Pediatrician | VPS9 | 238,252 | 9.1% | 21,681 | 259,932 |
| Pediatrician-Hospitalist | VPS0 | 216,403 | 10.9% | 23,588 | 239,991 |
| Primary Care Provider | VPW9/VPT5 | 239,000 | 8.8% | 21,032 | 260,032 |
| Primary Care Provider Limited | VPT6 | 239,000 | 8.8% | 21,032 | 260,032 |
| Psychiatrist (only employed) - Adult | VPT8 | 243,454 | 14.7% | 35,788 | 279,241 |
| Psychiatrist (only employed) - PEDS | VPT9 | 253,858 | 15.1% | 38,332 | 292,190 |
| Psychiatrist (only employed) - PES | VPT0 | 253,858 | 15.1% | 38,332 | 292,190 |
| Resident (1) | VP71 | 60,343 | 12.7% | 7,664 | 68,007 |
| Resident (2) | VP72 | 65,545 | 12.9% | 8,455 | 74,001 |
| Resident (3) | VP74 | 70,747 | 13.1% | 9,268 | 80,015 |

COUNTY PROPOSAL NO. 7

PDOCC

Clean-Up Items

Presented on: 1/20/23

~~5.9 **Electronic Health Records Incentive Program.** The federal Medicaid (Medi-Cal) Electronic Health Records (“EHR”) Incentive Program (“EHR Incentive Program”) pursuant to the federal Health Information Technology for Economic Clinical Health (HITECH) Act provides incentive payments to an eligible professional (“EP”) for meaningful use of an EHR system. The terms “EHR Incentive Program,” “EHR,” “EP,” “meaningful use,” “adopt, implement, and upgrade (AIU),” and “incentive payments,” as used in this MOU, have the same meaning as those definitions in Part 495 of title 42 the Code of Federal Regulations. In furtherance of the goals of the EHR Incentive Program, EPs who are employed in classifications represented by PDOCC will do the following:~~

- ~~A. EPs will utilize the County’s certified EHR system, ccLink, in accordance with the meaningful use requirements of the EHR Incentive Program and any Health Services Department requirements. EPs will cooperate with any requests from the County to provide information, documentation, or validation of their meaningful use of ccLink.~~
- ~~B. EPs employed in classifications represented by PDOCC will reassign their EHR incentive payments to the County. The EPs will provide the County with any requested information and complete any necessary documentation to reassign their EHR incentive payments to the County.~~
- ~~C. The County shall defend, indemnify, and hold PDOCC harmless against any legal claims filed in any forum against PDOCC by EPs who are members of PDOCC that challenge whether PDOCC has legal authority to agree to a Memorandum of Understanding that requires EPs to reassign to the County their EHR incentive payments from the EHR Incentive Program pursuant to the HITECH Act. This provision will expire when the EHR Incentive Program ends in 2021. This provision, 5.9.C., is not subject to the grievance procedure.~~
- ~~D. Except as indicated in C., above, any disputes concerning the application and/or interpretation of section 5.9 shall be resolved through the grievance procedure of this MOU.~~

12.8 Supplemental Life Insurance: In addition to the life insurance benefits provided by this agreement, employees may subscribe voluntarily and at their own expense for supplemental life insurance. Employees may subscribe for an amount not to exceed five hundred thousand dollars (\$500,000), of which one hundred fifty thousand (~~\$150,000~~ 100,000) is a guaranteed issue, provided the election is made within the required enrollment periods.

Date: 3/19/2027

COUNTY PROPOSAL NO. 7

PDOCC

Clean-Up Items






Presented on: 1/20/23

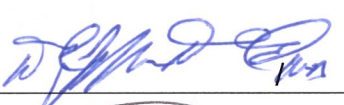

CONTRA COSTA COUNTY:

(Signature / Printed Name)

PDOCC:

(Signature / Printed Name)

 SAMIR B. SHAH, MD
 Andrea F. Sandler MD
 Sergio Urzua, MD
 David Santos
 MIA WILBOURN
/

 David MacDonell MD
 Michel Shah, MD
/
/
/
/

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

SECTION 9 - SICK LEAVE

9.1 Purpose of Sick Leave. The primary purpose of paid sick leave is to ensure employees against loss of pay for temporary absences from work due to illness or injury. It is a benefit extended by the County and may be used only as authorized; it is not paid time off which employees may use for personal activities.

9.2 Credits to and Charges Against Sick Leave. Sick leave credits accrue at the rate of eight (8) working hours credit for each completed month of service, as prescribed by County Salary Regulations and Memoranda of Understanding. Employees who work a portion of a month are entitled to a pro rata share of the monthly sick leave credit computed on the same basis as is partial month compensation.

Credits to and charges against sick leave are made in minimum amounts of one-tenth hour (6 minutes) increments.

Unused sick leave credits accumulate from year to year.

When an employee is separated other than through retirement, accumulated sick leave credits shall be cancelled unless separation is involuntary and related to budget reductions, in which case the employee may petition the County to restore accumulated credits if that employee is reemployed within two years.

As of the date of retirement, an employee's accumulated sick leave is converted to retirement on the basis of one day of retirement service credit for each day of accumulated sick leave credit.

9.3 Policies Governing the Use of Paid Sick Leave. As indicated above, the primary purpose of paid sick leave is to ensure employees against loss of pay for temporary absences from work due to illness or injury. The following definitions apply:

Immediate Family means and includes only the spouse, son, stepson, daughter, stepdaughter, father, stepfather, mother, stepmother, brother, sister, grandparent, grandchild, father-in-law, mother-in-law, daughter-in-law, son-in-law, brother-in-law, sister-in-law, foster children, aunt, uncle, niece, nephew, cousin, stepbrother, stepsister, or domestic partner of an employee and/or includes any other person for whom the employee is the legal guardian or conservator, or any person who is claimed as a "dependent" for IRS reporting purposes by the employee.

Employee means any person employed by Contra Costa County in an allocated position in the County service.

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

Paid Sick Leave Credits means those sick leave credits provided for by County Salary Regulations and memoranda of understanding.

Condition/Reason: With respect to necessary verbal contacts and confirmations which occur between the department and the employee when sick leave is requested or verified, a brief statement in non-technical terms from the employee regarding inability to work due to injury or illness is sufficient.

Accumulated paid sick leave credits may be used, subject to appointing authority approval, by an employee in pay status, but only in the following instances:

- a. Temporary Illness or Injury of an Employee. Paid sick leave credits may be used when the employee is off work because of a temporary illness or injury.
- b. Permanent Disability Sick Leave. Permanent disability means the employee suffers from a disabling physical injury or illness and is thereby prevented from engaging in any County occupation for which the employee is qualified by reason of education, training or experience. Sick leave may be used by permanently disabled employees until all accruals of the employee have been exhausted or until the employee is retired by the Retirement Board, subject to the following conditions:
 1. An application for retirement due to disability has been filed with the Retirement Board.
 2. Satisfactory medical evidence of such disability is received by the appointing authority within thirty (30) days of the start of use of sick leave for permanent disability.
 3. The appointing authority may review medical evidence and order further examination as deemed necessary, and may terminate use of sick leave when such further examination demonstrates that the employee is not disabled, or when the appointing authority determines that the medical evidence submitted by the employee is insufficient, or where the above conditions have not been met.
- c. Communicable Disease. An employee may use paid sick leave credits when under a physician's order to remain secluded due to exposure to a communicable disease.
- d. Sick Leave Utilization for Pregnancy Disability. Employees utilizing Pregnancy Disability Leave (PDL) and/or whose disability is caused or contributed to by pregnancy, miscarriage, abortion, childbirth, or recovery

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

therefrom, shall be allowed to utilize sick leave credit to the maximum accrued by such employee during the period of such disability under the conditions set forth below:

1. Application for such leave must be made by the employee to the appointing authority accompanied by a written statement of disability from the employee's attending physician. The statement must address itself to the employee's general physical limitations having considered the nature of the work performed by the employee, and it must indicate the date of the commencement of the disability as well as the date the physician anticipates the disability to terminate.
 2. ~~If an employee does not apply for leave and the appointing authority believes that the employee is not able to properly perform her work or that her general health is impaired due to disability caused or contributed to by pregnancy, miscarriage, abortion, childbirth or recovery therefrom the employee shall be required to undergo a physical examination by a physician selected by the County. Should the medical report so recommend, a mandatory leave shall be imposed upon the employee for the duration of the disability.~~ No employee who can continue to perform the essential functions of their position with or without reasonable accommodation will be forced to go on PDL before they request to do so. If an employee's health care provider recommends that the employee receive pregnancy related accommodations, the appointing authority and employee will engage in an interactive process to determine whether reasonable accommodations can be made to allow the employee to continue working.
 3. ~~Sick leave may not be utilized after the employee has been released from the hospital unless the employee has provided the County with a written statement from her attending physician stating that her disability continues and the projected dates of the employee's recovery from such disability.~~ If all accrued sick leave has been utilized by the employee, the employee shall be considered on an approved leave without pay unless the employee chooses to use vacation or other non-sick leave accruals up to the maximum amount of PDL the employee is entitled to under State and/or Federal law.
- e. Medical and Dental Appointments. An employee may use paid sick leave credits:

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

-
1. For working time used in keeping medical and dental appointments for the employee's own care; and
 2. For working time used by an employee for prescheduled medical and dental appointments for an immediate family member.
- f. Emergency Care of Family. An employee may use paid sick leave credits for working time used in cases of illness or injury to an immediate family member.
- g. Death of Family Member. An employee may use paid sick leave credits for working time used because of a death in the employee's immediate family or of the employee's domestic partner, but this shall not exceed three working days, plus up to two days of work time for necessary travel. Use of additional accruals including sick leave when appropriate may be authorized in conjunction with the bereavement leave at the discretion of the appointing authority.
- h. Baby/Child Bonding ~~Legal Adoption of a Child. Paid sick leave credits may be used by an employee upon adoption of the child.~~ To bond with the employee's newborn or placement of a child in an employee's family through adoption or foster care, an employee eligible for baby/child bonding leave pursuant to the Family and Medical Leave Act (FMLA) and California Family Rights Act (CFRA) may use sick leave credits for such baby/child bonding leave.
- i. Accumulated paid sick leave credits may not be used in the following situations:
1. Vacation. Paid sick leave credits may not be used for an employee's illness or injury which occurs while he/she is on vacation but the County Administrator may authorize it when extenuating circumstances exist and the appointing authority approves.
 2. Not in Pay Status. Paid sick leave credits may not be used when the employee would otherwise be eligible to use paid sick leave credits but is not in pay status.

9.4 Administration of Sick Leave. The proper administration of sick leave is a responsibility of the employee and the department head. Unless otherwise provided in the supplemental sections of this MOU, the following procedures apply:

- a. Employee Responsibilities

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

1. Employees are responsible for notifying their department of an absence prior to the commencement of their work shift or as soon thereafter as possible. Notification shall include a statement that the absence is due to a medical condition and possible duration of the absence.
 2. Employees are responsible for keeping their department informed on a continuing basis of their condition and probable date of return to work.
 3. Employees are responsible for obtaining advance approval from their supervisor for the scheduled time of pre-arranged personal or family medical and dental appointment.
 4. Employees are encouraged to keep the department advised of (1) a current telephone number to which sick leave related inquiries may be directed, and (2) any condition(s) and/or restriction(s) that may reasonably be imposed regarding specific locations and/or persons the department may contact to verify the employee's sick leave.
- b. Department Responsibilities. The use of sick leave may properly be denied if these procedures are not followed. Abuse of sick leave on the part of the employee is cause for disciplinary action.

Departmental approval of sick leave is a certification of the legitimacy of the sick leave claim. The department head or designee may make reasonable inquiries about employee absences. The department may require medical verification for an absence of three (3) or more working days. The department may also require medical verification for absences of less than three (3) working days for probable cause if the employee had been notified in advance in writing that such verification was necessary. Inquiries may be made in the following ways:

1. Calling the employee's residence telephone number or other contact telephone number provided by the employee if telephone notification was not made in accordance with departmental sick leave call-in guidelines. These inquiries shall be subject to any restrictions imposed by the employee.
2. Obtaining the employee's signature on the Absence/Overtime Record, or on another form established for that purpose, as employee certification of the legitimacy of the claim.

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

-
3. Obtaining the employee's written statement regarding the sick leave claim and duration.
 4. Requiring the employee to obtain a physician's certificate or verification of the employee's illness, date(s) the employee was incapacitated, and the employee's ability to return to work, as specified above.
 5. In absences of an extended nature, requiring the employee to obtain from their physician a statement of progress and anticipated date on which the employee will be able to return to work, as specified above.

Department heads are responsible for establishing timekeeping procedures which will ensure the submission of a time card covering each employee absence and for operating their respective offices in accordance with these policies and with clarifying regulations issued by the Office of the County Administrator.

To help assure uniform policy application, the Human Resources Director or designated management staff of the County Human Resources Department should be contacted with respect to sick leave determinations about which the department is in doubt.

9.5 Disability.

- A. An employee physically or mentally incapacitated for the performance of duty is subject to dismissal, suspension or demotion, subject to the County Employees Retirement Law of 1937. An appointing authority after giving notice may place an employee on leave if the appointing authority has filed an application for disability retirement for the employee, or whom the appointing authority believes to be temporarily or permanently physically or mentally incapacitated for the performance of the employee's duties.
- B. An appointing authority who has reasonable cause to believe that there are physical or mental health conditions present in an employee which endanger the health or safety of the employee, other employees, or the public, or which impair the employee's performance of duty, may order the employee to undergo at County expense and on the employees paid time a physical, medical examination by a licensed physician and/or a psychiatric examination by a licensed physician or psychologist, and receive a report of the findings on such examination. If the examining physician or psychologist recommends that treatment for physical or mental health problems, including leave, are in the best interests of the employee or the County in relation to the employee overcoming any

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

disability and/or performing his or her duties the appointing authority may direct the employee to take such leave and/or undergo such treatment.

- C. Leave due to temporary or permanent disability shall be without prejudice to the employee's right to use sick leave, vacation, or any other benefit to which the employee is entitled other than regular salary. The Human Resources Director may order lost pay restored for good cause and subject to the employee's duty to mitigate damages.
- D. Before an employee returns to work from any absence for illness or injury, other leave of absence or disability leave, exceeding two weeks in duration, the appointing authority may order the employee to undergo at County expense a physical, medical, and/or psychiatric examination by a licensed physician, and may consider a report of the findings on such examination. If the report shows that such employee is physically or mentally incapacitated for the performance of duty, the appointing authority may take such action as he/she deems necessary in accordance with appropriate provisions of this MOU.

9.6 Workers' Compensation. A permanent non-safety employee shall continue to receive the appropriate percent of regular monthly salary during any period of compensable temporary disability absence not to exceed one year. For all accepted claims filed with the County on or after January 1, 2008, the percentage of regular monthly salary for employees entitled to Workers' Compensation shall be seventy-five percent (75%). If Workers' Compensation becomes taxable, the parties shall meet and confer with respect to the salary continuation and funding of the increased cost.

- A. Waiting Period. There is a three (3) calendar day waiting period before Workers' Compensation benefits commence. If the injured worker loses any time on the day of injury, that day counts as day one (1) of the waiting period. If the injured worker does not lose time on the date of injury, the waiting period will be the first three (3) calendar days the employee does not work as a result of the injury. The time the employee is scheduled to work during this waiting period will be charged to the employee's sick leave and/or vacation accruals. In order to qualify for Workers' Compensation the employee must be under the care of a physician. Temporary compensation is payable on the first three (3) days of disability when the injury necessitates hospitalization, or when the disability exceeds fourteen (14) days.
- B. Continuing Pay. A permanent employee shall receive the appropriate percentage as outlined above of regular monthly salary during any period of compensable temporary disability not to exceed one year. Payment of continuing pay and/or temporary disability compensation shall be made in

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

accordance with Part 2, Article 3 of the Workers' Compensation Laws of California. "Compensable temporary disability absence" for the purpose of this Section, is any absence due to work connected disability which qualifies for temporary disability compensation as set forth in Part 2, Article 3 of the Workers' Compensation Laws of California. When any disability becomes medically permanent and stationary and/or reaches maximum medical improvement, the salary provided by this Section shall terminate. No charge shall be made against sick leave or vacation for these salary payments. Sick leave and vacation rights shall not accrue for those periods during which continuing pay is received.

Employees shall be entitled to a maximum of one (1) year of continuing pay benefits for any one injury or illness.

- C. Continuing pay begins at the same time that temporary Workers' Compensation benefits commence and continues until either the member is declared medically permanent/stationary and/or reaches maximum medical improvement, or until one (1) year of continuing pay, whichever comes first provided the employee remains in an active employed status. Continuing pay is automatically terminated on the date an employee is separated from County service by resignation, retirement, layoff, or the employee is no longer employed by the County. In these instances, employees will be paid Workers' Compensation benefits as prescribed by Workers' Compensation laws. All continuing pay will be cleared through the County Administrator's Office, Risk Management Division.

Whenever an employee who has been injured on the job and has returned to work is required by an attending physician to leave work for treatment during working hours, the employee shall be allowed time off up to three (3) hours for such treatment without loss of pay or benefits, provided the employee notifies his/her supervisor of the appointment at least three (3) working days prior to the appointment or as soon as the employee becomes aware the appointment has been made. Said visits are to be scheduled contiguous to either the beginning or end of the scheduled work day whenever possible. This provision applies only to injuries/illnesses that have been accepted by the County as work related.

- D. If an injured employee remains eligible for temporary disability beyond one year, applicable salary will continue by integrating sick leave and/or vacation accruals with workers' compensation benefits (vacation charges to be approved by the department and the employee). If salary integration is no longer available, workers' compensation benefits will be paid directly to the employee as prescribed by workers' compensation laws.

COUNTY MOD2 PROPOSAL NO. 5
PDOCC
SECTION 9 – Sick Leave
Presented on: 1/12/23

- E. Health Insurance. The County contribution to the employee's group insurance plan(s) continues during the continuing pay period and during integration of sick leave or vacation with workers' compensation benefits.
- F. Method of Integration. An employee's sick leave and/or vacation charges shall be calculated as follows:

$$C = 8 [1 - (W \div S)]$$

C = Sick leave or vacation charge per day (in hours)

W = Statutory Workers' Compensation for a month

S = Monthly salary

For example: W = \$960.00/mo. Workers' Compensation

S = \$1667.00 per month salary

8 = 8 hours

C = Hours to be charged to Sick Leave

C = $8 \cdot 1 - (\$960 \div \$1,667)$

C = $8 \cdot 1 - (.5758)$

C = $8 (.4242)$

C = 3.39

3 hours chargeable to sick leave

5 hours chargeable to Workers' Comp.

9.7 Accrual During Leave Without Pay. No employee who has been granted a leave without pay or an unpaid military leave shall accrue any sick leave credits during the time of such leave nor shall an employee who is absent without pay accrue sick leave credits during the absence.

9.8 State Disability Insurance General Provisions. ~~Upon notification from PDOCC of the bargaining unit decision to participate in the California State Disability Insurance (SDI) program, the County will work with PDOCC to facilitate participation.~~ Contra Costa County participates in the State Disability Insurance (SDI) Program, subject to the rules and procedures established by the State of California. The County augments the SDI program with its SDI Integration Program. Changes to the State Disability Insurance program could affect the County's SDI Integration Program. Determination of SDI payments and eligibility to receive payments is at the sole discretion of the State of California. Employees eligible for SDI benefits are required to apply for SDI benefits and to have those benefits integrated with the use of their sick leave accruals on the following basis:

"Integration" means that employees are required to use their sick leave accruals to supplement the difference between the amount of the SDI payment and the employee's base monthly salary to the extent that the total payment does not exceed the employee's base monthly salary. Integration of sick leave with the SDI benefit is automatic and cannot be waived. Integration applies to all SDI benefits paid. For employees off work, on disability, and receiving SDI, the

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

employee's County Department will make appropriate integration adjustments, including retroactive adjustments, if necessary. Employees must inform their Department of their application for SDI in a timely manner in order for the Department to make appropriate integration adjustments. SDI benefit payments will be sent directly to the employee by the State of California.

When there are insufficient sick leave accruals available to fully supplement the difference between the SDI payment and the employee's base monthly salary, accruals other than sick leave may be used to supplement the difference between the amount of the SDI payment and the employee's base monthly salary. These accruals may be used only to the extent that the total payment does not exceed the employee's base monthly salary.

A. Procedures. Employees with more than 1.2 hours of sick leave accruals at the beginning of the disability integration period must integrate their sick leave accrual usage with their SDI benefit to the maximum extent possible.

When employees have 1.2 hours or less of sick leave accruals at the beginning of the disability integration period, the Department will automatically use 0.1 hours of sick leave per month for the duration of their SDI benefit.

When the SDI benefit is exhausted, integration terminates. The employee then may continue to use sick leave without integration and/or other accruals.

When sick leave accruals are totally exhausted, integration with the SDI benefit terminates. An employee may choose to use any other accruals without reference to the SDI Integration Program.

Employees with no sick leave balance at the beginning of their SDI integration period may use any other accruals without reference to the SDI Integration Program. Employees whose SDI claims are denied must present a copy of their claim denial to their Department. The Department will then authorize the use of unused sick leave and/or other accruals as appropriate.

B. Method of Integration. For purposes of integration with the SDI program, all full-time employees' schedules will be converted to eight (8) hour/five (5) day weekly work schedules during the period of integration.

The formula for full-time employees' sick leave integration charges is as follows:

$$L = [(S - D) \div S] \times 8$$

S = Employee Base Monthly Salary

H = Estimated Highest Quarter (3-mos) Earnings [H = S x 3]

W = Weekly SDI Benefit from State of California SDI Weekly Benefit Table

COUNTY MOD2 PROPOSAL NO. 5

PDOCC

SECTION 9 – Sick Leave

Presented on: 1/12/23

C = Calendar Days in Each Month

D = Estimated Monthly SDI Benefit [d = (W ÷ 7) x C]

L = Sick Leave Hours Charged per Day

Permanent part-time employees, permanent-intermittent employees, and full-time employees who are working a light/limited duty reduced schedule, will have their sick leave integration adjusted accordingly.

C. Definition. "Base Monthly Salary", for purposes of the SDI Integration program, is defined as the salary amount of the employee's step on the salary schedule of the employee's classification at the time of integration.

Date: 1/12/23

CONTRA COSTA COUNTY:

(Signature / Printed Name)

PDOCC:

(Signature / Printed Name)

[Signature] / Sergio Urcey, MD

[Signature] / Andreea Sandler

[Signature] / Stacey Cui

[Signature] / Samir Shah

[Signature] / Sullivan, Gabriela

[Signature] / TIA WILSON

/

/

/

[Signature] / David Macdonald

[Signature] / David Lee

[Signature] / Michel SAM, MD

[Signature] / Joanna Chin

[Signature] / Shanna Milne-Pira

/

/

/

/

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

SECTION 10 - LEAVE OF ABSENCE

10.1 Leave Without Pay. Any employee who has permanent status may be granted a leave of absence without pay upon written request, approved by the appointing authority; ~~provided, however, that leaves for pregnancy, pregnancy disability, serious health conditions, and family care~~ Leaves under the Pregnancy Disability Leave Act (PDL), Family and Medical Leave Act (FMLA), and California Family Rights Act (CFRA) shall will be granted as long as all eligibility requirements are met in accordance with applicable state and federal law and Section 10.4.

10.2 General Administration - Leaves of Absence (Non Statutory). Requests for leave of absence without pay shall be made in writing upon forms prescribed by the Director of Human Resources and shall state specifically the reason for the request, the date when it is desired to begin the leave, and the probable date of return.

~~Insofar as pregnancy disability leave is used under Section 9.3.d – Sick Leave Utilization for Pregnancy Disability, that time will not be considered a part of the eighteen (18) week family leave period. Additionally, an employee may choose to remain in a pay status by using available sick leave (under conditions specified in Section 9.3 – Policies Governing the Use of Paid Sick Leave), vacation, floating holiday or compensatory time off entitlements during the eighteen (18) week family leave; however, use of accruals must be on a continuous basis from the beginning of the family leave period and may not be broken into segments used on a monthly basis. Family leave must be requested at least thirty (30) days prior to the scheduled leave commencement date unless an exigency arises.~~

A. Leave without pay may be granted for any of the following reasons that are not otherwise covered by FMLA, CFRA, and PDL:

1. Employee's own illness, disability, or serious health condition;
2. Pregnancy or pregnancy disability;
3. To bond with the employee's newborn or with a child who is placed in an employee's family for adoption or foster care;
34. Family care; to care for a spouse, child, parent, or domestic partner, as defined in Section 10.8, who has a serious health condition;
45. To take a course of study such as will increase the employee's usefulness on return to the position;

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

-
- ~~56.~~ Ffor other reasons or circumstances acceptable to the appointing authority.
- B. An employee must request ~~family care~~ a leave of absence at least thirty (30) days before the leave is to begin if the need for the leave is foreseeable. If the need is not foreseeable, the employee must provide written notice to the employer ~~within five (5) days of learning of the event by which the need for family care leave arises~~ of the need for leave as soon as possible and practical.
- C. A leave ~~without pay~~ may be for period not to exceed one (1) year, provided the appointing authority may extend such leave for additional periods. Procedure in granting extensions shall be the same as that in granting the original leave, provided that the request for extension must be made not later than thirty (30) calendar days before the expiration of the original leave.
- ~~D. Nevertheless, a leave of absence for the employee's serious health condition or for family care (FMLA) shall be granted to an employee who so requests it for up to eighteen (18) weeks during a "rolling" twelve (12) month period measured backward from the date the employee uses his/her FMLA leave in accordance with Section 10.4 Family Care Leave or Medical Leave, below.~~
- DE. Whenever an employee who has been granted a leave ~~without pay~~ of absence desires to return before the expiration of such leave, the employee shall ~~submit a request~~ provide notice to the appointing authority in writing at least ~~fifteen (15)~~ two (2) days in advance of the proposed return. ~~Early return is subject to prior approval by the appointing authority.~~ The Human Resources Department shall be notified promptly of such return.
- EF. ~~Except in the case of leave of absence due to family care, pregnancy, pregnancy disability, illness, disability, or serious health condition,~~ Ithe decision of the appointing authority ~~on granting or to~~ denying leave or early return from leave shall be subject to appeal to the Director of Human Resources ~~Director~~ and not subject to appeal through the grievance procedure set forth in this MOU.

10.3 Military Leave. Any employee who is ordered to serve as a member of the State Militia or the United States Army, Navy, Air Force, Marine Corps, Coast Guard or any division thereof shall be granted a military leave for the period of such service, plus ninety (90) days. Additionally, any employee who volunteers for service during a mobilization under Executive Order of the President or Congress of the United States and/or the State Governor in time of emergency,

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

shall be granted a leave of absence in accordance with applicable federal or state laws. Upon the termination of such service or upon honorable discharge, the employee shall be entitled to return to ~~his/her~~ their position in the classified service provided such still exists and the employee is otherwise qualified, without any loss of standing of any kind whatsoever.

An employee who has been granted a military leave shall not, by reason of such absence, suffer any loss of vacation, holiday, or sick leave privileges which may be accrued at the time of such leave, nor shall the employee be prejudiced thereby with reference to salary adjustments or continuation of employment. For purposes of determining eligibility for salary adjustments, time on military leave shall be considered as time in County service.

Any employee who has been granted a military leave, may upon return, be required to furnish such evidence of performance of military service or of honorable discharge as the Director of Human Resources may deem necessary.

10.4 ~~Family Care Leave or Medical Leave~~ Leaves Pursuant to Family and Medical Leave Act (FMLA), California Family Rights Act (CFRA), & Pregnancy Disability Leave Act (PDL).

- A. FMLA: Upon request to the appointing authority, ~~during a “rolling” twelve (12) month period measured backward from the date an employee uses his/her FMLA leave,~~ any employee who ~~has permanent status~~ meets the legal eligibility requirements for FMLA shall be entitled to at least ~~eighteen (18) weeks~~ twelve (12) weeks of FMLA ~~(less if so requested by the employee) leave for:~~ which will be extended for up to an additional six (6) weeks of leave with the same FMLA protections, for a total of eighteen (18) weeks during a rolling twelve (12) month period (measured backward from the date an employee uses any FMLA leave), less if so requested by the employee, for a qualifying reason in accordance with federal laws. FMLA leave will run concurrently with CFRA and PDL leaves to the extent permitted by law.
- B. CFRA: Upon request of the appointing authority, any employee who meets the legal eligibility requirements for CFRA shall be entitled to at least twelve (12) weeks of CFRA leave during a rolling twelve (12) month period, measured backward from the date an employee uses any CFRA leave (less if so requested by the employee), for a qualifying reason in accordance with state law. CFRA leave will run concurrently with FMLA leave to the extent permitted by law, except that CFRA leave will not run concurrently with pregnancy disability leave under the PDL.
- C. PDL: Upon request of the appointing authority, any employee who meets the legal eligibility requirements for PDL shall be entitled to up to four (4)

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

months of PDL as provided in state law. PDL leave will not run concurrently with CFRA leave.

- ~~a. Medical leave of absence for the employee's own serious health condition which makes the employee unable to perform the functions of the employee's position; or~~
- ~~b. family care leave of absence without pay for reason of the birth of a child of the employee, the placement of a child with an employee in connection with the adoption or foster care of the child by the employee, or the serious illness or health condition of a child, parent, spouse, or domestic partner of the employee.~~

10.5 Medical Certification. The employee may be asked to provide medical certification of the need for family care, pregnancy disability, or medical leave pursuant to 10.2.A above, or for FMLA, CFRA and/or PDL. ~~Additional period(s) of~~ Leave for periods of family care, pregnancy disability, or medical leave that are not covered by the FMLA, CFRA, or PDL, or that exceed the leave allowed under the FMLA, CFRA, and/or PDL, may be granted ~~by~~ at the discretion of the appointing authority.

10.6 Intermittent Use of Leave. The ~~eighteen (18)-week~~ FMLA/CFRA/PDL entitlement may be in broken periods, intermittently on a regular or irregular basis, or may include reduced work schedules depending on the specific circumstances and situations surrounding the request for leave.

The ~~eighteen (18)-week~~ leave may include use of appropriate available paid leave accruals when accruals are used to maintain pay status, but use of such accruals is not required beyond that specified in Section 10.811 – Leave Without pay – Use of Accruals below. When paid leave accruals are used for ~~a medical or family care leave~~ FMLA, CFRA, and/or PDL, such time shall be counted as a part of the ~~eighteen (18)-week~~ leave entitlement.

10.7 Aggregate Use for Spouses for FMLA Only. ~~In the situation where husband and wife are both employed by the County, the family care of medical leave entitlement based on the birth, adoption or foster care of a child is limited to an aggregate for both employees together of eighteen (18) weeks during a “rolling” twelve (12) month period measured backward from the date the employee uses his/her FMLA leave.~~ Employees requesting ~~family care~~ FMLA leave for birth, adoption, or foster care of a child are required to advise their appointing authority(ies) when their spouse is also employed by the County. A determination will then be made as to whether the FMLA leave is limited to an aggregate amount for both employees as provided in the FMLA. Limitation on use of FMLA by

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

spouses under this paragraph does not limit use of CFRA for these same purposes by spouses for which they may be separately eligible.

10.8 Definitions. For medical and family care leaves of absence under ~~s~~Section 10.2.A, the following definitions apply: FMLA, CFRA, and PDL definitions will be as set forth in state and federal laws.

Child: A biological, adopted, or foster child, stepchild, legal ward, conservatee or a child who is under eighteen (18) years of age for whom an employee stands in loco parentis or for whom the employee is the guardian or conservator or an adult dependent child of the employee.

Parent: A biological, foster, or adoptive parent, a stepparent, legal guardian, conservator, or other person standing in loco parentis to a child.

Spouse: A partner in marriage as defined in California ~~Civil~~ Family Code Section ~~4400~~ 300.

Domestic Partner: An unmarried person, eighteen (18) years or older, to whom the employee is not related and with whom the employee resides and shares the common necessities of life.

Serious Health Condition: An illness, injury, impairment, or physical or mental condition which warrants the participation of a family member to provide care during a period of treatment or supervision and involves either inpatient care in a hospital, hospice or residential health care facility or continuing treatment or continuing supervision by a health care provider (e.g., physician or surgeon) as defined by state and federal law.

Certification for ~~Family-Care~~ Medical Leave: When requesting medical leave (including FMLA/CFRA leave) for the employee or employee's family member, the employee must provide a ~~A~~ written ~~communication~~ medical certification to the employer from a health care provider of a person for whose care the leave is being taken or for the employee's own serious health condition, which need not identify the diagnosis or serious health condition involved, but shall contain:

1. the date, if known, on which the serious health condition commenced;
2. the probable duration of the condition;
3. for family care, an estimate of the frequency and duration of the leave required to ~~amount of time which the employee needs to~~ render care or supervision for the family member;

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

-
4. for an employee's serious health condition, a statement whether the employee is able to work, or is unable to perform one or more of the essential functions of their position; ~~that the serious health condition warrants the participation of a family member to provide care during period of treatment or supervision;~~
 5. if for intermittent leave or a reduced work schedule leave, the certification should indicate ~~that~~ the intermittent leave or reduced leave work schedule is necessary is needed for the employee's serious health condition or for the care of the employee's family member, ~~individual or will assist in their recovery~~, and its expected duration.

~~Certification for Medical Leave: A written communication from a health care provider of an employee with a serious health condition or illness, to the employer, which need not identify the serious health condition involved, but shall contain:~~

- ~~1. the date, if known, on which the serious health condition commenced;~~
- ~~2. the probable duration of the condition;~~
- ~~3. a statement that the employee is unable to perform the functions of the employee's job;~~
- ~~5. if for intermittent leave or a reduced work schedule leave, the certification should indicate the medical necessity for the intermittent leave or reduced leave schedule and its expected duration.~~

~~Comparable Position: A position with the same or similar duties and pay which can be performed at the same or similar geographic location as the positions held prior to the leave. Ordinarily, the job assignment will be the same duties in the same program area located in the same city, although specific clients, caseload, co-workers, supervisor(s), or other staffing may have changed during an employee's leave.~~

~~10.5 Pregnancy Disability Leave. Insofar as pregnancy disability leave is used under Section 9.3.d – Sick Leave Utilization for Pregnancy Disability, that time will not be considered a part of the eighteen (18) week family care leave period.~~

10.69 Group Health Plan Coverage. Employees who were members of one of the group health plans prior to commencement of their leave of absence can maintain their health plan coverage with the County contribution by maintaining their employment in pay status as described in Section 10.811 - Leave Without Pay-Use of Accruals, below. During the ~~eighteen (18) weeks of an~~ approved

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

FMLA, CFRA, or PDL leave ~~medical or family care leave under Section 10.4 – Family Care Leave or Medical Leave, above~~, the County will continue its contribution for such health plan coverage even if accruals are not available for use to maintain pay status as required under Section 10.811 – Leave Without Pay-Use of Accruals. In order to maintain such coverage, employees are required to pay timely the full employee contribution to maintain their group health plan coverage, either through payroll deduction or by paying the County directly.

10.710 Unauthorized Absence. An unauthorized absence from the work site or failure to report for duty after a leave request has been disapproved, revoked, or cancelled by the appointing authority, or at the expiration of a leave, shall be without pay. Such absence may also be grounds for disciplinary action.

10.811 Leave Without Pay - Use of Accruals.

- A. All Leaves of Absence. During the first twelve (12) month period of any leave of absence without pay, an employee may elect to maintain pay status each month by using available sick leave (if so entitled under Section 9.3 - Policies Governing the Use of Paid Sick Leave), vacation, floating holiday, compensatory time off or other accruals or entitlements; in other words, during the first twelve (12) months, a leave of absence without pay may be "broken" into segments and accruals used on a monthly basis at the employee's discretion. After the first twelve (12) months, the leave period may not be "broken" into segments and accruals may not be used, except when required by ~~LTD Benefit Coordination SDI/Sick Leave Integration~~ or as provided in the sections below.
- ~~B. Family Care or Medical Leave. During the eighteen (18) weeks of an approved medical or family care leave, if a portion of that leave will be on a leave of absence without pay, the employee will be required to use at least 0.1 hour of sick leave (if so entitled under Section 9.3 – Policies Governing the Use of Paid Sick Leave), vacation, floating holiday, compensatory time off or other accruals or entitlements if such are available, although use of additional accruals is permitted under subsection A above.~~
- CB. Leave of Absence/Long Term Disability (LTD) Benefit Coordination. An eligible employee who files an LTD claim and concurrently takes a leave of absence without pay will be required to use accruals during the LTD waiting period. After the LTD waiting period, an eligible employee may choose to maintain further pay status only as allowed under Section 10.11.A (All Leaves of Absence) herein. However, LTD benefit payments will be reduced by any accruals used. as provided in Section B herein during the eighteen (18) week entitlement period of a medical leave

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

~~specified in Section 10.4 – Family Care Leave or Medical Leave above. If an eligible employee continues beyond the eighteen (18) week entitlement period on a concurrent leave of absence/LTD claim, the employee may choose to maintain further pay status only as allowed under subsection A herein.~~

- D.C. Sick leave accruals may not be used during any leave of absence, except as allowed under Section 9.3 - Policies Governing the Use of Paid Sick Leave.

10.912 Leave of Absence Replacement and Reinstatement.

A. Non-Statutory Leaves: Any permanent employee who requests reinstatement to the classification held by the employee in the same department at the time the employee was granted a leave of absence, shall be reinstated to a position in that classification and department.

B. Statutory Leaves: An employee's right to reinstatement to the same or equivalent position at the end of an FMLA, CFRA, or PDL leave will be provided for in accordance with the applicable law(s).

~~**10.10 Reinstatement from Family Care Medical Leave.** In the case of a family care or medical leave, an employee on a 5/40 schedule shall be reinstated to the same or comparable position if the return to work is after no more than 90 work days of leave from the initial date of a continuous leave, including use of accruals, or within the equivalent on an alternate work schedule. A full time employee taking an intermittent or reduced work schedule leave shall be reinstated to the same or comparable position if the return to work on a full schedule is after no more than 720 hours, including use of accruals, of intermittent or reduced schedule leave. At the time the original leave is approved, the appointing authority shall notify the employee in writing of the final date to return to work, or the maximum number of hours of leave, in order to guarantee reinstatement to the same or comparable position. An employee on a schedule other than 5/40 shall have the time frame for reinstatement to the same or comparable position adjusted on a pro rata basis.~~

10.143 Salary Review While on Leave of Absence. The salary of an employee who is on leave of absence from a County position on any anniversary date and who has not been absent from the position on leave without pay more than six (6) months during the preceding year shall be reviewed on the anniversary date. Employees on military leave shall receive salary increments that may accrue to them during the period of military leave.

10.124 Furlough Days Without Pay. Subject to the prior written approval of the appointing authority, employees may elect to take furlough days or hours without

COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

pay (pre-authorized absence without pay), up to a maximum of fifteen (15) calendar days for any one period. Longer pre-authorized absences without pay are considered leaves of absence without pay. Employees who take furlough time shall have their compensation for the portion of the month worked computed in accord with Section 5.6 - Compensation for Portion of Month of this MOU. Full time and part time employees who take furlough time shall have their vacation, sick leave, floating holiday and any other payroll-computed accruals computed as though they had worked the furlough time. When computing vacation, sick leave, floating holiday and other accrual credits for employees taking furlough time, this provision shall supersede Section 7 - Holidays, Subsection 7.1.b, Section 8 - Vacation Allowance, and Section 9 - Sick Leave, of this MOU regarding the computation of vacation, sick leave, floating holiday and other accrual credits as regards furlough time only. For payroll purposes, furlough time (absence without pay with prior authorization of the appointing authority) shall be reported separately from other absences without pay to the Auditor-Controller. The existing VTO program shall be continued for the life of the contract.

10.125 Unpaid Sabbatical Leave. Unit members with six (6) years or more of service credit may take up to 120 calendar days of unpaid leave of absence every six (6) years, if an appropriate fill-in provider is available to assume the unit member's regular responsibilities. This leave is subject to the approval of the Health Services Director or designee who will consider the timing of the leave and the suitability of the replacement clinician. This provision is not grievable.

Employees on unpaid sabbatical leave shall not accrue any vacation, floating holiday or sick leave credit during this time, nor shall they be paid for County holidays. In order to continue their health benefits during this time, the employee must pay both the County and their share of the health care premium cost.

Employees must request such leave in writing to the Health Services Director, including the dates of leave and name of fill-in provider(s), at least ninety (90) calendar days before the beginning of requested leave. Management will provide a written reply within thirty (30) calendar days of the date of receipt of the request, including an explanation if the request is denied.

Date: 1/12/23

CONTRA COSTA COUNTY: (Signature / Printed Name)

[Signature] Sergio Chouyamb
[Signature] Andreea Sandler

PDOCC: (Signature / Printed Name)

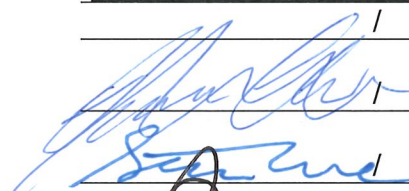
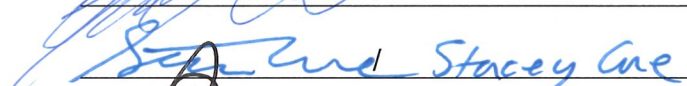

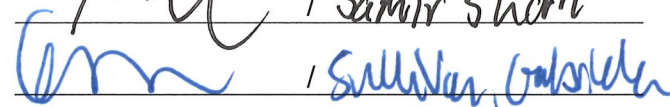
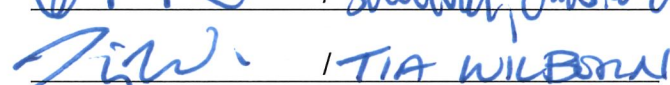
[Signature] David MacDonnell MD
[Signature] David Lee
[Signature] Michel SAM MD


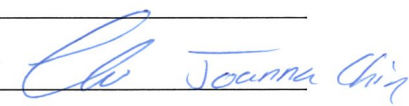
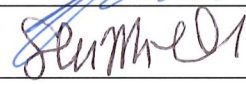
COUNTY MOD2 PROPOSAL NO. 6

PDOCC

SECTION 10 – Leave of Absence

Presented on: 1/12/23

| | | | |
|---|---|-------------------|---|
|  | / | | / |
|  | / | Stacey Cae | / |
|  | / | Samir Sheth | / |
|  | / | Sullivan, Gaskela | / |
|  | / | TIA WILSON | / |
| | / | | / |
| | / | | / |

 /  Joanna Chin
 / Shama Mino-Price

TENTATIVE AGREEMENT for U12
PDOCC
SECTION 2 – Organization Security
Presented on: _____

SECTION 2 - ORGANIZATION UNION SECURITY

2.1 Dues Deduction. Pursuant to Board of Supervisors' Resolution 81/1165, only a majority representative may have dues deduction and as such PDOCC has the exclusive privilege of dues deduction ~~or agency fee deduction~~ for all employees in its units.

~~**[FORMER SECTION 2.6] Notification of Dues Deduction Changes.**~~

PDOCC shall regularly provide the County with the names of employees for whom dues deductions should be initiated, changed, or discontinued pursuant to this section in a manner that has been mutually agreed upon by the County and PDOCC and set forth in a separate protocol document. PDOCC will submit a spreadsheet in an agreed upon format to the Office of the Auditor-Controller via email. Requests for dues deductions received by the Auditor-Controller by the close of business at least five (5) business days prior to the end of the pay period will be implemented in the following pay period. PDOCC certifies that it will only send requests to initiate dues deductions for employees who have authorized the deductions.

Requests to authorize dues/other deductions, or requests to change status regarding such deductions, shall be directed to the Union rather than the County; where an employee contacts the County regarding such requests, the County will notify the employee to directly contact the Union. The County shall rely on the Union's explanations as submitted by a representative of the Union who has authority to bind the Union, regarding whether an authorization/change in dues or other deductions has been requested by an employee.

The ~~Organization Union~~ shall indemnify, defend, and save the County harmless against any and all claims, demands, suits, orders, or judgments, or other forms of liability that arise out of or by reason of this ~~organization security~~ section, or action taken or not taken by the County under this Section. This includes, but is not limited to, the County's attorneys' fees and costs. The provisions of this subsection shall not be subject to the grievance procedure following the adoption of this MOU by the County Board of Supervisors.

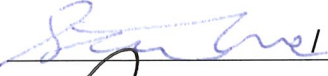


~~**2.6 Notification of Dues Deduction Changes.** PDOCC shall regularly provide the County with the names of employees for whom dues deductions should be initiated, changed, or discontinued pursuant to this section in a manner that has been mutually agreed upon by the County and PDOCC and set forth in a separate protocol document. PDOCC will submit a spreadsheet in an agreed upon format to the Office of the Auditor-Controller via email. Requests for dues deductions received by the Auditor-Controller by the close of business at least five (5) business days prior to the end of the pay period will be implemented in~~

**TENTATIVE AGREEMENT for U12
PDOCC
SECTION 2 – Organization Security
Presented on: _____**


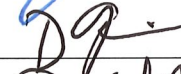


~~the following pay period. PDOCC certifies that it will only send requests to initiate dues deductions for employees who have authorized the deductions.~~

Date: 10/5/2022

CONTRA COSTA COUNTY:
(Signature / Printed Name)

 / Stacy Cue
 / Samir Shah
 / TIA WILBORN
 /
 /
 /

PDOCC:
(Signature / Printed Name)

 / David MacDonald
 / Darleen Garcia
 / David Lee
Nathan Brooks / Nathan Brooks
 / Michel Sam
Jocanna Chin / Jocanna Chin
Lisa Rodels / Lisa Rodels
Ritu / RITU MALIK

TENTATIVE AGREEMENT for U13
PDOCC

SECTION 2.5 – Written Statement for New Employees
Presented on: _____

2.5 New Employees Orientation and Written Statement ~~for New Employees.~~

- A. The County will provide a written statement to each new employee hired into a classification in any of the bargaining units represented by PDOCC, that the employee's classification is represented by PDOCC and the name of a representative of the Union. The County will provide the employee with a packet of information that has been supplied by the Union.
- B. The County will make reasonable efforts to provide email notification to the Union as soon as a new employee hired into a classification represented by PDOCC has been scheduled for a new employee orientation. Whether or not email notification is provided, the County will provide written notice to the Union of all new employee orientations, at least ten (10) calendar days prior to the event. The County may provide less than ten (10) calendar days' notice to the Union in instances where there is an urgent need critical to the County's operations that was not reasonably foreseeable.
- C. The new employee orientation notice provided to the Union will include the date, time, and location of the orientation.
- D. The Union will be provided the opportunity to have up to two (2) representatives meet with new employees for up to thirty (30) minutes at the beginning of the orientation. One (1) of these representatives may be a bargaining unit member. A bargaining unit member attending orientation as a Union representative shall be given paid release time sufficient to cover the Union's presentation and travel time. The Union will provide the names of any employees who they wish to be released at least 48 hours in advance to the Labor Relations Manager. Approval for release time is subject to adequate staff coverage at the employee's worksite.
- E. The Union may provide written materials to new employees during the new employee orientation. The Union's presentation will be conducted during paid County time as a regular part of the new employee orientation. No representative of management shall be present during the Union's presentation.

Date: 10/5/2022

CONTRA COSTA COUNTY:
(Signature / Printed Name)






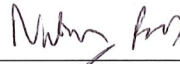
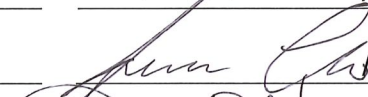


Stacey Coo

PDOCC:
(Signature / Printed Name)

David MacDonald

TENTATIVE AGREEMENT for U13
PDOCC

SECTION 2.5 – Written Statement for New Employees
Presented on: _____

| | | | |
|---|-------------|--|----------------|
|  | Samir Shah |  | Darleen Garcia |
|  | TIA WILBORN |  | David Lee |
| | |  | Michel SAM |
| | |  | Nathan Brooks |
| | |  | Joanna Chia |
| | |  | Lisa Pololo |
| | |  | RITU MALIK |

TENTATIVE AGREEMENT
PDOCC
SECTION 7 – Holidays
Presented on: _____

SECTION 7 - HOLIDAYS

7.1 Holidays Observed. The County will observe the following holidays:

- A. January 1st, known as New Year's Day
Third Monday in January known as Dr. M. L. King, Jr. Day
Third Monday in February, known as Presidents Day
The last Monday in May, known as Memorial Day
June 19th, known as Juneteenth
July 4th, known as Independence Day
First Monday in September, known as Labor Day
November 11th, known as Veterans Day
Fourth Thursday in November, known as Thanksgiving Day
The day after Thanksgiving
December 25th, known as Christmas Day

Such other days as the Board of Supervisors may by resolution designate as holidays.

Any holiday observed by the County that falls on a Saturday is observed on the preceding Friday and any holiday that falls on a Sunday is observed on the following Monday.

- B. Each full-time employee will accrue two (2) hours of personal holiday leave per month. Each part time employee will accrue a pro-rated number of hours of personal holiday leave per month. No employee may accrue more than forty (40) hours of personal holiday leave. On separation from County service, an employee will be paid for any unused personal holiday leave at the employee's then current pay rate.
- C. Employees who are scheduled monthly shall have their obligate hours reduced by the number of holiday hours each month. Employees who are scheduled monthly and who work on any County observed holiday (as specified in Section 7.1.A), shall have those hours worked on the holiday count towards the employee's designated position hours for that month.
- D. Full-time employees in classifications with weekly schedules shall be entitled to receive eight (8) hours of straight time pay in recognition of the holiday, whether the holiday is worked or not. Part-time employees in classifications with weekly schedules shall receive the same ratio of the eight (8) hours as his/her number of position hours bears to forty (40) hours. Employees who are scheduled weekly and who work on any County observed holiday (as specified in Section 7.1.A), shall be entitled to Additional Duty Pay.

TENTATIVE AGREEMENT
PDOCC
SECTION 7 – Holidays
Presented on: _____






E. For employees in classifications with weekly schedules, if the employee is scheduled to work more hours on a County observed holiday than the employee's share of holiday hours (as described in 7.1.D above) and if the employee does not work on the holiday, the employee must account for the additional hours via hours worked that week or use non-sick leave accruals for the difference between the employee's scheduled work hours and the employee's pro-rated share of holiday hours. If the employee does not have any non-sick leave accrual balances, leave without pay (AWOP) will be authorized.

7.2 Permanent Intermittent Employee.

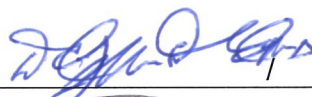

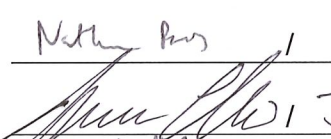

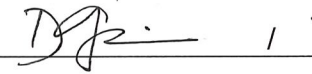
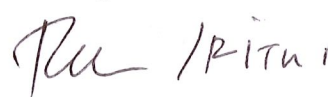
Holiday is Worked: Permanent intermittent employees who work on a holiday are entitled to receive straight time pay at the rate of one (1.0) times his/her base rate of pay (not including differentials) for all hours worked on the holiday.

Date: 3/14/23

CONTRA COSTA COUNTY:
 (Signature / Printed Name)

 | SAMIR B. SITANI, MD
 | Sergio Urcego, MD
 | Andrea E Sandler MD
 | David Sald
 | TIA WILSON
 _____ | _____

PDOCC:
 (Signature / Printed Name)

 | David Macdonald MD
 | Michel St. MD
 Nathan Boudes | Nathan Boudes
 | Jaanna Chia, MD
 | David Lee
 | Darleen Garcia
 | Ritu Malik

MOD COUNTY COUNTER PROPOSAL TO U5

PDOCC

SECTION 17 – Education Reimbursement

Presented on: 3/13/23

SECTION 17 - EDUCATION REIMBURSEMENT


- A. Permanent full time employees in classifications subject to this MOU will be eligible for \$1,150 each calendar year to be applied to reimbursement for continuing education courses and associated tests, medical books and journals, professional dues, license fees, exam fees, medical/dental on-line computer services, dental and medical equipment (including but not limited to loupes, POCUS equipment, stethoscopes), computer hardware and software, from a standardized County-approved list or with appointing authority approval, provided each employee complies with the provisions of the Computer Use and Security Policy adopted by the Board of Supervisors. Funds are also eligible for reimbursement of lodging and transportation associated with continuing education activities. Unused reimbursement entitlements may be carried over to the next calendar year, but the maximum reimbursement available in any calendar year may not exceed twice the annual entitlement. Requests for reimbursement must be submitted within ninety (90) days of the date the expense was incurred. Permanent part-time PDOCC Unit members assigned to positions of at least twenty (20) hours per week shall be entitled to educational reimbursement on a prorated basis.


- B. Employees in classifications of Resident I, II, and III subject to this MOU will be eligible for one thousand one hundred seventy-five dollars (\$1,175.00) ~~nine hundred dollars (\$900)~~ to be applied to reimbursement of California Medical Board licensing fees, payable ~~one-time~~ during the employee's residency. This reimbursement is in addition to the reimbursement listed in 17.A.

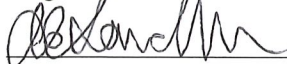
Date: 3/14/23


CONTRA COSTA COUNTY:


(Signature / Printed Name)

 1 SAMIR BISHT, MD

 1 Sergio Ucay, MD


 1 Andreea E Sandler MD


 1 David Scalet


 1 TIA WILBOW


PDOCC:


(Signature / Printed Name)


 1 David MacDonald

 1 Michel Starn MD

 1 Nathan Brooks

 1 Joanna Chin MD

 1 David Lee

 1 Ritumank

MOD COUNTY COUNTER PROPOSAL TO U5
PDOCC
SECTION 17 – Education Reimbursement
Presented on: 3/13/23

1

DJ. 1 Darleen Garcia
Ker | Ritu Malik

COUNTY COUNTER PROPOSAL TO U6

PDOCC

NEW SECTION 16.3 – Supplemental Retirement Option






Presented on: 3/13/23

16.3 Supplemental Retirement Option. The County will meet and confer with PDOCC within ninety (90) days of adoption of the MOU by the Board of Supervisors to explore options for an employee-funded retirement vehicle for employees who became new (not reciprocal) members of CCCERA on or after January 1, 2013, also known as post-PEPRA hires. The parties will meet with the goal of an implementation target date of January 1, 2024 for the establishment of the plan.

Date: 3/14/23

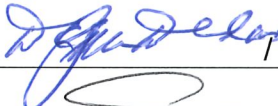
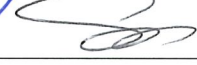
CONTRA COSTA COUNTY:

(Signature / Printed Name)

 | SAMIR B. SHAH, MD
 | Andrea E Sandler MD
 | Sergio Urzua, MD
 | David Satoh
 | TIA WILBORN
|

PDOCC:

(Signature / Printed Name)

 David MacDonald MD
 | Michel SAM, MD
Nathan Brooks | Nathan Brooks
|
|
|

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

6.8 Direct Patient Care and Administrative Time.

Administrative Responsibilities. Administrative Responsibilities is time when the employee does not provide Direct Patient Care. This is time to complete the necessary and required work related to patient care including, but not limited to all non-Direct Patient Care related tasks, reviewing and completing forms, telephone calls, EHR in box management, attendance at department meetings, peer review, root cause analyses, medical staff responsibilities, administrative or medical staff mandated trainings, and other responsibilities assigned by the medical staff or by management.

Providers will receive forty dollars (\$40.00) for each completed billable telehealth visit provided during non-clinical or unscheduled time. Health Services Administration is responsible for determining whether a particular visit is billable and may deny the payment if they determine that the requirements for reimbursement have not been met. If telehealth reimbursement is eliminated by Medicare, Medi-Cal, CCHP, or otherwise unavailable for any reason, or if payor payments are reduced, then this pay will cease. Telehealth clinics performed in Primary Care Provider or Pediatric classifications towards additional administrative time are not eligible for this payment, but providers in these classifications may receive this payment if performing completed billable telehealth visits during unscheduled time.

Administrative Time Allocation. Administrative Time Allocation is the time spent conducting Administrative Responsibilities.

Direct Patient Care. “Direct Patient Care” is any time the employee’s primary responsibility is to deliver health care directly to patients, including but not limited to, clinics, emergency room procedures, diagnosis tests, surgery, and the supervision of resident physicians.

Clinical Time Allocation. Clinical Time Allocation is the time spent providing Direct Patient Care or time spent doing special projects as defined by the Chief Medical Officer or designee.

Providers will be assigned Clinical and Administrative time based on his/her Classification as follows:

Ambulatory Care Provider - Exempt

1. Clinical Time Allocation.
 - a. Providers in this classification will be scheduled weekly.
 - b. Providers working a full time schedule in this classification will work thirty-six (36) hours of scheduled clinical time.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

- c. Clinical time and salaries for Providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time.
 - d. Ambulatory Care Providers must work one (1) weeknight clinic if assigned, per month. Providers will not be assigned to weeknight clinics until the County has attempted to staff the weeknight clinic first with volunteers or overtime assignments. “Weeknight” for the purpose of this section is defined as Monday – Thursday. Ambulatory Care Providers whose weekly scheduled clinical time in a month includes weeknight clinics are not required by this section to work an additional weeknight clinic during that month. Additionally, Ambulatory Care Providers whose weekly scheduled clinical time includes more than one weeknight clinic are not permitted to reduce their weeknight clinic assignments under this section without the prior approval of the Chief Medical Officer (CMO) or designee.
2. Administrative Time Allocation.
- a. Providers working full time (36 hours clinical) will receive four (4) hours of-administrative time.
 - b. Administrative time for Providers working less than full time will be pro-rated as follows:
 - i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.
 - ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.
 - iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.
 - iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.
 - c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.

- d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

Dentist - Exempt

1. Clinical Time Allocation.

- a. Providers in this classification will be scheduled weekly.
- b. Providers working a full time schedule in this classification will work thirty-six (36) hours of scheduled clinical time. The required clinical time will consist of a minimum of nine (9) qualifying clinic blocks.
- c. Clinical time and salaries for Providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time.

2. Administrative Time Allocation.

- a. Providers working full time (36 hours clinical) will receive four (4) hours of administrative time.
- b. Administrative time for Providers working less than full time will be pro-rated as follows:
 - i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.
 - ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.
 - iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

- iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.
- c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.
- d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

Emergency Medicine - Exempt

- 1. Clinical Time Allocation.
 - a. Providers in this classification will be scheduled monthly.
 - b. Providers working a full time schedule in this classification will work thirty-two (32) hours of scheduled clinical time per week, averaged over the period of one (1) month.
 - c. Holidays, days, nights, and weekend shifts must be shared equitably between all providers in this classification.
- 2. Administrative Time Allocation.
 - a. Providers working full-time, which is 40 position hours (32 hours clinical), will receive eight (8) hours of administrative time.
 - b. Administrative time for Providers working less than full time will be pro-rated as follows:
 - i. Providers working 34-39 position hours will receive 6 hours of administrative time.
 - ii. Providers working 28-33 position hours will receive 4 hours of administrative time.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

- iii. Providers working less than 28 position hours will receive no administrative time.
- c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.
- d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

Hospitalist - Exempt

- 1. Clinical Time Allocation.
 - a. Providers in this classification will be scheduled monthly.
 - b. Providers working a full time schedule in this classification will work thirty-six (36) hours of scheduled clinical time per week, averaged over the period of one (1) month.
 - c. Clinical time and salaries for Providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time.
 - d. Holidays, days, nights, and weekend shifts must be shared equitably between all providers in this classification.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

- e. Clinic shifts may be substituted for hospital shifts with prior approval of administration.

2. Administrative Time Allocation.

- a. Providers working full time (36 hours clinical) will receive four (4) hours of administrative time.
- b. Administrative time for Providers working less than full time will be pro-rated as follows:
 - i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.
 - ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.
 - iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.
 - iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.
- c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.
- d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

Obstetrics & Gynecology (OBGYN) – Full Spectrum - Exempt

Employees in this classification are Board certified/Board eligible in OBGYN or will become Board certified in OBGYN, within three years from either the date of hire for new hires or within three years from the date this MOU is signed for current employees. Employees No. 45883, 45884, and 64602 are grandfathered

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

into the classification.

1. Clinical Time Allocation.

- a. Providers in this classification will be scheduled monthly.
- b. Providers working a full time schedule in this classification will work thirty-six (36) hours of scheduled clinical time per week, averaged over the period of one (1) month.
- c. Clinical time for providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time weekly.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time weekly.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time weekly.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time weekly.

2. Administrative Time Allocation.

- a. Providers working full time (36 hours clinical) will receive four (4) hours of administrative time.
- b. Administrative time for Providers working less than full time will be pro-rated as follows:
 - i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.
 - ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.
 - iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.
 - iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.
- c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.

- d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

Obstetrics & Gynecology (OBGYN) – Family Medicine with Focus in Advanced Obstetrics - Exempt

Employees in this classification are Board certified in Family Medicine with post residency training and/or experience in obstetrics as approved by Chief Medical Officer or designee.

1. Clinical Time Allocation.

- a. Providers in this classification will be scheduled monthly.
- b. Providers working a full time schedule in this classification will work thirty-six (36) hours of scheduled clinical time per week, averaged over the period of one (1) month.
- c. Clinical time for Providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time weekly.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time weekly.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time weekly.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time weekly.

2. Administrative Time Allocation.

- a. Providers working full time (36 hours clinical) will receive four (4) hours of administrative time.
- b. Administrative time for Providers working less than full time will be pro-rated as follows:
 - i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.
 - ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.
 - iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.
 - iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

-
- c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.
 - d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

Optometrist - Exempt

Clinical Time Allocation.

- a. Providers in this classification will be scheduled weekly.
- b. Providers working in this classification will work forty (40) hours of scheduled clinical time per week in refraction clinics.

Oral Surgeon - Exempt

Clinical Time Allocation.

- a. Providers in this classification will be scheduled weekly.
- b. Providers working a 40 hour weekly schedule in this classification will work forty (40) hours of scheduled patient-facing clinical time.
- c. The required clinical time will consist of ten (10) clinic or Operating Room blocks per week.
- d. Provider is required to be on-call for 15 days per month, including 2 weekends per month.

Pathologist - Exempt

Clinical Time Allocation.

- a. Providers in this classification will be scheduled weekly.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

-
- b. Providers working in this classification will work forty (40) hours of scheduled clinical time per week.
 - c. All clinical on-call shifts (including: holidays, days, nights, and weekends) must be shared equitably between all Providers in this classification. Payment for this duty is included in this classification's base pay.
 - d. Call back pay is not included in base pay.

Pediatrician – Ambulatory - Exempt

1. Clinical Time Allocation.

- a. Providers in this classification will be scheduled weekly.
- b. Providers working a full time schedule in this classification will work a minimum of seven (7) Pediatric Primary Care Clinic blocks with thirty-six (36) hours of scheduled clinical time. Providers working a full-time schedule and a minimum of eight (8) Pediatric Primary Care Clinics which is equivalent to thirty-two (32) hours of scheduled clinical time. ~~The required clinical time will consist of a minimum of seven (7) pediatric designated clinic blocks.~~
- c. Hospital shifts or special projects time may be substituted for clinic shifts with prior approval of the CMO.
- d. In the event that the CMO assigns a bargaining unit employee in a pediatric ambulatory position to hospital shifts, that employee may be placed on a monthly schedule, with mutual agreement of the provider and the CMO.
- e. Clinical time and salaries for Providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time.
- f. Providers must work one (1) weeknight clinic if assigned, per month. Providers will not be assigned to weeknight clinics until the County has attempted to staff the weeknight clinic first with volunteers or overtime assignments. "Weeknight" for the purpose of this section is defined as Monday – Thursday. Providers whose weekly scheduled clinical time in a month includes weeknight clinics are not required by this section to work an additional weeknight clinic during that month. Additionally, Providers whose weekly scheduled clinical time includes more than one weeknight

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

clinic are not permitted to reduce their weeknight clinic assignments under this section.

2. Administrative Time Allocation.

a. ~~Providers working full time (36 hours clinical) will receive four (4) hours of administrative time.~~ Administrative hours will be based on both the position hours and the number for Pediatric Primary Care Clinics. Providers will have the option to add to their administrative time by accepting additional weekly Pediatrician Primary Care Telehealth clinics with a variable number of patients scheduled. The number of patients in each of the additional Telehealth Clinics will be scaled to allow for additional administrative time based on the number of Pediatric Primary Care Clinics on the basic weekly schedule.

- i. Providers working 8 Pediatric Primary Care Clinics will receive 8 hours of administrative time.
- ii. Providers working 7 Pediatric Primary Care Clinics will receive 4 hours of administrative time with the option to earn 3 additional hours of administrative time if they work one additional TeleHealth Pediatrics clinic with 3 patients scheduled.
- iii. Providers working 6 Pediatric Primary Care Clinics will receive 4 hours of administrative time with the option to earn 2 additional hours of administrative time if they work one additional TeleHealth Pediatrics clinic with 7 patients scheduled.
- iv. Providers working 5 Pediatric Primary Care Clinics will receive 4 hours of administrative time with the option to earn 1 additional hour of administrative time if they work one additional TeleHealth Pediatrics clinic with 9 patients scheduled.

Telehealth clinics will be schedulable per provider preference only until seven (7) days prior to the clinic, at which point the appointments will be converted to open scheduling.

b. Administrative time for Providers working four (4) or fewer Pediatric Primary Care Clinics will receive administrative time ~~less than full time will be~~ pro-rated as follows:

- i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.
- ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.
- iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.
- iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

-
- c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.
 - d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

Pediatrician – Hospital – Exempt

1. Clinical Time Allocation.
 - a. Providers in this classification will be scheduled monthly.
 - b. Providers working a full time schedule in this classification will work thirty-six (36) hours of scheduled clinical time in the hospital or nursery per week, averaged over the period of one (1) month.
 - c. The expectation is that holidays, days, nights, and weekend shifts will be shared equitably between all providers in this classification.
 - d. Clinic Shifts may be substituted for hospital shifts with prior approval of Chief Medical Officer or designee.
 - e. Clinical time and salaries for Providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

2. Administrative Time Allocation.
 - a. Providers working full time (36 hours clinical) will receive four (4) hours of-administrative time.
 - b. Administrative time for Providers working less than full time will be pro-rated as follows:
 - i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.
 - ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.
 - iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.
 - iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.
 - c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.
 - d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

Primary Care Provider - Exempt

1. Clinical Time Allocation.
 - a. Providers in this classification will be scheduled weekly.
 - b. Providers working a full time schedule in this classification will work a minimum of seven (7) qualifying clinic blocks with thirty-six (36) hours of scheduled clinical time. Providers working a full-time schedule and a minimum of eight (8) qualifying clinic blocks will have thirty-two (32) hours of scheduled clinical time. ~~The required~~

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

~~clinical time will consist of a minimum of seven (7) qualifying clinic blocks.~~

- c. Clinical time and salaries for Providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time.

A minimum of seven (7) qualifying clinic blocks for any Provider working 87.5% in this classification is required to remain in this classification. A minimum of six (6) qualifying blocks for any Provider working 77.5% in this classification is required to remain in this classification. A minimum of five (5) qualifying blocks for any Provider working 65% or 55% in this classification is required to remain in this classification.

- d. Primary Care Providers must work one (1) weeknight clinic if assigned, per month. Providers will not be assigned to weeknight clinics until the County has attempted to staff the weeknight clinic first with volunteers or overtime assignments. "Weeknight" for the purpose of this section is defined as Monday – Thursday. Primary Care Providers whose weekly scheduled clinical time in a month includes weeknight clinics are not required by this section to work an additional weeknight clinic during that month. Additionally, Primary Care Providers whose weekly scheduled clinical time includes more than one weeknight clinic are not permitted to reduce their weeknight clinic assignments under this section.

2. Administrative Time Allocation.

- a. ~~Providers working full time (36 hours clinical) will receive four (4) hours of administrative time.~~ Administrative hours will be based on both the position hours and the number of qualifying Primary Care Clinics. Providers will have the option to add to their administrative time by accepting additional weekly qualifying Telehealth clinics with a variable number of patients scheduled. The number of patients in each of the additional Telehealth Clinics will be scaled to allow for additional administrative time based on the number of qualifying Primary Care Clinics on the basic weekly schedule.

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

- i. Providers working 8 qualifying Primary Care Clinics will receive 8 hours of administrative time.
- ii. Providers working 7 qualifying Primary Care Clinics will receive 4 hours of administrative time with the option to earn 3 additional hours of administrative time if they work one additional qualifying TeleHealth clinic with 3 patients scheduled.
- iii. Providers working 6 qualifying Primary Care Clinics will receive 4 hours of administrative time with the option to earn 2 additional hours of administrative time if they work one additional qualifying TeleHealth clinic with 7 patients scheduled.
- iv. Providers working 5 qualifying Primary Care Clinics will receive 4 hours of administrative time with the option to earn 1 additional hour of administrative time if they work one additional qualifying TeleHealth clinic with 9 patients scheduled.

Telehealth clinics will be schedulable per provider preference only until seven (7) days prior to the clinic, at which point the appointments will be converted to open scheduling. Additional administrative time for TeleHealth is only available for the following Primary Care Clinics: Family Practice, Adult Medicine, Pediatrics, Positive Health (HIV), and Transitions.

- b. Administrative time for Providers working four (4) or fewer qualifying Primary Care Clinics will receive administrative time ~~less than full-time will be~~ pro-rated as follows:
 - i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.
 - ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.
 - iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.
 - iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.
- c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.

- d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.

3. Qualifying Clinics include the following:

- a. Adult Medicine*
- b. Family Practice*
- c. Language Specific
- d. Positive Health (HIV)*
- e. Perioperative
- f. Med-Pain
- g. Detention
- h. Special Projects Qualifying
- i. Pediatrics*
- j. Transitions*

*Eligible for administrative time for optional telehealth clinics.

Clinics may be added or removed (due to a clinic no longer being needed or offered as determined by the County) from this list at Management's discretion. Providers who have a qualifying clinic(s) that is eliminated from the list above will be able to add another qualifying clinic(s) from the list to maintain their status in the Primary Care Provider classification.

Primary Care Provider – Limited (Hired before November 1, 2019) - Exempt

1. Clinical Time Allocation.

- a. Providers in this classification will be scheduled weekly.
- b. Providers working a full time schedule in this classification will work a minimum of five (5) qualifying clinic blocks with thirty-six (36) hours of scheduled clinical time. Providers working a full-time schedule and a minimum of eight (8) qualifying clinic blocks will have thirty-two (32) hours of scheduled clinical time. ~~The required clinical time will consist of a minimum of five (5) qualifying clinic blocks.~~

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

- c. Clinical time and salaries for Providers working less than full time in this classification will be pro-rated as follows:
 - i. Providers working 87.5% time will work 32 hours of scheduled clinical time.
 - ii. Providers working 77.5% time will work 28 hours of scheduled clinical time.
 - iii. Providers working 65% time will work 24 hours of scheduled clinical time.
 - iv. Providers working 55% time will work 20 hours of scheduled clinical time.

A minimum of five (5) qualifying clinic blocks for any Provider working in this classification is required to remain in this classification.

- d. Notwithstanding Exhibit C, Providers in this classification will not be required to work more than five (5) qualifying clinic blocks per week. Management retains all other rights to involuntarily change assignments as set forth in Exhibit C.
- e. Primary Care Providers–Limited must work one (1) weeknight clinic if assigned, per month. Providers will not be assigned to weeknight clinics until the County has attempted to staff the weeknight clinic first with volunteers or overtime assignments. “Weeknight” for the purpose of this section is defined as Monday – Thursday. Primary Care Providers whose weekly scheduled clinical time in a month includes weeknight clinics are not required by this section to work an additional weeknight clinic during that month. Additionally, Primary Care Providers whose weekly scheduled clinical time includes more than one weeknight clinic are not permitted to reduce their weeknight clinic assignments under this section without the prior approval of the CMO or designee.

2. Administrative Time Allocation.

- a. ~~Providers working full time (36 hours clinical) will receive four (4) hours of administrative time.~~ Administrative hours will be based on both the position hours and the number of qualifying Primary Care Clinics. Providers will have the option to add to their administrative time by accepting additional weekly qualifying Telehealth clinics with a variable number of patients scheduled. The number of patients in each of the additional Telehealth Clinics will be scaled to allow for additional administrative time based on the number of qualifying Primary Care Clinics on the basic weekly schedule.
 - v. Providers working 8 qualifying Primary Care Clinics will receive 8 hours of administrative time.
 - vi. Providers working 7 qualifying Primary Care Clinics will receive 4 hours of administrative time with the option to earn 3 additional hours of administrative time if they work

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

one additional qualifying TeleHealth clinic with 3 patients scheduled.

vii. Providers working 6 qualifying Primary Care Clinics will receive 4 hours of administrative time with the option to earn 2 additional hours of administrative time if they work one additional qualifying TeleHealth clinic with 7 patients scheduled.

viii. Providers working 5 qualifying Primary Care Clinics will receive 4 hours of administrative time with the option to earn 1 additional hour of administrative time if they work one additional qualifying TeleHealth clinic with 9 patients scheduled.

Telehealth clinics will be schedulable per provider preference only until seven (7) days prior to the clinic, at which point the appointments will be converted to open scheduling. Additional administrative time for TeleHealth is only available for the following Primary Care Clinics: Family Practice, Adult Medicine, Pediatrics, Positive Health (HIV), and Transitions.

b. Administrative time for Providers working four (4) or fewer qualifying Primary Care Clinics will receive administrative time ~~less than full time will be~~ pro-rated as follows:

i. Providers working 87.5% time (32 hours clinical) will receive 3 hours of administrative time.

ii. Providers working 77.5% time (28 hours clinical) will receive 3 hours of administrative time.

iii. Providers working 65% time (24 hours clinical) will receive 2 hours of administrative time.

iv. Providers working 55% time (20 hours clinical) will receive 2 hours of administrative time.

c. Failure to maintain compliance with regulatory requirements, medical staff bylaws, or administrative policy requirements may result in a reassignment of administrative time to direct patient care time as follows: The Provider must be given a written first notice of the acts of noncompliance along with instructions on what steps must be taken to achieve compliance. The timeline to achieve compliance shall be included in the notice. If the Provider after that time period is not able to achieve compliance, then the Provider will be provided a second written notice. That notice shall include notice of reassignment of administrative time to direct patient care time and appeal rights. The Provider may appeal within five (5) business days of receipt of the second written notice by submitting a written request to the CMO (or designee) to contest the findings or timeline. The CMO (or designee) shall review the appeal from the Provider and issue a final determination on the findings within ten (10) business days. If the Provider does not appeal, or if the

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

CMO (or designee) denies the appeal, the Provider will have administrative time reassigned to direct patient care time for one month for each notice of noncompliance.

- d. Providers are expected to fulfill all of their administrative responsibilities associated with their work assignment regardless of how long they take to complete.
3. ~~Opt in Period for Primary Care Provider Limited Classification.~~
 - a. ~~Providers currently scheduled for fewer than five (5) qualifying clinic blocks can choose to modify their schedules to qualify for placement in the Primary Care Provider Limited classification within sixty (60) days of ratification of the MOU.~~
 - b. ~~The Department will have six (6) months to place the Provider in a Limited group qualifying schedule. Providers requesting to opt in to the Limited classification shall remain classified as Ambulatory Care Providers (and receive compensation under the salary schedule for Ambulatory Care Provider) until their qualifying schedule for Primary Care Provider Limited status is implemented. After six (6) months, the Provider will automatically be transferred into the Limited group and shall receive compensation as a Limited group Provider.~~
 - c. ~~Providers who miss the deadline to opt in to the Limited classification will still have the option of moving to the Primary Care classification in accordance with the Primary Care classification job expectations.~~
 - d. ~~This election section is limited to the successor MOU following the 2008-2016 MOU.~~
4. **Qualifying Clinics include the following:**
 - a. Adult Medicine*
 - b. Family Practice*
 - c. Language Specific
 - d. Positive Health (HIV)*
 - e. Perioperative
 - f. Hematology-Oncology
 - g. Neurology
 - h. Med-Pain
 - i. Detention
 - j. Special Projects Qualifying
 - k. Pediatrics*
 - l. Transitions*

*eligible for administrative time for optional telehealth clinics.

Clinics may be added or removed (due to a clinic no longer being

COUNTY COUNTER PROPOSAL TO U8

PDOCC

SECTION 6.8 – Direct Patient Care & Administrative Time

Presented on: 3/13/23

needed or offered as determined by the County) from this list at Management's discretion. Providers who have a qualifying clinic(s) that is eliminated from the list above will be able to add another qualifying clinic(s) from the list to maintain their status in the Primary Care Provider–Limited classification.

Psychiatrist – Adult - Exempt

Clinical Time Allocation.

- a. Ambulatory providers in this classification will be scheduled weekly.
- b. Hospital providers in this classification will be scheduled monthly.
- c. Providers working a full time schedule in this classification will work forty (40) hours weekly of scheduled clinical time.
- d. Providers must work one (1) weeknight clinic if assigned, per month. Providers will not be assigned to weeknight clinics until the County has attempted to staff the weeknight clinic first with volunteers or overtime assignments. "Weeknight" for the purpose of this section is defined as Monday – Thursday. Providers whose weekly scheduled clinical time in a month includes weeknight clinics are not required by this section to work an additional weeknight clinic during that month. Additionally, Providers whose weekly scheduled clinical time includes more than one weeknight clinic are not permitted to reduce their weeknight clinic assignments under this section.

Psychiatrist – Pediatric - Exempt

Clinical Time Allocation.

- a. Ambulatory providers in this classification will be scheduled weekly.
- b. Hospital providers in this classification will be scheduled monthly.
- c. Providers working a full time schedule in this classification will work forty (40) hours weekly of scheduled clinical time.
- d. Providers must work one (1) weeknight clinic if assigned, per month. Providers will not be assigned to weeknight clinics until the County has attempted to staff the weeknight clinic first with volunteers or overtime assignments. "Weeknight" for the purpose of this section is defined as Monday – Thursday. Providers whose weekly scheduled clinical time in a month includes weeknight clinics are not required by this section to work an additional weeknight clinic during that month. Additionally, Providers whose weekly scheduled clinical time includes more than one weeknight clinic are not permitted to reduce their weeknight clinic assignments under this section.

**COUNTY COUNTER PROPOSAL TO U8
 PDOCC
 SECTION 6.8 – Direct Patient Care & Administrative Time
 Presented on: 3/13/23**

Psychiatrist – PES/Detention - Exempt

Clinical Time Allocation.


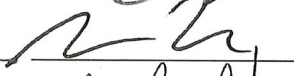
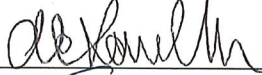
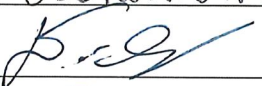

- a. Providers working in this classification will be scheduled monthly.
- b. Providers working full time in this classification will work forty (40) hours of scheduled clinical time per week.

Resident

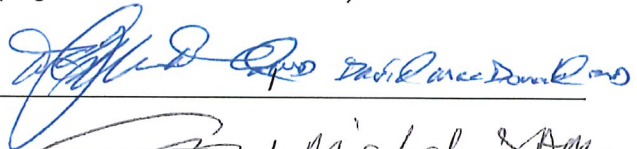
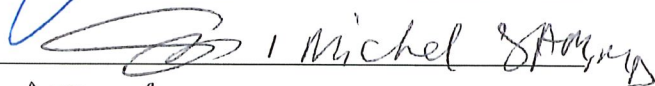
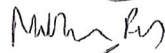
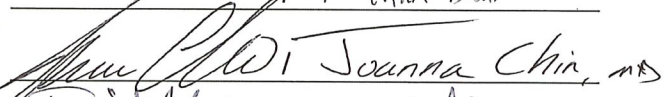
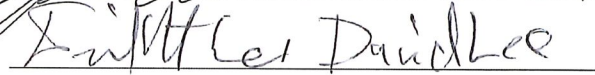

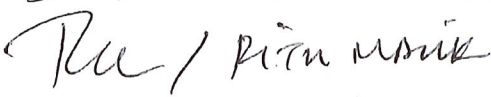
Expectation of work will be in accordance with the Residency Director and Accreditation Council for Graduate Medical Education (ACGME) requirements.

Date: 3/14/23

CONTRA COSTA COUNTY:
 (Signature / Printed Name)

 | SAMIR B. SHAH, MD
 | Sergio Ureya, MD
 | Andrea Sandler MD
 | Deird Sanford
 | TINA WILBORN
 _____ | _____

PDOCC:
 (Signature / Printed Name)

 | David MacDonell, MD
 | Michel Spang
 | Nathan Brook
 | Joanna Chin, MD
 | David Lee
 | Darleen Garcia
 | Pina Maria

COUNTY COUNTER PROPOSAL 1 to U-14
PDOCC
SECTION 3 – No Discrimination or Harassment
Presented on: 9/9/2022

NO DISCRIMINATION OR HARASSMENT

There shall be no discrimination or harassment because of race, creed, color, national origin, sex, sexual orientation, gender expression, gender identity, or union activities against any employee or applicant for employment by the County; and to the extent prohibited by applicable State and Federal law there shall be no discrimination because of age. There shall be no discrimination against any disabled person solely because of such disability unless that disability prevents the person from meeting the minimum standards established for that position or from carrying out the duties of the position safely. There shall be no discrimination because of Union membership or legitimate Union activity against any employee or applicant for employment.

The County agrees to abide by its Anti-Harassment Policy as set forth in Administrative Bulletin 429.

Date: 10/5/22

CONTRA COSTA COUNTY:
(Signature / Printed Name)

PDOCC:
(Signature / Printed Name)

[Signature] / TIA WILBERT
[Signature] / Stacey Cue
[Signature] / SUMER SHAH
/
/
/

[Signature] David MacDonald
[Signature] / Darleen Garcia
[Signature] / David Lee
[Signature] / Michel SAM
[Signature] / Nathan Brooks
[Signature] / Joanna Chin
[Signature] / Lisa Rodolo
[Signature] / RITU MAHAR

Physicians', Dentists', and Optometrists' Unit

Classification Eligibility for Pay

CCP TO U23

PRESENTED: 3/13/23

| Job Code | Classification Title | Additional Duty* | Clinical On-Call | Call-Back | Night Shift M-Th: 11pm-7am Fri-Sun & Holidays**: 9pm-7am |
|----------|-----------------------------|--------------------------|------------------|------------------|---|
| VPT5 | Primary Care Provider-Ex | Base Hourly Rate | \$28/hr | n/a | n/a |
| VPT6 | Primary Care Provider-LT-Ex | Base Hourly Rate | \$28/hr | n/a | n/a |
| VPT1 | Ambulatory Care Provider-Ex | Base Hourly Rate | \$28/hr | n/a | n/a |
| VPT2 | Dentist-Ex | Base Hourly Rate | n/a | n/a | n/a |
| VPS3 | Emergency Medicine-Ex | \$230 190 /hr | \$28/hr | n/a | \$50/hr |
| VPT3 | Hospitalist-Ex | Base Hourly Rate | \$28/hr | 1.2x Hourly Base | \$50/hr |
| VPS5 | OBGYN-Full Spectrum-Ex | Base Hourly Rate | \$28/hr | 1.2x Hourly Base | \$50/hr |
| VPS6 | OBGYN-FM Adv Obstetrics-Ex | Base Hourly Rate | \$28/hr | n/a | \$50/hr |
| VPS7 | Optometrist-Ex | Base Hourly Rate | n/a | n/a | n/a |
| VPS8 | Oral Surgeon-Ex | Base Hourly Rate | \$28/hr | 1.2x Hourly Base | n/a |
| VPT7 | Pathologist-Ex | Base Hourly Rate | \$28/hr | 1.2x Hourly Base | n/a |
| VPS9 | Pediatrician-Ambulatory-Ex | Base Hourly Rate | \$28/hr | n/a | n/a |
| VPS0 | Pediatrician-Hospitalist-Ex | Base Hourly Rate | \$28/hr | n/a | \$50/hr |
| VPT8 | Psychiatrist-Adult-Ex | Base Hourly Rate | \$28/hr | n/a | n/a |
| VPT9 | Psychiatrist-Pediatric-Ex | Base Hourly Rate | \$28/hr | n/a | n/a |
| VPT0 | Psychiatrist-Emg Svs/Det-Ex | Base Hourly Rate | \$28/hr | n/a | \$50/hr |
| VP71 | Resident I | \$80 50 /hr | n/a | n/a | n/a |
| VP72 | Resident II | \$80 50 /hr | n/a | n/a | n/a |
| VP74 | Resident III | \$80 50 /hr | n/a | n/a | n/a |


* Base hourly rate is determined using a 2080 hour work year


** And the night before Christmas and New Year's Eve

Date: 3/14/23

CONTRA COSTA COUNTY:

(Signature / Printed Name)

 SAMIR B. SHAH, MD

 Sergio Urceyo, MD


 Andrea F. Sandler MD


 David Satchel

 TIANIL BORA

PDOCC:

(Signature / Printed Name)

 David Macdonald MD

 Michel SAM MD

 Nathan Brooks

 Joanna Chin, MD

 David Lee

 Darleen Garcia

Physicians', Dentists', and Optometrists' Unit

Classification Eligibility for Pay

CCP TO U23

PRESENTED: 3/13/23

Pan / PITU MAUK

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

Adopted this Resolution on 03/21/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/90

In The Matter Of: The agreement for a successor Memoranda of Understanding with the Physicians and Dentists of Contra Costa for the period of November 1, 2022 through October 31, 2025.

The Contra Costa County Board of Supervisors acting in its capacity as the governing board of the County of Contra Costa **RESOLVES THAT:**

The agreement for a successor Memorandum of Understanding (MOU) between Contra Costa County and the Physicians and Dentists of Contra Costa providing for wages, benefits and other terms and conditions of employment for the period beginning November 1, 2022 through October 31, 2025 is **ADOPTED**.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: David Sanford, Chief of Labor Relations (925) 655-2070

ATTESTED: March 21, 2023
_____, County Administrator and Clerk of the Board of Supervisors

By: _____, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Notice of Completion for the 2022 Countywide Curb Ramp Project, Bay Point, Pacheco, Rodeo, and Walnut Creek areas.

RECOMMENDATION(S):

ADOPT Resolution No. 2023/72 accepting as complete the contracted work performed by Kerex Engineering, Inc, for the 2022 Countywide Curb Ramp Project, as recommended by the Public Works Director, Bay Point, Pacheco, Rodeo, and Walnut Creek areas. County Project No. 0662-6R4099 (Districts IV, V)

FISCAL IMPACT:

The Project was funded by 100% Local Road Funds.

BACKGROUND:

The Public Works Director reports that said work has been inspected and complies with the approved plans, special provisions and standard specifications and recommends its acceptance as complete as of January 4, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

The contractor will not be paid and acceptance notification will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Adelina Huerta, (925) 313-2305

By: , Deputy

cc:

ATTACHMENTS

Resolution No.

2023/72

Recorded at the request of: Clerk of the Board

Return To: Public Works Department Design/Construction Division

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

Adopted this Resolution on 03/21/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2023/72

The Board of Supervisors RESOLVES that:

Owner (sole): Contra Costa County, 255 Glacier Drive, Martinez, CA 94553

Nature of Stated Owner: fee and/or easement

Project No.: 0662-6R4099

Project Name: 2022 Countywide Curb Ramp Project

Date of Work Completion: January 4, 2023

Description: Contra Costa County on May 3, 2022, contracted with Kerex Engineering, Inc., for the installation of ADA compliant curb ramps at multiple locations in the unincorporated Bay Point, Pacheco, Rodeo, and Walnut Creek areas, all in accordance with the plans, drawings, special provisions and/or specifications prepared by or for the Public Works Director and in accordance with the accepted bid proposal. The project was located in the Bay Point, Pacheco, Rodeo, and Walnut Creek areas, with the Ohio Casualty Insurance Company, as surety, for work to be performed on the grounds of the County; and

The Public Works Director reports that said work has been inspected and complies with the approved plans, special provisions and standard specifications and recommends its acceptance as complete as of January 4, 2023.

Identification of real property:

Pacheco area:

Pacheco Boulevard @ Muir Road

Brown Drive @ Crosby Court

Center Avenue @ Flame Drive

1st Avenue @ Flaming Oaks Drive

Flame Drive @ 2nd Avenue

2nd Avenue @ Topsail Court

2nd Avenue @ Shadowood Drive

2nd Avenue @ Elder Drive
Center Avenue @ Elder Drive
Center Avenue @ Deodar Drive
Center Avenue @ Yasemin Court
Center Avenue @ Terra Lane
1st Avenue @ Terra Lane
2nd Avenue @ Terra Lane
1st Avenue S @ Blackwood Drive
Center Avenue @ Blackwood Drive
Pacheco Boulevard @ Center Drive
Center Avenue @ Berry Drive
1st Avenue @ Carriage Lane
High Street @ Carriage Lane
Carriage Lane @ Manor Park Circle
Manor Park Circle @ Manor Park Circle
Pacheco Boulevard @ S Buchanan Circle
Pacheco Boulevard @ 1st Avenue N
Center Avenue @ Willow Street
Marsh Drive @ Center Avenue
Marsh Drive @ Sally Ride Drive
Marsh Drive @ Mobile Drive
Mobile Drive @ Tanbor Way
Mobile Drive @ Mecca Drive
Mobile Drive @ Berry Drive
Marsh Drive @ Aria Drive
Marsh Drive @ Vista Grande
Temple Drive @ Towers Drive
Ada Drive @ Temple Drive
Freda Drive @ Temple Drive
Temple Drive @ Center Avenue
Flame Drive @ Arbor Springs Drive
Raymond Drive @ Center Avenue
Raymond Drive @ Brown Drive
Raymond Drive @ Freda Drive
Argenta Drive @ Freda Drive
Argenta Drive @ Brown Drive
Temple Drive @ Temple Court
Temple Drive @ Brown Drive
Temple Drive @ easter Court
Temple Drive @ Chester Court
Brown Drive @ Brown Court
Brown Drive @ Dalton Court
Berry Drive @ Center Avenue
Concord Avenue @ Meridian Park Boulevard
Concord Avenue @ John Glenn Drive

Bay Point area:

Manor Drive @ Manor Drive
Ambrosia Way @ Manor Way
Manor Drive @ Beverly Drive
Clearland Circle @ Mary Ann Lane
Madison Avenue @ North Street
Madison Avenue @ South Street
South Street @ Cleveland Avenue
North Street @ Cleveland Avenue
S Bella Monte Avenue @ Washington Street
Bella Vista Avenue @ Pensacola Street

Bella Vista Avenue @ Hanlon Way
Bella Vista Avenue @ Montecello Street
Bella Vista Avenue @ Banchio Street
Hanlon Way @ Mountain View Avenue
Clearland Drive @ Clearland Circle
Willow Pass Road @ Clearland Drive
Willow Pass Road @ Manor Drive
Mendocino Drive @ Placer Drive
Solano Avenue @ Placer Drive
Solano Avenue @ Calaveras Drive
Solano Avenue @ Solano Court
Solano Avenue @ Mendocino Drive
Plumas Court @ Mendocino Drive
Briones Court @ Mendocino Drive
Sutter Court @ Mendocino Drive
Amador Court @ Mendocino Drive
Klamath Street @ Mendocino Drive
Yuba Court @ Mendocino Drive
Placer Court @ Placer Drive
Klamath Street @ Placer Drive
N Broadway Avenue @ Pullman Road
Solano Avenue @ Suisun Avenue
Solano Avenue @ Pullman Road
Poinsettia Avenue @ Pullman Road
Fairview Avenue @ Pullman Road
Gibson Avenue @ Pullman Road
Bella Monte Avenue @ Pullman Road
Hwy Avenue @ Pullman Road
Crivello Avenue @ Pullman Road
Crivello Avenue @ W Sino Avenue
Hwy Avenue @ W Sino Avenue
N Bella Monte Avenue @ W Sino Avenue
Gibson Avenue @ Sino Avenue
Fairview Avenue @ Sino Avenue
Willow Pass Road @ Sapone Lane
Willow Pass Road @ S Bella Monte Avenue
Willow Pass Road @ Hwy Avenue
Willow Pass Road @ Bella Vista Avenue
Willow Pass Road @ Crivello Avenue
Pensacola Street @ Bella Vista Avenue
Driftwood Drive @ Port Chicago Highway
Mariners Cove Drive @ Mariners Court
Mariners Cove Drive @ Riverside Drive

Walnut Creek area:

Mayhew Way @ Oberon Drive
Cherry Lane @ Elmwood Drive
Cherry Lane @ Cedarbrook Court
Las Juntas Way @ Roble Road
Oak Avenue @ Kingston Place

Rodeo area:

Willow Avenue @ Viewpoint Boulevard

Fees: none

Legal References: none

Comments:

Contact: Adelina Huerta, (925) 313-2305

cc:

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: March 21, 2023

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

By: , Deputy



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Amendment 3 to the RP Svcs. Agrmt. between CCC & STA for the I-80/I-680/SR-12 Inter.-Const. Pkg. 2A Proj., Fairfield area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of the County, Amendment No.3 to the Real Property Services Agreement with the Solano Transportation Authority (STA), to increase the amount payable to the County by \$85,000, to a new total of \$285,000, in connection with the I-80/I-680/SR-12 Interchange Construction Package 2A Project (Project), Fairfield area. (Project No. 4500-6X5800)

FISCAL IMPACT:

100% STA Funds. STA will pay the actual costs of services performed by the Real Estate Division, up to the payment limit as amended.

BACKGROUND:

STA required a variety of right of way services related to the Project but has no right of way staff and has contracted with the County for these services. On February 26, 2019, the Board approved the original agreement between the County and STA. The agreement was previously amended to increase the payment limit of the Agreement. This third amendment, effective October 1, 2021, will increase the payment limit and amend the scope of services by adding services related to file close and transfer of property to the State of California.

CONSEQUENCE OF NEGATIVE ACTION:

Without approval by the Board of Supervisors, the County will not receive reimbursement for right of way services previously and to be rendered.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Angela Bell, 925-957-2451

By: , Deputy

cc:

ATTACHMENTS

Amendment 3

REAL PROPERTY SERVICES AGREEMENT
AMENDMENT NO. 3


1. **Effective Date and Parties.** Effective on October 1, 2021, the COUNTY OF CONTRA COSTA, a political subdivision of the State of California (hereinafter referred to as "County"), and Solano Transportation Authority, a joint powers agency (hereinafter referred to as "Agency"), hereby amend the Real Property Services Agreement entered into by the parties (effective February 1, 2019) as follows:
2. **Amendment Specifications:** The Agreement identified above is hereby amended as set forth in the Real Property Services Agreement Amendment No. 3 Scope of Services attached hereto, which is incorporated herein by reference.
3. **Payment Limit Increases.** The payment limit of the above-described Agreement is increased by \$85,000.00, from \$200,000.00 to a new total payment limit of \$285,000.00.


COUNTY OF CONTRA COSTA

SOLANO TRANSPORTATION AUTHORITY

By _____
John Gioia
Chair, Board of Supervisors

By 
Daryl Halls
Executive Director

Recommended for Approval:
By 
Brian M. Balbas
Public Works Director

Approved as to Form:
by STA Legal Counsel
By 

By 
Jessica L. Dillingham
Principal Real Property Agent

APPROVED AS TO FORM
THOMAS L. GEIGER, CHIEF ASSISTANT COUNTY COUNSEL

By 
Stephen Siptroth
Deputy County Counsel

ATTACHMENT 1 (Amendment 3)

Project: I-80/I-680/SR-12 Interchange-Construction Package 2

A. Budget.

County's Services will be related to the acquisition of necessary property interests, for STA's above-described Project. County's charges for services under this Agreement will be allocated according to the following budget:

| | | |
|------------------------------|----------------------------|--------------------|
| ADMINISTRATION | | \$16,500.00 |
| FILE CLOSE OUT | | \$25,500.00 |
| PROJECT TRANSFER TO STATE | | <u>\$26,500.00</u> |
| | | \$68,500.00 |
| Invoice | April 2022-June 2022 | \$1,497.02 |
| Invoice | January 2022-March 2022 | \$5,425.71 |
| Invoice | October 2021-December 2021 | <u>\$8,836.90</u> |
| | | \$15,759.63 |
| Amendment No. 3 Total | | \$84,259.63 |
| Rounded | | \$85,000.00 |

| | |
|--------------------------------------|-------------------------------|
| TOTAL BUDGET FOR THE PROJECT: | \$100,000 (original budget) |
| | \$50,000 (Amendment 1 budget) |
| | \$50,000 (Amendment 2 budget) |
| | \$85,000 (Amendment 3 budget) |
| | \$285,000 |

B. Charge-Out Rates.

County will charge STA for Services under this Agreement at the following hourly rates:

| | |
|---------------------------------------|----------------------|
| Principal Real Property Agent | \$207/hr to \$292/hr |
| Supervising Real Property Agent | \$172/hr to \$242/hr |
| Senior Real Property Agent | \$153/hr to \$221/hr |
| Associate Real Property Agent | \$138/hr to \$203/hr |
| Assistant Real Property Agent | \$117/hr to \$165/hr |
| Sr. Real Property Technical Assistant | \$110/hr to \$154/hr |
| Real Property Technical Assistant | \$94/hr to \$137/hr |
| Deputy County Counsel | \$185/hr to \$209/hr |

APPENDIX "A"
Pay Rate Schedule

Solano Transportation Authority (STA) shall reimburse the COUNTY for labor costs as detailed below:

1. COUNTY direct labor rates shall include the base salary wages paid to personnel plus fringe benefits. Total labor rate shall include direct labor rate multiplied by County's overhead rate. The total labor rate shall not exceed the range of labor rates by classification, included as Attachment 1.
2. COUNTY's overhead rate shall be a summation of division and department overhead rates. Appropriate overhead rates for COUNTY shall be developed based on procedure previously approved as described below:

In general, the division overhead rates are determined by identifying each division's total expenditures after adjustments less any non-labor generated revenue. The division expenditures are then divided by the productive hours for the division establishing the overhead rate needed to cover the remaining net cost of division expenditures. The department overhead rates are determined similar to the division rate by dividing the total department expenditures by the total billable hours. Each year overhead rates will be evaluated and adjusted to reflect the actual costs from the previous fiscal year.

3. COUNTY may adjust both labor rates and overhead rates periodically due to contracted salary increases and overhead rate changes. COUNTY shall submit any changes to rates to STA prior to invoicing.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Ratify the prior decision to fully close a portion of San Miguel Drive, between March 1, 2023 and June 1, 2023, Walnut Creek area.

RECOMMENDATION(S):

ADOPT Resolution No. 2023/75 ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of San Miguel Drive, between March 1, 2023 and June 1, 2023, intermittently from 8:00 a.m. through 5:00 p.m., for the purpose of renovating Central Contra Costa Sanitary District sewer pipelines, Walnut Creek area. (District IV)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Precision Engineering, Inc., shall follow guidelines set forth by the Public Works Department. The road closures are necessary for traffic safety due to the existing road widths and the location of the pipeline within the road. The closures will enable Central Contra Costa Sanitary District to complete their pipeline renovation in a more safe and timely manner.

CONSEQUENCE OF NEGATIVE ACTION:

Precision Engineering, Inc. will not have Board approval for completed road closure.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Bob Hendry (925) 374-2136

By: , Deputy

ATTACHMENTS

Resolution No.

2023/75

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

Adopted this Resolution on 03/21/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/75

IN THE MATTER OF: Ratifying the prior decision of the Public Works Director, or designee, to fully close a portion of San Miguel Drive, between March 1, 2023 and June 1, 2023, intermittently from 8:00 a.m. through 5:00 p.m., for the purpose of renovating Central Contra Costa Sanitary District sewer pipelines, Walnut Creek area. (District IV)

RC23-5

NOW, THEREFORE, BE IT RESOLVED that permission is granted to Precision Engineering, Inc., on behalf of Central Contra Costa Sanitary District to fully close San Miguel Drive, except for emergency traffic, local residents, US Postal Service and garbage trucks, between March 1, 2023 and June 1, 2023, intermittently for the period of 8:00 a.m. through 5:00 p.m., subject to the following conditions:

1. Traffic will be detoured via roads identified in a traffic control plan, reviewed by the Public Works Department. Emergency vehicles, residents within the event area and essential services will be allowed access as required.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. Precision Engineering, Inc., shall comply with the requirements of the Ordinance Code of Contra Costa County.
4. Provide the County with a Certificate of Insurance in the amount of \$1,000,000.00 for Comprehensive General Public Liability which names the County as an additional insured prior to permit issuance.
5. Obtain approval for the closure from the Sheriff's Department, the California Highway Patrol and the Fire District.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Bob Hendry (925) 374-2136

ATTESTED: March 21, 2023

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

By: , Deputy

cc: Larry Gossett- Engineering Services, Kellen O'Connor - Engineering Services, Bob Hendry -Engineering Services, Anthony DiSilvestre - Engineering Services, CHP, Sheriff - Patrol Division Commander



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Amend. No. 1 to the Real Property Svs. Agree. between CCC & City of Richmond for the Central Ave. at I-80 Local Imp. Proj.,
City of Richmond area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of Contra Costa County (County), the Real Property Services Agreement Amendment No. 1 with the City of Richmond (City), to increase the amount payable to the County by \$1,000,000, to a new payment limit of \$1,050,000, effective February 28, 2023, in connection with the Central Avenue at I-80 Local Improvement Project (Project), City of Richmond area. (Project No.4580-6x5891/Federal Project No. STPL-5137 (050))

FISCAL IMPACT:

100% City of Richmond funds. The City will pay the actual costs of services performed by the Real Estate Division and its consultants, up to the payment limit as amended.

BACKGROUND:

The City, in Contra Costa County, is proceeding with the Project. To complete the Project, the City needs to acquire certain interests in real property. The City requires a variety of right of way services but has no right of way staff and desires to contract with the County for these services.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jessica Dillingham, (925)
957-2453

By: , Deputy

cc:

BACKGROUND: (CONT'D)

On July 18, 2017, the County Board of Supervisors approved the original agreement between the County and the City for the County to provide preliminary right of way services. The Agreement includes a mutual indemnification provision. Each party is required to indemnify the other party for any claims that arise from the indemnifying party's acts, errors, or omissions in the performance of that party's obligations under the agreement.

The parties now wish to increase the payment limit to cover costs for right of way services related to administrative, appraisal, acquisitions, and some condemnation actions.

The City will pay the County for those services based on the County's labor costs, up to the payment limit of this Amendment. If the payment limit is reached and/or additional services are necessary, the parties would need to amend the Agreement.

CONSEQUENCE OF NEGATIVE ACTION:

The City will not be able to contract for the County's right of way services.

ATTACHMENTS

Amendment No. 1

REAL PROPERTY SERVICES AGREEMENT
AMENDMENT NO. 1

1. **Effective Date and Parties.** Effective on February 28, 2023, the COUNTY OF CONTRA COSTA, a political subdivision of the State of California (hereinafter referred to as "County"), and the CITY OF RICHMOND, a municipal corporation (hereinafter referred to as "City"), hereby amend the Real Property Services Agreement entered into by the parties (effective July 18, 2017) ("Agreement") as follows:
2. **Payment Limit Increases.** The payment limit of the above-described Agreement is hereby increased by \$1,000,000, from \$50,000 to a new total payment limit of \$1,050,000.00. This increase is based on Appendix "A" and its Attachment 1, attached hereto.
3. **Appendix "A".** Effective as of the date of Amendment No. 1, Appendix "A" to the above-described Agreement is replaced in its entirety with Appendix "A" attached to this Amendment.
4. **Attachment 1.** Effective as of the date of Amendment No. 1, Attachment 1 is added to the above-described Agreement, as attached hereto.

COUNTY OF CONTRA COSTA

CITY OF RICHMOND

By _____
John Gioia
Chair, Board of Supervisors

By _____
Attested By:

City Clerk

Recommended for Approval:

Recommended to City Council for Approval:

By _____
Brian M. Balbas
Public Works Director

By _____
City Engineer

By _____
Jessica L. Dillingham
Principal Real Property Agent

APPROVED AS TO FORM
THOMAS L. GEIGER, CHIEF ASSISTANT COUNTY COUNSEL

By: _____
Deputy County Counsel

APPENDIX "A"
Pay Rate Schedule

City of Richmond (CITY) shall reimburse the COUNTY for labor costs as detailed below:

1. COUNTY direct labor rates shall include the base salary wages paid to personnel plus fringe benefits. Total labor rate shall include direct labor rate multiplied by County's overhead rate. The total labor rate shall not exceed the range of labor rates by classification, included as Attachment 1.
2. COUNTY's overhead rate shall be a summation of division and department overhead rates. Appropriate overhead rates for COUNTY shall be developed based on procedure previously approved as described below:

In general, the division overhead rates are determined by identifying each division's total expenditures after adjustments less any non-labor generated revenue. The division expenditures are then divided by the productive hours for the division establishing the overhead rate needed to cover the remaining net cost of division expenditures. The department overhead rates are determined similar to the division rate by dividing the total department expenditures by the total billable hours. Each year overhead rates will be evaluated and adjusted to reflect the actual costs from the previous fiscal year.

3. COUNTY may adjust both labor rates and overhead rates periodically due to contracted salary increases and overhead rate changes. COUNTY shall submit any changes to rates to CITY prior to invoicing.

ATTACHMENT 1 (Amendment 1)

Project: Central Avenue at I-80 Local Road Improvement

A. Budget.

County's Services will be related to the acquisition of necessary property interests, for CITY's above-described Project. County's charges for services under this Agreement will be allocated according to the following budget:

| | |
|--------------------------|-----------------|
| ADMINISTRATION | \$335,000 |
| APPRAISAL SUPPORT | \$ 90,000 |
| NEGOTIATIONS/ACQUISITION | \$222,000 |
| CONDEMNATION SUPPORT | \$ 43,000 |
| APPRAISAL CONSULTANT | \$200,000 |
| RELOCATION CONSULTANT | \$ 80,000 |
| TITLE REPORT | \$ 30,000 |
| Total | \$1,000,000 |
| Rounded | \$1,000,000 |

| | |
|--------------------------------------|---|
| TOTAL BUDGET FOR THE PROJECT: | \$ 50,000 (original budget) |
| | <u>\$1,000,000</u> (Amendment 1 budget) |
| | \$1,050,000 |

B. Charge-Out Rates.

County will charge CITY for Services under this Agreement at the following hourly rates:

REAL PROPERTY STAFF

HOURLY CHARGE OUT RATE

| | | | |
|--|--------|----|--------|
| Principal Real Property Agent | \$ 207 | to | \$ 292 |
| Supervising Real Property Agent | \$ 172 | to | \$ 242 |
| Senior Real Property Agent | \$ 153 | to | \$ 221 |
| Associate Real Property Agent | \$ 138 | to | \$ 203 |
| Assistant Real Property Agent | \$ 117 | to | \$ 165 |
| Senior Real Property Technical Assistant | \$ 110 | to | \$ 154 |
| Real Property Technical Assistant | \$ 94 | to | \$ 138 |

AB:na

G:\realprop\City of Richmond\Central Avenue at I-80 Local Road Improvement Project\RP Agreement & Estimates\01.2023 update\CCCo - City of Richmond Amendment No 1.doc



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Consulting Services Agreement with Nichols Consulting Engineers, CHTD d/b/a NCE

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services Agreement (contract) with Nichols Consulting Engineers, CHTD d/b/a NCE, in an amount not to exceed \$300,000, to provide on-call pavement engineering and pavement management services for the period April 1, 2023 through March 31, 2026, Countywide.

FISCAL IMPACT:

This contract is being funded by Local Road Funds and the General Fund. (100% Various Funds)

BACKGROUND:

The Public Works Department's Maintenance Division manages over 660 miles of roads throughout unincorporated Contra Costa County. As part of this responsibility, contract services are required to augment staff and provide pavement engineering and pavement management services on an on-call basis. After a solicitation process, Nichols Consulting Engineers, CHTD d/b/a NCE (NCE) was selected to provide these services. The proposed services include, but are not limited to the following: determining the performance status of the entire County roadway network; identifying feasible pavement preventative maintenance measures and rehabilitation alternatives; determining a preventative maintenance and rehabilitation program for the roadway network; preparing a multi-year pavement preventative maintenance and rehabilitation plan; performing pavement condition surveys,

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Richard Herd (925) 313-7012

By: , Deputy

cc:

BACKGROUND: (CONT'D)

rating and analysis to update pavement condition indices; review and prepare construction and planning cost estimates for pavement related construction projects; and many other pavement-related technical services.

NCE's services will also be used by the Public Works' Facilities Services Division in the evaluation and identification of pavement management for County-owned parking lots.

CONSEQUENCE OF NEGATIVE ACTION:

The Public Works Department will be unable to provide pavement engineering and pavement management of the County road network in a timely manner.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Adopt Resolution ordering the preparation and filing of an engineer's report for Assessment District 1979-3 (LL-2) for Fiscal Year 2023/24.

RECOMMENDATION(S):

ADOPT Resolution No. 2023/76, ordering the preparation and filing of an engineer’s report regarding the proposed levy of assessments to fund improvements in Assessment District 1979-3 (LL-2) in Fiscal Year 2023/24, as recommended by the Public Works Director, Countywide. (All Districts).

FISCAL IMPACT:

The cost of preparing the report will be funded with Assessment District 1979-3 (LL-2) revenues.

BACKGROUND:

Assessment District 1979-3 (LL-2), also known as the Countywide Landscaping District (“District”), is made up of 32 zones in all five supervisorial districts. Within the zones, landscaping, irrigation systems, park and recreational facilities and other improvements have been constructed or installed, many by developers as conditions of approval. Annual assessments are levied each year on parcels in these zones to fund the maintenance and servicing of these facilities and, as the need arises, the installation or construction of new or replacement facilities.

The Landscaping and Lighting Act of 1972 (Streets and Highways Code, div. 15, pt. 2, § 22500 et seq.) (the “Act”) requires an engineer’s report to be prepared for each fiscal year during which an assessment will be levied and collected within an existing assessment district. Along with descriptions and estimated costs of improvements, the engineer’s report must contain proposed assessments for assessable lands in each zone. Under the Act,

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Carl Roner (925)313-2213

By: , Deputy

BACKGROUND: (CONT'D)

the legislative body must adopt a resolution to order preparation of the engineer's report. The resolution must also describe any proposed new improvements or any substantial changes in existing improvements. No new improvements or substantial changes in existing improvements are planned within any of the zones in the District in Fiscal Year 2023/24.

Proposed assessments to be levied on parcels in each zone are calculated based on anticipated costs of the improvements in the zone that are identified in the engineer's report and the special benefits conferred on the parcels to be assessed. Any surpluses or deficits from the previous fiscal year in a zone are credited or debited, as the case may be, against the next fiscal year's assessment for that zone. Proposed assessment rates for Fiscal Year 2023/24 are not expected to exceed previously approved maximum amounts, some of which include adjustments based on changes in the applicable Consumer Price Index for the San Francisco Bay Area. A proposed assessment rate in a zone that would exceed the previously approved rate would require approval by parcel owners in an assessment ballot proceeding.

Under the Act, after an engineer's report is prepared, it is filed and presented to the Board for consideration, usually in May. If the Board approves the report, either as filed or modified, a noticed public hearing is held on the proposed levy of assessments, usually in June.

CONSEQUENCE OF NEGATIVE ACTION:

An engineer's report would not be prepared and annual assessments could not be levied to fund the costs of the improvements in the District in Fiscal Year 2023/24.

ATTACHMENTS

Resolution No. 2023/76

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

Adopted this Resolution on 03/21/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/76

IN THE MATTER OF ORDERING THE PREPARATION AND FILING OF AN ENGINEER’S REPORT REGARDING THE PROPOSED LEVY OF ANNUAL ASSESSMENTS IN ASSESSMENT DISTRICT 1979-3 (LL-2) IN FISCAL YEAR 2023/24.

The Board of Supervisors of Contra Costa County FINDS THAT:

1. Assessment District 1979-3 (LL-2), also known as the Countywide Landscaping District (“District”), was formed under the Landscaping and Lighting Act of 1972 (Streets and Highways Code, div. 15, part 2, § 22500 et seq.) (“the Act”).
2. Under Streets and Highways Code section 22621, for any fiscal year during which an assessment is to be levied and collected within an existing assessment district, proceedings must be taken pursuant to Chapter 3 (Streets and Highways Code, § 22620 et seq.) of the Act.
3. Under Streets and Highways Code section 22622, the legislative body shall adopt a resolution generally describing any proposed new improvements or any substantial changes in existing improvements and ordering the engineer to prepare and file a report in accordance with Article 4 (Streets and Highways Code, § 22565 et seq.) of Chapter 1 of the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. No new improvements or substantial changes in existing improvements are proposed in the District in Fiscal Year 2023/24.
2. Pursuant to Streets and Highways Code section 22523, the County Public Works Senior Civil Engineer, Carl Roner, is hereby designated as engineer for the District for Fiscal Year 2023/24 for the purposes of the Act (the “Engineer of Work”).
3. The Engineer of Work is ordered to prepare and file with the Clerk of the Board of Supervisors for submission to the Board of Supervisors an engineer’s report for the District for Fiscal Year 2023/24 that conforms to all applicable requirements in Article 4 of Chapter 1 of the Act.

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: March 21, 2023

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

Contact: Carl Roner (925)313-2213

By: , Deputy

cc: Laura Strobel, County Administrator, CAO, Robert Campbell, Auditor Controller, Maryann Mason, County Counsel, Gus Kramer, County Assessor, Diana Oyler - Finance, Jocelyn LaRocque- Engineering Services, Carl Roner- Special Districts, Rochelle Johnson - Special Districts, Scott Anderson - Special Districts, Brian Brown, Francisco & Associates, Inc.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: West Contra Costa Healthcare District

RECOMMENDATION(S):

Acting as the Governing Board of the West Contra Costa Healthcare District, ACCEPT the West Contra Costa Healthcare District annual 2021-22 Financial audit completed by JWT & Associates; and ACCEPT the West Contra Costa Healthcare District (WCCHD) annual 2021-22 Successor Retirement Plan audit completed by JWT & Associates.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

The District is required to have an annual Financial Audit of its business activities and an audit of the Successor Retirement Plan to meet the regulatory requirements of the outstanding bonds. The audit found no issues as indicated below:

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Patrick Godley, (925) 957-5405

By: , Deputy

cc:

BACKGROUND: (CONT'D)

- The annual District financial audit was completed by JWT & Associates. The audit had no adverse findings and concluded “In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the business-type activities and fiduciary activities of the District as of June 30, 2022 and 2021, and the changes in financial position and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America”.
- The annual 2021-22 Successor Retirement Plan audit was completed by JWT & Associates. The audit noted “In our opinion, the financial statements referred to above present fairly, in all material respects, the assets available for benefits of the Plan as of June 30, 2022 and 2021, and the changes in its net assets available for benefits for the years then ended, in accordance with accounting principles generally accepted in the United States of America”. The audit further indicated that “Based on current actuarially determined Plan liabilities and anticipated estimated earnings, distributions and expenses, the Plan is expected to be able to fund all participant liabilities”.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, regulatory requirements of the outstanding bonds to conduct an annual Financial Audit of business activities and an audit of the Successor Retirement Plan will not be fulfilled.

ATTACHMENTS

WCCHD Audited Financial Statement

WCCHD Pension Plan Audited Financial Statement

Audited Financial Statements
WEST CONTRA COSTA
HEALTHCARE DISTRICT

June 30, 2022

DRAFT

JWT & Associates, LLP
Advisory Assurance Tax

West Contra Costa Healthcare District

Audited Financial Statements

June 30, 2022

Independent Auditor’s Report 1

Management’s Discussion and Analysis 4

Statements of Net Position 6

Statements of Revenues, Expenses and Changes in Net Position..... 7

Statements of Cash Flows 8

Notes to Financial Statements..... 10

Independent Auditor’s Report on Internal Control over Financial Reporting and on Compliance and
Other Matters Based on an Audit of Financial Statements Performed in
Accordance with *Government Auditing Standards*..... 20

Schedule of Findings..... 22

DRAFT

JWT & Associates, LLP

Advisory Assurance Tax

1111 East Herndon, Suite 211, Fresno, California 93720
Voice: (559) 431-7708 Fax:(559) 431-7685

Report of Independent Auditors

The Contra Costa Board of Supervisors
West Contra Costa Healthcare District
Martinez, California

Opinion

We have audited the accompanying financial statements of the business-type activities and fiduciary activities of West Contra Costa Healthcare District (the District), as of and for the years ended June 30, 2022 and 2021, and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the business-type activities and fiduciary activities of the District, as of June 30, 2022 and 2021, and the changes in financial position and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the District, and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards and Government Auditing Standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards and Government Auditing Standards, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Reporting Required by Government Auditing Standards

In accordance with Government Auditing Standards, we have also issued our report dated **November X, 2022**, on our consideration of the District's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the District's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the District's internal control over financial reporting and compliance.

JWT & Associates, LLP

Fresno, California
November X, 2022

DRAFT

West Contra Costa Healthcare District

Management's Discussion and Analysis

June 30, 2022

Introduction

This discussion and analysis has been prepared by the management of West Contra Costa County Healthcare District (the District or WCCHD) in order to provide an overview of the District's financial and operating performance for the year ended June 30, 2022, in accordance with the Governmental Accounting Standards Board Statement No. 34, *Basic Financials Statements; Management's Discussion and Analysis for State and Local Governments*. Read in conjunction with the District's audited financial statements and accompanied notes to the financial statements. It is intended to help the reader better understand the District's financial performance and position. It should be noted that the audited financial statements prepared by JWT & Associates, LLP, include an unmodified opinion regarding the financial statements.

The District, which was formed in 1948, operated Doctors Medical Center in San Pablo, California for over 60 years. Since the mid-1990's, the medical center faced ongoing financial challenges. Ultimately, the District closed Doctors Medical Center in April 2015 due to insufficient funding for the population it serviced and due to its continuing losses. The District continues to function.

After the closure of the Hospital in 2015, the remaining staff conducted the required key activities to wind down the non-clinical operations and continues to manage the District. The District has been governed since January 1, 2019, by the Contra Costa Board of Supervisors as per California Senate Bill 522.

Bankruptcy

The District did not have sufficient cash or other assets to support the ongoing operations of the District or to pay the post closure liabilities until the sale of the Hospital building on April 4, 2018. The District filed for Chapter 9 Bankruptcy on October 20, 2016, and on June 25, 2021, exited Bankruptcy.

The District has met and will continue to meet its obligations of the Plan of Adjustment as follows:

- The West Contra Costa Healthcare District Successor Pension Plan received \$2 million dollars in fiscal years ending June 30, 2022 and 2021. Additional contributions are scheduled will be paid to the Successor Pension Plan and all participants are expected to receive their full benefit.
- The California Nurses Association (CNA) will be paid \$2,500,000 over the course of ten years without interest for an obligation incurred pursuant to the Memorandum of Understanding between the District and CNA dated June 14, 2011. Full payment to be made by 2026.
- Local 39 Pension claim will be paid in full over 10 years in annual installments and the Local 39 health claim will be paid at a 50% discount over 9 years. Full payment to be made by 2027.

All other payments have been paid.

West Contra Costa Healthcare District

Management's Discussion and Analysis

June 30, 2022

Debt Obligation and Refinance 2021

In 2021 the District was successful in refinancing the 2018 & 2019 bonds for a savings of approximately \$10 million over the next 21 years. This commitment, now known as the "2021 Bonds" continues to be funded out of the property and the Ad Valorem taxes for the District. The debt is scheduled to be paid in full by 2042.

Future of the District

In addition to managing the debt and other administrative functions, the District continues to serve its community by using its limited available funds to fund programs that provide urgent care services and a youth support service; the two major areas of health care concerns in West Contra Costa County.

During the year ended June 30, 2022, the District Board authorized \$900,000 to fund Lifelong urgent care and RYSE, a resource center for high-risk youths ages 13-21 years old.

Due to the successful refinance of the Series 2018 and 2019 Certificates of Participation with the new Series 2021 Certificates of Participation during the year ended June 30, 2022, and the lower than expected amount of post-closure obligations, the District anticipates being able to increase further funding of healthcare needs in the District going forward.

West Contra Costa Healthcare District

Statement of Net Position

June 30, 2022 and 2021

| | <u>2022</u> | <u>2021</u> |
|---|---------------|--------------|
| Assets | | |
| Current assets | | |
| Cash and cash equivalents | \$ 6,560,129 | \$ 4,201,450 |
| Assets limited as to use | 3,442,187 | 3,418,967 |
| Other receivables | 279,303 | - |
| Estimated third-party payors settlements receivable | - | 136,397 |
| Total current assets | 10,281,619 | 7,756,814 |
| Assets limited as to use, less current portion | 1,869,522 | - |
| Other assets | 502,653 | 516,598 |
| Total assets | \$ 12,653,794 | \$ 8,273,412 |
| Liabilities and net position | | |
| Current liabilities | | |
| Current maturities of debt borrowings | \$ 1,580,000 | \$ 1,470,000 |
| Accounts payable and accrued expenses | 1,541,065 | 1,406,456 |
| Pension liability, current portion | 1,000,000 | 1,000,000 |
| Other liabilities, current portion | 291,335 | 1,683,041 |
| Total current liabilities | 4,412,400 | 5,559,497 |
| Debt borrowings, net of current maturities | 50,136,455 | 49,767,000 |
| Net long-term pension liability | 6,794,571 | 8,562,213 |
| Other liabilities, net of current | 1,450,748 | 1,742,083 |
| Total liabilities | 62,794,174 | 65,630,793 |
| Net position | | |
| Unrestricted | (50,140,380) | (57,357,381) |
| Total net position | (50,140,380) | (57,357,381) |
| Total liabilities and net position | \$ 12,653,794 | \$ 8,273,412 |

See accompanying notes to the financial statements

West Contra Costa Healthcare District

Statements of Revenues, Expenses and Changes in Net Position

For the Year Ended June 30, 2022 and 2021

| | <u>2022</u> | <u>2021</u> |
|--|-----------------|-----------------|
| Operating revenues | | |
| Operating revenue | \$ 141,246 | \$ 276,252 |
| Total operating revenue | 141,246 | 276,252 |
| Operating expenses | | |
| Community Benefit Expense | 900,000 | 650,000 |
| Professional fees | 709,120 | 691,062 |
| Depreciation and amortization | 26,455 | 38,588 |
| Other operating expenses | 11,587 | 11,865 |
| Total operating expenses | 1,647,162 | 1,391,515 |
| Operating loss | (1,505,916) | (1,115,263) |
| Nonoperating revenues (expenses) | | |
| District tax revenue | 11,100,456 | 10,581,330 |
| Investment income | 3,852 | 9,153 |
| Interest expense | (1,632,435) | (2,370,810) |
| Other non-operating revenues (expenses), net | (748,956) | (495,595) |
| Total nonoperating revenues (expenses) | 8,722,917 | 7,724,078 |
| Change in net position | 7,217,001 | 6,608,815 |
| Net position at beginning of the year | (57,357,381) | (63,966,196) |
| Net position at end of the year | \$ (50,140,380) | \$ (57,357,381) |

See accompanying notes to the financial statements

West Contra Costa Healthcare District

Statements of Cash Flows

For the Year Ended June 30, 2022 and 2021

| | <u>2022</u> | <u>2021</u> |
|--|----------------------------|----------------------------|
| Cash flows from operating activities | | |
| Cash received from patient services | \$ 136,397 | \$ (65,315) |
| Cash received from operations, other than patient services | (138,057) | 278,409 |
| Cash payments to suppliers and contractors | (1,486,098) | (1,245,627) |
| Net cash used in operating activities | <u>(1,487,758)</u> | <u>(1,032,533)</u> |
| Cash flows from noncapital financing activities | | |
| Net change in other liability | (1,683,041) | (5,164,522) |
| Proceeds from debt borrowings | 52,092,058 | - |
| Principal payments on debt borrowings | (51,612,603) | (1,353,000) |
| Interest payments on debt borrowings | (1,632,435) | (2,370,810) |
| Net change in pension liability | (1,767,642) | (1,229,632) |
| Other non-operating income (expense) | (516,598) | 274,773 |
| Parcel tax revenues levied for debt service | 3,610,735 | 3,810,286 |
| Ad valorem and parcel tax revenues to support operations | 7,489,721 | 6,771,044 |
| Net cash provided by noncapital financing activities | <u>\$ 5,980,195</u> | <u>\$ 738,139</u> |
| Cash flows from investing activities | | |
| Net investment gain | 3,852 | 9,153 |
| Net change in assets whose use is limited | (1,892,742) | 267,659 |
| Net pension expense | (232,358) | (770,368) |
| Net change in other assets | (12,510) | - |
| Net cash used in investing activities | <u>(2,133,758)</u> | <u>(493,556)</u> |
| Net decrease in cash and cash equivalents | <u>2,358,679</u> | <u>(787,950)</u> |
| Cash and cash equivalents, beginning of year | <u>4,201,450</u> | <u>4,989,400</u> |
| Cash and cash equivalents, end of year | <u><u>\$ 6,560,129</u></u> | <u><u>\$ 4,201,450</u></u> |

See accompanying notes to the financial statements

West Contra Costa Healthcare District

Statements of Cash Flows (continued)

For the Year Ended June 30, 2022 and 2021

| | <u>2022</u> | <u>2021</u> |
|--|-----------------------|-----------------------|
| Reconciliation of operating loss to net cash provided by operating activities | | |
| Loss from operations | \$ (1,505,916) | \$ (1,115,263) |
| Adjustments to reconcile loss from operations to net cash provided by operating activities | | |
| Depreciation and amortization | 26,455 | 38,588 |
| Changes in operating assets and liabilities: | | |
| Other receivables | (279,303) | 2,157 |
| Accounts payable | 134,609 | 107,300 |
| Estimated third-party payors settlements receivable | 136,397 | (65,315) |
| Net cash used in operating activities | <u>\$ (1,487,758)</u> | <u>\$ (1,032,533)</u> |
| Non cash disclosures | | |
| Non cash payments on county loan | <u>\$ 1,391,706</u> | <u>\$ 3,993,712</u> |

See accompanying notes to the financial statements

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 1 - ORGANIZATION AND ACCOUNTING POLICIES

Reporting Entity- West Contra Costa Healthcare District (the "District") is a public agency organized under Local Hospital District Law as set forth in the Health and Safety Code of the State of California. The District is a political subdivision of the State of California and is not subject to federal or state income taxes. The District was formed in 1948 for the purpose of building and operating a hospital to benefit the residents of West Contra Costa County. The District was governed by a Board of Directors elected from within the Healthcare District to specified terms of office until January 1, 2019. The District operated a full-service acute care facility (the Hospital) and provided services to both inpatients and outpatients, who primarily resided in the local geographic area. The District ceased all operations of the Hospital in April 2015 and subsequently filed bankruptcy in October 2017. On September 11, 2018, the Contra Costa County (the County) Board of Supervisors appointed itself, under Health & Safety Code Section 32100.8, as the District's Board of Directors effective January 1, 2021.

Basis of preparation - The District is a governmental health care district and, accordingly, follows governmental accounting standards. The accrual basis of accounting is used in accordance with provisions for proprietary fund types.

Pursuant to Governmental Accounting Standards Board ("GASB") Statement No. 62, Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements, the District's proprietary fund accounting and financial reporting practices are based on all applicable GASB pronouncements as well as codified pronouncements issued on or before November 30, 1989.

The District applies the provisions of GASB 34, *Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments* (Statement 34), as amended by GASB 37, *Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments: Omnibus*, and Statement 38, *Certain Financial Statement Note Disclosures*. Statement 34 established financial reporting standards for all state and local governments and related entities. Statement 34 primarily relates to presentation and disclosure requirements. The impact of this change was related to the format of the financial statements; the inclusion of management's discussion and analysis; and the preparation of the statement of cash flows on the direct method.

Use of estimates - The preparation of the financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements. Estimates also affect the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Cash and cash equivalents - The District considers cash and cash equivalents to include certain investments in highly liquid debt instruments, when present, with an original maturity of three months or less or subject to withdrawal upon request.

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 1 - ORGANIZATION AND ACCOUNTING POLICIES

Other assets - Other assets include debt issuance costs related to certain debt. Debt issuance costs incurred in connection with the issuance of tax-exempt bonds have been deferred and/or recorded and are being amortized over the term of the bonds using a straight-line method. Amortization expense recognized for the year ended June 30, 2022, was \$26,455.

Risk management - The District is exposed to various risks of loss from torts; theft of, damage to, and destruction of assets; business interruption; errors and omissions; and natural disasters. Commercial insurance coverage is purchased for claims arising from such matters. Settled claims have not exceeded this commercial coverage in any of the three preceding years.

Risk retention plans - The District is covered under the professional liability and workers' compensation insurance coverages arranged by and enforce for the County. Management estimates of uninsured losses for prior professional liability, workers' compensation and employee health coverage have been accrued as liabilities in the accompanying financial statements and are being settled as part of the bankruptcy.

Net position - Net position of the District are classified in three components:

- Net position invested in capital assets, net of related debt consist of capital assets net of accumulated depreciation and reduced by any outstanding borrowings used to finance the purchase or construction of those assets.
- Restricted expendable net position are noncapital net assets that must be used for a particular purpose, as specified by creditors, grantors, or contributors external to the District, including amounts deposited with trustees as required by revenue bond indentures, discussed in Note 7.
- Unrestricted net position are remaining net assets that do not meet the definition of invested in capital assets net of related debt or restricted expendable net assets.

Operating revenues and expenses - The District's statements of revenues, expenses and changes in net position distinguishes between operating and non-operating revenues and expenses. The District no longer operates a hospital and now all operating revenue and expenses are related to the ongoing operations of the District which include administrative related, debt service related and other regulatorily required services. Non-operating revenues and expenses were those transactions not considered directly linked to providing health care services in prior years and currently those not associated with ongoing operations..

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 1 - ORGANIZATION AND ACCOUNTING POLICIES

Pensions - For purposes of measuring the net pension liability and pension expense, information about the fiduciary net position and additions to and deductions from fiduciary net position are determined on the same basis as reported by the Plan. For this purpose, benefit payments (including refunds of employee contributions) are recognized when due as payable in accordance with benefit terms. Plan investments are reported at fair value.

Income taxes - The District is a political subdivision of the state of California organized under the Local Health Care District Law as set forth in the Health and Safety Code of the State of California. The District has been determined to be exempt from income taxes under Local Health Care District Law. Accordingly, no provision for income taxes is included in the accompanying financial statements

Accounting principles generally accepted in the United States require District management to evaluate uncertain tax positions taken by the District. The financial statement effects of a tax position are recognized when the position is more likely than not, based on the technical merits, to be sustained upon examination by the IRS. District management has analyzed the tax positions taken by the District, and has concluded that as of June 30, 2022, there are no uncertain positions taken or expected to be taken. The District has recognized no interest or penalties related to uncertain tax positions. The District is subject to routine audits by taxing jurisdictions, however, there are currently no audits for any tax periods in progress.

Subsequent events – District management has evaluated events subsequent to June 30, 2022 to assess the need for potential recognition or disclosure in the financial statements. Such events were evaluated through **November X, 2022**, the date these financial statements were available to be issued.

Property taxes – During the year ended June 30, 2022, the district received approximately 98.7% of its financial support from property taxes. Property taxes are levied by the County on the District's behalf on July 1st and are intended to finance the District's activities of the same fiscal year. Amounts levied are based on assessed property values as of the July 1. Property taxes are considered delinquent on the day following each payment due date. Property taxes are recorded as non-operating revenue by the District when they are earned.

NOTE 2 - CASH AND CASH EQUIVALENTS & ASSETS LIMITED AS TO USE

As of June 30, 2022, the District had deposits invested in various financial institutions in the form of cash and cash equivalents including amounts classified as assets limited as to use amounting to \$11,871,838. These funds were held in deposits, which are collateralized in accordance with the California Government Code ("CGC"), except for \$250,000 per account that is federally insured.

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 2 - CASH AND CASH EQUIVALENTS & ASSETS LIMITED AS TO USE (continued)

Under the provisions of the CGC, California banks and savings and loan associations are required to secure the District's deposits by pledging government securities as collateral. The market value of pledged securities must equal at least 110% of the District's deposits. California law also allows financial institutes to secure District deposits by pledging first trust deed mortgage notes having a value of 150% of the District's total deposits. The pledged securities are held by the pledging financial institution's trust department in the name of the District.

The composition of assets limited as to use at June 30, 2022 and 2021, is set forth in the following table. Investments are stated at fair value.

| | <u>2022</u> | <u>2021</u> |
|--|---------------------|---------------------|
| Held by Trustee | | |
| US Government Securities and Repurchase Agreements | \$ 5,311,709 | \$ 3,418,967 |
| Total | <u>\$ 5,311,709</u> | <u>\$ 3,418,967</u> |

NOTE 3 - NET PATIENT SERVICE REVENUE AND REIMBURSEMENT PROGRAMS

The District rendered services to patients under contractual arrangements with the Medicare and Medi-Cal programs, health maintenance organizations ("HMOs") and preferred provider organizations ("PPOs") when the Hospital was in operation.

The District had agreements with third-party payors that provided for payments to the District at amounts different from its established rates. Payment arrangements included prospectively determined rates per discharge, reimbursed costs, discounted charges, fee schedules, prepaid payments per member, and per diem payments or a combination of these methods. Net patient service revenue was reported at the estimated net realizable amounts from patients, third-party payors, and others for services rendered, including estimated settlements under reimbursement agreements with third-party payors.

Inpatient acute care services rendered to Medicare program beneficiaries were paid at prospectively determined rates per discharge. These rates varied according to a patient classification system based on clinical, diagnostic, and other factors. Inpatient non-acute services were paid at prospectively determined rates per discharge. Payments for outpatient services were based on a stipulated amount per diagnosis. The District was reimbursed for cost reimbursable items at a tentative rate, with final settlements determined after submission of annual cost reports by the District and audits thereof by the Medicare fiscal intermediary. The District's cost reports have been audited by the Medicare fiscal intermediary through 2015, the year the Hospital ceased operations. The District received a payment of \$136,397 during the year ended June 30, 2022, from Medicare for settlements through December 2015. The District has estimated that as of June 30, 2022, they have no additional receivable or payable with Medicare.

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 3 - NET PATIENT SERVICE REVENUE AND REIMBURSEMENT PROGRAMS (continued)

The District rendered services to Medi-Cal program beneficiaries at contracted rates when the Hospital was in operation. These rates varied according to a patient classification system based on clinical, diagnostic, and other factors. The District was reimbursed for cost reimbursable items at a tentative rate, with final settlements determined after submission of annual cost reports by the District and audits thereof by Medi-Cal. The District's cost reports have been audited by Medi-Cal through 2015. The District has estimated that as of June 30, 2022, they have no additional receivable or payable with Medi-Cal.

NOTE 4-DEBT BORROWINGS

A schedule of changes in the District's debt borrowings for the years ended June 30, 2022 and 2017 is as follows:

| | 06/30/21 | Additions | Reductions | 06/30/21 |
|---|----------------------|----------------------|------------------------|----------------------|
| Bonds payable | | | | |
| Certificates of Participation - Series 2018 | \$ 10,888,000 | \$ - | \$ (10,888,000) | \$ - |
| Certificates of Participation - Series 2019 | 40,349,000 | - | (40,349,000) | - |
| Certificates of Participation - Series 2021 | - | 44,580,000 | - | 44,580,000 |
| | <u>51,237,000</u> | <u>44,580,000</u> | <u>(51,237,000)</u> | <u>44,580,000</u> |
| Bond premium | - | 7,512,058 | (375,603) | 7,136,455 |
| | <u>\$ 51,237,000</u> | <u>\$ 52,092,058</u> | <u>\$ (51,612,603)</u> | <u>\$ 51,716,455</u> |
| | | | | |
| | 06/30/20 | Additions | Reductions | 06/30/21 |
| Bonds payable | | | | |
| Certificates of Participation - Series 2018 | \$ 12,127,000 | \$ - | \$ (1,239,000) | \$ 10,888,000 |
| Certificates of Participation - Series 2019 | 40,463,000 | - | (114,000) | 40,349,000 |
| | <u>\$ 52,590,000</u> | <u>\$ -</u> | <u>\$ (1,353,000)</u> | <u>\$ 51,237,000</u> |

The terms and due dates of the District's debt borrowings at June 30, 2022, are as follows:

- Series 2018 Certificates of Participation (2018 COP) dated April 2018, with original amount of 15,015,000, principal payable in annual installments ranging from \$1,114,000 in 2018 to \$1,629,000 in 2028, interest at 3.625%, payable semiannually and collateralized by a pledge of the District's parcel tax revenues. The District paid off the 2018 COP with the proceeds of a new bond issuance in December 2021. The District was in compliance with the financial covenants and financial reporting requirements as specified in the Indenture Trust Agreement at the time of the pay-off.

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 4-DEBT BORROWINGS (continued)

- Series 2019 Certificates of Participation (2019 COP) dated June 2019, with original amount of 40,509,000, principal payable in semi-annual installments ranging from \$46,000 in 2022 to \$1,750,000 in 2042, interest ranging from 4.125% to 5.00%, payable semiannually and collateralized by a pledge of the District's parcel tax revenues. The District paid off the 2019 COP with the proceeds of a new bond issuance in December 2021. The District was in compliance with the financial covenants and financial reporting requirements as specified in the Indenture Trust Agreement at the time of the pay-off.
- Series 2021 Certificates of Participation (2021 COP) dated December 2021, with original amount of \$44,580,000 and an original premium of \$7,512,058, principal payable in annual installments ranging from \$1,580,000 in 2023 to \$3,055,000 in 2042, interest ranging from 3.0% to 5.0%, payable semiannually and collateralized by a pledge of the District's parcel tax revenues. The District paid off the 2018 COP and 2019 COP with the proceeds of this new bond issuance in December 2021. The District is in compliance with the financial covenants and financial reporting requirements as specified in the Indenture Trust Agreement at June 30, 2022.

Aggregate principal maturities and interest payments on debt borrowings, based on scheduled maturities are as follows:

| Year Ending June 30 | Debt Borrowings | |
|------------------------|-----------------|--------------|
| | Principal | Interest |
| 2023 | 1,580,000 | 1,862,187 |
| 2024 | 1,395,000 | 1,722,100 |
| 2025 | 1,450,000 | 1,665,200 |
| 2026 | 1,510,000 | 1,606,000 |
| 2027 | 1,570,000 | 1,544,400 |
| Thereafter | 37,075,000 | 12,485,400 |
| | \$44,580,000 | \$20,885,287 |

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 5 - OTHER LONG-TERM LIABILITIES

The District entered into a tax exchange agreement with the County of Contra Costa (the "County") in April 2011, receiving an initial cash advance of \$10 million and subsequent additional advances for a total maximum outstanding balance of \$25,296,000, which was reached during the year ended December 31, 2014. The County Auditor allocates and transfers to the County, pursuant to this agreement, all but \$1,000,000 of the general ad valorem property tax revenues that otherwise would be collected and allocated to the District. The \$1,000,000 is transferred to the District for ongoing operating costs and expenses. This agreement commenced on July 1, 2011 and has continued from year to year thereafter with allocations and transfers being made pursuant to the agreement. Pursuant to the tax exchange agreement, the District agreed to pay back an amount greater than what was advanced to them by the County. The District had been recognizing this additional amount pro-rata on a yearly basis based on the estimated years to pay off the advances. With the closure of the Hospital and the subsequent bankruptcy the District decided to book the entire amount due to the county during the year ended December 31, 2016. The remaining outstanding balance due to the County was paid off during the year ended June 30, 2022. Accordingly, there is no balance owing to the County at June 30, 2022. The current and long term outstanding advance balance was included in other liabilities in the statement of net position.

NOTE 6- RETIREMENT PLANS

The District offered a defined contribution savings plan intended to qualify under section 457(b) of the Internal Revenue Code ("IRC"). The plan was designed to provide participants with a means to defer a portion of their compensation for retirement and to provide benefits in the event of death, disability, or financial hardship. The plan covered former employees of the District who met certain eligibility requirements. The District was the administrator of the plan and had delegated certain responsibilities for the operation and administration of the plan to an outside third-party trustee. Under the plan, employer contributions are discretionary. The District has not contributed to the plan since 2007.

The District also offered two Employer Contributory Tax Deferred Plans intended to qualify under section 403(b) and 401(a) of the IRC. The plans were designed to provide participants with a means to defer a portion of their compensation for retirement and to provide benefits in the event of death, disability, or financial hardship. The plans covered employees of the District who met certain eligibility requirements. Under the plans, the District had the ability to make discretionary matching contributions of up to 5.0% of the participant's annual compensation to the plan. The District made no contributions to the plans since 2015.

The District also provides a non-contributory single employer defined benefit pension plan. The plan covers all eligible employees of the previous Brookside Hospital. Brookside Hospital was the previous name of Doctors Medical Center. The plan provides retirement and death benefits to plan members and beneficiaries based on each employee's years of service and annual compensation. No new employees have been enrolled in the plan since 1996. There are 186 ex-District employees participating in the plan.

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 6- RETIREMENT PLANS (continued)

For the year ended June 30, 2022, the District recognized a pension related loss under the Plan of \$232,358. At June 30, 2022, the District's reported deferred outflows and inflows of resources related to the Plan were considered immaterial.

The following is the aggregate pension expense for the years ended June 30, 2022:

| | |
|---|-------------------|
| Interest cost | \$ 434,449 |
| Expected return on assets | (173,565) |
| Amortization of liability gains and losses | (29,034) |
| Amortization of assumption changes | 58,221 |
| Amortization of investment gains and losses | 70,194 |
| Administrative expenses | 28,292 |
| | <u>\$ 388,557</u> |

The net pension liability at June 30, 2022 is as follows:

| | |
|--|----------------------|
| Interest on total pension liability | \$ 434,449 |
| Liability (gain) loss | (29,034) |
| Assumption change | 58,221 |
| Benefit payments | <u>(979,503)</u> |
| Net change in total pension liability | (515,867) |
| Total pension liability at beginning of the year | <u>14,967,780</u> |
| Total pension liability at the end of the year | <u>\$ 14,451,913</u> |

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 6- RETIREMENT PLANS (continued)

The fiduciary net position at June 30, 2022 is as follows:

| | |
|--|------------------------------|
| Investment income (loss) | \$ 11,365 |
| Employer contributions | 2,000,000 |
| Benefits paid | (979,503) |
| Administrative expenses | <u>(28,292)</u> |
| Net change in total pension liability | 1,003,570 |
| Total fiduciary net position at beginning of the year | <u>5,405,567</u> |
| Total fiduciary net position at the end of the year | <u><u>\$ 6,409,137</u></u> |
| District's net pension liability (total liability less net position) | <u><u>\$ 8,042,776</u></u> |
| Plan fiduciary net position as a % of the total liability | 44% |
| Actuarially determined contributions | \$ 823,915 |
| Actual contributions | <u>(2,000,000)</u> |
| Contribution (excess) deficiency | <u><u>\$ (1,176,085)</u></u> |

The following table summarizes the actuarial assumptions used to determine net pension liability and plan fiduciary net position as of June 30, 2022:

| | |
|--------------------------------|---|
| Actuarial valuation date | June 30, 2022 |
| Methods and assumptions | |
| Actuarial cost method | Unit credit (all benefits are fully accrued) |
| Amortization method | Straight line |
| Asset valuation | Market value of assets |
| Investment rate of return | 3.00% |
| Inflation rate | 2.00% |
| Projected salary increases | N/A |
| Mortality table | Pub-2010 Public Retirement Plans Mortality Tables (Healthy and Contingent Annuitant) projected with Scale MP-2021 |

West Contra Costa Healthcare District

Notes to Financial Statements

June 30, 2022

NOTE 6- RETIREMENT PLANS (continued)

Other disclosures about the non-contributory single employer defined benefit pension plan are as follows:

Description of the Plan: Effective March 2, 2000, the District began a single-employer defined benefit plan. This plan became effective on that date with a plan year end of June 30. This plan guarantees participants with a specific lifetime benefit funded 100% by the District.

Benefits provided: Benefitted full and part-time employees were eligible per plan specifications. The retirement formula is based on a percentage of the employee's compensation in each calendar year. Credit for past service is given to benefitted full and part-time employees up through 2000, at the same retirement formula of the employee's compensation in each consecutive calendar year in which the employee completed 1,000 hours of service.

Employees covered by benefit terms: As of June 30, 2022, there are 186 participants in the plan, 84 deferred vested participants and 102 retired participants and beneficiaries. There are no participating employees.

Contributions: The recommended contribution for the 2022 plan year is \$823,915 (assuming contributions will be deposited throughout the plan year).

Discount rate: The discount rate used to measure the total pension liability was 3.0%. In the previous valuation, the discount rate used to measure the total pension liability was also 3.0%. The projection of cash flows used to determine the discount rate assumed that member contributions will be made at the current contribution rate and that contributions from employers will be made at contractually required rates, actuarially determined. Based on these assumptions, the pension plan's net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability. The long-term expected rate of return was determined net of pension plan investment expense but without reduction for pension plan administrative expense.

Sensitivity of the net pension liability to changes in the discount rate: It is estimated that a 1% increase in the discount rate from 3.0% would decrease the net pension liability by approximately \$1,247,000 and a 1% decrease in the discount rate from 3.0% would increase the net pension liability by approximately \$1,494,000.

NOTE 7 - COMMITMENTS AND CONTINGENCIES

Litigation - The District may from time-to-time be involved in litigation and regulatory investigations, which arise in the normal course of doing business. After consultation with legal counsel, management estimates that matters existing as of June 30, 2022, will be resolved without material adverse effect on the District's future financial position, results from operations or cash flows.

JWT & Associates, LLP

Advisory Assurance Tax

1111 E. Herndon Avenue, Suite 211, Fresno, California 93720
Voice: (559) 431-7708 Fax:(559) 431-7685

Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards

The Contra Costa Board of Supervisors
West Contra Costa Healthcare District
Martinez, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issued by the comptroller General of the United States, the financial statements of West Contra Costa Healthcare District (the District), which comprise the statement of net position as of June 30, 2022, and the related statements of revenues, expenses and changes in net position, and cash flows for the year then ended, and the related notes to the financial statements and have issued our report thereon dated **November 9, 2022**.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered the District's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. Accordingly, we do not express an opinion on the effectiveness of the District's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the District's financial statements will not be prevented or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and therefore, material weaknesses or significant deficiencies may exist that were not identified. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the District's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

JWT & Associates, LLP

Fresno, California
November 9, 2022

West Contra Costa Healthcare District

Schedule of Findings and Questioned Costs

For the Year Ended June 30, 2022

I. Summary of Auditor’s Results

Type of auditor’s report issued: Unmodified

Internal Control over financial reporting:

Material weakness identified? yes no

Significant deficiency(ies) identified that are not considered to be material weaknesses? yes no

Noncompliance material to financial statements noted? yes no

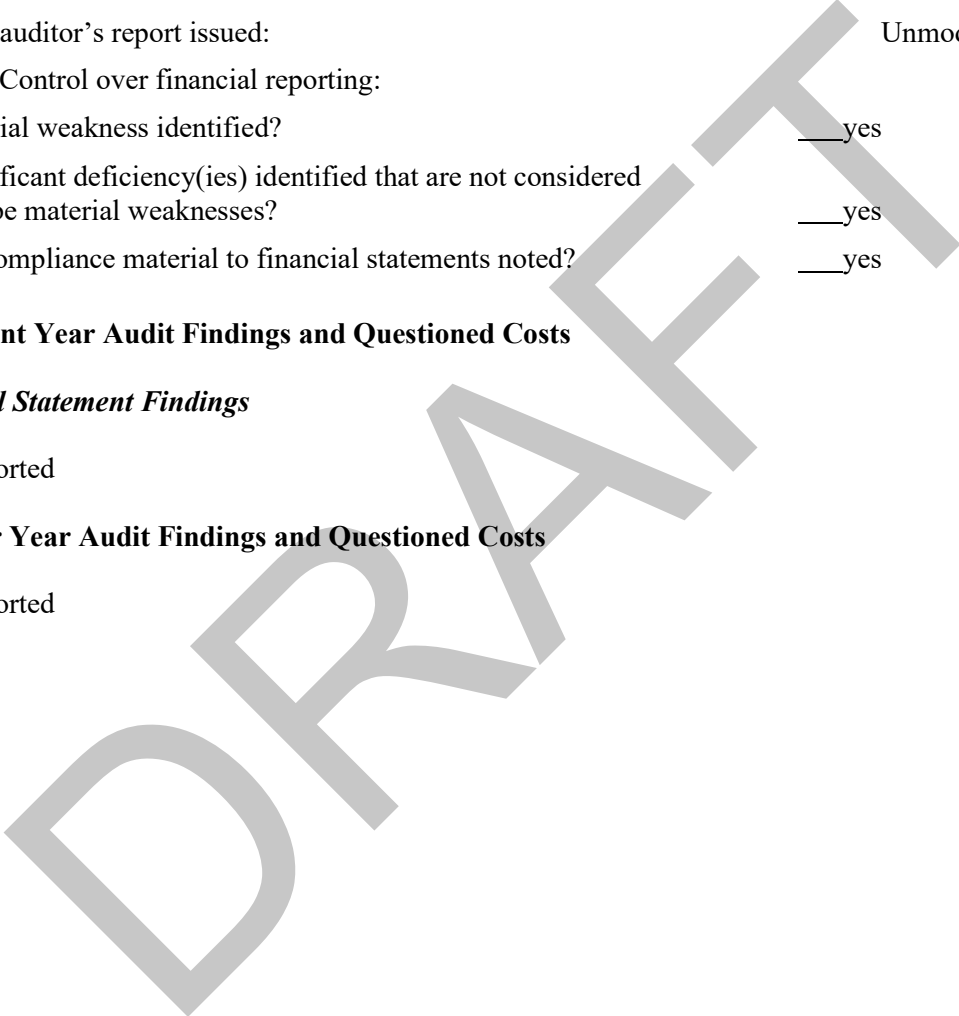
II. Current Year Audit Findings and Questioned Costs

Financial Statement Findings

None reported

III. Prior Year Audit Findings and Questioned Costs

None reported



Audited Financial Statements
and Supplemental Information

West Contra Costa Healthcare District
Successor Retirement Plan

June 30, 2022 and 2021

DRAFT

JWT & Associates, LLP
Advisory Assurance Tax

West Contra Costa Healthcare District Successor Retirement Plan

Audited Financial Statements

June 30, 2022 and 2021

Report of Independent Auditors..... 1

Audited Financial Statements:

 Statements of Net Assets Available for Plan Benefits 4

 Statements of Changes in Net Assets Available for Plan Benefits 5

 Notes to Financial Statements..... 6

Required Supplemental Information..... 15

DRAFT

JWT & Associates, LLP

Advisory Assurance Tax

1111 E. Herndon Avenue, Suite 211, Fresno, CA 93720

Voice: (559) 431-7708 Fax: (559) 431-7685

Independent Auditor's Report

To the Administrative Committee of
the West Contra Costa Healthcare District Successor Retirement Plan
San Pablo, California

Opinion

We have audited the accompanying financial statements of the West Contra Costa Healthcare District Successor Retirement Plan (the Plan), an employee benefit plan subject to the Employee Retirement Income Security Act of 1974 (ERISA), which comprise the statements of net assets available for benefits as of June 30, 2022 and 2021, and the related statements of changes in net assets available for benefits for the years then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the net assets available for benefits of the Plan as of June 30, 2022 and 2021, and the changes in its net assets available for benefits for the years then ended, in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Plan and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audits. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Plan's ability to continue as a going concern for one year after the date the financial statements are available to be issued.

Management is also responsible for maintaining a current plan instrument, including all plan amendments; administering the plan; and determining that the plan's transactions that are presented and disclosed in the financial statements are in conformity with the plan's provisions, including maintaining sufficient records with respect to each of the participants, to determine the benefits due or which may become due to such participants.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of ABC Company Defined Benefit Plan's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about ABC Company Defined Benefit Plan's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Supplemental Schedules Required by ERISA

Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. The supplemental schedules of Funding Progress and Contributions to the Plan for the years ended June 30, 2022 and 2021, are presented for purposes of additional analysis and are not a required part of the financial statements but are supplementary information required by the Department of Labor's Rules and Regulations for Reporting and Disclosure under ERISA. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audits of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with generally accepted auditing standards.

In forming our opinion on the supplemental schedules, we evaluated whether the supplemental schedules, including their form and content, are presented in conformity with the Department of Labor's Rules and Regulations for Reporting and Disclosure under ERISA.

In our opinion, the information in the accompanying schedules is fairly stated, in all material respects, in relation to the financial statements as a whole, and the form and content are presented in conformity with the Department of Labor's Rules and Regulations for Reporting and Disclosure under ERISA.

Fresno, California
September XX, 2022

DRAFT

West Contra Costa Healthcare District Successor Retirement Plan

Statement of Net Assets Available for Plan Benefits

June 30, 2022 and 2021

| | <u>2022</u> | <u>2021</u> |
|--|---------------------|---------------------|
| Assets | | |
| Cash and cash equivalents | \$ 5,641 | \$ 24 |
| Investments, at fair value | | |
| Registered investment companies | 6,409,137 | 5,405,567 |
| Total investments | <u>6,409,137</u> | <u>5,405,567</u> |
| Total assets | <u>6,414,778</u> | <u>5,405,591</u> |
| Liabilities | | |
| Other liabilities | 5,641 | 24 |
| Total liabilities | <u>5,641</u> | <u>24</u> |
| Net assets available for plan benefits | <u>\$ 6,409,137</u> | <u>\$ 5,405,567</u> |

See accompanying notes to the financial statements

West Contra Costa Healthcare District Successor Retirement Plan

Statement of Changes in Net Assets Available for Plan Benefits

Years Ended June 30, 2022 and 2021

| | 2022 | 2021 |
|---|--------------|--------------|
| Additions | | |
| Investment income | | |
| Interest and dividend income | \$ 11,365 | \$ 19,448 |
| Total investment income | 11,365 | 19,448 |
| Employer contributions | 2,000,000 | 2,000,000 |
| Total additions | 2,011,365 | 2,019,448 |
| Deductions | | |
| Benefits distributed to participants | 979,503 | 830,870 |
| Administrative expenses | 28,292 | 28,178 |
| Total deductions | 1,007,795 | 859,048 |
| Net change in net assets | 1,003,570 | 1,160,400 |
| Net assets available for plan benefits at beginning of year | 5,405,567 | 4,245,167 |
| Net assets available for plan benefits at end of year | \$ 6,409,137 | \$ 5,405,567 |

See accompanying notes to the financial statements

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 1 - DESCRIPTION OF THE PLAN

The following brief description of the West Contra Costa Healthcare District Successor Retirement Plan (the Plan) is provided for general information only. Participants should refer to the Plan agreement for more complete information.

General

The Plan is a governmental plan as defined in section 414(d) of the Internal Revenue Code (IRC). The Plan was established on March 9, 2000 by the Plan Sponsor, West Contra Costa Healthcare District (the District), as a successor plan to the West Contra Costa Healthcare District Employees' Retirement Plan, which was terminated on that date. The Plan is intended to qualify as a defined benefit plan under section 401(a) of the IRC and is to be interpreted in a manner consistent with those requirements. The participants of the predecessor plan were given the option to receive immediate lump sum distributions of the present value of their benefits, to roll the benefits into an Individual Retirement Plan (IRA) or other plan, or to participate in a successor plan. During the year ended June 30, 2001, when the requested distributions were completed by the predecessor plan, the successor trust, which holds the assets of the successor plan, was funded. Periodic payments for that year were made by the predecessor plan. The amount of the funding was approximately 110% of the present value of the predecessor plan's liabilities. As of July 1, 2001, the successor plan assumed the predecessor plan's liabilities for the pension benefits of those participants who chose to take part in the successor plan and who made periodic payments.

Pension Benefits and Vesting

The Plan is to provide benefits on the same terms and in the same amounts as the predecessor plan.

The predecessor plan was frozen effective January 1, 1994. No participants accrued benefits on or after that date and each participant's benefit became fully vested and non-forfeitable on that date.

Employees with 5 or more years of service, or any employees of Brookside Hospital as of January 1, 1994, are entitled to annual pension benefits beginning at normal retirement, age 65, or as early as age 60, with full pension benefit. Plan members are entitled to a reduced benefit, if elected, at any time after age 50. Benefits are based on years of credited service and average earnings in the last three years of employment through the date that the predecessor plan was frozen and are offset by a portion of the vested employee's social security benefit.

Effective April 1, 1998, upon attaining his or her normal retirement date (age 65); whether or not he or she actually retires on that date, a participant shall be entitled to receive a monthly Single-Life Annuity.

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 1 - DESCRIPTION OF THE PLAN (continued)

Contributions

The predecessor plan was frozen effective January 1, 1994 and, therefore, there would be no future employer contributions to the Plan, unless required to fund benefits that have already been accrued. The amount of employer contributions would be determined based on actuarial valuations and recommendations as to the amounts required to fund benefits. During the years ended June 30, 2022 and 2021, the plan sponsor made contributions to the plan totaling \$2,000,000 for both years..

In the actuarial report dated May 10, 2001, it was recommended by the actuarial consultants that if, as of any future valuation date, Plan assets drop below the then actuarial present value of future benefits, that such difference be funded, with assumed interest, in level additional contributions to the Plan by the District over a period not longer than five years, depending in part on the Plan's projected liquidity needs. It was also recommended that actuarial valuations be performed approximately every twelve months.

As of the valuation dates of June 30, 2022 and 2021, Plan assets are less than the actuarial present value of future benefits by the amount of \$7,794,571 and \$9,380,422, respectively. This amount is amortized over five years using the 2022 assumptions. Based upon this method, the actuarial consultants recommend that a contribution of at least \$799,917 be made to the Plan for the 2022 plan year. The Plan's sponsor has reached an agreement with the bankruptcy court whereby they will make minimum annual contributions of \$1,000,000 to the Plan starting in fiscal year ending June 30, 2018 and ending when the District's financial obligation is satisfied. The Plan sponsor made contribution payments totaling \$2,000,000 during the year ended June 30, 2022. Based on current actuarially determined Plan liabilities and anticipated estimated earnings, distributions and expenses, the Plan is expected to be able to fund all participant liabilities.

The funded status of the plan at June 30, 2022 and 2021, is 46% and 37% respectively. The long-term stability of the plan remains in question without future cash contributions. Annual benefit payments are projected to continue to exceed annual expected investment returns. This will continue to put pressure on the viability of the plan to close the underfunding purely through investments.

Death Benefits

The Plan provides a death benefit to all participants. For participants who are fully vested and married at the time of death, their spouse will receive an annuity of 50% of the benefit the participant had accrued through the date of death, commencing when the participant would have reached age 50. If a participant is not married or does not have five years of vesting credit, the participant's named beneficiary shall receive a lump-sum death benefit of \$500 plus one month's salary for each year of service up to six months.

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 1 - DESCRIPTION OF THE PLAN (continued)

Description of Vesting

Effective January 1, 1994, the Plan was frozen, and forfeitures were applied to reduce employer contributions up to that date. Each participant's benefit became fully vested and non-forfeitable upon the plan freeze.

NOTE 2 - SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The accompanying financial statements have been prepared on the accrual basis of accounting.

Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires the Plan Administrator to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results may differ from those estimates.

Investment Valuation and Income Recognition

The Plan's investments are stated at fair value. All of the Portfolio Investments of the Collective Investment Trust are valued based on quoted market prices on the last business day of the Plan year. Net appreciation or depreciation in fair value of investments includes net unrealized and realized appreciation or depreciation for the year.

Security transactions are accounted for on the trade date, and the dividend income is recorded on the ex-dividend date. Interest income is recorded on an accrual basis. Costs used in determining gains (losses) on investment transactions are on the average cost basis.

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 2 - SIGNIFICANT ACCOUNTING POLICIES (continued)

Actuarial Present Value of Accumulated Plan Benefits

Accumulated plan benefits are those future periodic payments which are attributable under the Plan's provisions to the service employees have rendered. Accumulated plan benefits include benefits expected to be paid to (a) retired or terminated employees or their beneficiaries, (b) beneficiaries of employees who have died, and (c) present employees or their beneficiaries. Benefits under the Plan are based on employees' highest annual compensation during the employees last three years of credited service. Benefits payable under all circumstances are included, to the extent they are deemed attributable to employee service rendered, through the valuation date. The actuarial valuations are done using the beginning-of-the-year method. In the event of the termination of the Plan, the benefit obligation would be revalued as of the date of the termination and under different assumptions than those used to determine the actuarial present value of accumulated Plan benefits.

NOTE 3 – ACCUMULATED PLAN BENEFITS

The actuarial present value of accumulated plan benefits is determined by the Plan's consulting actuary, Findley. This amount results from applying actuarial assumptions to adjust the accumulated plan benefits to reflect the time value of money (through discounts for interest) and the probability of payment (by means of decrements such as for death, disability, withdrawal, or retirement) between the valuation date and the expected date of payment. For the periods ended June 30, 2022 and 2021, the actuarial methods and assumptions used were consistent with the prior year.

The more significant assumptions underlying the actuarial computations for the Plan year are as follows:

- Rate of investment return – 3.0%.
- Retirement Age - Normal retirement is age 65, full pension benefits are available at age 60, early retirement is available at reduced benefits (ages 50 to 59).
- Life expectancy of participants – Pub-2010 Public Retirement Mortality Tables (Healthy and Contingent Annuitant) projected with Scale MP-2021.

These actuarial assumptions are based on the presumption that the Plan will continue. If the Plan terminates, different actuarial assumptions and other factors might be applicable in determining the actuarial present value of accumulated plan benefits. The assumptions used consider the effect of the Plan's frozen status (as discussed in Note 1).

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 3 – ACCUMULATED PLAN BENEFITS (continued)

The actuarial present value of accumulated plan benefits as of June 30, 2022 and 2021, is as follows:

| | 2022 | 2021 |
|--|---------------|---------------|
| Vested benefits | | |
| Participants currently receiving payments | \$ 7,298,216 | \$ 7,558,729 |
| Other participants | 7,153,697 | 7,409,051 |
| Total vested benefits | 14,451,913 | 14,967,780 |
| Non-vested benefits | - | - |
| Total actuarial present value of accumulated plan benefits | \$ 14,451,913 | \$ 14,967,780 |

Changes in the actuarial present value of accumulated plan benefits for the years ended June 30, 2022 and 2021 were as follows:

| | 2022 | 2021 |
|--|---------------|---------------|
| Actuarial present value of accumulated plan benefits at beginning of plan year | \$ 14,967,780 | \$ 15,161,340 |
| Changes during the year attributable to: | | |
| Decrease in discount period | 405,415 | 815,348 |
| Benefits paid | (979,503) | (830,870) |
| Change in assumptions | 58,221 | (178,038) |
| Net increase (decrease) | (515,867) | (193,560) |
| Actuarial present value of accumulated plan benefits at end of plan year | \$ 14,451,913 | \$ 14,967,780 |

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 4 - INVESTMENTS

Benefit Trust Company (Benefit), corporate trustee of the Plan, holds the Plan's assets and executes transactions therein. Security transactions are made by the investment manager based on parameters established by the Board of Directors of the District.

The Plan assets are invested in products sold by Benefit. There was no realized or unrealized gain or loss on investment value for the years ended June 30, 2022 and 2021, as the Plan's investments are in money market backed stable value investments that do not fluctuate with the stock market. Investments at Benefit consist of the following at June 30, 2022 and 2021, stated at fair value:

| | <u>2022</u> | <u>2021</u> |
|---------------------------------|---------------------|---------------------|
| Registered investment companies | | |
| Mutual funds - money market | \$ 6,409,137 | \$ 5,405,567 |
| | <u>\$ 6,409,137</u> | <u>\$ 5,405,567</u> |

Due to the nature of the investment management services provided by Benefit, they qualify as a party-in-interest of the Plan. Fees paid by the Plan to Benefit for such services for the years ended June 30, 2022 and 2021 amounted to \$5,292 and \$6,208, respectively.

NOTE 5 – TAX STATUS

The predecessor plan obtained its latest determination letter on February 24, 2000, in which the Internal Revenue Service stated that the Plan, as then designed, was in compliance with the applicable requirements of the Internal Revenue Code (IRC). Since the Successor Plan has replaced the predecessor plan, a new determination letter has not been obtained. However, since the plans are identical, the Plan sponsor's board of directors understands that the Plan, as currently designed and operated, is in compliance with the applicable requirements of the IRC. Therefore, no provision for income taxes has been included in the Plan's financial statements.

In accordance with guidance on accounting for uncertainty in income taxes, the plan administrator has evaluated the Plan's tax positions and does not believe the Plan has any uncertain tax positions that require disclosure or adjustment to the financial statements. The Plan is subject to routine audits by taxing jurisdictions; however, there are currently no audits for any tax periods in progress.

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 6 – RISKS AND UNCERTAINTIES

The Plan invests in various investment securities. Investment securities are exposed to various risks such as interest rate, market, and credit risks. Due to the level of risk associated with certain investment securities, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such change could materially affect the amounts reported in the statement of net assets available for benefits.

In October 2022, an actuarial valuation was prepared for the purpose of determining contributions for the plan year beginning July 1, 2022. As of that date, plan assets are less than the actuarial present value of future benefits in the amount of \$8,042,776. In accordance with the Plan sponsor's policy the total unfunded liability would be amortized over the next five years. The actuarial recommendation was for the sponsor to contribute \$799,917 during the plan year ended June 30, 2022. The Plan's sponsor has reached an agreement with the bankruptcy court whereby they will make minimum annual contributions of \$1,000,000 to the Plan starting in fiscal year ending June 30, 2018 and ending when the District's financial obligation is satisfied. The Plan sponsor made contribution payments totaling \$2,000,000 during the year ended June 30, 2022. Based on current actuarially determined Plan liabilities and anticipated estimated earnings, distributions and expenses, the Plan is expected to be able to fund all participant liabilities.

The funded status of the plan increased during the plan year ended June 30, 2022 from 37% funded to 46% funded. The long-term stability of the plan remains in question without the above-mentioned future cash contributions. Annual benefit payments are projected to continue to exceed annual expected investment returns. This will continue to put pressure on the viability of the plan to close the underfunding purely through investments.

The District, the Plan's sponsor, has liabilities that exceed assets by \$50,140,380 at June 30, 2022 (audited), reported net income of \$7,217,001 for the year ended June 30, 2022 (audited), and has cash reserves of \$10,002,319. Based on a financial analysis by the District's management, they anticipated significant difficulties in continuing to meet on-going financial obligations related to their hospital operations and in April 2015 closed the hospital and ceased its operations. The District also filed for bankruptcy in October 2016. The District has sold all assets, is settling liabilities, and wrapping up all other administrative issues. The bankruptcy was closed in June 2021 and the District has and is complying with all agreed upon terms of the bankruptcy. Based on current actuarially determined Plan liabilities and anticipated estimated earnings, distributions and expenses, the Plan is expected to be able to fund all participant liabilities.

Whether all participants receive their benefits will depend on the sufficiency, at the time, of the Plan's net assets to provide those benefits, the priority of those benefits to be paid, and the level and type of benefits guaranteed by the California Public Employment Retirement System (PERS) at that time. Some benefits may be fully or partially provided for by the then-existing assets and the PERS guaranty, while other benefits may not be provided at all.

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 7 – SUBSEQUENT EVENTS

Subsequent events have been evaluated through the date of the Independent Auditor's Report, which is the date the financial statements were available to be issued.

NOTE 8 - FAIR VALUE MEASUREMENTS

FASB ASC Topic 820, *Fair Value Measurements and Disclosures* (ASC 820) provides a framework for measuring fair value under U.S. generally accepted accounting principles. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. The hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities (Level 1 measurements) and the lowest priority to unobservable inputs (Level 3 measurements).

The following provides a general description of the three levels of inputs that may be used to measure fair value under ASC 820:

Level 1 - Inputs to the valuation methodology are based on quoted prices available in active markets for identical assets or liabilities on the reporting date.

Level 2 - Inputs to the valuation methodology are other than quoted market prices in active markets, which are either directly or indirectly observable as of the reporting date, and fair value can be determined through the use of models or other valuation methodologies. If the asset or liability has a specified (contractual) term, the Level 2 input must be observable for substantially the full term of the asset or liability.

Level 3 - Inputs to the valuation methodology include significant inputs that are generally unobservable from objective sources. These inputs may be used with internally developed methodologies that result in management's best estimate of fair value including assumptions regarding risk. Level 3 instruments include those that may be more structured or otherwise tailored to the Plan's needs.

As required by ASC 820, financial assets and liabilities are classified in their entirety based on the lowest level of input that is significant to the fair value measurement. Valuation techniques used need to maximize the use of observable inputs and minimize the use of unobservable inputs. The Plan's assessment of the significance of a particular input to the fair value measurement requires judgment, and may affect the valuation of fair value assets and liabilities and their placement within the fair value hierarchy levels.

West Contra Costa Healthcare District Successor Retirement Plan

Notes to Financial Statements

June 30, 2022 and 2021

NOTE 8 - FAIR VALUE MEASUREMENTS (continued)

Following is a description of the valuation methodologies used for assets measured at fair value.

Mutual funds are valued at the market value of shares held by the Plan at year-end.

The methods described above may produce a fair value calculation that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Plan believes its valuation method are appropriate and consistent with other market participants, the use of different methodologies for assumptions to determine fair value of certain financial instruments could result in a different fair value measurement at the reporting date. Assets measured at fair value as of June 30, 2022 and 2021 are as follows:

| | 2022 | | | |
|---------------------------------|--------------|---------|---------|--------------|
| | Level 1 | Level 2 | Level 3 | Total |
| Registered investment companies | | | | |
| Mutual funds - money market | \$ 6,409,137 | \$ - | \$ - | \$ 6,409,137 |
| Investments at fair value | \$ 6,409,137 | \$ - | \$ - | \$ 6,409,137 |
| | 2021 | | | |
| | Level 1 | Level 2 | Level 3 | Total |
| Registered investment companies | | | | |
| Mutual funds - money market | \$ 5,405,567 | \$ - | \$ - | \$ 5,405,567 |
| Investments at fair value | \$ 5,405,567 | \$ - | \$ - | \$ 5,405,567 |

Required Supplemental Information

DRAFT

West Contra Costa Healthcare District Successor Retirement Plan

Required Supplemental Information

Years Ended June 30, 2022 and 2021

Schedule of Funding Progress

| Actuarial Valuation Date | Actuarial Value of Assets (a) | Actuarial Accrued Liability (AAL) (b) | Underfunded (Overfunded) AAL (UAAL) (b-a) | Funded Ratio (a/b) | Covered Payroll (c) | UAAL as a Percentage of Covered Payroll [(b-a)/c] |
|--------------------------------|--|---|--|--------------------------|---------------------------|---|
| June 30, 2022 | \$ 6,657,342 | \$ 14,451,913 | \$ 7,794,571 | 46% | N/A | N/A |
| June 30, 2021 | \$ 5,587,358 | \$ 14,967,780 | \$ 9,380,422 | 37% | N/A | N/A |
| June 30, 2020 | \$ 4,245,167 | \$ 15,161,340 | \$ 10,916,173 | 28% | N/A | N/A |
| June 30, 2019 | \$ 3,072,631 | \$ 13,694,352 | \$ 10,621,721 | 22% | N/A | N/A |
| June 30, 2018 | \$ 2,879,711 | \$ 12,206,697 | \$ 9,326,986 | 24% | N/A | N/A |

Schedule of Contributions to Plan

| Year Ended | Annual Required Contribution (ARC) | Percentage of ARC Contributed |
|---------------|---|-------------------------------------|
| June 30, 2022 | \$ 799,917 | 250% |
| June 30, 2021 | \$ 924,145 | 216% |
| June 30, 2020 | \$ 1,009,390 | 198% |
| June 30, 2019 | \$ 992,990 | 101% |
| June 30, 2018 | \$ 813,720 | 123% |

Effective January 1, 1994, the Plan was frozen. Forfeitures were applied to reduce employer contributions up to January 1, 1994 when each participant's benefit became fully vested and non-forfeitable upon the plan freeze.

West Contra Costa Healthcare District Successor Retirement Plan

Required Supplemental Information

June 30, 2022 and 2021

The information presented in the required supplemental schedules was determined as part of the actuarial valuation at the date indicated. Additional information as of the latest actuarial valuation follows:

| Valuation date | June 30, 2022 | June 30, 2021 |
|----------------------------|------------------------|------------------------|
| Actuarial cost method | Projected Unit Credit | Projected Unit Credit |
| Asset valuation method | Market value of assets | Market value of assets |
| Actuarial assumptions: | | |
| Investment rate of return | 3.00% | 3.00% |
| Compensation increase rate | N/A | N/A |
| Inflation adjustment | 2.00% | 2.00% |

DRAFT



**Contra
Costa
County**

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: claims

RECOMMENDATION(S):

DENY claims filed by Tracey Burks, Connect Ins. a/s/o Omar Martin, Carolyn Baxter Reams, Christopher Deante Young Jr., Ryan Anderson, Ronald Blanton & Flordelita Behal, Quame Brooks, Cameron Cooper, Alicia Decoligny, Robert Doss, Jeffrey Dowgala, Kenton R. Gooden, John Muir Medical Center, Concord, Jeanette Newton, Keaira Shannon, and Cherie Renn Shaw.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Tracey Burks: Property claim for damage to vehicle in the amount of \$99.95.
Connect Insurance as subrogee of Omar Martin: Subrogation claim for damage to vehicle in the amount of \$2,677.33.
Carolyn Baxter Reams: Class action claim related to excessive charges for jail commissary, vending and gifts in an amount to be determined.
Christopher Deante Young Jr.: Property claim for items lost during cell search in the amount of \$60.
Ryan Anderson: Property claim for items lost during cell search in the amount of \$68.84.
Ronald

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Risk Management

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Blanton & Flordelita Behal: Property claim for damage to vehicle in the amount of \$7,291.
Quame Brooks: Property claim for items lost during cell search in the amount of \$8.
Cameron Cooper: Property claim for items lost during cell search in the amount of \$61.49.
Alicia Decoligny: Personal injury claim for bicycle accident in the amount of \$1,000,000.
Robert Doss: Property claim for damage to vehicle in the amount of \$405.99.
Jeffrey Dowgala: Claim for fees incurred from permit process delays in the amount of \$6,242.10.
Kenton R. Gooden: Property claim for damage to vehicle in the amount of \$147.15
John Muir Medical Center, Concord: Breach of contract claim for unreimbursed medical expenses in the amount of \$14,308.14.
Jeanette Newton: Personal injury claim for trip and fall in the amount of \$10,000,000.
Keaira Shannon: Property claim for damage to vehicle in the amount of \$2,910.51.
Cherie Renn Shaw: Personal injury claim resulting from bus accident in an amount to exceed \$1,000,000.

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: March 21, 2023

Subject: ACCEPT Board members meeting reports for February 2023

RECOMMENDATION(S):

ACCEPT Board members meeting reports for February 2023.

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: 03/21/2023 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: March 21, 2023

, County Administrator and Clerk of the Board of Supervisors

Contact: Joellen Bergamini 925.655.2000

By: , Deputy

cc:

ATTACHMENTS

District II February 2023 Report

District III February 2023 Report

District IV February 2023 Report

Supervisor Candace Andersen, District 2 – AB1234 Monthly Meeting Report *February, 2023*

| Date | Meeting Name | Location |
|------|-------------------------|--------------|
| 7 | Board of Supervisors | Martinez |
| 8 | CCCERA | Zoom meeting |
| 9 | EBEDA | Zoom meeting |
| 9 | Internal Ops | Zoom Meeting |
| 9 | First 5 | Zoom meeting |
| 16 | County Connection | Zoom meeting |
| 16 | ABAG Exec Board | Zoom meeting |
| 22 | CCCERA | Zoom meeting |
| 22 | Alamo Safety Town Hall | Alamo |
| 25 | Eagle Scout Court | Orinda |
| 27 | Lafayette Liaison | Zoom meeting |
| 27 | Family & Human Services | Zoom meeting |
| 28 | Board of Superisors | Martinez |

Supervisor Diane Burgis - February 2023 AB1234 Report

(Government Code Section 53232.3(d) requires that members legislative bodies report on meetings attended for which there has been expense reimbursement (mileage, meals, lodging, etc)).

| Date | Meeting Name | Location | Purpose |
|-----------|--|-------------|---------|
| 1-Feb | John Muir Health, Tosan Boyo | Web Meeting | Meeting |
| 2-Feb | Illegal Dumping Ad Hoc Committee | Web Meeting | Meeting |
| 2-Feb | Public, Works, County Counsel, LAFCO & CAO | Web Meeting | Meeting |
| 2-Feb | Department of Conservation & Development, John Kopchik | Web Meeting | Meeting |
| 6-Feb | Legislation Committee | Web Meeting | Meeting |
| 7-Feb | Board of Supervisors Meeting | Martinez | Meeting |
| 7-Feb | Contra Costa Fire Protection District | Martinez | Meeting |
| 8-Feb | Non-Profit Housing Association of California, Ze-kun Li | Web Meeting | Meeting |
| 8-Feb | Department of Conservation & Development, John Kopchik | Web Meeting | Meeting |
| 9-Feb | Accessible Transportation Strategic Plan Task Force | Web Meeting | Meeting |
| 9-Feb | ECCRFA | Web Meeting | Meeting |
| 9-Feb | TRANSPLAN | Web Meeting | Meeting |
| 9-Feb | SR4BPA | Web Meeting | Meeting |
| 10-Feb | Meeting with County Administrator, Monica Nino | Web Meeting | Meeting |
| 2/11-2/16 | NACO | DC | Meeting |
| 13-Feb | Transportation, Water & Infrastructure | Web Meeting | Meeting |
| 13-Feb | Internal Office Operations | Web Meeting | Meeting |
| 15-Feb | Representative John Garamendi Staff | DC | Meeting |
| 15-Feb | Representative Mark DeSaulnier Staff | DC | Meeting |
| 15-Feb | Representative Adam Schiff Staff | DC | Meeting |
| 15-Feb | Representative Doris Matsui Staff | DC | Meeting |
| 16-Feb | Representative Mike Thompson Staff | DC | Meeting |
| 16-Feb | Senator Dianne Feinstein Staff | DC | Meeting |
| 16-Feb | Senator Alex Padilla Staff | DC | Meeting |
| 16-Feb | Representative Ami Bera Staff | DC | Meeting |
| 16-Feb | Representative Katie Porter Staff | DC | Meeting |
| 16-Feb | DLIS Breifing w/Julie Lee & Judge Damrell | Web Meeting | Meeting |
| 17-Feb | DCC Supervisors Meeting | Web Meeting | Meeting |
| 17-Feb | Department of Conservation & Development, Ryan Hernandez | Web Meeting | Meeting |
| 20-Feb | ECCRFA Special Meeting | Web Meeting | Meeting |
| 21-Feb | San Joaquin Regional Rail Comission | Web Meeting | Meeting |

| | | | |
|--------|---|-------------|----------|
| 21-Feb | Department of Conservation & Development, Ryan Hernandez | Web Meeting | Meeting |
| 21-Feb | Meeting with City of Oakley, Josh McMurray | Web Meeting | Meeting |
| 22-Feb | Delta Stewardship Council, Jessica Pearson* | Web Meeting | Briefing |
| 22-Feb | Tri-Delta Transit Meeting | Web Meeting | Meeting |
| 23-Feb | Delta Stewardship Council Meeting* | Sacramento | Meeting |
| 23-Feb | Delta Protection Comission, Bruce Blodgett | Sacramento | Meeting |
| 24-Feb | Contra Costa Health, Anna Roth & Ori Tzvieli | Web Meeting | Meeting |
| 24-Feb | Contra Costa County Administrator, Monica Nino | Web Meeting | Meeting |
| 27-Feb | H3, Christy Saxton | Web Meeting | Meeting |
| 27-Feb | BBK Union Cemetery District, Michael Walko | Web Meeting | Meeting |
| 27-Feb | East Contra Costa County Habitat Conservancy | Web Meeting | Meeting |
| 28-Feb | Board of Supervisors Meeting | Martinez | Meeting |

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

Report

bodies report on meetings
meals, lodging, etc).

Purpose

Decision on Agenda Items

Tour and Orientation

Tour and Orientation

Monthly Briefing

Community Outreach

Affordable Housing

New Supervisors Session

New Supervisors Session

Memorial Service Ceremony

Tour and Orientation



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 2023

Subject: Proclaim March 2023 as Social Worker's Month

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Nancy Hager, 925-608-4966

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/69

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

**In the matter of:
Proclaiming March 2023 as Social Work Month**

Resolution No. 2023/69

WHEREAS, Social Workers have worked for more than a century to improve human well-being and enhance the basic needs of all people, especially the most vulnerable; and

WHEREAS, the 2023 Social Work Month theme “Social Work Breaks Barriers” embodies how social workers help empower individuals and families to overcome hurdles, access resources and receive support so they may thrive; and

WHEREAS, in 2022, Contra Costa County had 342 Social Workers who positively touch the lives of residents each day through human services programs, medical clinics and hospitals, and the court system; and

WHEREAS, in 2022, the 85 Social Workers of Contra Costa Health Services’ served 10,438 community members through programs such as Black Infant Health, the Ryan White AIDS program, psychiatric emergency services, juvenile probation, school-based clinics, and Healthcare for the Homeless; and

WHEREAS, in 2022, the 13 Social Workers and Case Manager of the Public Defender's Office advocated for and connected more than 300 clients through assessment, transportation, holistic intervention partnership, substance abuse treatment coordination, and services to promote health, well-being, and prosocial engagement, while also educating stakeholders and partners in the criminal justice system on the benefits of the holistic defense model; and

WHEREAS, in 2022, the 244 Social Workers of the Employment and Human Services Department protected children and youth from abuse and neglect by receiving and responding to 7,627 Child Protective Services referrals; supported 962 children and youth in foster care and guardianship placements; protected an average of 818 older and disabled adults each month from abuse and neglect; ensured 14,019 In-Home Supportive Services consumers were able to live safely and independently at home; and assisted 2,146 parents to overcome barriers to employment; and .

WHEREAS, Contra Costa County Social Workers respect the dignity and worth of all people and help advocate for human rights, including for people of all nationalities, genders, ethnicities, cultures, colors, faiths, languages, and preferences; and

WHEREAS, Contra Costa County Social Workers collaborate with and appreciate Social Workers serving in schools and a variety of community based organizations; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County, in recognition of the numerous contributions by Contra Costa County’s Social Work, we proclaim the month of March 2023 as Social Work Month, in celebration and support of the social work profession.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: RESOLUTION HONORING LAW & JUSTICE INFORMATION SYSTEMS MANAGER BRUCE PRELL UPON HIS RETIREMENT FROM COUNTY SERVICE

RECOMMENDATION(S):

ADOPT Resolution No. 2023/73 recognizing the contributions and honoring the County service of Law & Justice Information Systems Manager Bruce Prell upon the occasion of his retirement from the County Administrator's Office.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Law & Justice Information Systems Manager Bruce Prell is retiring from County service on March 31, 2023 after 12 1/2 years of service. Bruce supervises a unit of the County Administrator's Office comprising four staff who are dedicated to planning, implementing, coordinating and supporting the County's law and justice systems. During his tenure, Bruce has led multiple modernization projects including new case management systems for the District Attorney, Public Defender and Probation Departments, a new countywide warrant management system, data integrations among these independent systems, and business continuity/failsafe plans and procedures, among other initiatives. He has also facilitated the County's compliance with, and reporting to, the California Department of Justice, which regulates access to confidential criminal justice information.

It is with tremendous admiration and gratitude that the County Administrator thanks Bruce for his exemplary service to the County and requests the Board to join in wishing Bruce a happy, healthy and relaxing retirement.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Julie DiMaggio Enea (925)
655-2056

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/73

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

In the matter of:

Resolution No. 2023/73

**RECOGNIZING AND HONORING LAW & JUSTICE INFORMATION SYSTEMS MANAGER BRUCE PRELL
UPON THE OCCASION OF HIS RETIREMENT FROM COUNTY SERVICE**

WHEREAS Bruce Prell began his professional career at AT&T Communications, where he worked for nearly 10 years developing business applications, before moving on to Nextel, Charles Schwab, and Copart, Inc., in positions where he continued to hone his knowledge and skills in programming, quality assurance, project management, and process improvement; and

WHEREAS, Bruce began his career with Contra Costa County on August 2, 2010 B.B. (before the beard) as a Senior Business Systems Analyst in the Law & Justice Information Systems Division of the County Administrator's Office, taking over a breadth of responsibilities that had been relinquished by the sudden retirement of his predecessor, precipitated by public pension reform; and

WHEREAS, without any prior public sector work experience, Bruce immersed himself in the County's legacy mainframe justice systems, business processes of the County's justice departments and how those departments interact with other local law enforcement agencies; and

WHEREAS on November 1, 2011, Bruce was promoted to Business Systems Manager, as which he has served as the manager, planner, and orchestrator for the County's law and justice information systems and their integration with the Superior Court and local law enforcement agencies; and

WHEREAS, Bruce has consistently provided excellent support and guidance to the County's justice partners and local law enforcement agencies, and approached new assignments with the same enthusiasm, passion, professionalism, and consideration for others that has made him an outstanding County employee and a role model for his peers and subordinates; and

WHEREAS, Bruce evolved to become the authoritative source of knowledge and history on the County's complex criminal justice systems and their interdependencies, the County's relationships with other law enforcement agencies, and related regulatory obligations; and

WHEREAS, overcoming adversity and doing the "big lifts" have been hallmarks of Bruce's career, as evidenced by his many successful projects including the development of business continuity procedures should the mainframe fail; implementation of modern case management systems for the District Attorney, Public Defender and Probation Departments; migration of the countywide automated warrant system to a cloud-based platform; and development and implementation of the ACCJIN Web Terminal; and

WHEREAS, Bruce has performed his duties with honesty and the highest level of integrity, and is knowledgeable, tenacious, conscientious, dedicated, and principled; and

WHEREAS, retirement will afford Bruce more time and opportunity to devote to his family, his dog Lucy, his healthy lifestyle, and his favorite hobbies – kayaking and home improvement;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors joins the Bruce's colleagues, family – sons Jared and Brian, daughter Kera and son-in-law Marc – in congratulating Bruce upon his retirement and expressing the County's sincere appreciation for his 12½ years of dedicated, professional, and exemplary public service to Contra Costa County.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy

Contra
Costa
County



To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: March 21, 2023

Subject: Resolution Recognizing Mike Anderson as the 2023 Lafayette Citizen of the Year.

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: 9256552300

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/74

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

In the matter of:
recognizing Mike Anderson as the 2023 Lafayette Citizen of the Year.

Resolution No. 2023/74

Mike Anderson graduated from UC Berkeley with a Bachelor of Arts in Environmental Design/Landscape Architecture in 1977, Mike served as Assistant General Manager for Planning/Stewardship and development with the East Bay Regional Park District until his retirement in 2013; and

Whereas, Mike and his wife Courtney moved to Lafayette in 1991 and quickly became involved with the community, Mike served on the General Plan Advisory Committee from 1993-2003, and the Planning Commission from 2000-2004, serving as Chair in 2003; and

Whereas, Mike was elected to the Lafayette City Council, where he tirelessly served from 2004-2020, and led the City as Mayor in 2008, 2013, 2017, 2019-2020; and

Whereas, Mike actively participated in the leadership of multiple East Bay organizations, including serving as a board member and Chair of Recycle Smart, also known as the Central Contra Costa Solid Waste Authority from 2005-2020; and

Whereas, while serving on the City Council, Mike focused on development and the impact it has on traffic, building a network of safe walkways linking neighborhoods to schools and downtown, he worked hard to maintain the small-town character of Lafayette while supporting new and desirable businesses that play an essential role in the future economic stability of the business community; and

Whereas, Mike is an effective communicator which benefitted those he worked alongside, and most importantly the constituents he represented.

that the Board of Supervisors of Contra Costa County does hereby honor and congratulate Mike Anderson as the 2023 Lafayette Citizen of the Year.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 21, 2023

Subject: Recognizing Aruna Bhat on her retirement and for 31 years of service to Contra Costa County

RECOMMENDATION(S):

ADOPT Resolution No. 2023/77 recognizing Aruna Bhat on the occasion of her retirement after 31 years of service to Contra Costa County.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: John Kopchik (925) 655-2780

By: , Deputy

cc:

ATTACHMENTS

Resolution

2023/77

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

In the matter of:

Resolution No. 2023/77

Recognizing the contributions of Aruna Bhat on her retirement and for 31 years of service to Contra Costa County.

WHEREAS, Aruna Bhat began her career with Contra Costa County on June 1, 1992, as a Planner I with the Public Works Department, working on CEQA documents for Public Works projects; and
WHEREAS, Aruna moved to the Community Development Department as a Planner II in January of 1993 and was promoted to Planner III in March of 1994; and was the Project Planner for the North Richmond area-wide P-1 development program, which was used as a prototype in other redevelopment areas of unincorporated Contra Costa County; and
WHEREAS, while working as a Planner III she worked with the Pleasant Hill BART Steering Committee on the PH BART Specific Plan and was the Project Planner on several large projects approved and built in the '90s, including the Club Sport Renaissance as well as multiple family, office and retail projects in the area; and
WHEREAS, Aruna was promoted to Principal Planner in May of 2000 and was the primary staff person for the San Ramon Valley Regional Planning Commission and East County Regional Planning Commission; and worked on Dougherty Valley Specific Plan and several land use entitlements including compliance and mitigation monitoring of Dougherty Valley projects and managed EIRs on several large commercial, industrial, residential projects and worked on numerous zoning ordinance amendments including regulations such as the Sign Ordinance of Contra Costa County, which will protect the visual character of the County; and
WHEREAS, Aruna received an Award of Excellence from the County Board of Supervisors in July 2007, for going beyond the call of duty, striving for and maintaining the highest standards in reviewing CEQA documents for the Lower Walnut Creek Channel project;
WHEREAS, as the Zoning Administrator for the County, she heard numerous projects, took public testimony and made decisions regarding land use entitlements; and
WHEREAS in January 2009, Aruna was promoted to Deputy Director and has mentored planning staff throughout her career; and

WHEREAS, she has served as staff to the County Planning Commission for the past 14 years; and
WHEREAS, Aruna's blend of knowledge, intelligence, passion, fair-mindedness and wisdom have made her an outstanding asset to the County and its residents; and;
WHEREAS, her leadership has had a significant and lasting impact on the physical form of the County and on the people that make up this Department.
NOW, THEREFORE, IT IS RESOLVED THAT the Board of Supervisors does hereby recognize and honor Aruna Bhat on her retirement and for her 31 years of dedicated service to Contra Costa County, and for the high quality of work performed by her during her career.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy

Contra
Costa
County



To: Board of Supervisors
From: Ellen McDonnell, Public Defender
Date: March 21, 2023

Subject: ADOPT Resolution No. 2023/80 proclaiming March 2023 As Month of Gideon and March 18, 2023 as Public Defense Day in Contra Costa County

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Susan Woodhouse, 925-335-8031

By: , Deputy

cc:

ATTACHMENTS

Resolution

2023/80

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

In the matter of:

Resolution No. 2023/80

IN THE MATTER OF, proclaiming March 2023 As Month of Gideon and March 18, 2023 as Public Defense Day in Contra Costa County

WHEREAS, the Contra Costa County Board of Supervisors would like to recognize the vital work of public defense and the 60th anniversary of the United States Supreme Court ruling in *Gideon vs. Wainwright*, reaffirming the principles of equal justice for all regardless of income; and WHEREAS, the County of Contra Costa has a longstanding tradition of equal justice regardless of income, having established the Office of the Contra Costa County Public Defender in 1966; and WHEREAS, the Office of the Public Defender represents clients in misdemeanor, felony, juvenile, capital, mental health, post-conviction, and immigration cases; and WHEREAS, the Office of the Public Defender is recognized in the State of California as a leader for its high standards of representation and for providing client-centered, holistic defense; and WHEREAS, on March 18, 1963, the United States Supreme Court unanimously ruled that the right of a poor person in a criminal trial to have the assistance of counsel is fundamental and essential to a fair trial, and trial and conviction without the assistance of counsel violated the Sixth and Fourteenth Amendments to the United States Constitution; and WHEREAS, the Court based its ruling on the case of Clarence Earl Gideon, a poor man with an eighth-grade education arrested for a pool hall burglary in which five dollars, several beers, and a few bottles of soda were stolen. In court, Mr. Gideon proclaimed his innocence and asked for a lawyer. The judge told him that anyone too poor to hire a lawyer had to represent himself. Mr. Gideon tried his best, but a jury convicted him, and the judge sentenced him to five years in state prison; and WHEREAS, from his Florida prison cell, Mr. Gideon submitted a handwritten petition to a higher court, arguing that the United States Constitution does not allow poor people to be convicted and sent to prison without legal representation; and WHEREAS, the United States Supreme Court found that “reason and reflection require us to recognize that in our adversary system of criminal justice, any person hauled into court, who is too poor to hire a lawyer, cannot be assured a fair trial unless counsel is provided for him. This seems to us to be an obvious truth”; and WHEREAS, the United State Supreme Court reversed Mr. Gideon’s conviction and granted him a new trial, ordering that he be provided a lawyer. With the assistance of counsel, Mr. Gideon was acquitted; and WHEREAS, the Contra Costa County Public Defender is committed to upholding the Constitution, ensuring justice for the vulnerable, and achieving racial equity for all regardless of income.

NOW, THEREFORE, BE IT RESOLVED, that the Contra Costa County Board of Supervisors does hereby declare March of 2023 as the “Month of Gideon” and March 18, 2023 as “Public Defense Day” in Contra Costa County in honor of the 60th anniversary of the 1963 Supreme Court ruling in *Gideon v. Wainwright*, guaranteeing that all persons accused of a felony have a right to counsel; and furthermore, the Board of Supervisors of Contra Costa County honors and thanks the Office of the Public Defender for its excellence in, and dedication to, providing counsel to all persons needing representation regardless of income.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 21, 2023

Subject: Recognizing Keith Denison on his retirement and for 22 years of service to Contra Costa County

RECOMMENDATION(S):

ADOPT Resolution No. 2023/79 recognizing Keith Denison for 22 years of service to Contra Costa County on the occasion of his retirement.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: John Kopchik (925) 787-6887

By: , Deputy

cc:

ATTACHMENTS

Resolution

2023/79

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

In the matter of:

Resolution No. 2023/79

Recognizing Keith Denison on his retirement and for 22 years of service to Contra Costa County

WHEREAS, Keith Denison began his career with Contra Costa County on February 15, 2001 as a Planning Technician I with the Community Development Department; and
WHEREAS, he was promoted to Planning Technician II in 2002; and promoted again in 2003 to Planning Technician III; and
WHEREAS, in 2003 he was nominated for Employee of the Year, an award established to recognize and honor those employees who demonstrate excellence in their work and for performance that is outstanding; and
WHEREAS, Keith consistently demonstrated excellence and keen insight of the essential components of the land use application processes; and
WHEREAS, coupled with his excellent customer service and willingness to serve the public, he was promoted to Senior Planning Technician in 2006; and
WHEREAS, his critical thinking was instrumental in the initial rollout and evolution of our land development permit tracking system; and
WHEREAS, with his strong leadership skills, Keith has mentored dozens of planning staff in the Application Permit Center (APC) which earned him a promotion in 2014 to the role of Application Permit Center Manager; and
WHEREAS, in his role as APC Manager, never afraid to roll up his sleeves and always calm in a crisis, Keith ushered the APC through a lightning-fast, sometimes stressful but overall effective transition to digital permitting beginning in May of 2020; and
WHEREAS, Keith served the County daily onsite throughout the nearly three-year long Covid-19 crisis.
NOW, THEREFORE, IT IS RESOLVED THAT the Board of Supervisors does hereby recognize and honor Keith Denison on his retirement and for his 22 years of dedicated service to Contra Costa County and for the high quality of work performed by him during his career.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Recognizing Keith Ferguson for his 20 years of service to Contra Costa County

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Chris Lau, (925) 313-7002

By: , Deputy

cc:

ATTACHMENTS

Resolution No.

2023/78

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

In the matter of:

Resolution No. 2023/78

RECOGNIZING the contributions of Keith Ferguson on the occasion of his 20 years of service to Contra Costa County

WHEREAS, on March 31, 2003, Keith Ferguson began his career with the Public Works Department as a Laborer in the Maintenance Division; and
WHEREAS, in October 2005, Keith was presented with an “Award of Excellence” for his efforts to perform patch paving and overlay of Monticello Avenue in Pleasant Hill; and
WHEREAS, in 2005, Keith was nominated for a J. Michael Walford Team of the Year award for his contributions on the Vasco Road Delineator team to place delineators on 13 miles of Vasco Road within one day; and
WHEREAS, on June 1, 2007, Keith was promoted to Maintenance Worker II; and
WHEREAS, in 2007, Keith received a J. Michael Walford Team of the Year award for his contributions on the Rotomill/Grinding crew; and
WHEREAS, in March 2009, Keith was presented with an “Award of Excellence” for his efforts to clean culverts and install two pumps to alleviate flooding in Montalvin Manor; and
WHEREAS, on May 1, 2016, Keith was promoted to Maintenance Worker III; and
WHEREAS, in December 16, 2020, Keith effectively utilized his skills and knowledge leading to his promotion to a Maintenance Worker IV; and
WHEREAS, Keith has had the experience of working with all the Public Works Maintenance crews where he obtained many valuable experiences; and
NOW, THEREFORE BE IT RESOLVED, that the Contra Costa County Board of Supervisors does hereby recognize and honor Keith Ferguson for his 20 years of service, and gives it’s full appreciation for his dedicated service to the Public Works Department and the people of this County.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Kristin Connelly, Clerk-Recorder
Date: March 21, 2023

Subject: Presentation - Graduates of the Certified Election Observer Program

RECOMMENDATION(S):

RECOGNIZE the graduating members of the County's Certified Election Observer Program.

FISCAL IMPACT:

None.

BACKGROUND:

In effort to increase transparency and provide greater understanding of the election process, the Clerk-Recorder-Election department implemented its Certified Election Observer program during 2023. Unlike typical election observers who visit to observe a particular activity, this program is aimed at providing an overall view of the entire election process from voter registration to final certification, with "behind the scenes" access and the ability to ask questions to learn about what it takes to conduct an election.

The Certified Election Observer program is a comprehensive, rigorous program that includes multiple online and four in-person sessions during the election. The course curriculum includes topics essential to understanding the statutory laws, procedures, and coordination required to conduct an election: election security, voter registration/list maintenance, poll worker training, in-person voting, vote by mail ballot processing, voting system testing and audits, ballot counting and adjudication, the canvass of the vote, provisional ballots, balancing and reconciliation processes, and certification of the election. Members were issued a "passport" of election activities to observe and received "passport stamps" as they completed the activities.

We recognize Patty Mitchell, Demnlus Johnson, Julie Mobley, Valency Fox, Shelly Mannoni, and Paul Fadelli for participating and becoming graduates of the program. They will be ambassadors for the Elections Division as we continue our mission to build public trust in elections. The Elections Division will continue the program for the 2024 Presidential elections.

CONSEQUENCE OF NEGATIVE ACTION:

We will fail to recognize these members of the community that have volunteered their time to learn about the election process.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Tommy Gong, 925-335-7898

By: , Deputy

cc:

Contra
Costa
County



To: Board of Supervisors
From: Diana Becton, District Attorney
Date: March 21, 2023

Subject: Recognizing Assistant District Attorney Dan Cabral upon the occasion of his retirement

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Monica Carlisle, 925-957-2234

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/92

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

In the matter of:

Resolution No. 2023/92

IN THE MATTER OF recognizing Dan Cabral upon his retirement

WHEREAS Dan Cabral has served Contra Costa County since June 20, 1988 – his career trajectory beginning as a Deputy District Attorney at Central-Eastern Operations and continuing on to successive promotions to Deputy District Attorney-Advanced and Senior Deputy District Attorney; and culminating in his appointment as Assistant District Attorney, the position in which he has served for almost 9 years; and WHEREAS, Dan’s career has spanned in multiple units in the department including Misdemeanor Unit, Felony/Preliminary Hearing Unit, Juvenile Unit, Narcotic Enforcement Team, Career Criminal Unit, Homicide Unit, Gang Unit and Sexual Assault Unit; and WHEREAS, Dan initiated the formation of the Violence and Gang Unit in the District Attorney’s Office and tried the first homicide with gang enhancements in the office’s history; and WHEREAS, Dan spent over a decade leading the Juvenile Unit and is universally recognized as a statewide expert on juvenile issues; and WHEREAS, Dan has been serving as the co-chair of the Juvenile Justice Committee of the California District Attorneys Association since 2010 and has been published 4 times in Juvenile Law; and WHEREAS, Dan has been an exceptional attorney representing the People of the State of California in the pursuit of justice exemplified by his legal acumen, ethics and discretion; and WHEREAS, in addition to his outstanding work with the District Attorney’s Office, Dan has taught at the Police Academy and as a faculty member with the Contra Costa Community College District. Over the years, Dan has taught criminal law courses at Los Medanos College, Diablo Valley College, and Cal State East Bay. Several of his students have gone on to pursue legal careers; and WHEREAS, Dan consistently demonstrates a thorough grasp of the facts and law, researches nuances of evidentiary questions, and helps the court reach correct rulings; and WHEREAS, Dan is consistently able to accurately anticipate impacts of evidence and recommend appropriate strategies and creative solutions; and WHEREAS, Dan used his experience and expertise to provide outstanding service to the public with a personal commitment to integrity and honesty and with exceptional organizational abilities and dedication.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby recognize and thank Dan Cabral for almost 35 years of dedicated public service to Contra Costa County, for the high quality of contributions rendered to County residents during his tenure and congratulates him on a well-deserved retirement.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy

Contra
Costa
County



To: Board of Supervisors
From: Diana Becton, District Attorney
Date: March 21, 2023

Subject: Recognizing Senior Deputy District Attorney Nancy Georgiou upon the occasion of her retirement

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Monica Carlisle, 925-957-2234

By: , Deputy

cc:

ATTACHMENTS

Resolution
2023/93

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

In the matter of:

Resolution No. 2023/93

IN THE MATTER OF recognizing Nancy Georgiou upon her retirement

WHEREAS, Nancy Georgiou has served Contra Costa County since September 1987 – her career trajectory beginning as a Post-Bar Law Clerk and continuing on to successive promotions to Deputy District Attorney-Basic, Deputy District Attorney-Advanced and Senior Deputy District Attorney, the position in which she has served for almost 11 years; and WHEREAS, Nancy served as the Senior Deputy-in Charge of for Central-Eastern Operations branch office in Martinez for five years starting 2014, and she went on to head the Western Operations branch office in Richmond since 2019; and WHEREAS, Nancy oversees the Parole Unit which is responsible for advocating on behalf of the District Attorney and victim families at parole hearings for inmates sentenced to “life” in prison for violent, serious felonies, typically homicides and sexual assaults; and WHEREAS, before her promotion to manage the branch offices, Nancy was the Senior District Attorney supervising Family Violence Prosecutions, where she led the felony sexual assault, child abuse, domestic violence, human trafficking, and child abduction units; and WHEREAS, due to her expertise in child abuse prosecutions, Nancy established a training manual on mandated reporting with local school superintendents, which ultimately was distributed to all the school districts and the community colleges within the county; and WHEREAS, in 2014, Nancy was recognized by Community Violence Solutions as a “Community Champion” for her meaningful contributions to sexual assault and child abuse prosecutions; and WHEREAS, over the course of her career, Nancy has handled hundreds of cases including general felonies, domestic violence, sexual assault, “Three Strikes,” and homicides; and WHEREAS, in addition to her work inside the office, Nancy served as an instructor for the Sheriff’s Academy and was the former Chair of Contra Costa County Bar Association’s Judicial Evaluation Committee; and WHEREAS, for the past four years, Nancy has served on the Advisory Board for Richmond High School’s Law Academy, assisting with implementation of the curriculum, and guiding students in the mock trials and mentorship programs; and WHEREAS, Nancy demonstrates a strong power of analytical reasoning, ability to focus on the essential facts and relevant information, and is very methodical in solving problems; and WHEREAS, Nancy demonstrates strong leadership in making substantial contribution to the growth of the office, in identifying departmental organizational needs, and in exerting positive influence on the office climate; and WHEREAS, Nancy is viewed by others in the office as someone who leads by example. She is attentive to the needs of all the staff, shows appreciation for contribution and achievements of others, and promotes morale and teamwork; and WHEREAS, Nancy uses her experience and expertise to provide outstanding service to the public with a personal commitment to integrity and honesty and with exceptional organizational abilities and dedication; and WHEREAS, Nancy has shared her trial skills, legal knowledge, and passion for victim-centered justice for more than 35 years.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby recognize and thank Nancy Georgiou for over 35 years of dedicated public service to Contra Costa County, for the high quality of contributions rendered to County residents during her tenure and congratulates her on a well-deserved retirement.

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: March 21, 2023

Subject: Recognizing Rubicon's 50th Anniversary

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Sonia Bustamante 510.409.3004

By: , Deputy

cc:

ATTACHMENTS

Resolution

2023/91

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

**In the matter of:
honoring Rubicon Programs on its 50th Anniversary**

Resolution No. 2023/91

WHEREAS, Since 1973, Rubicon Programs has provided job training and placement, financial education, behavioral health and other supportive services to low-income individuals in Contra Costa County, serving thousands of East Bay residents over the past 50 years;

WHEREAS, as a cornerstone antipoverty organization in Contra Costa County, Rubicon recognizes that no one service is sufficient to address all its participants' needs. Through robust services Rubicon helps people climb their unique socio- economic ladders through guided participation and achievement in the four key areas of Income, Assets, Wellness, and Community Connections;

WHEREAS, Rubicon's Community Based Programs deliver integrated, whole person support under one roof across all four of their service areas delivering integrated, holistic supports;

WHEREAS, Rubicon has successfully operated Contra Costa's Reentry Success Center (The Center) since its launch in 2015, and the Center services as a beacon of hope, opportunity, and progress for formerly incarcerated people and their families through a collective impact initiative that coordinates the work of multiple partners under one roof, fostering successful reentry with the goal of reducing recidivism, and creating an accessible welcoming hub to integrate services;

WHEREAS, Rubicon's Specialized Workforce Services enhances employment opportunities, increases dependable income, and advances careers through the America Job Center of California and Contra Costa Workforce Collaborative, and provides coordinated employment and career services through Rubicon's social enterprise, Rubicon Landscape, providing meaningful employment for high-barrier populations;

WHEREAS, In partnership with participants, other community-based organization, policymakers, employers, and community leaders, Rubicon addresses systemic inequities that create barriers to economic mobility throughout the East Bay;

WHEREAS, Rubicon works with all stakeholders and the general public to create more equitable communities through policy advocacy, public committee memberships and employer engagement, while connecting our diverse communities to helpful resources, organizations, and one another;

WHEREAS, Rubicon is active and vigorous in its anti-racism stance, understanding that to break poverty we must address racism or unconscious bias where it lurks, and works relentlessly to dismantle racism in policy and root out racism in culture;

WHEREAS, Rubicon is an organization that fosters full participation by people of color in its decision-making, and values and lifts the contributions of employees of color in shaping internal and external culture, policies and practices;

WHEREAS, Rubicon is an enduring and positive partner to Contra Costa County and all organizations that seek to enhance the health and equity of our communities, using a range of approaches that holistically work to empower the people of Contra Costa County and in the East Bay;

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors does hereby recognizes and thanks Rubicon Programs on its 50th Anniversary of service and for their many years of work to positively impact the lives of Contra Costa residents.

JOHN GIOIA

Chair, District I Supervisor

CANDACE ANDERSEN

DIANE BURGIS

District II Supervisor

KEN CARLSON
District IV Supervisor

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: March 21, 2023

Monica Nino, County Administrator

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: March 21, 2023

Subject: Introduce Ordinance No. 2023-09 amending the County Ordinance Code to add two new classifications

RECOMMENDATION(S):

INTRODUCE Ordinance No. 2023-09 amending the County Ordinance Code to add a new section and exempt from the merit system the new classifications of Co-Director, Race, Equity, and Community Empowerment-Exempt and Co-Director, Race, Equity, and Inter-Agency Engagement-Exempt, with the appointing authority as the Board of Supervisors, WAIVE READING and FIX April 4, 2023, for adoption.

FISCAL IMPACT:

Upon approval, this action has no fiscal impact.

BACKGROUND:

In November 2020, the Contra Costa County Board of Supervisors authorized the development of an Office of Racial Equity and Social Justice (ORESJ) that would be informed by and launched after a community engagement process. The goal of the ORESJ is to enact and sustain principles, policies, practices, and investments that are racially just and equitable across all of its departments and divisions.

Contra Costa County is the first jurisdiction to develop and launch an office through a community engagement process.

The resources for

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Ann Elliott, (925) 655-2147

By: , Deputy

BACKGROUND: (CONT'D)

the community engagement process were procured through local philanthropic partners, not County dollars. This intentional strategy was used to get a fuller picture of what resources are needed for the ORESJ.

In February 2021, a Host Table composed of community residents, the Board of Supervisors, and systems partners came together to develop a community listening campaign to inform the priorities and structure of the ORESJ.

This group, later called the Core Committee, was assigned three tasks. The first task was to develop the final structure, roles, and responsibilities of the office.

The Core Committee recommended to the Board Of Supervisors the first year, the ORESJ should hire two Co-Directors first. One Co-Director to focus on coordinating and expanding the equity work of County Departments and one Co-Director to focus on working more directly with the community. These two positions will be established as exempt and excluded from the Merit System by ordinance. The two Co-Directors will then lead the formation of the office and the hiring of the additional staff.

Most County employees are in job classifications that are in the Merit System. Employees in these classifications are covered by the provisions of the Personnel Management Regulations (PMRs). The PMRs govern a variety of Human Resource activities including recruitment and selection procedures, appointments, separations, certification to departments for employment, and other personnel transactions such as transfers, demotions and leave of absences.

Positions established within exempt classifications by ordinance are excluded from the Merit System. They include elected by the people positions as well as within specific job classifications.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved the two new classifications Co-Director, Race, Equity, and Community Empowerment-Exempt and Co-Director, Race, Equity, and Inter-Agency Engagement-Exempt will not be created to lead the formation of the office and the hiring of additional staff in the Office of Racial Equity and Social Justice (ORESJ).

ATTACHMENTS

Ord 2023-09 ORESJ Add 33-5.391 & Exclude Two New Classes

ORDINANCE NO. 2023-09

(Add § 33-5.391 & Exclude from the Merit System the new classifications of Co-Director Race, Equity, and Community Empowerment-Exempt and Co-Director Race, Equity, and Inter-Agency Engagement-Exempt)

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

SECTION I: The County Ordinance Code is amended by adding Section 33-5.391 and adding the classifications of Co-Director, Race, Equity, and Community Empowerment-Exempt and Co-Director, Race, Equity, and Inter-Agency Engagement-Exempt to read:

33-5.391 Racial equity and social justice.

- (a) The co- director, race, equity, and community empowerment-exempt is excluded and is appointed by the board of supervisors.
- (b) The co- director, race, equity, and inter-agency engagement-exempt is excluded and is appointed by the board of supervisors.

(Ord. 2023-09 §1, 4-04-2023; former §33-5.391 repealed by Ord. No. 2013-09, § II, 3-19-2013, and moved to §33-5.345.)

SECTION II: EFFECTIVE DATE. This ordinance becomes effective 30 days after passage, and within 15 days of passage shall be published once with the names of the supervisors voting for and against it in the _____, a newspaper published in this County.

PASSED ON _____ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

By: _____
Deputy

_____ Board Chair

[SEAL]



Contra
Costa
County

To: Board of Supervisors
From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
Date: March 21, 2023

Subject: Introduce Ordinance 2023-07 to Establish Fuel Mitigation and Exterior Hazard Abatement Standards

RECOMMENDATION(S):

Acting in its capacity as the Contra Costa County Board of Supervisors and as the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, INTRODUCE Ordinance No. 2023-07, establishing fuel mitigation and exterior hazard abatement standards in all state and local responsibility areas within Contra Costa County, the Contra Costa County Fire Protection District, and the Crockett-Carquinez Fire Protection District; requiring documentation of compliance prior to sales of the property; adopting fuel breaks on parcels in both the state responsibility and local responsibility areas within the fire districts; and adopting findings of fact; WAIVE reading; and FIX April 4, 2023, for adoption.

FISCAL IMPACT:

The fiscal impact is neutral. The adoption of this Ordinance will provide the administrative authority to enforce the provisions of the Ordinance.

BACKGROUND:

The California Building Standards Commission adopted and published the 2022 Building Standards Code, which included the 2022 California Fire Code prepared and adopted by

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

the State Fire Marshal. The statewide code became effective January 1, 2023. Ordinance 2022-34 adopted the 2022 California Fire Code with amendments to address local conditions. However, Ordinance 2022-34 did not include standards for exterior hazard abatement or defensible space requirements and inspections. This ordinance addresses those matters.

A summary of the ordinance will be prepared and published in accordance with Government Code section 25124(b).

CONSEQUENCE OF NEGATIVE ACTION:

Without the adoption of Ordinance 2023-07, the Fire District will not have the legal authority to enforce the fuel mitigation and exterior hazard abatement standards outlined in the Ordinance.

ATTACHMENTS

Ordinance 2023-07

Findings in support of Ordinance No. 2023-07

ORDINANCE NO. 2023-07

AN ORDINANCE OF THE COUNTY OF CONTRA COSTA, THE CROCKETT-CARQUINEZ FIRE PROTECTION DISTRICT, AND THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT, ESTABLISHING FUEL MITIGATION AND EXTERIOR HAZARD ABATEMENT (DEFENSIBLE SPACE), REQUIRING DOCUMENTATION OF COMPLIANCE PRIOR TO SALE OF THE PROPERTY, AND ADOPTING REQUIREMENTS FOR FUEL BREAKS ON PARCELS WITHIN THE FIRE DISTRICTS.

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

SECTION 1. AUTHORITY AND APPLICABILITY.

- (a) This ordinance is authorized by state statutes and regulations, including but not limited to Public Resources Code Sections 4117, 4290 and 5561.5; Health and Safety Code Sections 13801, 13804, 13861, 13862, and 13870; Government Code Section 51175; Title 14, California Code of Regulations, Section 1270.04; Title 19, California Code of Regulations, Section 1.07; and Title 24, Part 9, California Code of Regulations, Chapter 49.
- (b) This ordinance applies in all territory within the Contra Costa County Fire Protection District and Crockett-Carquinez Fire Protection District that has been classified as a Local Responsibility Area. This ordinance also applies to all structures in a State Responsibility Area located within the Contra Costa County Fire Protection District and Crockett-Carquinez Fire Protection District, pursuant to Health and Safety Code Section 13811.

SECTION 2. DEFINITIONS

COMBUSTIBLE MATERIAL. Rubbish, litter, or material of any kind other than Hazardous Vegetation, that is combustible and endangers the public safety by creating a Fire Hazard as determined by the Fire Code Official.

COST OF ABATEMENT. Includes all expenses incurred by the Fire District in its work of abatement and administrative costs.

DEFENSIBLE SPACE. The areas, including Zone 0, Zone 1, and Zone 2, extending 100 feet from any Structure.

FIRE APPARATUS ACCESS ROAD. A road that provides fire apparatus access from a fire station to a facility, building, or portion thereof. This is a general term that includes, but is not limited to, a fire lane, public street, public right of way, private street, driveway, parking lot lane, and access road.

FIRE CODE OFFICIAL. The Fire Chief or their duly authorized representatives.

FIRE DISTRICT. The Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District.

FIRE HAZARD. Any condition, arrangement, or act that will increase, or may cause an increase of, the hazard or menace of fire to a greater degree than customarily recognized as normal by persons in the public service of preventing, suppressing, or extinguishing fire, or that may obstruct, delay, or hinder, or may become the cause of obstruction, delay, or hindrance, to the prevention, suppression, or extinguishment of fire.

FUEL BREAK. A strategically located block or strip of land on which a cover of dense, heavy, or hazardous vegetation has been removed or modified to create lower fuel volume or reduced combustibility as an aid to fire control.

HAZARDOUS VEGETATION. Vegetation that is combustible and endangers the public safety by creating a Fire Hazard, including but not limited to bark, mulch, seasonal and recurrent grasses, weeds, stubble, non-irrigated brush, dry leaves, dry needles, dead, dying, and diseased trees, or any other vegetation identified by the Fire Code Official.

LADDER FUEL. Fuel that provides vertical continuity between surface fuel and canopy fuel strata, increasing the likelihood that fire will carry from surface fuel into the crowns of shrubs and trees.

LOCAL RESPONSIBILITY AREA. An area that is not a State Responsibility Area or federal property, and where the responsibility for preventing and suppressing fires is primarily the responsibility of the Fire District.

MODIFICATION. Where there are practical difficulties involved in carrying out the provisions of this Ordinance, the Fire Code Official, shall have the authority to grant Modifications for individual cases, provided that the Fire Code Official shall first find that special individual reasons make the strict letter of this Ordinance impractical and that the Modification is in compliance with the intent and purpose of this Ordinance. The details of actions granting a Modification shall be recorded and entered in the files of the Fire District.

OUTBUILDING. Buildings or Structures that are less than one hundred-twenty square feet in size and are not used for human habitation, and buildings or Structures with a roof but no walls.

PARCEL. A portion of real property of any size, which may be identified by an Assessor's Parcel Number, the area of which is determined by the legal lot of record.

PERSON. Includes any agency of the state, and any county, city, special district, or other local public agency, and any individual, firm, association, partnership, business trust, corporation, nonprofit corporation, limited liability company, or company.

RUBBISH. Waste matter, litter, trash, refuse, and debris on streets or private property in the

jurisdiction which is, or dry when they become, a fire hazard.

STATE RESPONSIBILITY AREA. An area of the state identified by the Board of Forestry and Fire Protection pursuant to Public Resources Code Section 4125 where the financial responsibility for preventing and suppressing fires is primarily the responsibility of the state.

STREETS. Includes alleys, parkways, driveways, highways, private roads, public roads, trails and fire trails.

STRUCTURE. A building that has walls and a roof and an area of 120 square feet or greater.

TREE LITTER. Any limbs, bark, branches and/or leaves in contact with other vegetation or left to gather on the ground.

WEEDS. All weeds growing upon streets or private property in the jurisdiction, including any of the following:

- (a) Weeds that bear seeds of a fluffy nature or are subject to flight.
- (b) Sagebrush, Chaparral (including Chamise, Coyote Brush/Greasewood, Brooms, and Buckwheat), and any other brush or weeds that attain such large growth as to become, when dry, a fire hazard to adjacent improved property.
- (c) Weeds that are otherwise noxious or dangerous
- (d) Poison oak and poison sumac when the conditions of growth constitute a menace to public health.
- (e) Dry grass, brush, tree litter, litter, or other flammable materials that endanger the public safety by creating a fire hazard.

ZONE 0. Referred to as the Ember-resistant Zone or Home Ignition Zone, it extends from 0 to five feet from any Structure, attached deck, or Outbuilding on the Parcel. Zone 0 requires the most stringent wildfire fuel reduction. This Ember-resistant Zone is designed to ensure that fire or embers from igniting materials cannot spread to the Structure.

ZONE 1. Referred to as the Lean, Clean, and Green Zone, it extends from five feet to 30 feet from any Structure or attached deck, or from 5 feet from the Structure or attached deck to the property line, whichever is closer.

ZONE 2. Referred to as the Reduced Fuel Zone, it extends from 30 feet to 100 feet from any Structure or attached deck, or from 30 feet from the Structure or attached deck to the property line, whichever is closer.

SECTION 3. FUEL MITIGATION AND EXTERIOR HAZARD ABATEMENT (DEFENSIBLE SPACE) STANDARDS.

- (a) Prohibition. No Person who has any ownership or possessory interest in or control of a Parcel within any State Responsibility Area or Local Responsibility Area within the Fire District shall allow to exist thereon any Hazardous Vegetation or Combustible Material that constitutes a Fire Hazard as determined by the Fire Code Official.
- (b) Defensible Space for Structures and Attached Decks. All Persons who have any ownership or possessory interest in or control of any Parcel within the Fire District shall maintain Defensible Space adjacent to all Structures and attached decks on the Parcel in accordance with California Code of Regulations, Title 14, Section 1299.03, and in accordance with Public Resources Code Section 4291.
- (c) Defensible Space for Outbuildings. All Persons who have any ownership or possessory interest in or control of any Parcel within the Fire District shall comply with the Defensible Space requirements of Section (b), above, with respect to any Outbuildings on the Parcel that are within 100 feet of a Structure or attached deck on the Parcel.
- (d) Roadside Vegetation. All Persons who have any ownership or possessory interest in or control of any Parcel within the Fire District that abuts a Fire Apparatus Access Road shall:
 - (1) Remove all Hazardous Vegetation that is within ten feet, measured horizontally, from the paved edge of the Fire Apparatus Access Road.
 - (2) Ensure that all portions of any tree overhanging a Fire Apparatus Access Road has at least 13 feet-6 inches, measured vertically, of clearance from the roadway surface.
- (e) Fences. No Person who has any ownership or possessory interest in or control of any Parcel within the Fire District shall construct or allow to be constructed or placed on the Parcel any screen, fence or other Structure made, in whole or in part, of bark, mulch, or wood chips within 100 feet of a Structure or within 10 feet of the paved edge of a Fire Apparatus Access Road.
- (f) Environmental Concerns. Compliance with the fuel mitigation requirements of this Ordinance shall not result in the taking of endangered, rare, or threatened plant or animal species, significant erosion, or sedimentation of surface waters. When these or other conditions make it impractical to comply with the fuel mitigation requirements, the person who owns, leases, or controls the Parcel or Parcels shall request that the Fire Code Official grant a modification of the requirements.

SECTION 4. SALE OR TRANSFER OF PROPERTY.

Before the close of escrow on the sale of any Parcel within the Fire District, the seller shall provide to the buyer documentation from the Fire Code Official stating that the property is

currently in compliance with the fuel mitigation requirements of this ordinance. The Fire Code Official shall have the discretion to accept alternate means and measures to achieve compliance if completion of the required work will delay the sale or transfer of the property.

SECTION 5. FUEL BREAKS.

- (a) **Fuel Break Requirement.** To reduce the risk of uncontrolled wildfire, Fuel Breaks are required on all Parcels in the Fire District. A Fuel Break requires the removal or modification of fuel, maintained on an annual basis by June 1 of each year, or on a recurring basis as determined by the Fire Code Official, in a manner that will prevent the transmission of fire.
- (b) **Fuel Break Standards.** A person who owns, leases, or controls one or more Parcels within the Fire District shall comply with following fuel break standards for each Parcel.
 - (1) **Parcels of Five Acres or Less.** The Parcel shall be maintained in accordance with the following requirements:
 - (A) Annual grasses and weeds shall be maintained at a height of no more than 3 inches. Weeds and grasses must be mowed, with material mulched and scattered or raked and bagged, and removed from the property, or disced. All discing work, including discing to establish fuel breaks, shall be completed so that all weeds, grasses, crops and other vegetation or organic material, which could be expected to burn, shall be completely turned under to the point that there is not sufficient exposed fuel to maintain or allow the spread of fire. Parcels may require additional abatement during the season due to the regrowth of weeds and other flammable vegetation.
 - (B) All Hazardous Vegetation shall be removed.
 - (C) All non-irrigated brush shall be removed.
 - (D) All Combustible Material shall be removed.
 - (E) All dead, diseased, or dying trees within 100 feet of an occupied structure shall be removed.
 - (F) All Ladder Fuel(s) shall be removed from trees so that foliage, twigs, or branches are a minimum of six feet above the ground, or higher based on site and slope conditions.
 - (2) **Parcels Greater Than Five Acres.** The Parcel shall be maintained with 30-foot fuelbreaks and 15-foot crossbreaks. Fuelbreaks and crossbreaks are a continuous strip of disced or dozed ground following as closely as possible to the property line, and along one side of all fencelines, ditches, and on top of all ridgelines. Crossbreaks

should divide the parcel into approximately five-acre sections. Fencelines may require handmowing or weedeating to ensure completion of fuelbreak. When terrain is too steep or rugged for a tractor, a handmowed fuelbreak may be required. All cut material must be mulched and scattered or raked, bagged and removed from parcel. Where 30-foot fuelbreaks are required, they shall be provided around all structures, combustible storage, trees, shrubs and brush, along ridgelines, fencelines, ditches, and along the sides of, but not in, creeks.

(3) All Parcels.

- (A) Fuelbreaks along roadways are required as part of the property line. Road right-of-ways shall be cleared to a minimum of 10 feet horizontally from the edge of driving surface and 13 feet-6 inches vertically.
 - (B) Active pastureland shall be provided with 15-foot wide fuelbreaks and crossbreaks if a sufficient number of animals are present to steadily reduce height of grasses during the summer months to 3 inches or less by the end of August, irrespective of parcel size. If this requirement cannot be met, 30-foot fuelbreaks and crossbreaks shall be required.
 - (C) Active cropland shall be provided with 15-foot fuelbreaks or crossbreaks if the crop is to be harvested by mid-June. If there is to be a later harvest, 30-foot fuelbreaks shall be required.
 - (D) Orchards are to be maintained by complete abatement, including grasses under tree branches. This may require pruning of lower branches to allow equipment access.
 - (E) Tree litter (eucalyptus leaves and bark, coniferous needles, leaves, fallen branches, etc.) shall be removed from the base of trees, tree stems, and limbs within 6 feet of the ground and maintained throughout the fire season.
 - (F) All debris, rubble, junk, piles of dirt, and other obstructions, that would obstruct or impede vehicles or equipment used for abatement work or fire suppression operations, must be removed.
 - (G) If the Fire Code Official requires mowed fuelbreaks and crossbreaks, mowed fuelbreaks shall be 60 feet wide and mowed crossbreaks shall be 30 feet wide.
- (c) Multiple contiguous Parcels owned by the same Person may be treated as a single Parcel, upon request of the owner, lessee or Person in control of the Parcel and with the approval of the Fire Code Official, if a Fuel Break is provided based on the size of the combined Parcels.
- (d) Environmental Concerns. Creation of Fuel Breaks shall not result in the taking of

endangered, rare, or threatened plant or animal species, significant erosion, or sedimentation of surface waters. When these or other conditions make it impractical to create and maintain a required Fuel Break, the person who owns, leases, or controls the Parcel or Parcels shall request a Modification of the Fuel Break requirement.

SECTION 6. ABATEMENT OF EXTERIOR FIRE HAZARDS

(a) Exterior Fire Hazard Control – General.

- (1) **Jurisdictional Authority.** The Board of Directors, as the supervising, legislative, and executive authority of the jurisdiction, hereby delegates to the Board of Fire Commissioners of the jurisdiction all its powers, duties, and rights to act pursuant to Part 5 (commencing with Section 14875), Division 12, of the Health and Safety Code (“Part 5”), to clear or order the clearing of rubbish, litter, or other flammable material where such flammable material endangers the public the safety by creating a fire hazard. Fire hazard abatement will be conducted in accordance with the provisions of Part 5 and this ordinance.
- (2) **Retention of Jurisdictional Authority.** If no Board of Fire Commissioners has been appointed for the jurisdiction, then the Board of Directors retains its powers and rights to act pursuant to Part 5.
- (3) **Contract for Services.** The Board of Directors reserves and retains the power to award a contract for fire hazard abatement work,
- (4) **Public Nuisance.** The Board hereby declares that all fire hazards, including weeds growing upon private property or streets and all rubbish on private property, easements or streets in the Fire District, are public nuisances.

(b) Fire Hazard Abatement.

- (1) **Prohibition.** No person who has any ownership or possessory interest in or control of parcel of land shall allow to exist thereon any hazardous rubbish, weeds, trees, or other vegetation that constitutes a fire hazard. Destruction by burning within this jurisdiction is unlawful unless the written permission of the fire chief is first obtained, and all other applicable permits are obtained from appropriate governing agencies or jurisdictions.
- (2) **Specific Requirements.** The Fire District may develop additional abatement standards for land in residential, rural and/or rural residential, business, industrial areas, or land which is unused or vacant. These standards may be modified periodically as circumstances dictate.
- (3) **Clearance of Weeds from Streets.** The Fire Code Official is authorized to cause areas within 10 feet (3048 mm) on each side of portions of streets which are improved, designed, or ordinarily used for vehicular traffic to be cleared of

flammable vegetation and other combustible growth. The Fire Code Official is authorized to enter upon private property to do so, to the extent allowed by law.

(c) Abatement Procedures.

- (1) Abatement Order. The Fire Code Official may order the abatement of a fire hazard. On making the order, the Fire Code Official will mail a copy of a notice to the owners of the affected property as their names and addresses appear upon the last county equalized assessment roll, or as their names and addresses are known to the fire code official. As an alternative to mailing, the notice may be posted upon the affected property and published in the jurisdiction, not less than 15 days prior to the date of the abatement hearing.

Copies of the notice will be headed with the words "Notice to Abate Fire Hazard" in letters at least one inch high. The notice will be in substantially the following form:

NOTICE TO ABATE FIRE HAZARD

You are hereby notified that (describe condition, e.g., weeds and rubbish) constitute a fire hazard on the following described property owned by you:

(Describe property by common street designation, by metes and bounds, Assessor's code area and parcel number, or by reference to attached map).

You must remove the (describe condition, e.g., weeds and rubbish) within fifteen (15) days from the date of this notice. If you fail to do so, the (jurisdiction) Fire Protection District will remove it, and the cost of the abatement, including administrative costs, will be collected as property taxes and will be a lien on your property until paid.

You are further notified that the Board of Directors has declared that (describe condition, e.g., weeds and rubbish) constitute a public nuisance.

You may appear before the Board of Fire Commissioners on (time and date) at (place- room, street, address, and city) to show cause why this order should not be enforced.

(Signed): (Name of fire code official of name of jurisdiction)

- (2) Hearing Date. A date for hearing on the notice will be sent at least 15 days after the date of the notice. The date of the notice is the date on which the notice is placed in the United States mail or the date on which it is posted on the property. At the

hearing, the property owner or his agent may appear to show cause why the order should not be enforced. For good cause shown, the Board of Fire Commissioners may extend the time for compliance with the order or may rescind the order.

- (3) **Contract Award.** If the owner fails to comply with the order, the Fire Code Official may have the (describe condition, e.g., weeds and rubbish) abated either by employees of this jurisdiction or by contract. If a contract is awarded, it will be by public bid, awarded to the lowest responsible bidder. A contract may include work on more than one parcel. Concerning any contract previously awarded as provided in this subsection and that has been fully extended as provided in that contract, it may thereafter be extended on its same terms and conditions for a further period (not to exceed one year) by agreement of the Board of Directors and the involved contractor.
- (4) **Abatement Report of Costs.** The Fire Code Official or his or her designee abating the nuisance will keep an account of the cost of abatement in front of or on each separate parcel of land and will render an itemized report in writing to the Board of Fire Commissioners showing the cost of removing the weeds and rubbish on or in front of each separate lot or parcel of land, or both. Before the report is submitted to the Board of Fire Commissioners, a copy of it will be posted for at least three days on or near the chamber door of the Board with a notice of the time and when the report will be submitted to the Board for confirmation. At the time fixed for receiving and considering the report, the Board of Fire Commissioners will hear it and any objections of any of the property owners liable to be assessed for the work of abatement. Thereupon, the Board of Fire Commissioners may make such modifications in the report as it deems necessary, after which the report will be confirmed. The amount of the cost, including administrative costs, of abating the nuisance in front of or upon the various parcels of the land mentioned in the report as confirmed will constitute special assessment against the respective parcels of land, and are a lien on the property for the amount of the respective assessments. The lien attaches upon recordation, in the office of the County Recorder, of a certified copy of the Resolution of Confirmation.
- (5) **Cost Assessments.** Upon confirmation of the report of cost by the Board of Fire Commissioners and the recordation of the Resolution of Confirmation, a copy of the report of cost will be sent to the County Auditor, who will enter the amount of the assessments against the parcels. Thereafter the amount of the assessments will be collected at the same time and in the same way as County taxes are collected. The owners are subject to the same penalties and the same procedure and sale in case of delinquency as provided for ordinary county taxes. All laws applicable to the levy, collection, and enforcement of county taxes are applicable to these assessment taxes.
- (6) **Alternate Mitigation.** In lieu of ordering abatement, the Fire Code Official may order the preparation of firebreaks and fuelbreaks around parcels of property where combustible weeds, crops, or brush are present. In determining the proper width for firebreaks and fuelbreaks, the Fire Code Official will consider the height of the

growth, weather condition, topography, and the accessibility to the property for fire protection equipment. The procedures set forth above for the abatement of weeds and rubbish apply to the preparation of firebreaks and fuelbreaks.

SECTION 7. VALIDITY.

The Contra Costa County Board of Supervisors declares that if any section, paragraph, sentence, or word of this ordinance as adopted is declared for any reason to be invalid, it is the intent of the Contra Costa County Board of Supervisors that it would have passed all other portions or provisions of this ordinance independent of the elimination here from any portion or provision as may be declared invalid.

SECTION 8. MORE RESTRICTIVE REQUIREMENTS.

If requirements more restrictive than those in this ordinance are adopted by a city, those requirements will apply only within the jurisdiction adopting those requirements.

SECTION 9. EFFECTIVE DATE.

This ordinance becomes effective 30 days after passage. Within 15 days of passage, this ordinance shall be published once in the East Bay Times, a newspaper published in this County, in a manner satisfying the requirements of Government Code Section 25124, with the names of supervisors voting for and against it.

Passed on _____, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

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

Board Chair

By: _____
Deputy

[SEAL]

CONTRA COSTA COUNTY, CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT,
AND CROCKETT-CARQUINEZ FIRE PROTECTION DISTRICT
FINDINGS IN SUPPORT OF ORDINANCE 2023-07

Ordinance No. 2023-07 adopts fuel mitigation and exterior hazard abatement standards in all State Responsibility and Local Responsibility Areas in the Contra Costa County and Crockett-Carquinez Fire Protection District territories, requires documentation of compliance with such standards prior to sale of any property, and adopts requirements for fuel breaks on parcels in all State Responsibility and Local Responsibility Areas in the Contra Costa County and Crockett-Carquinez Fire Protection District territories.

The Contra Costa County Board of Supervisors, in its capacity as the Board of Supervisors and the Board of Directors of the Contra Costa County Fire Protection District and the Crockett-Carquinez Fire Protection District, finds that the standards contained in Ordinance No. 2023-07 are reasonably necessary because of certain local climatic, geological, and topographic conditions, and because of the absence of fuel break standards as required by the Public Resources Code, that are described below.

Local Conditions

A. Climatic

1. Precipitation and Relative Humidity

(a) Conditions

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

(b) Impact

Locally experienced dry periods cause extreme dryness of untreated wood shakes and shingles on buildings and non-irrigated grass, brush, and weeds, which are often near buildings with wood roofs and sidings. Such dryness causes these materials to ignite very readily and burn rapidly and intensely.

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

2. Temperature

(a) Conditions

Temperatures have been recorded as high as 114° F. Average summer highs are in the 90° range, with average maximums of 105° F.

(b) Impact

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

Another impact from high temperatures is that combustible building material and non-irrigated weeds, grass, and brush are preheated, thus causing these materials to ignite more readily and burn more rapidly and intensely. Additionally, the resultant higher temperature of the atmosphere surrounding the materials reduces the effectiveness of the water being applied to the burning materials. This requires that more water be applied, which in turn requires more Fire District resources in order to control a fire on a hot day. High temperatures directly contribute to the rapid growth of fires to an intensity and magnitude beyond the control capabilities of the Fire District.

3. Winds

(a) Conditions

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

(b) Impact

Winds such as those experienced locally can and do cause fires, both interior and exterior, to burn and spread rapidly. Fires involving non-irrigated weeds, grass, and brush can grow to a magnitude and be fanned to intensity beyond the control capabilities of the Fire District very quickly even by relatively moderate winds. During wood shake and shingle roof fires, or exposure fires, winds can carry sparks and burning brands to other structures, thus spreading the fire and causing conflagrations. When such fires are not controlled, they can extend to nearby buildings, particularly those with untreated wood shakes or shingles. In building fires, winds can literally force fires back into the building and can create a blow torch effect, in addition to preventing “natural” ventilation and cross-ventilation efforts.

Winds of the type experienced locally also reduce the effectiveness of exterior water streams used by the Fire District on fires involving large interior areas of buildings, fires which have vented through windows and

roofs due to inadequate built-in fire protection and fires involving wood shake and shingle building exteriors. Local winds will continue to be a definite factor towards causing major fire losses to buildings not provided with fire resistive roof and siding materials and buildings with inadequately separated interior areas or lacking automatic fire protection systems. National statistics frequently cite wind conditions, such as those experienced locally, as a major factor where conflagrations have occurred.

B. Geological and Topographic

1. Seismicity

(a) Conditions

Contra Costa County is located in Seismic Risk Zone 4, which is the worst earthquake area in the United States. Buildings and other structures in Zone 4 can experience major seismic damage. Contra Costa County is in close proximity to the San Andreas Fault and contains all or portions of the Hayward, Calaveras, Concord, Antioch, Mt. Diablo, and other lesser faults. A 4.1 earthquake with its epicenter in Concord occurred in 1958, and a 5.4 earthquake with its epicenter also in Concord occurred in 1955. The Concord and Antioch faults have a potential for a Richter 6 earthquake and the Hayward and Calaveras faults have the potential for a Richter 7 earthquake. Minor tremblers from seismic activity are not uncommon in the area.

The fire environment of a community is primarily a combination of two factors: the area's physical geologic characteristics and a historic pattern of urban-suburban development. These two factors, alone and combined, create a mixture of environments which ultimately determines the area's fire protection needs. The Fire District has 3 distinct areas. They are: the West, which includes the City of San Pablo and the communities of North Richmond, El Sobrante, and East Richmond Heights; the Central, which includes the Cities of Lafayette, Martinez, Pleasant Hill, Concord, Walnut Creek, Clayton, and the communities of Clyde, Pacheco, Alhambra Valley, and Alamo; and the East, which includes the Cities of Antioch and Pittsburg and the community of Bay Point.

Because of the size of the Contra Costa County Fire Protection District (304 square miles), the characteristics of the fire environment changes from one location to the next. Therefore the District has not one, but a number of fire environments, each of which has its individual fire protection needs from two major oil refineries, to heavy industrial facilities, freeways, rail lines, waterways, port facilities, wildland areas, urban and suburban town settings, and major downtown areas.

Interstates 80 and 680, State Highways 4, 24, and 242, Bay Area Rapid Transit District (BART), and major thoroughfares travel throughout the

District. There are 2 major rail lines which run through the District. An overpass or underpass crossing collapse would alter the response route and time for responding emergency equipment. This is due to the limited crossings of the major highways and rail lines.

Earthquakes of the magnitude experienced locally can cause major damage to electrical transmission facilities, which, in turn, cause power failures while at the same time starting fires throughout the Fire District. The occurrence of multiple fires will quickly deplete existing fire district resources; thereby reducing and/or delaying their response to any given fire. Additionally, without electrical power, elevators, smoke management systems, lighting systems, alarm systems, and other electrical equipment urgently needed for building evacuation and fire control in large buildings without emergency generator systems would be inoperative, thereby resulting in loss of life and/or major fire losses in such buildings.

(b) Impact

A major earthquake could severely restrict the response of the Fire District and its capability to control fires involving buildings of wood frame construction, with ordinary wood shake and shingle exteriors, or with large interior areas not provided with automatic smoke and fire control systems.

2. Soils

(a) Conditions

The area is replete with various soils, which are unstable, clay loam and alluvial fans being predominant. These soil conditions are moderately to severely prone to swelling and shrinking, are plastic, and tend to liquefy.

Throughout the Fire District, the topography and development growth has created a network of older, narrow roads. These roads vary from gravel to asphalt surface and vary in percent of slope, many exceeding twenty (20) percent. Several of these roads extend up through the winding passageways in the hills providing access to remote, affluent housing subdivisions. Many of these roads are private with no established maintenance program. During inclement weather, these roads are subject to rock and mudslides, as well as down trees, obstructing all vehicle traffic. It is anticipated that during an earthquake, several of these roads would be practically impassable.

3. Topographic

(a) Conditions

(i) Vegetation

The service area of the Contra Costa County Fire Protection District has a varied topography and vegetative cover. A conglomeration of flat lands, hills, and ridges make up the terrain. Development has occurred on the flat lands in the District and in

the past 15 years development has spread into the hills, valleys, and ridge lands of the District.

Highly combustible dry grass, weeds, and brush are common in the hilly and open space areas adjacent to built-up locations six to eight months of each year. Many of these areas frequently experience wildland fires, which threaten nearby buildings, particularly those with wood roofs, or sidings. This condition can be found throughout the Fire District, especially in those fully developed areas and those areas marked for future development.

(ii) Surface Features

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

(iii) Buildings, Landscaping and Terrain

Many of the “newer” large buildings and building complexes have access and landscaping features or designs which preclude, or greatly limit, efficient approach or operational access to them by Fire District vehicles. In addition, the presence of security gates, roads of inadequate width and grades which are too steep for Fire District vehicles create an adverse impact on fire suppression efforts.

When Fire District vehicles cannot gain access to buildings involved with fire, the potential for complete loss is realized. Difficulty reaching a fire site often requires additional fire personnel and resources to successfully and safely mitigate the event. Access problems often result in severely delaying, misdirecting, or making fire and smoke control efforts unsuccessful.

(b) Impact

The above local geological and topographical conditions increase the magnitude, exposure, accessibility problems, and fire hazards presented to the Contra Costa County Fire Protection District. Fire following an earthquake has the potential of causing greater loss of life and damage than the earthquake itself. Hazardous materials, particularly toxic gases, could pose the greatest threat to the largest number, should a significant seismic event occur. Public Safety resources would have to be prioritized to mitigate the greatest threat, and may likely be unavailable for smaller single dwelling or structure fires.

Other variables may intensify the situation:

1. The extent of damage to the water system.

2. The extents of isolation due to bridge and/or freeway overpass collapse.
3. The extent of roadway damage and/or amount of debris blocking the roadways.
4. Climatic conditions (hot, dry weather with high winds).
5. Time of day will influence the amount of traffic on roadways and could intensify the risk to life during normal business hours.
6. The availability of timely mutual aid or military assistance.
7. The large portion of dwellings with wood shake or shingles coverings could result in conflagrations.

Fuel Breaks

- (a) Public Resources Code Section 4290, adopted in 1987, requires the Board of Forestry and Fire Prevention (“the Board of Forestry”) to adopt regulations implementing minimum fire safety standards in State Responsibility Areas, including regulations requiring fuel breaks, green belts, and signs for identifying streets, roads, and buildings. In 2018 the Legislature amended Section 4290 to require that the regulations also apply to areas within Local Responsibility Areas classified as very high fire hazard severity zones. Section 4290(c) provides that such regulations will not supersede more restrictive local regulations that equal or exceed the state regulations.
- (b) In accordance with Public Resources Code Section 4290, the Board of Forestry has adopted regulations setting some of the requisite minimum fire safety. These regulations, established in the California Code of Regulations, Title 14, Sections 1270.00-1276.04 (“the Fire Safe Regulations”), do not include standards for fuel breaks as specifically mandated by Public Resource Code Section 4290(b), which states that the Board of Forestry shall, on and after July 21, 2021:

Periodically update regulations for fuel breaks and greenbelts near communities to provide greater fire safety for the perimeters to all residential, commercial, and industrial building construction within state responsibility areas and lands classified and designated as very high fire hazard severity zones, as defined in subdivision (i) of Section 51177 of the Government Code, after July 1, 2021.

To date, no such regulations have been provided.

- (c) Fuel breaks are a critical tool intended to reduce fire spread rates and intensity to allow the timely containment of wildfire. By interrupting the continuity of the fuel beds through which fire spreads, their presence decreases the potential for small fires spreading to the lands of another and slows the rate at which large fires travel, buying time for orderly evacuations and the aggregation of an effective firefighting response for the protection of lives and structures.
- (d) On October 27, 2021, the California Department of Forestry and Fire Protection (CAL FIRE) delegated to the Contra Costa County Fire Protection District and the Crockett-

Carquinez Fire Protection District the authority to inspect and enforce the Fire Safe Regulations promulgated under Section 4290. These standards for fuel breaks are consistent with that delegation and with the provisions of Public Resources Code Sections 4117 and 4290(c).

- (e) Pursuant to Section 4117 of the Public Resources Code, which provides that fire prevention districts may adopt ordinances providing fire prevention regulations that are necessary “to meet local conditions of weather, vegetation, or other fire hazards,” the Board of Directors finds that the fuel break standards in this Ordinance are necessary in light of the fire hazards created by the above local conditions.



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: March 21, 2023

Subject: APPOINTMENT TO THE MEASURE X COMMUNITY ADVISORY BOARD

RECOMMENDATION(S):

REAPPOINT the following individuals to the Measure X Community Advisory Board for a two-year term ending March 31, 2025, as recommended by Supervisor Andersen:

District II Seat 1
Kathryn Chiverton

District II Seat 2
Steven J. Bliss

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).

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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, Appointees, ,

BACKGROUND: (CONT'D)

Supervisor Andersen advertised the vacancy, both current CAB members requested reappointment. Supervisor Andersen has been pleased with their participation and would like to appoint them to a second term to allow them to continue their work on behalf of the county.

CONSEQUENCE OF NEGATIVE ACTION:

The seats will become vacant.

CHILDREN'S IMPACT STATEMENT:

NONE



Contra
Costa
County

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: March 21, 2023

Subject: APPOINTMENT OF SPECIAL DISTRICT ALTERNATE REPRESENTATIVE TO THE TREASURY OVERSIGHT COMMITTEE

RECOMMENDATION(S):

APPOINT Dawn Morrow to the Category 2 Seat, an alternate member representing legislative bodies of the special districts in the County on the Treasury Oversight Committee. Term March 21, 2023 to April 30, 2026.

FISCAL IMPACT:

None.

BACKGROUND:

The Board of Supervisors established the Treasury Oversight Committee on November 14, 1995, pursuant to Chapter 5, Article 6 of the California Government Code. The purpose of the Treasury Oversight Committee is to review and monitor the County Treasurer’s annual investment policy, and to ensure an annual audit is conducted to determine the County’s compliance with Government Code §§ 27130-27137. The Committee will be composed of seven statutory members and three alternates. The Committee members are in three different categories as follows:

Category 1: Appointed officials (two statutory members and one alternate). Category 1 appointed members are the County Superintendent of Schools or his or her designee and a representative and an alternate of the Board or their designee.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Ronda Boler, (925) 608-9506

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Category 2: Elected members (two statutory members and two alternates). Category 2 includes one representative and one alternate elected by a majority of the school and community college districts; and one representative and one alternate elected by a majority of the special districts.

Category 3: Public members (three statutory members). Category 3 includes representatives from the public nominated by the County Treasurer and confirmed by the Board.

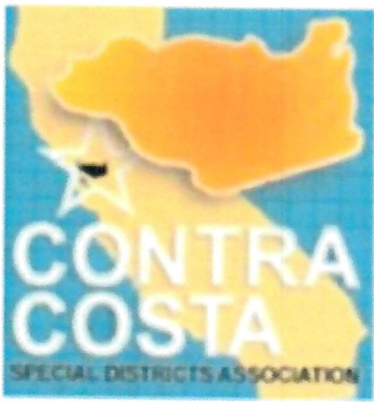
On February 15, 2023, the Treasury Oversight Committee was advised, Dawn Morrow, Ironhouse Sanitary District Board President, was elected to the Special District Alternate Representative seat on the Treasury Oversight Committee on November 21, 2022. Upon approval by the Board of Supervisors, Ms. Morrow will fill the vacancy left by Stephen Smith who served term March 10, 2020 - April 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

No continuous representation by the legislative bodies of the special districts in the County on the Treasury Oversight Committee required by California Government Code Section 27132 and the November 14, 1995, County Board Order (I.O.-4) regarding composition of a County Treasury Oversight Committee.

ATTACHMENTS

Special Districts Appointment Letter_Dawn Morrow_2.15.23



CCSDA
Contra Costa Special Districts Association

CCSDA OFFICERS

Chad Davisson
Chapter President

Susan Morgan
Chapter Vice President

Stan Caldwell
Past President

Michael McGill
Member at Large

Daniel Muelrath
Member at Large

February 15, 2023

Ronda Boler, Executive Secretary, Treasurer-Tax Collector's Office
625 Court Street, Room 100, Martinez CA 94553
County of Contra Costa--Website: www.cctax.us

Subject: Alternate Special District's Representative seat to TOC for term 5/1/2022 – 4/30/2026

Dear Ms. Boler,

I am pleased to confirm that the Contra Costa Special Districts Association has appointed Dawn Morrow, Ironhouse Sanitary District Board President, to fill the Alternate Special District's Representative seat for the term of 5/1/2022 – 4/30/2026. Please find Ms. Morrow's application and resume attached.

Ms. Morrow was nominated by the membership at their November 21, 2022 general meeting.

Please let me know if anything else is needed.

Best,

Chad Davisson, President

Contra Costa Special Districts Association



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 21, 2023

Subject: At-Large Appointments to the Sustainability Commission

RECOMMENDATION(S):

APPROVE the following At Large appointments to the Sustainability Commission for the terms identified below, as recommended by the Sustainability Committee:

- Community Group seat #2: Howdy Goudey, through March 31, 2027
- At-Large, Commercial Seat #2: Susan Hurl, through March 31, 2027
- Environmental Justice seat #1: Kiara Pereira, through March 31, 2027

FISCAL IMPACT:

None.

BACKGROUND:

On November 15, 2016, the Board of Supervisors (Board) approved the creation of a Contra Costa County Sustainability Commission. The function of the Sustainability Commission is to:

- Advise the Board on opportunities to realize equity and fairness across the diverse communities of Contra Costa County in sustainability programs that support the Climate Action Plan.
- Provide suggestions to staff and the Board on how to better engage Contra Costa County residents and businesses on sustainability issues and implementation of the Climate Action Plan.
- Provide advice to staff and the Board on successful implementation of the Climate Action Plan, including suggestions on how that work can be performed more efficiently and effectively.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Demian Hardman-Saldana,
925-655-2816

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Sustainability Commission has twelve members and five alternates members, selected as follows:

- Five District representatives and five alternates nominated by individual members of the Board of Supervisors (representatives and alternates must be a resident of that district);
- Two members representing community groups whose mission includes sustainability and/or environmental issues;
- Two members representing commercial groups or organizations whose business focuses on sustainability and/or environmental issues;
- Two members representing environmental justice issues and who live in disadvantaged communities, and who represent the geographic diversity of the County; and
- One member representing an education or research institution.

The terms for each At-Large seat were established by the Board when it made initial appointments to the Sustainability Commission on March 14, 2017. The terms of the appointments were staggered to maintain continuity on the Sustainability Commission. Three of the At-Large seats expire on March 31, 2023: At-Large, Community Group Seat #2; At-Large, Business Seat #2 and; At-Large, Environmental Justice Seat #1. The Department of Conservation and Development (DCD) advertised the opportunities to serve starting on December 14, 2022 and accepted applications through January 15, 2023.

18 people submitted applications to serve in the vacant At-Large seats described above, including the incumbent in Community Group Seat. Eight (8) applied for the seat representing business; seven (7) applied for the seat representing a community group; three (3) applied for the environmental justice seat. Attachment A shows the current members of the Sustainability Commission. Attachment B shows the applicants sorted alphabetically by interest group. Attachment C is a summary of the applications. Attachment D is all the eligible applications received by the Clerk of the Board, with personal contact information redacted.

The Sustainability Committee interviewed applicants on February 17, 2023, and recommends that the Board of Supervisors make the following at-large appointments to the Sustainability Commission, with the noted terms of service:

- Community Group seat #2: Howdy Goudey, through March 31, 2027
- At-Large, Commercial Seat #2: Susan Hurl, through March 31, 2027
- Environmental Justice seat #1: Kiara Pereira, through March 31, 2027

CONSEQUENCE OF NEGATIVE ACTION:

If the recommendations are not approved, At-Large appointments will not be made to the Sustainability Commission.

ATTACHMENTS

Attachment A - Sustainability Commission Membership Roster as of December 2022

Attachment B - Applicants Sorted by Interest Group

Attachment C - Summary of Applications

Attachment D(a) - Commercial Seat Applications

Attachment D(b) - Community Group Seat Applications

Attachment D(c) - Environmental Justice Group Seat Applications

CONTRA COSTA COUNTY
SUSTAINABILITY COMMISSION
 30 Muir Road
 Martinez CA 94553
2021 MEMBERSHIP ROSTER

| REPRESENTATIVES | MEMBERS (ALTERNATES) | EXPIRATION |
|---|--|----------------------------------|
| Community Group #1 <ul style="list-style-type: none"> • 350 Bay Area, 350 Contra Costa, Sierra Club, OFA EBC Climate Group, Sustainable Contra Costa | Luz Gomez (lives in D2) | March 31, 2025 |
| Community Group Seat #2 El Cerrito Community Garden Network, El Cerrito Environmental Quality Committee, Earthcare Now | Howdy Goudey (lives in D1) | March 31, 2023 |
| At-Large, Commercial Seat #1 <ul style="list-style-type: none"> • UA Local 342 | Chuck Leonard | March 31, 2025 |
| At-Large, Commercial Seat #2 <ul style="list-style-type: none"> • | Marisha Farnsworth (lives in D1) | March 31, 2023 |
| Environmental Justice Seat #1 | Isabella Zizi (lives in D1) | March 31, 2023 |
| Environmental Justice Seat #2 | Sarah Foster (lives in D5) | March 31, 2025 |
| Education or Research Institution <ul style="list-style-type: none"> • UC Berkeley | Kimberly Hazard (lives in D1) | March 31, 2025 |
| Supervisory Appointment District 1 | Nick Despota Shoshana Wechsler (A) | March 31, 2023 March 31, 2023 |
| Supervisory Appointment District 2 | Victoria Smith Christopher Easter (A) | March 31, 2025 March 31, 2025 |
| Supervisory Appointment District 3 | Mike Moore Samantha Moy (A) | March 31, 2025 March 31, 2025 |
| Supervisory Appointment District 4 | Wes Sullens Brandon Matson (A) | March 31, 2023 March 31, 2023 |
| Supervisory Appointment District 5 | Charles Davidson Renee Fernandez-Lipp (A) | March 31, 2025 March 31, 2025 |

10/21/2021

- For identification purposes only.

Contra Costa County Sustainability Commission
 Applicants, Sorted by Eligibility for Appointment
 February 17, 2023
At-Large Appointments for Seats Expiring 3/31/2023

| | Commercial Organization | Community Group | Environmental Justice |
|---|---|--|--|
| 1 | Cohen, Norman (Brentwood; Blue Shield of California) | Goudey, Howdy* (El Cerrito; Lawrence Berkeley National Laboratory, City of El Cerrito Environmental Quality Committee, El Cerrito Community Garden Network, KARO ECHO amateur radio emergency communication preparedness, Gill Tract Community Farm, Earthcare Now, Friends of Five Creeks, El Cerrito Trail Trekkers) | Adullah, Latifah (Richmond; Urban Tilth, Active contributor at North Richmond Municipal Advisory Committee meetings, Hazardous Materials Commission meetings, Board of Environmental Safety meetings and communicates with Department of Toxic Substance Control to advocate for North Richmond) |
| 2 | Garcia, Hector (Commerce, CA; Del Monte Foods, located in Walnut Creek) | Dupray, Michael (Oakley; Retired, represents senior citizens in senior affordable housing in Oakley who are in danger of being forced into homelessness due to unethical rent increases) | Gerhke, Karissa** (Martinez; Sierra Club) |
| 3 | Golan, Amy (Walnut Creek; Planet Renu) | Jackson, Devin (Walnut Creek; Mt. Diablo Unified School District, Northern California Recycling Association, Outside the Box 925, CA Regional Environmental Education Community) | Pereira, Kiara (Richmond; Urban Tilth, Habitat for Humanity, Milo Foundation) |
| 4 | Gupta, Bharat (Danville; Infosys) | Louie, Lauren (Alamo; The Consortium for Graduate Study of Management, Rotary, Rotaract, Interact, National Charity League) | |
| 5 | Hurl, Susan (Lafayette, works in D5; Republic Services) | Pursell, Jamin (Richmond; Strongsuit LLC, Richmond Shoreline Alliance, Richmond Rainbow Pride, Richmond Progressive Alliance, Neighborhood Watch, May Valley Neighborhood Council, Citizens for a Greener El Sobrante, ASPCA) | |

Contra Costa County Sustainability Commission
 Applicants, Sorted by Eligibility for Appointment
 February 17, 2023

At-Large Appointments for Seats Expiring 3/31/2023

| | Commercial Organization | Community Group | Environmental Justice |
|---|--|---|------------------------------|
| 6 | Levine, Erin (Richmond; World Centric) | Jones, Bolston Andrew (Concord; Walgreens Pharmacy, San Francisco Food Bank, PTCB Advisory Council, California Pharmacy Association Advisory Committee) | |
| 7 | Martinez-Masarweh, Clementina (Pleasant Hill; Vida Vert) | Stevens, Vanessa (Lafayette; San Francisco State University/self-employed) | |
| 8 | Meyer, Alex (Alamo; Greystar) | | |

* Incumbent

** Eligible for Environmental Justice or Community Group seat

| SUSTAINABILITY COMMISSION APPLICANTS - Applications received as of February 8, 2023 for At-Large seats | | | | | | | | | | | |
|--|---------------------|------------|--------------|---|--|--|--|---|---|---|--|
| NAME | DISTRICT (D) | INCUMBENT? | CITY | EDUCATION | CURRENT EMPLOYER | POSITION | VOLUNTEER ACTIVITY/AFFILIATIONS | MEMBER SEAT REQUESTING | EXPERIENCE | CLIMATE ACTION PLAN AREA(S) OF EXPERTISE* | POSSIBLE MEMBERSHIP DESIGNATION** |
| Adullah, Latifah | 1 | No | Richmond | BA, Business, Healds Business College | Urban Tilth | North Richmond Community Engagement Manager | Active contributor at North Richmond Municipal Advisory Committee meetings, Hazardous Materials Commission meetings, Board of Environmental Safety meetings and communicates with Department of Toxic Substance Control to advocate for North Richmond | At-Large, Environmental Justice | Not specified | Community engagement in sustainability and environmental issues and solutions | At-Large, Environmental Justice |
| Cohen, Norman | 3 | No | Brentwood | BS, Business, Caldwell College, MBA, Business/Management & Strategy, Western Governors University | Blue Shield of California | Principal, Business Process Architect | UA Local Work Preservation Committee: Contra Costa/Solano County Food Bank; UA Local 342 Work Preservation Committee: Santa Fe Union Park improvement project | At-Large, Commercial Organization | Over 17 years working in the Health Care industry. Previously served on the Board of Directors for Loving Thunder Therapeutic Riding - a New Mexico not-for-profit horse ranch providing horsemanship-as-therapy to special needs adults and children. Currently serves as a Commissioner for the City of Brentwood Parks and Recreation Commission and as vice chairperson for the Contra Costa Countywide Bicycle Advisory Committee. | Health and Transportation | At-Large, Commercial Organization |
| Dupray, Michael | 3 | No | Oakley | Electronics, General ed, and Nuclear technology, American River, Cabot | Retired | N/A | Currently representing senior citizens in senior affordable housing in Oakley who are in danger of being forced in to homelessness due to unethical rent increases. Previous Contra Costa Transit Authority citizen advisory committee experience. | At-Large Seat | Not specified | Transportation | At-Large, Community Group |
| Garcia, Hector | N/A - Out of County | No | Commerce, CA | MS, Management Leadership Theory, Western Governors University, MBA, Western Governors University, Chemical Engineering, California State University Long Beach | Del Monte Foods, Located in Walnut Creek | Director, Environmental Sustainability Engineering | Previously on many state and local boards, including the Vernon Housing Commission, Vernon Sustainability Commission as the Environmental Justice Representative, and the Industry Environmental Association. | At-Large, Commercial Organization | 20+ years of experience in providing environmental compliance services to industry, government agencies, and non-profit community groups as a regulator, a technical advisor, and an Environmental Justice advocate. | Not specified | At-Large, Commercial Organization |
| Gerhke, Karissa | 5 | No | Martinez | BS Biology, Environmental Policy Minor, University of South Florida, Certified Coach through Academy for Coaching Excellence (ICF Certified Institution) | Sierra Club | Deputy National Program Director | Volunteer leader and/or staff member in the climate and environmental movement for over a decade. | At-Large, Community Group, or Environmental Justice | 8.5 years as staff at the Sierra Club. Much work has been focused on building political will to address the climate crisis in ways that result in an equitable transition away from our extractive, fossil-fuel based economy. Another significant area of focus while at the Sierra Club has been supporting and leading the organization's transformation towards prioritizing racial, economic, and gender justice in our work. | Air pollution; air quality; clean energy | At-Large, Community Group or Environmental Justice |
| Golan, Amy | 4 | No | Walnut Creek | International Relations & French, American University of Paris, BA, Communications, French & Spanish, MBA, International Management, Thunderbird School of Global Management, Guadalajara, Mexico | Planet Renu | Owner/Founder | Run Green Team at Bancroft Elementary School. Mentor for seniors at NGHS for Sustainability. Volunteer at White Pony Express, CC Food Bank, Bay Area Nursery Crisis Center and Monument Crisis Center. Board Member at the Turtleback Zoo | At-Large, Commercial Organization | Walnut Creek business owner for a zero-waste refill store. Studying at the University of Chicago working with the principles of circularity and how to apply them within businesses, cities, counties and government. | Resource management; waste management | At-Large, Commercial Organization |

| SUSTAINABILITY COMMISSION APPLICANTS - Applications received as of February 8, 2023 for At-Large seats | | | | | | | | | | | |
|--|----------------|------------|--------------|--|---------------------------------------|---|--|-----------------------------------|--|---|-----------------------------------|
| NAME | DISTRICT (D) | INCUMBENT? | CITY | EDUCATION | CURRENT EMPLOYER | POSITION | VOLUNTEER ACTIVITY/AFFILIATIONS | MEMBER SEAT REQUESTING | EXPERIENCE | CLIMATE ACTION PLAN AREA(S) OF EXPERTISE* | POSSIBLE MEMBERSHIP DESIGNATION** |
| Goudey, Howdy | 1 | Yes | El Cerrito | BS, Engineering Physics, University of California, Berkeley | Lawrence Berkeley National Laboratory | Senior Scientific Engineering Associate | Current Commissioner on the County's Sustainability Commission (for the last 6 years). City of El Cerrito Environmental Quality Committee (12 years), El Cerrito Community Garden Network (10 years), KARO ECHO amateur radio emergency communication preparedness (5 years), and numerous other local environmental groups including Gill Tract Community Farm, Earthcare Now, and Friends of Five Creeks and El Cerrito Trail Trekkers | At-Large, Community Group | 29 years of professional experience with energy efficiency in buildings, renewable energy and electrification (decarbonization) topics. | Clean energy; energy efficiency | At-Large, Community Group |
| Gupta, Bharat | 2 | No | Danville | MS, Post Graduate in Engineering, IIT Delhi | Infosys | Senior Principal | Not specified | Not specified | Advising multiple financial services clients on sustainability and ESG for last 3 years. | Not specified | At-Large, Community Group |
| Hurl, Susan | 2, works in D5 | No | Lafayette | BS, Public Administration, CA State University, Sacramento MPA, Public Administration, Harvard University | Republic Services | Municipal Services Manager | 25 years of experience across 42 positions on business boards and commissions, as well as participation in community service programs. Experience includes Industrial Association of Contra Costa Board Member, Antioch Chamber of Commerce Board Member, El Campanil Theatre Foundation Board Member, Pleasant Hill Chamber of Commerce Board Member, Benicia Main Street Board Member; Benicia Community Action Council Fashion Show participant; Benicia Rotary member; Clayton Cleans Up volunteer; Christmas is for Everyone volunteer; An Elderly Wish Foundation Honorary Member; Clayton Business and Community Association member | At-Large, Commercial Organization | Worked in the solid waste and recycling industry for 25 years and implemented AB 939, AB 341, AB 1826 and now SB 1383 for cities and the county. | Resource management; waste management | At-Large, Commercial Organization |
| Jackson, Devin | 4 | No | Walnut Creek | BA, Liberal Studies, History Minor, St. Mary's College of California MA, Teaching, St. Mary's College of California Preliminary Administrative Services Credential - Administrative Leadership Credential, National University & Contra Costa County Office of Education | Mt. Diablo Unified School District | Teacher - STEM/STEAM/Environmental Sustainability | Northern California Recycling Association (NCRA) Board Member; Vice President of a K-8 environmental education non-profit called Outside the Box 925; Representative, CA Regional Environmental Education Community (CREEC) | At-Large, Community Group | Tenth year STEM/STEAM Science Teacher in the Mt. Diablo Unified School District, Environmental Sustainability Coordinator at my school site, Recycle SMART "green" educator, Coordinated efforts leading to the Green Ribbon School bronze award from the California Department of Education, certified Climate Change educator with National Geographic Explorers, NOAA Ocean Guardian educator. | Resource management; waste management | At-Large, Community Group |
| Jones, Bolston Andrew | 4 | No | Concord | BA, Communication and Media Studies, University of Minnesota EMPA, Urban Innovations, Golden Gate University | Walgreens Pharmacy | Pharmacy Technician | San Francisco Food Bank-Volunteer; PTCB Advisory Council; California Pharmacy Association Advisory Committee | Not specified | Contra Costa County Elections Department Education Director Everest College University Orientation Leader- University of Minnesota Assistant Assignment Editor-KPIX News San Francisco/ CNN Recreation Leader- City of Dublin California/ Santa Barbara California Maryland Department of Planning- Smart Growth Member Policy Writer and Analyst California Legislation Honor student -Public Policy- | Not specified | At-Large, Community Group |

| SUSTAINABILITY COMMISSION APPLICANTS - Applications received as of February 8, 2023 for At-Large seats | | | | | | | | | | | |
|--|--------------|------------|---------------|---|---|---|--|---|--|--|---|
| NAME | DISTRICT (D) | INCUMBENT? | CITY | EDUCATION | CURRENT EMPLOYER | POSITION | VOLUNTEER ACTIVITY/AFFILIATIONS | MEMBER SEAT REQUESTING | EXPERIENCE | CLIMATE ACTION PLAN AREA(S) OF EXPERTISE* | POSSIBLE MEMBERSHIP DESIGNATION** |
| Levine, Erin | 1 | No | Richmond | BA, Liberal and Civic Studies, St. Mary's College of California US Composting Council - Certified Composting Professional Solid Waste Authority of North America - Compost Programs Manager | World Centric | Resource Recovery Manager | Volunteer with El Sobrante Green Team for quarterly trash pick up | At-Large, Commercial Organization | Sustainability professional for over 18 years specializing in waste management. Experience with collection, waste sorting, selling finished compost to the agricultural industry and currently with compostable foodware. | Resource management; waste management | At-Large, Commercial Organization |
| Louie, Lauren | 2 | No | Alamo | BS, Hospitality and Tourism Management, San Diego State University | The Consortium for Graduate Study of Management | Manager of Student and Alumni Engagement | Rotary, Rotaract, Interact, National Charity League | At-Large, Environmental Justice | Works for a nonprofit that has been changing the face of American business since 1966 | Not specified | At-Large, Community Group |
| Martinez-Masarweh, Clementina | 4 | No | Pleasant Hill | AA, Fashion Design, Fashion Institute of Design and Merchandising | Vida Vert | Founder, Creative Director for Sustainability | Raine School of Sustainability Advisory Board member 2020/ 2021; Recycle to Riches Advisory Board Member 2022/2023; Volunteer - Slow Fashion Movement USA representative 2021-2023, Fashion Revolution USA 2020-2023 SF Leader, Habitat for Humanity 2017-2019; Climate Reality 2022, Eco Fest Walnut Creek volunteer and participant 2022 | Not specified | Public and keynote speaker on topics related to climate justice, sustainable entrepreneurship, circular economy, slow fashion, fashion landfill waste and environmental issues. Produced sustainable events in-person and virtually, coordinating speakers in Clean Energy, Green building, Clean beauty and more, and held Vida Vert Sustainable Film Festival 2021 & 2022. | Resource management | At-Large, Commercial Organization |
| Meyer, Alex | 2 | No | Alamo | BS, Construction Management, California Polytechnic State University, San Luis Obispo US Green Building Council LEED Accredited Professional CA General Contractor & Real Estate Agent | Greystar | Senior Director - Construction | Contra Costa County 100 Club Member; Eagle Scout; Community volunteering – storm-water preparation, drainage cleaning, sand-bagging; At work, coordinated a donation campaign to a Ukrainian CAD Modeling firm for displaced refugees migrating to Poland | At-Large, Commercial Organization | 17 years of industry experience in implementation of sustainable practices in renewable energy and large-scale residential/commercial building design and delivery. | Clean energy; built environment | At-Large, Commercial Organization |
| Pereira, Kiara | 1 | No | Richmond | BA, Theatre, Film, and Digital Production, University of California, Riverside | Urban Tilth | Just Transition Organizer | Habitat for Humanity - Construction Volunteer; Milo Foundation - Volunteer | At-Large, Environmental Justice | At Urban Tilth, a lot of my work is about researching sustainable economic models and being able to let community members have a say in what kinds of businesses and developments get put into their communities. | Environmental justice; Community engagement in sustainability and environmental issues and solutions | At-Large, Environmental Justice |
| Pursell, Jamin | 1 | No | Richmond | BA, Philosophy and Political Science, California State University East Bay MS, Law, University of the Pacific | Strongsuit LLC | CEO | Co-chair of the Richmond Shoreline Alliance; Board Member and Director of Arts for Richmond Rainbow Pride; Steering committee of Richmond Progressive Alliance; Neighborhood Watch block captain and organizer; Treasurer of the May Valley Neighborhood Council in Richmond; Citizens for a Greener El Sobrante; ASPCA in California and Alaska | District 1 Seat (need to follow up via phone) | Activist with 8+ years of experience supporting organizations in challenging political environments. A grant administrator for the Crescent Park healthy environment project. Collaborated with multiple different environmental justice organizations to create education programs for the public regarding local climate issues. | Community engagement in sustainability and environmental issues and solutions | At-Large, Community Group or District 1 |

| SUSTAINABILITY COMMISSION APPLICANTS - Applications received as of February 8, 2023 for At-Large seats | | | | | | | | | | | |
|--|--------------|------------|-----------|--|--|--|---|------------------------|---|---|-----------------------------------|
| NAME | DISTRICT (D) | INCUMBENT? | CITY | EDUCATION | CURRENT EMPLOYER | POSITION | VOLUNTEER ACTIVITY/AFFILIATIONS | MEMBER SEAT REQUESTING | EXPERIENCE | CLIMATE ACTION PLAN AREA(S) OF EXPERTISE* | POSSIBLE MEMBERSHIP DESIGNATION** |
| Stevens, Vanessa | 2 | No | Lafayette | BA Geography, San Francisco State University Geographic Information Systems Environmental Analysis Red Card Basic 32 | San Francisco State University/self-employed | Assistant Director SNFC/Environmental Consultant | Drylands Management and Ecomaintenance - Sunseed Desert Technologies; Nursery Assistant & Seed Lab Technician - National Tropical Botanic Garden; Kew Herbarium & Guinea TIPAs Project - Kew Royal Botanic Gardens; California Collaborative Fisheries Research Program - Moss Landing Marine Labs; Jepson Herbarium - University of California Berkeley; San Francisco Botanic Garden GIS Department - San Francisco Rec and Parks; Coordinator and Producer, California Chapters- International VDAY Campaign | Not specified | 15 years in Natural Resource Management, including in Golden Gate National Parks and East Bay Municipal Utility District. Completing a Certificate in Climate Change Adaptation Leadership and initiating Regenerative Agriculture short course series for a conservation perspective shift, both at California State Universities. | Natural resource management | At-Large, Community Group |
| * Areas of expertise identified through review of application materials. | | | | | | | | | | | |
| ** Suggestion for possible designation based on review of application materials; Board may wish to clarify with applicants if they have a preference, if one was not indicated | | | | | | | | | | | |

Application Form

Profile

Norman

First Name

Cohen

Last Name

Middle Initial

Home Address

Suite or Apt

Brentwood

City

CA

State

94513

Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 3

Blue Shield of California

Employer

Business Process Architect,
Principal

Job Title

Length of Employment

1 year

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

3

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

3 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

District 3

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 *

High School Diploma

College/ University A

Name of College Attended

Caldwell College

Degree Type / Course of Study / Major

BS/Business

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Western Governors University

Degree Type / Course of Study / Major

MBA/Business/Management & Strategy

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

Lean Six Sigma- Black Belt

Certificate Awarded for Training?

Yes No

Other Training B

Lean Six Sigma - Master Black Belt

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 someone who has many years of private sector experience specializing in process improvement and robust solutions, this opportunity to work with the county and other stakeholders appeals to my desire to make a difference and help our community live in greater harmony with our environment. As well, I am currently pursuing a Master's in Public Health. In Public Health, it is well-recognized the role the environment plays as a social determinant of health. By encouraging and promoting sustainability, I would not only be contributing to the health of our environment, but to the health, physical and economic, of our community.

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

My resume can be viewed on LinkedIn at: <https://www.linkedin.com/in/normcohen/>

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:

Countywide Bicycle Advisory Committee

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 previously served on the Board of Directors for Loving Thunder Therapeutic Riding - a New Mexico not-for-profit horse ranch providing horsemanship-as-therapy to special needs adults and children. I am currently serving as a commissioner for the City of Brentwood Parks and Recreation Commission and as vice chairperson for the Contra Costa Countywide Bicycle Advisory Committee.

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

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.

Contact

San Francisco Bay Area, CA

www.linkedin.com/in/normcohen
(LinkedIn)

Top Skills

Six Sigma
Process Improvement
Call Center

Languages

Spanish

Certifications

Lean Six Sigma Black Belt
Giving Your Elevator Pitch
Finding a Remote Job
Lean Six Sigma Master Black Belt

Honors-Awards

Hemsley Challenge 2014 Winner
Hemsley Challenge 2015 Winner
UHG Innovation Challenge 2017
(InCh17)
UHC Uniprise Leadership Academy
Graduate
UHG Executive Development
Program Graduate

Norman Cohen

Business Process Architect, Principal Master Black Belt, Mental & Behavioral Services at Blue Shield of California

San Francisco Bay Area

Summary

Experienced leader at forming and driving strategic plans through impactful project portfolio creation and management. My professional focus is Operational Excellence, Continuous Improvement, and Innovation for the Service sector. I am a creative problem-solver, able to communicate and influence at all levels of matrixed organizations, up to and including C-suite.

Additional skills:

- * Certified Lean Six Sigma Master Black Belt
- * Proven innovator
- * Senior leader presentations
- * Public speaking
- * Able to influence without authority
- * Coaching and mentoring
- * Virtual team management
- * Contact center operations
- * Experienced telecommuter

Experience

Blue Shield of California

Business Process Architect, Principal Master Black Belt, Mental & Behavioral Services

February 2021 - Present (1 year 3 months)

Oakland, California, United States

I have the awesome role of helping to make Blue Shield of California's behavioral health offering the best and most effective offering in the California marketplace. My focus is to provide for both member and provider delight as well all work together to in bringing whole person care to a new level of accessibility, effectiveness, and diversity and de-stigmatizing the need to be well in mind as well as body.

City of Brentwood, CA

Commissioner, Parks & Recreation

January 2022 - Present (4 months)

Brentwood, California, United States

I have the honor and privilege to serve my city as a commissioner on the Brentwood Parks & Recreation Commission to maintain and advance Brentwood's excellent programs and beautiful parks to the delight and benefit of our entire community.

San Francisco Health Plan

Director, Performance & Process Improvement

March 2018 - September 2019 (1 year 7 months)

San Francisco Bay Area

- Lead, coached, mentored three highly effective teams:
 - o Enterprise Project Management Office
 - o Continuous Improvement Team
 - o Quality Assurance Team
- Improved EPMO effectiveness and internal customer confidence by creating an impactful project prioritization process
- Improved enterprise project performance transparency and rigor with a new business requirements policy that included leading outcome performance metrics
- Broadened the impact of the Quality Assurance team beyond claims by expanding auditing scope to include customer service call handling and health provider demographic database maintenance
- Promoted a culture of operational excellence through internal marketing, training module development, and creating the Continuous Improvement Academy

UnitedHealth Group

13 years 7 months

Director, Performance Improvement & Innovation

December 2015 - November 2017 (2 years)

Virtual

- Lead, coached, mentored a hybrid department of:
 - o Lean Six Sigma Master Black Belts & Black Belts
 - o Project Managers
 - o Business Analysts
- Improved stakeholder satisfaction transparency by implementing Net Promoter scoring and reporting

- Won company-wide, CEO-sponsored innovation award (InCh17) with a new business model featuring paramedicine deployment for home infusion therapies (First employee to win this award three times.)
- Selected for and graduated UnitedHealth Group's, Stanford Business School-based Executive Development Program
- Promoted a culture of operational excellence across Medicaid division by building internal relationships with senior leaders and C-suite
- Realized operational net revenue impact of \$25.7M by developing capitation funding audit process review across 26 state-level departments

Director, Operational Excellence & Deployment Partnership
September 2011 - November 2015 (4 years 3 months)

Virtual

- As a Lean Six Sigma Master Black Belt, coached, mentored, and trained Black Belt and Green Belt consultants
- Promoted a culture of operational excellence across United Healthcare division by building internal relationships and consulting with senior leaders and C-suite
- Forwarded corporate strategic plans by facilitating numerous summits for senior leaders to frame tactical approaches and design action plans
- Won company-wide, CEO-sponsored innovation award (2015 Hemsley Challenge) with a new business model featuring post-natal home visits focused on early child check-ups, vaccinations, nutrition, safety, and mother wellness for the Medicaid population (First to win this award twice.)
- Won company-wide, CEO-sponsored innovation award (2014 Hemsley Challenge) with an app to allow any employee to escalate a customer or provider issue without regard to the employee's role or department

Lean Six Sigma Black Belt Consultant

July 2007 - August 2011 (4 years 2 months)

Virtual

Quality and process improvement consultant, leading Lean and Six Sigma projects for business leaders throughout United Healthcare and its stakeholders.

- Delivered Green Belt classroom instruction for approximately 80 Green Belt candidates.
- Provided training and mentoring to Green Belts to ensure successful project completion, certification and talent development. Facilitated cross functional team summits and senior leadership presentations.
- Projects supported process improvement efforts across United Healthcare's benefit administration organization and acquisitions.

Customer Program Manager, Uniprise Customer Care Operations

August 2005 - June 2007 (1 year 11 months)

Virtual

Coordinated resource loads and client distribution across 8 call centers.

- Pioneered role in Customer Care Operations by developing network of stakeholders and processes to standardize customer implementation solutions.
- Liaison to Sales, Account Management, Client Services and Innovation Lab. Coordinated Member Services Call Center Book of Business activities.

Workforce Manager, Western Region (NM & CA), Uniprise Customer Care Operations

May 2004 - July 2005 (1 year 3 months)

Albuquerque, New Mexico Area

Responsible for call center agent scheduling and satisfying client-specific call handling performance guarantees. Managed 375 agents in two call centers with direct staff of seven.

- Consistently met 100% of performance guarantees with \$0 payouts.
- Developed and implement site dashboards (A3s) to monitor and trend performance metrics.
- Created innovative schedule models to optimize CSR-to-call arrival patterns.

Education

Western Governors University

MBA, Management & Strategy · (2008 - 2010)

Caldwell University

BS, Business · (2002 - 2005)

Stanford University Graduate School of Business

UHG Executive Development Program Certificate, Business Administration and Management, General

Application Form

Profile

Hector _____ Jose Garcia _____
 First Name Middle Initial Last Name

_____ Suite or Apt _____
 Home Address

Commerce CA 90040
 City State Postal Code

 Primary Phone

 Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

N/A - Out of County

Del Monte Foods Director, Environmental Sustainability Engineering
 Employer Job Title

Length of Employment

3 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?

3 Months

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

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 *

High School Diploma

College/ University A

Name of College Attended

Western Governors University

Degree Type / Course of Study / Major

MS, Management Leadership Theory

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Western Governors University

Degree Type / Course of Study / Major

Masters, Business Administration (General)

Degree Awarded?

Yes No

College/ University C

Name of College Attended

California State University Long Beach

Degree Type / Course of Study / Major

Chemical Engineering

Hector Jose Garcia

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Lean Six Sigma, Green Belt

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.

With my 20+ years of experience in providing environmental compliance services to industry, government agencies, and non-profit community groups as a regulator, a technical advisor, and an Environmental Justice advocate, I feel that I can contribute to the team to collaborate on sustainability issues. Born and raised in Boyle Heights Community / East Los Angeles, I am acutely aware of environmental challenges. For example, I have had lifelong Asthma since six months of age, which has fueled my intensity to solve major environmental issues by getting involved locally. I have sat on many state and local boards, including the Vernon Housing Commission, Vernon Sustainability Commission as the Environmental Justice Representative, and the Industry Environmental Association.

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

I have been a technical advisor to municipal officials and citizen's groups on environmental matters, including city planning, growth analysis, habitat protection, flood protection, and open space acquisition, performed regulatory compliance audits, hazardous waste site assessments, tank abandonment, and soil remediation. I have provided leadership in developing and implementing various strategies to achieve environmental justice development targets in the East Los Angeles / Commerce Areas. This objective has been achieved by providing direct support to the community in environmental strategy and operations, internal and external communications, and volunteer training. I have been a vocal advocate for environmental justice issues throughout Los Angeles County. My expertise in environmental sustainability spans hazardous substances reporting requirements (SARA 302, 303, 304, 311, 312, 313, pollution prevention plans), Risk Management Program/Process Safety Management, air emissions (Permits, RECLAIM, Title V, ERC, AERs, and Indoor Air Quality), Solid Waste Management, Hazardous materials/waste management, remedial investigation, stormwater management, Waste Water Pretreatment, SPCC management, Energy Management, Water Supply, Environmental Auditing, and Sustainability Measures. I have experience in the food industries, pharmaceutical manufacturing, wire manufacturing, airline industry, chemical manufacturing, and governmental agencies. As a consultant, I have worked for the petrochemical, transportation, power production, high technology, and universities. My work has included siting evaluations for new facilities, comprehensive permit acquisition, California Environmental Quality Act (CEQA) and EH&S management, comprehensive hazardous materials/waste management, stormwater programs, subsurface investigation and remediation, and detailed regulatory analysis. My recent projects include developing and implementing an environmental and sustainability program for Del Monte Foods in Walnut Creek, CA. In the past, my efforts have been recognized by various industry associations, including the National American Meat Institute for environmental excellence. My team's sustainability projects have been ranked in the top four (4) in international competitions from 2010 to 2015, including winning first place in 2011 for the plant's zero waste project and again in 2016 in an energy and emissions reduction for Hormel Foods. I have worked for various air quality committees for local issues, including transportation and odor abatement. I have a Bachelor of Science in Chemical Engineering from Cal State Long Beach, an MBA, and a Master's in Management Leadership Theory from Western Governor's University in Utah.

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:

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.

Vernon Housing Commission Member, Labor Representative (2010-2019) Vernon Sustainability Commission Chair, Environmental Justice Advocate (2012-2019) Industrial Environmental Association Member (2010-2019) California Task Force on Poverty and Hunger, Food & Service Member (2017) South Coast Air Quality Rule Committee on 415 Rendering Odors, member(2013-2014) South Coast Air Quality AB617, member (2018-2020) Los Angeles County Industrial Waste Water, Food & Beverage Representative (2008-2019)

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

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.



Environmental Sustainability

Leader in designing, implementing, assuring, and improving ESG systems

Forward-thinking professional with 20+ years of experience in delivering safety, health, environment, and quality assurance integration and control in operations. Proven track record in implementing proactive and preventive measures to safeguard company employees and certain assets and reduce losses. Accomplished in taking multi-million-dollar projects and training programs from concept to launch with no recordable accidents or violations by regulatory agencies, including but not limited to EPA or Cal-OSHA. Credited with a strong ability to identify trends and develop new policies to address risk exposure. Expert and keynote speaker skilled in presenting at seminars, client meetings, and C-level executive meetings. Commissioner at various state and local commissions on sustainability, environment, housing, and food programs.

Areas of Expertise

- Investigations & Audits
- Training & Development
- Quality Evaluations
- ESG Program Implementation
- Workers' Compensation
- Safety Compliance
- Environmental Compliance
- Employee Training
- Quality Standards & Controls
- Client & Vendor Relations
- Documentation Management
- Policy Development

Key Accomplishments

- Creating an environmental sustainability culture at Del Monte Foods, Inc. North American plants by hiring and developing an Environmental Manager, Utilities Managers, Automation Manager, Sr. Environmental Engineering Project Manager, Sustainability Project Manager and Project Specialist manager.
- Cultivated a safety culture at Bachem Americas, Inc. by hiring and developing an Environmental Manager, Safety Manager, and Industrial hygiene manager.
- Reduced key HSE KPI (e.g., LTIR) by spearheading a program involving inspection programs, job hazard analysis, SDS review, and implementation at Bachem Americas, Inc.
- Saved \$10M by successfully reducing utilities during growth period by 10%, leading to a patent for the unique process and receiving two international awards at Smithfield Foods, Inc.
- Slashed injuries 78% of injuries by developing new strategies and policies in safety management including a training program and trust but verify audit inspection program at Bachem Americas.

Professional Experience

DEL MONTE FOODS, INC, Walnut Creek, CA

Director, Environmental Sustainability Engineering, 2022 - Present

Position the organization for safety and the continuation of workflow activities with minimal risk exposure. Led eight North American location management teams in implementing practical solutions for long-term sustainability for the organization with 1,500+ employees total. Scope includes developing and implementing sustainability and environmental compliance programs, engineering projects, best practices, policies, employee training, leadership development, and establishment of corporate social responsibility measures.

- Developed 5-year sustainability plan for North American to cut its emissions by 50% by 2030 while increasing profitability by \$49 M.
- Improved North American operations by developing initiatives for standardization of environmental compliance.
- Added transparency into current risks by performing site audits, root cause analysis, accident/injury investigations, setting and measuring key metrics, and improvement plan strategies for both sites.

BACHEM AMERICAS, INC, Torrance, CA

Executive Director, Health, Safety, & Environmental, 2019 - 2022

Position the organization for safety and the continuation of workflow activities with minimal risk exposure. Led seven location management teams in implementing practical solutions for long-term prevention for the organization with 270+ employees total. Scope includes developing and implementing safety programs, industrial hygiene best practices, policies, employee training, leadership development, and establishment of corporate social responsibility measures / IH improvements.

- Saved \$1M in costs with substantial reductions in identified hazards and employee work injuries while increasing profitability by \$12M.
- Increased efficiency by 40% and amplified the completion rate by >90% for all projects by ensuring collaboration and developing solutions to meet critical deadlines.
- Improved global operations by developing initiatives for standardization of safety data sheets.
- Added transparency into current risks by performing site audits, root cause analysis, accident/injury investigations, setting and measuring key metrics, and improvement plan strategies for both sites.
- Cut downtime in operations by working with 3rd party vendors to develop/implement a subscription program to manage 500+ SDS and 1st Response, allowing instant injury notification.
- Reduced hazardous waste drum pick up daily to weekly by developing a new Hazardous Waste Storage Area, increasing profitability by more than \$ 1M.

SMITHFIELD FOODS, INC, Vernon, CA

Manager, Environmental Affairs, 2008 - 2019

Leveraged expertise in safety compliance and trend analysis to monitor and measure results, resulting in an improved training program for new hires, optimized operational efficiency, and lower cost while directing environmental affairs for seven facilities with 1,500+ employees total. Participated in community workshops, commissions, and committee board membership representation, analyzed food production issues and developed policies and procedures. Composed intellectual products for the management and public distribution. Managed supplier contracts for environmental operations. Administered operations and ensured compliance for seven California facilities, including Wastewater, Air Quality, Stormwater, Liquid Organics, SARA 311-313, and Subsurface.

- Circumvented risk exposure by following risk management standards and procedures.
- Drove continuous improvement by reviewing annual performance, preparing development plans for direct reports, motivating team members, and developing teamwork.
- Increased efficiency and profitability through cost savings or cost reduction programs (\$3.5M).
- performed as an intermediary on behalf of the organization and submitted 93 documents to agencies.
- Represented organizational views in public settings and CEQA meetings.

Additional history:

SWISSPORT CARGO SERVICES - Director, Western Regional Safety

DAVIS WIRE CORP - Manager, Environmental Health & Safety

ENVIRONMENTAL MANAGEMENT ENTERPRISES -Principal EHS Consultant

WINEFIELD & ASSOCIATES, INC - Senior EHS Consultant

ECOTEK, MST SOLUTIONS, INC. - Associate EHS Consultant

STATE REGIONAL WATER BOARD — Environmental Engineer Technician

CITY OF LOS ANGELES ENVIRONMENTAL AFFAIRS - Environmental Technician

Education & Credentials

DBA Business Admin (General), Columbia Southern University, 2023

Green Belt Six Sigma, Purdue University, 2022

Negotiation Certificate, University of Michigan, 2022

Human Resources Management Certification, HR University, 2022

M.S. Management/Leadership Theory, Western Governors University, MBA (General)

Dale Carnegie

Law, University of La Verne College of Law

B.S. Chemical Engineering, California State University

Environmental Science / Biology, University of California

Application Form

Profile

Amy _____ Golan _____
 First Name Middle Initial Last Name

_____ Suite or Apt _____
 Home Address
 Walnut Creek CA 94598
 City State Postal Code

_____ Primary Phone

_____ Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 4

Planet Renu Owner/Founder
 Employer Job Title

Length of Employment

4

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

4

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

15

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

One member representing commercial groups or organizations whose business focuses on sustainability an/or environmental issues.

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 *

High School Diploma

College/ University A

Name of College Attended

American University of Paris

Degree Type / Course of Study / Major

International Relations

Degree Awarded?

Yes No

College/ University B

Name of College Attended

University of Arizona

Degree Type / Course of Study / Major

BA in Communications, French & Spanish

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Thunderbird- The American Graduate School of International Management

Degree Type / Course of Study / Major

MBA

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

University of Chicago- Executive Education in the Circular Economy & Sustainable Business

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.

I'd like to be a part of the Sustainability Commission to help make a difference. I am very passionate about sustainability and helping consumers, schools and businesses reduce their environmental impact. I own a business in Walnut Creek (a zero-waste refill store) and engage with my community on many levels through education, workshops, consulting, and mentoring and feel that being a part of this board is a natural extension of what I am doing to be more impactful in the environmental space.

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

In addition to the educational workshops and consulting I do as well as operating a zero-waste store- I have also been studying at the University of Chicago and working with the principles of circularity and how to apply them within businesses, cities, counties and government. I think this skill set would be helpful for the Sustainability Commission.

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:

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.

- Run Green Team at Bancroft Elementary School - Mentor for seniors at NGHS for Sustainability - Volunteer at White Pony Express, CC Food Bank, Bay Area Nursery Crisis Center & Monument Crisis Center - Board Member at the Turtleback Zoo

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

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.

Amy J. Golan

Amy Golan is the founder and owner of Planet Renu, a mission-based company that sells eco-friendly products and provides education on how to reduce one's carbon footprint. Her passion is protecting our beautiful lands and oceans by reducing one's usage of plastic products. Planet Renu offers a wide variety of products that are mostly plastic replacements, including her own private label. She also writes articles and does a Zero Waste Presentation for schools and companies on the state of our environment and what each person can do to make a difference. Her company Planet Renu has diverted 100's of thousands of plastic straws and plastic bags from the trash stream and potentially ending up in our oceans. Amy's diverse background in successfully managing companies and major initiatives derives not only from her strong organizational and project management skills, but also from her passion to make the world a better place.

Experience

Planet Renu July 2018- Present Walnut Creek, CA
Founder & CEO

- Created a mission-based company that offers Zero Waste education as well as eco-friendly products.
- Developed a private label eco-friendly product line.
- Designed back and front end operational infrastructure including website, social media, e-commerce & CRM.
- Run Facebook/Insta/Google ads optimizing performance and targeting.
- Work with schools on Zero Waste Lunch programs, Farmer's Markets (with reusable produce bags) & Corporations (offering eco-friendly promotional products).
- Launched a Plastic Bag & Plastic Straw Campaign to track how many plastic bags and plastic straws are being diverted from landfill just from the sale of our reusable produce bags and reusable straws.
- Pre-covid, sales doubled year over year and were on an expansive trajectory.
- In 2021, launched a mobile refill station for personal care and kitchen cleaners to further help reduce plastic consumption.

A La Mode Dresses October 2009- October 2011 Walnut Creek, CA
Co-Owner & Director of Marketing/Sales & Finance

- Co-founded an innovative custom dress company for girl's sizes 4-14.
- Developed a selling strategy and marketing concept where the consumer could design their dress from dress templates and fabric options.
- Designed an innovative website with an interactive dress design feature.
- Created pricing strategies for consumers and stores.

Weichert Realtor February 2005- September 2008 Maplewood, NJ
Real Estate Professional

- Negotiated contracts for my buyers and sellers, marketed properties in print and online mediums
- One of the top producers in office

Angel Sanchez USA, Inc July 2001- October 2004 New York, NY
Managing Director

- Managed the US headquarters and oversaw the finance, production, sales, marketing and design groups within the company.
- Streamlined internal processes and created group symmetry so company became efficient.
- Developed relationships with major department stores and created fashion show events.
- Expanded the brand's US and international presence with targeted sales and marketing campaigns.
- Increased US sales by 300%.

Amy J. Golan

page 2

Carolina Herrera, Ltd. June 1997- June 01 New York, NY
Sales & Marketing Director, Bridal & Accessory Division

- Managed two product lines that contributed to 25% of total sales.
- Increased brand awareness with strategic marketing plan and annual brand strategies.
- Managed marketing and advertising budgets for ready-to-wear, bridal and accessories.
- Developed and maintained editorial and sales relationships with national publications and websites.
- Managed relationships with department store and specialty boutiques and ran trunk shows.
- Supervised sales and support teams.
- Led major projects such as Fashion Week.

The Coca-Cola Company 1996 Atlanta, GA
Project Coordinator, Olympic Operations

- Completed intensive Coca-Cola marketing and operations training.
- Administered “Road to the Games” newsletter.
- Facilitated guest relations in a multi-lingual setting during Olympic Games.
- Composed and edited final Olympic reports for management.

Up With People 1990-1995 Worldwide
Public Relations, Instructor & Performer

- Organized advance public relations, media promotions and interviewed prospective students.
- Traveled internationally, performed in worldwide productions and served as dance intern.

Education **MBA in International Management – Magna Cum Laude** May 1996
Thunderbird School of Global Management Glendale, AZ
- Guadalajara, Mexico Campus Program (Summer 1995)

BA Communications, French & Spanish- Cum Laude May 1994
University of Arizona Tucson, AZ

American University of Paris 1989-1990
- Studied International Relations & French

Activities **Dancer** – with Up With People and University of Arizona dance team, avid hiker & animal lover.

Boards Organize local Green Team Alliance, Member of non-profit board at The Turtleback Zoo

Languages Fluent in **Spanish** and conversant in **French & Hebrew**

Application Form

Profile

Bharat

First Name

Gupta

Middle Initial

Last Name

Home Address

Suite or Apt

Danville

City

CA

State

94526

Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 4

infosys

Employer

senior principal

Job Title

Length of Employment

17

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

san francisco

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

12

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

Member

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 *

High School Diploma

College/ University A

Name of College Attended

IIT Delhi

Degree Type / Course of Study / Major

Post Graduate in Engineering (MS)

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

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.

i have interest in sustainability and ESG and advising multiple financial services client on these topics from last three years

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

i have interest in sustainability and ESG and advising multiple financial services client on these topics from last three years

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:

My regular work with Infosys

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.

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

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.

Application Form

Profile

Susan

First Name

Hurl

Middle Initial

Last Name

Home Address

Suite or Apt

Lafayette

City

CA

State

94549

Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 2

Republic Services

Employer

Municipal Services Manager

Job Title

Length of Employment

25 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

5

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

20

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

One member representing commercial groups or organizations whose business focuses on sustainability and/or environmental issues.

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 *

High School Diploma

College/ University A

Name of College Attended

Harvard University, John F. Kennedy School of Government

Degree Type / Course of Study / Major

Master of Public Administration

Degree Awarded?

Yes No

College/ University B

Name of College Attended

CA State University, Sacramento

Degree Type / Course of Study / Major

Bachelor of Science, PUBlic Administration

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

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.

The solid waste and recycling industry works regularly on sustainability issues with cities and the county as well at its facilities. In addition, Republic Services' yard in Pacheco has already started planning for EV vehicles. I believe my professional experience on sustainability/environmental issues would be beneficial for discussions on these types of policies.

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

I have worked in the solid waste and recycling industry for 25 years and implemented AB 939, AB 341, AB 1826 and now SB 1383 for cities and the county. In addition, our facility is in Pacheco and may be impacted by eV policies for new buildings and EV stations. I also sit on many business boards and commissions that may be helpful. Republic also services many pockets of unincorporated Contra Costa County.

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:

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.

Please see resume.

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:

Republic has a solid waste franchise agreement with Contra Costa County.

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.

SUSAN HURL

PROFESSIONAL EXPERIENCE

BFI/ALLIED WASTE SERVICES/REPUBLIC SERVICES, 1997 TO PRESENT

PACHECO, CA

Division Municipal Business Manager

Municipal Business

- Manage 8 franchise agreements serving 150,000 residential and 7,000 commercial customers.
- Liaison to franchised cities and county.
- Supervise and submit monthly, quarterly and annually contractually required reports.
- Planned, implemented and coordinated over 25 new municipal programs.
- Wrote and assisted with presentations and strategies for Request for Proposals as well as interviews.
- Maintain relationships and effectively communicate with staff of all franchisees and community partners.
- Develop outreach material and evaluate effectiveness of AB 939, AB 341, AB 1826, and SB 1383 programs.
- Manage community and charitable contributions and donated service.
- Manage Recycle Coordinators to achieve diversion goals as specified in franchise agreements.
- Create and implement strategic plans to implement good neighbor initiatives for Keller Canyon Landfill and Contra Costa Transfer and Recovery.
- Work closely with General Manager to implement programs and special projects.
- Coordinate holiday treecycling program with operations, customer service, maintenance, franchisees and community partners.
- Manage SG&A budget and maintain declining budget for monthly forecast meetings.

Public Affairs Consultant, 1997-1991

Hayward, CA

- Lobbied for mobile home park owners in 17 bay area counties.
- Developed strategic plans to influence key decision makers and public opinion.
- Interviewed and recommended candidates for State Senate and Assembly, Board of Supervisors and city councils.
- Assisted in development of grassroots legislative contact program.
- Managed local candidate and issue campaigns in Alameda, Contra Costa and San Francisco counties.
- Managed Massachusetts State Senate and Deputy Campaign Manager in Western MA for U.S. Senator.

Alameda County Board of Supervisors, 1991-1988

Oakland, CA

- Managed Castro Valley District Office for Supervisor Mary King.
- Advised Supervisor on planning and environmental issues.
- Investigated and resolved constituent problems.

Southern Alameda Association of Realtors, 1988-1984

Hayward, CA

- Lobbied on behalf of 3,000 Realtors.
- Cultivated relationships with federal, state and local elected leaders representing 8 cities.
- Designed Legislative and Equal Opportunity Strategic Five Year Plans.
- Launched successful and aggressive PAC fundraising program.

California State Legislature, 1984-1980

Sacramento, CA

- Investigated and resolved constituent issues in Milpitas District Office for Assemblyman Alister McAlister.
- Assisted with fundraisers and campaigns for members of the State Assembly.
- Wrote speeches and covered Assembly Committee hearings.

EDUCATION

Harvard University, John F. Kennedy School of Government
Master in Public Administration, 1994

Cambridge, MA

California State University, Sacramento
Bachelor of Science, Public Administration, 1980

Sacramento, CA

COMMUNITY SERVICE

2022-present Board Member, Industrial Association of Contra Costa
2022-present Board Member, Antioch Chamber of Commerce
2022-2023 Treasurer, Rotary Club of Benicia
2021-present Board Member, El Campanil Theatre Foundation
2020-2022 President and Treasurer, Pleasant Hill Chamber of Commerce
2019-2022 Treasurer, Pleasant Hill Tourism and Improvement District
2015-present Board Member, Pleasant Hill Chamber of Commerce
2012-present Board Member, Benicia Main Street
2011-2012 President, Benicia Rotary Club
2011-present Participant, Benicia Community Action Council Fashion Show
2010-2011 President-Elect, Benicia Rotary Club
2009 Benicia Chamber of Commerce Business Person of the Year
2007-2011 Member, Benicia Community Action Council Dinner Committee
2008-2010 Past President, Benicia Chamber of Commerce
2006 Pleasant Hill Chamber of Commerce Board Appreciation Award
2006 Nominee, Business of the Year, Antioch Chamber of Commerce
2006 President, Benicia Chamber of Commerce
2006-present Member, Benicia Rotary
2005 Member, Extreme Home Make Over Committee, City of Martinez
2005 Winner, Spirit of Solano Award
2005 Vice President, Benicia Chamber of Commerce
2005-2006 Board Member, Antioch Chamber of Commerce
2004 Nominee, Business Person of the Year, Benicia Chamber of Commerce
2003 Business Person of the Year, Pleasant Hill Chamber of Commerce
2003-2007 Member Pleasant Hill Awards Night Committee
2003 Vice President, Programs, Clayton Business and Community Association
2003 Board Member, Antioch El Campanile Theatre Steering Committee
2002-2008 Member, Legislative Affairs Committee, Benicia Chamber of Commerce
2002-2003 Board Member, Mt. Diablo YMCA
2002-present Volunteer, Clayton Cleans Up
2001-2003 Member, Taste of Martinez, Organizing Committee
2001-present Volunteer, Christmas is for Everyone
2001 Chairperson, An Elderly Wish Foundation
2001-2005 Member, Los Medanos Community College Foundation
2000-2003 Board Member, Pleasant Hill Chamber of Commerce
2000-present Honorary Member, An Elderly Wish Foundation
2000 Chairperson, Delta 2000
1999-2004 Member, Pleasant Hill/Martinez Chambers of Commerce Business Fair
1999-present Member, Clayton Business and Community Association
1999 Leadership Diablo
1998 Founding Member, First Night Martinez
1998 Board Member, East County Compact (Business-Education Collaborative)

(Partial List)

Application Form

Profile

Erin _____ Levine _____
 First Name Middle Initial Last Name

_____ Suite or Apt _____
 Home Address
 Richmond CA 94803
 City State Postal Code

_____ Primary Phone

_____ Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

World Centric _____ Resource Recovery Manager _____
 Employer Job Title

Length of Employment

1 year

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?

7 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

Member representing commercial groups

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 *

High School Diploma

College/ University A

Name of College Attended

St. Mary's College

Degree Type / Course of Study / Major

Liberal and Civic Studies

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

Certified Composting Professional

Certificate Awarded for Training?

Yes No

Other Training B

Compost Programs Manager

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

US Composting Council - CCP (Certified Composting Professional) Solid Waste Authority of North America - Compost Programs Manager

Qualifications and Volunteer Experience

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

I have been a sustainability professional for over 18 years specializing in waste management. By serving on the Sustainability Commission, it will allow me an opportunity to help my community with meeting the sustainability goals set by the Climate Action Plan. There is an urgency to act as we are in the midst of a climate crisis, and I would like to be able to assist now. I view this opening as a unique opportunity to be of service to the future generations who will realize the impacts of climate change if we don't change.

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

My experience working within the waste industry, particularly organics over the last 10+ years will hopefully allow me to meaningfully contribute to the Sustainability Commission. I have kept abreast of evolving bills and regulatory items including SB 1383. I anticipate that my field experience with collection, waste sorting, selling finished compost to the agricultural industry and currently with compostable foodware would allow me to positively contribute to the commission and decision making for Contra Costa County.

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:

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.

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

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.

Erin Levine

Professional Accreditations:

LEED Green Associate – US Green Building Council
Certified Compost Programs Manager – SWANA
Lean Six Sigma Green Belt Certified – URN
Certified Composting Professional – US Composting Council

Education

St. Mary's College of California 2002-2006
B.A. Liberal and Civic Studies – Minor in Spanish

Experience

1/2022 – Present

World Centric – Rohnert Park, CA.

Resource Recovery Manager – Marketing Dept.

- Responsible for maintaining certifications on compostable products
- Manage the education and outreach on the life cycle of the compostable food service ware
- Keep up to date on legislation worldwide relating to food service ware and communicate the updates internally and externally
- Media contact for the company
- Main attendee for industry member meetings
- Blog contributor on environmental/sustainability topics

6/2019 – 12/2021

Recology, Inc.- Dixon, CA.

Account Manager – Recology Organics

- Responsible for the marketing and sales of Recology Organics recycled landscape products which include compost, mulch and custom soil blends. Products are sold to various end users including the agricultural community and landscapers.
- Assist customers with grants to fund research on compost use and carbon sequestration (CDFA Healthy Soils Program)
- Content writer for monthly newsletter on Recology Organics and Recology Organics social media platforms
- Maintain and grow customer relationships via calls, emails and in person visits
- Attend and occasionally present at industry conferences including US Composting Council and ACRES
- SB 1383 Procurement Requirement team lead for the corporate group
- Host quarterly webinars about the compost process and uses
- Work with compliance team to ensure products meet all industry standards and product specifications for various projects

Role Highlights:

- Led a team that completed 4 promotional videos on the compost process
- Team lead on website content overhaul

7/2018 – 6/2019

Recology, Inc.- San Francisco, CA.

Recology Management Advancement Program (RMAP) Manager

- Completed a 1-year rotation to learn the collection and post collection operations of the waste in San Francisco
- Gained comprehensive experience in the following areas: dispatch, operations supervision, General Management, environmental compliance, hazardous waste management, MRF management, truck maintenance, scale house operations, construction and demolition debris services, Artist In Residence program, residential and commercial hauling, Human Resources, Government Relations, diversion reporting, waste audits and union grievances
- Participated in weekly meetings with S.F. Dept. of the Environment
- Attended several events with the Waste Zero Department including BOMA, IFMA, HOAs and various neighborhood associations

- Assisted in writing a process flow on the iMRF for ZWF application
- Participated in a digester trial with SFE on processing black can material
- Learned about monthly P & L reporting and annual budget planning with GMs and Group Manager
- Completed 3 training videos on the Mandatory Recycling & Composting Ordinance in San Francisco for "Large Refuse Generators"

3/2012 – 7/2018

Waste Management, Inc.- Novato, CA

WM EarthCare Specialist

- Obtained and managed high-volume purchasers of compost, mulch, soil blends and aggregates. Customers included vineyards, commercial landscapers, HOAs, municipalities, CA Dept. of Transportation, material yards, contractors and landscape architects.
- Assisted with marketing and promotional material design and distribution
- Regularly attended operations meetings for both compost and mulch operations
- Managed an Inside Sales Coordinator
- Attended industry events, tradeshows and regulatory compliance meetings including California Refuse and Recycling Coalition, U.S. Composting Council Conference, BioCycle, Association of Compost Producers and CalCAN
- Facilitated logistics for inventory distribution
- Understood and communicated regulatory compliance internally and to customers
- Sourced amendments for soil blends and maintained vendor relationships
- Assisted Public Sector with distributing compost allotments and give back days for municipal contracts
- Worked with community groups, schools, and non-profit organizations to fulfill donation requests
- Managed relationship with Stopwaste (Alameda County Waste Management Authority, JPA) and nursery partners as it pertained to the "Lose Your Lawn" campaign
- Conducted presentations to prospective clients
- Reported sales numbers and forecasted on SalesForce.com

Accomplishments at Waste Management, Inc.

- Selected as a recipient of Waste 360's "40 Under 40" award and attended Waste Expo to receive award in 2015
- Co-Chair of the WM Northern California Nevada Women's Leadership group
- Grew the newly formed subsidiary, WM EarthCare, 139% from 2012 to 2013
- Won Circle of Excellence award for sales performance in 2014, achieving a minimum of 125% of goal each quarter
- Won 2015 Emerald Circle Q1 bonus for sales performance, achieving 138% of goal
- Lead a training for US Compost Council Operators Training Course on compost marketing
- Presented to Laney College EcoArts Matter students

12/2010 – 2/2012 ABM Industries, Inc. San Jose, CA.

Bay Area Account Executive

- Promoted and sold facility maintenance services to property managers and facility supervisors at large commercial buildings, corporate campuses, restaurants, and independent offices.
- Assisted property managers with LEED certifications and APPA audits
- Attended networking events and regular environmental committee meetings including BOMA East Bay Environmental Committee and the San Francisco Department of the Environment's panel for janitorial training material

9/2008 – 11/2010 e-Recycling of California Hayward, CA.

Outside Sales Representative

- Identify target consumers through internet research, cold calls and network referrals
- Established e-waste storage and compliance with MRFs, transfer stations and landfills throughout the state of CA
- Maintained professional relationships with executives from Fortune 500 companies, school districts, and Federal and State agencies
- Accepted a transfer from the corporate headquarters in Paramount, CA to the Northern CA division in June, 2009; facilitated a collection volume increase of greater than 30%
- Organized and managed successful electronic waste collection events for commercial properties, schools and non-profit organizations

11/2005- 8/2008 Universal Waste Management, Inc. Oakland, CA.

Account Executive

- Assisted in the development and launch of the company; gained clients based on cold calls, market research, and referrals
- Achieved highest sales volume in company 6/2006 – 8/2007 and lead territory expansion in Southern CA 9/2007 - 8/2008
- Located and orchestrated successful electronic waste collection events for public/private venues throughout the State of California
- Designed promotional material and conducted presentations to property management companies, home owners associations, schools and private/public business partners

Skills

- Computer literate (all Microsoft software applications)
- Sales Force knowledge
- Conversational Spanish
- Excellent verbal and written communication skills
- Ability to multi-task and work well under pressure
- Team player with stellar customer service skills
- Strong ability to build networks and grow relationships
- Energetic and eager to take on new challenges

Community Network

- Volunteer with El Sobrante Green Team for quarterly trash pick up
- Attend May Valley Neighborhood Association quarterly meetings
- Follow SWANA Young Professionals group events

Application Form

Profile

Clementina

First Name

Martinez-Masarweh

Middle Initial

Last Name

[REDACTED]

Home Address

[REDACTED]

Suite or Apt

Pleasant Hill

City

CA

State

94523

Postal Code

[REDACTED]

Primary Phone

[REDACTED]

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

vida vert

Employer

Founder, Creative Director for
Sustainability

Job Title

Length of Employment

four years

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?

12 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

Representative for Sustainability Commission

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 *

High School Diploma

College/ University A

Name of College Attended

Fashion Institute of Design and Merchandising

Degree Type / Course of Study / Major

AA

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

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.

I am interested in being on the Sustainability Commission as I am a leader in sustainability, a public and keynote speaker on topics related to climate justice, sustainable entrepreneurship, circular economy, slow fashion, fashion landfill waste and environmental issues. I feel I can contribute with my expertise.

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

Productive leader that excels in achieving progress with climate and environmental initiatives. Enjoys working as a team member to develop and implement strong mission plans collectively. I have produced sustainable events in person and virtual coordinating speakers in Clean Energy, Green building, Clean beauty and more. Along with holding a community event and Vida Vert Sustainable Film Festival 2021 & 2022. My life mission is bringing awareness to our environment and inspiring others for climate action. I have attached my resume below. Please feel free to reach out if you have any questions.

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:

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.

Raine School of Sustainability Advisory Board member 2020/ 2021, Recycle to Riches Advisory Board Member 2022/2023. Volunteer: Slow Fashion Movement USA representative 2021-2023, Fashion Revolution USA 2020-2023 SF Leader, Habitat for Humanity 2017-2019. Climate Reality 2022, Eco Fest Walnut Creek volunteer and participant 2022. I also held my green film festival, Vida Vert Sustainable Film Festival 2021 & 2022.

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

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.

CLEMENTINA MARTINEZ-MASARWEH

Summary

Productive Founder over 25 years of comprehensive experience in developing customer bases and handling diverse leadership functions in sustainability. Growth-oriented leader committed to achieving both short and long-term business objectives in complex and evolving environments. Entrepreneurial Creative Director offering progressive experience in operations leadership. Skilled at identifying and implementing process improvements to drive efficiency and productivity. Motivating leader with proven success managing cross-functional teams. Outstanding background managing multiple products and concepts. Strong entrepreneurial spirit, open mind and willingness to take on new challenges that require patience and perseverance. Using creativity to bring awareness to circular economies and environmental issues through film, art, education and fashion.

Skills

- Start-Up Operations
 - Climate Action Campaign Development Expertise
 - Organizational Structuring
 - Business Planning
 - Team Building
 - Entrepreneurial and Innovative
 - Project Management
 - Executive Leadership
 - Strategic Planning and Execution
 - Industry Expertise
-

Experience

Founder, Creative Director

12/2019 to Current

Vida Vert

Pleasant Hill, CA

- Conferred with staff, board members and officials to coordinate activities, resolve problems and discuss challenges with climate action campaigns.
- Participated in small business training and development to increase company development and exposure.
- Coordinated and directed budget and financial operations to increase efficiency and maximize investments.
- Delivered speeches and attended industry conferences to promote company image and engage with buyers.
- Hired, trained and staff members to maximize productivity.
- Delegated assignments and responsibilities to department heads and supervisors.
- Led creative team meetings to share ideas and bring actionable plans to fruition.
- Managed writers, artists, designers and project managers with hands-on approach to successfully accomplish daily work and special projects.

Filmmaker, Artist & Fashion Designer

09/2019 to Current

DNA Sustainable Threds

Pleasant Hill, CA

- Met with director and film teams to discuss creative vision, define technical requirements and plan shooting schedule. Produced original story.
- Scripted, directed and produced films, which premiered at annual film festivals and won Best Message, Most Sustainable and Best Foreign Short Film award.
- Worked successfully with diverse group of coworkers to accomplish goals and address issues related to our products and services.
- Created new designs from deadstock fabric and utilizing secondhand, vintage materials to make less environmental impact.
- Produced intricate pieces of art by using ink, watercolors, paints, pencils and deadstock fabric.

- Drew art concepts and stories to tie in with films and fashion produced.

Education and Training

Associate of Arts: Fashion Design

Fashion Institute of Design And Merchandising

06/1990

Los Angeles, CA

Languages

Spanish

Application Form

Profile

Alex _____ C _____ Meyer _____
First Name Middle Initial Last Name

_____ Suite or Apt
Home Address

Alamo _____ CA _____ 94507
City State Postal Code

_____ Primary Phone

_____ Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 2

Greystar _____ Senior Director - Construction _____
Employer Job Title

Length of Employment

5 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

N/A

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?

Sustainability Commission: Submitted

Seat Name

Commercial Group

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 *

High School Diploma

College/ University A

Name of College Attended

California Polytechnic State University - San Luis Obispo

Degree Type / Course of Study / Major

B.S. Construction Management

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

LEED Accredited Professional

Certificate Awarded for Training?

Yes No

Other Training B

CA General Contractor & Real Estate Agent

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

• US Green Building Council – LEED® AP • CA Contractor: CSLB #1024300 – Class A Engineering, Class B Contracting, & Class C-08 Concrete • CA Real Estate Agent: CalBRE #02035477

Qualifications and Volunteer Experience

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

As a first-generation American, I am grateful for the opportunities not present in Argentina and I would like to give back and serve my community by participating on the Sustainability Commission. I would like to provide a sustainable future for my children, to lead by example and to leave the world a better place. I am specifically applying for the Commercial Groups seat. I would like to assist the Board of Supervisors in providing information regarding real world implementation of sustainable practices and renewable energy. My professional experience is well suited to provide sustainability information and advice.

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

My resume, qualifications and project list are attached for reference (2 pages). Bullet point qualifications below: • LEED Accredited Professional for over 12 years, 17 years of industry experience • Real world implementation of sustainable practices in renewable energy and large-scale residential/commercial building design and delivery. • Over 30 Megawatt of photovoltaic arrays installed, 5 windmills installed • Several LEED Gold & Silver Certified buildings completed. Over 7,500 dwelling units completed • Several Affordable Housing projects completed. Approx. 275 dwelling units completed • Community Outreach and Involvement in project development and construction • Up to date on Building Energy Codes and future Code changes

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:

N/A

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:

N/A

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

N/A

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

• Contra Costa County 100 Club Member • Eagle Scout • Community volunteering – storm-water preparation, drainage cleaning, sand-bagging • At my work, I coordinated a donation campaign to a Ukrainian CAD Modeling firm for displaced refugees migrating to Poland

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:

N/A

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:

N/A

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.

Professional Experience

Wide range of experience managing the design and construction of high-density residential, commercial office, data centers, renewable energy, and parking structures. Project types vary from 56 story high-rise residential towers to historical retrofits to windmill installations totaling over 7,200,000 sf of structures and 30 megawatts of renewable energy completed.

Greystar (www.greystar.com)

Residential & Commercial Real Estate Developer

Senior Director - Construction, San Francisco, CA – May 2018 to Present

- Responsible for construction project delivery in Northern California, Oregon and Washington state
- Hire, train and lead multiple project teams in multiple states
- Delivered 1,192 residential units to the market in 2022
- Oversaw a \$650 million hard cost project spanning 5 city blocks: including relocating streets (CalTrans), installing utilities under active commuter rail (CalTrain), installing suspended utilities over civil bridge (Army Corps of Engineers) and undergrounding of powerlines (PG&E)

Related California (www.relatedcalifornia.com)

Residential & Commercial Real Estate Developer

Senior Construction Manager – Structural Systems, San Francisco, CA – May 2016 to April 2018

- Responsible for structural pre-construction and construction for all market rate developments in California
- Involved with engineering community to implement new technologies in construction prior to code adoption
- Managed the design and procurement of structural systems for two high-rise towers totaling over \$440 million in hard costs. Coordinated single contract values of up to \$60 million.
- Delivered a 56-story concrete structure on schedule by utilizing the fastest possible floor cycle in a seismic zone. A structural floor was built every 3 days for 48 consecutive floors.

Build Group & Pacific Structures (www.buildgc.com & www.pacific-structures.com)

Commercial General Contractor & Structural Concrete Subcontractor

Senior Project Manager, San Francisco, CA – March 2011 to April 2016

- Managed all aspects of project construction from design development through project completion
- Led Build Group's solar energy division with nationwide projects, multiple steel fabricators, complex supply chain and designed patent-pending solar support structure components.
- Exceeded profit goals on self-performed structural concrete work

ConXtech Space Frame Systems (www.conxtech.com)

Design/Build Structural Steel Subcontractor

Project Manager, Hayward, CA – December 2007 to March 2011

- Supervised structural steel design, engineering, fabrication and installation
- Managed multiple self-performed projects simultaneously with up to 70 direct field workers
- Utilized Lean manufacturing and Just-In-Time delivery for steel fabricated structures

Project Engineer, Hayward, CA – December 2006 to December 2007

- Onsite field supervision of steel building assembly, responsible for all site activities

Signature Development Group (www.signaturedevelopment.com)

Residential Developer and General Contractor

Project Engineer, Pleasanton, CA – September 2005 to December 2006

Education & Qualifications

- B.S. Construction Management: California Polytechnic State University, San Luis Obispo, CA
- US Green Building Council – LEED® AP
- OR Contractor: CCB #239624 – Commercial General Contractor Level 2
- CA Contractor: CSLB #1024300 – Class A Engineering, Class B Contracting, & Class C-08 Concrete
- CA Real Estate Agent: CalBRE #02035477
 - Independent Contractor at Investment Grade Loans - Commercial Investor, Los Altos, CA
- ACI - 117 Committee Member for the advancement of Structural Tolerances - 2017-2018
- Cal OSHA 30 Hour Construction & General Industry Safety Card
- Fluent Spanish
- Eagle Scout

Project List

Greystar

- Slabtown, Portland, OR – 7 story wood podium, 2 levels subterranean, 336,000sf
- Waverly, Seattle, WA – 26 story residential tower, 2 levels subterranean, 352,000 sf
- Union on Broadway, Eugene, OR – 12 story student housing tower, 330,000 sf
- Accolade, Seattle, WA – 22 story student housing tower, 238,000 sf
- Arista, Seattle, WA – 7 story wood podium, 1 level subterranean, 334,000 sf
- South Main, Redwood City, CA – 5 building office and residential complex, 1,730,000 sf
- UC Hastings, San Francisco, CA – 16 story student housing, 2 levels subterranean, 336,000 sf
- Landsby, Mountain View, CA – 5 story wood podium, 2 levels subterranean, 1,094,000 sf
- Highwater, Redwood City, CA – 8 story residential tower, 3 levels subterranean, 558,000 sf

Related California

- 1500 Mission, San Francisco, CA – 39 story residential tower, 16 story office tower 1,420,000 sf
- 1601 Mariposa, San Francisco, CA – 4 story wood podium 326,000 sf
- Transbay Block 8, San Francisco, CA – 56 story residential tower, 8 story podium 980,000 sf
- 1755 Argyle, Los Angeles, CA – 19 story residential tower, 258,000 sf

Build Group/Pacific Structures

- 41 Tehama, San Francisco, CA – 38 story residential tower, 3 levels subterranean, 414,000 sf
- 923 Folsom, San Francisco, CA – 10 & 5 story residential towers, 1 level subterranean, 184,000 sf
- GoPro HQ, San Mateo, CA – 3 story commercial office & 5 story parking garage, 325,000 sf
- 450 Hayes Street, San Francisco, CA – 4 story residential concrete structure, 118,000 sf
- Maxwell Garage & Field, UC Berkeley, CA – 2 story parking w/ lacrosse field, 140,000 sf
- 45 Lansing, San Francisco, CA – 42 story residential tower, 4 levels subterranean, 471,000 sf
- 55 9th Street, San Francisco, CA – 19 story residential tower, 2 levels subterranean, 352,000 sf
- VA Bay Pines Solar Installation, Bay Pines, FL – 3.2 MW
- Lancaster, Chico, Davis Solar Installation, Lancaster, Chico, Davis, CA – 8.1 MW
- VA West LA Solar Installation – Phase 1 & 2, Los Angeles, CA – 7.4 MW
- Camp LeJeune Solar Installation, Camp LeJeune, NC – 2.7 MW

ConXtech

- CoreSite Data Center, Santa Clara, CA – 2 story steel structure, 100,000 sf
- Santa Rita County Jail Windmill Installation, Dublin, CA 0.85MW
- Brocade Systems PV Installation, Santa Clara, CA – 1.2MW
- San Jose Unified School District PV Installation, San Jose, CA – 7.1 MW
- Arpeggio Condominiums, Berkeley, CA – 12 story residential tower 207,000 sf
- The Crossings, San Bruno, CA – 5 story residential complex, 515,000 sf
- Esprit Park, San Francisco, CA – 6 story residential complex, 235,000 sf
- 550 Moreland, Santa Clara, CA – (2) 8 story building residential complex, 379,000 sf

Signature Development

- Broadway Grand, Oakland, CA – 7 story mixed-use complex, 325,000 sf

Application Form

Profile

Howdy

First Name

Goudey

Last Name

[Redacted]

Home Address

Suite or Apt

El Cerrito

City

CA

State

94530

Postal Code

[Redacted]

Primary Phone

[Redacted]

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

Lawrence Berkeley National Laboratory

Employer

Senior Scientific Engineering Associate

Job Title

Length of Employment

29 years

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?

22 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

At large - Community Group

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?

about 35 meetings (6 year incumbent commissioner)

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

University of California, Berkeley

Degree Type / Course of Study / Major

Engineering Physics

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

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.

I would like to continue on the Sustainability Commission to contribute to finishing development of the revised county Climate Action Plan and help implement some of the actions through the Commission going forward, with a particular emphasis on helping the County work toward a Just Transition to a carbon free economy that emphasizes Environmental Justice.

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

I have 29 years of professional experience with energy efficiency in buildings, renewable energy and electrification (decarbonization) topics. On the City of El Cerrito Environmental Quality Committee I have been active for 12 years as a community volunteer recommending environmental policy to Council, organizing environmental volunteer work parties and educational environmental films and workshops for the public. For other community groups I have planned, installed, and maintained a public community gardens (edible and native plants), propagated and distributed native plants and vegetable starts, restored and maintain public park spaces by removing invasive plants and planting low maintenance, drought tolerant native plants See attached document for more details.

[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:

Sustainability Committee

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.

City of El Cerrito Environmental Quality Committee (12 years) El Cerrito Community Garden Network (10 years) KARO ECHO amateur radio emergency communication preparedness (5 years) Numerous other local environmental groups including Gill Tract Community Farm, Earthcare Now, Friends of Five Creeks and El Cerrito Trail Trekkers

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

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.

Jan. 12, 2023

Contra Costa County
Clerk of the Board
651 Pine St., Rm. 106
Martinez, CA 94553-1292

RE: Application for an “at large” seat on the Contra Costa County Sustainability Commission

Please consider my application to the Contra Costa County Sustainability Commission. I am reapplying as an incumbent for an “at large” seat to be filled by a representative of an environmental community organization.

I am honored to have been a member of the Sustainability Commission for the past 6 years and I recognize that in the interest of sharing the opportunity, and increasing the diversity of the Commission, that the Board may choose to offer the opportunity to another community group representative. I am fully supportive of another candidate taking this position on the Sustainability Commission. Whether I am selected or not, I will strive to continue to contribute both my professional and community volunteer experience to the work of the Sustainability Commission, as a Commissioner or a community member.

For 29 years, my professional work has focused on energy efficiency, particularly in residential and commercial buildings. I have also worked on topics of renewable energy (solar electricity) and electric vehicles and charging infrastructure.

For more than 12 years, I have been an active community volunteer in the city of El Cerrito, with consistent commitment to multiple environmentally oriented community groups.

Serving on the El Cerrito Environmental Quality Committee (a volunteer citizen committee very similar to the County Sustainability Commission, but on the local city level), I have participated in the development and implementation of the El Cerrito Climate Action Plan, adoption of Community Choice Energy, and Property Assessed Clean Energy (PACE) financing, as well as waste reduction topics including a single use plastic bag ban and food container ordinance.

As an active member of local non-profit environmental stewardship organizations, including the El Cerrito Community Garden Network, Earthcare Now, El Cerrito Trail Trekkers, Gill Tract Community Farm and Friends of Five Creeks, I have volunteered hundreds of hours planning, leading and working on efforts to grow local organic food, remove invasive plants from public parks and restore native plants and habitat to support frogs, dragonflies, butterflies, bees, and humming birds, and more.

While I came to the Sustainability Commission without much direct experience with environmental justice issues in disadvantaged communities, I have been fortunate to learn about this topic from other commissioners and presentations to our commission. I am pleased that we have established a framework to incorporate environmental justice into our work to best serve all of the diverse communities in Contra Costa County in a fair, equitable and inclusive manner.

Thank you for your time and consideration.

Sincerely,



Howdy Goudey

██████████
████████████████████
████████████████████

Howdy Goudey

| | |
|--|---|
| Education | 1993–1997 University of California, Berkeley Berkeley, CA Bachelor of Science in Engineering Physics |
| Skills | <ul style="list-style-type: none"> • Quantitative infrared thermography, laboratory and field • Thermal experiment design/measurement, including calorimetry, laboratory and field • Daylighting/solar measurements, energy consumption monitoring • local and whole building, networked sensor systems (wired/wireless) • Laboratory and field data acquisition and motion control hardware/software implementation, embedded systems and desktop platforms (LabVIEW) • Data analysis and presentation (MATLAB), 2D heat transfer simulation (LBNL THERM7, WINDOW7), annual energy simulation (LBNL COMFEN/RESFEN, EnergyPlus) • Electronic and mechanical design and prototype/experimental fabrication and implementation • Proficient in CAD drawing (Autocad, Solidworks, Sketchup) • Computer programming in C, C++, Python, including embedded systems and hardware interfacing • Extensive fabrication and machining experience in wood, plastics and metals using lathe, CNC mill, band saw, table saw, drill press (managed/maintained machine shop) • CA native plant and vegetable/fruit tree propagation |
| Selected Professional Work Experience | <p>1993–present Lawrence Berkeley National Laboratory - Building Technologies Berkeley, CA Scientific Engineering Associate - Principal Research Technician - Student Assistant</p> <ul style="list-style-type: none"> • Performed detailed infrared thermography heat transfer experiments to characterize complete windows with complex frame geometries and present quantitative surface temperature data for comparison to computer heat transfer simulations. • Managed the test facility and conducted experiments in real weather side-by-side calorimeter chambers (MoWiTT) • Developed custom daylighting sensor fixtures and installed electrochromic glazing and exterior motorized blinds on a custom instrumented façade in LBNL daylighting test facility. • Developed an autonomous (microprocessor controlled) motorized window shade control as a prototype intelligent dynamic solar control glazing technology • Designed and fabricated mechanical, electrical and software aspects of a servo motor based three axis motion control system implemented in thermal testing climatic chambers. • Thermally insulated an automobile with gas filled panel insulation and advanced glazings. This project met the goal of reducing heating and cooling loads by 75% (Partnership for Next Generation Vehicle) • Developed a prototype handheld infrared reflectometer for field measurement of low emissivity optical coatings on installed windows, now a commercial product. • Designed and fabricated a computer controlled two axis glue dispensing apparatus to prototype gas filled panels, GFP advanced thermal insulation in buildings, refrigeration, automobiles and shipping containers |
| Awards | <ul style="list-style-type: none"> • R&D100 Award for Gas filled Panel Technology (2001) • Outstanding Performance Awards (1999, 2004, 2006) <ul style="list-style-type: none"> - Automotive thermal insulation development - New York Times daylighting experimental support • Outstanding Mentor Award (2011) - LBNL Center for Science and Engineering Education |

| | |
|--|---|
| Environmental Community Volunteer Work experience | <p>2010–present El Cerrito Environmental Quality Committee (EQC) El Cerrito, CA</p> <ul style="list-style-type: none"> • 3 years as Chairperson, 2 years as Vice-chair • Organized/led volunteer work parties (including clean-ups and invasive plant removal), to help keep streets, parks and waterways clear of trash, and improve the quality of public spaces and parks • Organized and hosted environmentally themed film and lecture events with guest speakers and audience interaction (2-4 per year), including topics like: residential home energy efficiency and drought resiliency / greywater, climate change, native plant pathogens (phytophthora) • Provided volunteer environmental community outreach at City events (i.e. World One 4th of July, Earth Day, etc.) to educate the public • After EQC helped research and review Community Choice Aggregation (CCA) options over several years, Council joined Marin Clean Energy (MCE), as EQC recommended, and EQC provided public outreach for opting up to Deep Green power • Assisted MCE with public outreach and education about CCA choices (energy film, Earth day and July 4th tabling) • Helped fundraise and acquire the Madera open space connection for the Hillside Natural Area, organized the recurring Hillside Festival • Reviewed and provided feedback on the Urban Greening Plan and recommended to Council for adoption (adopted Dec. 2015) • Completed development and proposed to Council the adoption of a “Bee Haven” Pollinator Friendly Community ordinance (adopted May 2015) • Provided input and a recommendation to Council to designate Priority Conservation Areas (complement of priority development areas) • Provided input on the San Pablo Avenue Specific Plan, (adopted 2014) • Supported policy development and hosted public forums toward passage of the El Cerrito Climate Action Plan (adopted 2013) • Supported policy development and hosted public forums toward passage of the ordinances banning Single Use Plastic Bags and EPS Foam Take Out Containers (adopted 2013) • Hosted forums for citizen input and policy review of the revised Animal Ordinance (adopted in 2011), to allow keeping chickens, bees, etc. <p>2012–present El Cerrito Community Garden Network (ECCGN) El Cerrito, CA</p> <ul style="list-style-type: none"> • Steering Committee Member • Planned, installed and maintained a public community garden in a city park • Helped propagate thousands of natives and vegetable and fruit tree starts (for free giveaways and non-profit fundraising) • Hosted a public workshop on fruit tree grafting • Restored and maintained public park spaces with low maintenance, drought tolerant native plants that support butterfly, bee and hummingbird pollinator habitat • Helped start and run a free public seed library at both the El Cerrito Public library and recycling center • Contributed to the planning, work party organization and volunteer labor to restore a 1.5 acre donated home into a city park with invasive plant removal, native plantings and fruit trees maintenance |
|--|---|

| | |
|-------------------------------------|---|
| | <p>2012–present Earthcare Now El Cerrito, CA</p> <ul style="list-style-type: none"> • Invasive plant removal, (broom, ivy, thistles, etc.) • Native plant propagation (from locally collected seed) and planting in public parks where native habitat restoration projects are underway to support native wildlife including frogs, dragonflies (natural mosquito control) and pollinators (butterflies, native bees, and humming birds) • Participated in recurring work parties at Canyon Trail park and Madera Open Space in El Cerrito <p>2012–present El Cerrito Trail Trekkers El Cerrito, CA</p> <ul style="list-style-type: none"> • Invasive plant removal (broom) • Trail building/maintenance in public parks <p>2014–present Gill Tract Community Farm Albany, CA</p> <ul style="list-style-type: none"> • Provided design and led installation of protective enclosure for a large community farm on the UC Gill Tract in Albany after the UC Dept. of Natural Resources committed to a 10 year community project at the site. • Designed, built and maintained an off-grid power station with solar panels and batteries to run lights and other small electrical loads to support farm operations |
| <p>Selected Publications</p> | <p>Jean-Michel Dussault, Christian Kohler, Howdy Goudey, Robert Hart, Louis Gosselin, Stephen E. Selkowitz, Development and assessment of a low cost sensor for solar heat flux measurements in buildings, Solar Energy, Volume 122, December 2015</p> <p>Robert Hart, Howdy Goudey, Dariush Arasteh, D. Charlie Curcija, Thermal performance impacts of center-of-glass deflections in installed insulating glazing units, Energy and Buildings, Volume 54, November 2012</p> <p>Bjørn Petter Jelle, Andrew Hynd, Arild Gustavsen, Dariush Arasteh, Howdy Goudey, Robert Hart, Fenestration of today and tomorrow: A state-of-the-art review and future research opportunities, Solar Energy Materials and Solar Cells, Volume 96, January 2012</p> <p>D. Arasteh, H. Goudey, A. Gustavsen, C. Kohler, J. Petter, T. Bjorn, U. Goce, S. Uvslokk. Experimental and Numerical Examination of the Thermal Transmittance of High Performance Window Frames. Thermal Performance of the Exterior Envelopes of Whole Buildings XI International Conference. 2010</p> <p>Arasteh, D., Goudey, H., Huang, J., Kohler, C., Mitchell, M. Performance Criteria for Residential Zero Energy Windows. ASHRAE Transactions, January 2007. LBNL-59190.</p> <p>Kohler, C. Goudey, H., Arasteh, D. A First-Generation Prototype Dynamic Residential Window October, 2004. LBNL-56075</p> <p>Griffith, B. T., Goudey, H., and Arasteh, D. Surface Temperatures of Window Specimens: Infrared Thermography Laboratory. ASHRAE Transactions, AC-02-2-3. January 2002. LBNL 47373.</p> <p>Griffith, B.T., Turler, D., Goudey, H. Infrared Thermography Systems. John Wiley and Sons 2000. LBNL-46590</p> <p>Griffith, B.T., Kohler, C., Goudey, H., Turler, D., Arasteh, D. Rapid field testing of low-emittance coated glazings for product verification. ASHRAE/DOE/BTECC Conference, Thermal Performance of the Exterior Envelopes of Buildings VII. 1998. LBNL-41352</p> <p>Griffith, B.T., Turler, D., Goudey, H., Arasteh, D., Experimental Techniques for Measuring Temperature and Velocity Fields to Improve the Use and Validation of Building Heat Transfer Models. Thermal Performance of the Exterior Envelopes of Buildings VII. 1998. LBNL-41772</p> |
| <p>Hobbies / Interests</p> | <p>Bicycling, Gardening, Renewable energy, Electric vehicles, Backpacking/Hiking, River rafting, Photography, Native habitat stewardship, Ham radio, Human powered vehicles/devices, Kinetic sculpture, Wood-working, Metal-working, Welding, Glass-work</p> |

Application Form

Profile

Michael

First Name

R

Middle Initial

Dupray

Last Name

Home Address

Suite or Apt

Oakley

City

CA

State

94561

Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 3

Retired

Employer

Job Title

Length of Employment

47 years

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?

20 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

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?

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

American River, Cabot

Degree Type / Course of Study / Major

Electronics, general ed, Nuclear technology

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

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.

I am currently representing senior citizens in senior affordable housing in Oakley who are in danger of being forced in to homelessness due to unethical rent increases.

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

Retired senior citizen with previous Contra Costa Transit Authority citizen advisory committee experience.

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:

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

CCTA CAC

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

CCTA CAC

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

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.

Dupray, Michael R.



SUMMARY:

A self-motivated, quick learning, team oriented Environmental Health and Safety Engineer Associate/ Principal Radiation Control Technician with more than thirty-seven years of commercial nuclear power and R&D facility experience. Major strengths in quickly learning new skills, jobs, technologies and concepts, identifying and solving radiological problems, effectively directing and controlling workers in radiologically controlled areas. Additional skills in trouble shooting, repairing, building/modifying, calibrating Health Physics Instruments, procedure writing, Decontamination and Demolition Planning, conducting Emergency Plan drills and exercises, scenario development/writing, planning and staffing.

ACCOMPLISHMENTS:

Lawrence Berkeley National Laboratory: Identified all of the buildings onsite, which were suspected to or contained legacy radioactive materials. Developed a map of the site with all of the buildings with legacy and active radiological concerns. Developed and implemented a plan for performing a legacy radioactive materials survey sweep of the lab. Developed a searchable knowledge database for all of the legacy radioactive materials buildings. Designed and assisted in developing an ACCESS database survey documentation system and search engine to improve detail and the quality of documentation and provide quicker and more accurate service to our Facilities service groups.

General Atomics: Post decontamination and decommissioning surveys and final release surveys for previously radiological posted facilities. Identified a hot particle contamination problem in unrestricted areas. Recommended, purchased, and setup/calibrated the Personnel Contamination Monitors (PCM2's) to replace hand-held instruments. Recommended and assisted in implementing a Hot Particle program. Wrote and implemented scaler and hand-held instrument procedures as well as many other Health Physics procedures. Assisted in Hot Cell Decontamination & Demolition HP Dept. set up. Provided training for, Health Physics technicians for facility instruments, H3 instrumentation operation and performance testing as well as H3 contaminated area decontamination. Assisted in the planning and implementation of the H3 extraction process equipment decontamination and dismantlement. Reduced exposures during Hot Cell D&D by designing and implementing engineering controls and procedures.

Rancho Seco: Reduced overall exposure during decontamination of Decay Heat Pump Room and equipment by grid mapping the room to scale and pinpointing contamination to smaller more controllable areas thereby reducing the number of entries into the room for repetitive surveys and decontamination efforts. Suggested the installation and use of stainless steel drip pans for equipment in contaminated areas to eliminate the spread of contamination after decontamination. This would have reduced radioactive waste and personnel exposure over a long period as well as reduce the chances of personnel contamination. Prior to the closure of Rancho Seco a feasibility study was initiated for cost effectiveness but was canceled due to plant closure. Initiated a system for emergency planning scenario development and implementation using WordPerfect 5.0, Micro Soft Excel and Formbase programs that reduced paper work, person-hours and increased the efficiency of record keeping.

San Onofre: Wrote LCM-15B laundry monitor procedure to simplify operation, performance testing, calibration and repair. Improved (calibrated/repaired/made ready to issue) air sampling equipment availability from less than 30% to 100% in less than a year while upgrading work area and equipment.

Rebuilt, reconditioned, modified old air sampling equipment to meet new standards and reduce the need to purchase costlier new equipment.

WPPSS 2: Designed a venting attachment for leak rate testing that routed vented contaminated air, gas and liquids through an HEPA filtered wet and dry vacuum thereby reducing personnel contaminations and radioactive waste.

EXPERIENCE:

7/2001 to Present Lawrence Berkeley National Laboratory, 1 Cyclotron Road Berkeley, Ca.
Environmental Health and Safety Engineer Associate

Provides radiation safety support to the Radiological Work Permit (RWP) program. Applies health and safety knowledge to support and evaluate radiation uses and assist in correcting hazards, when appropriate. Performs inspections and audits of worksites, laboratories, equipment and personnel to ensure and determine compliance with radiation standards and policies. Is responsible for maintaining complete and accurate documentation of work performed, audits, surveys and follow-up inspections. Conducts incident investigations and prepares appropriate reports. Prepare new, extended or amended RWP documents. Prepares radiological work plans for Facilities remodeling and demolition work in identified legacy radioactive materials buildings and areas. Is responsible for communicating effectively with workers and EH&S professionals regarding findings and corrective actions identified during audits.

6/92 to 7/2000 General Atomic, 3550 General Atomic Court, San Diego, Ca. Senior Staff Health Physics Technician (Lead HPT) Work independently to conduct routine, special and emergency radiological surveys on all operations, equipment and laboratories, i.e., Hot Cell, Fuel Fabrication facilities, Linear Accelerator, TRIGA Reactors, tenant laboratories. Logs, analyzes data and maintains legal records on all radiological health activities in assigned areas. Issue reports on radiological safety. Determines the need for remedial action during incidents involving unusual radiation levels, airborne radioactivity or other emergencies. Performs radiological safety audits and makes recommendations to operating management concerning radiological safety. Write Health Physics procedures. Performs repairs and calibrations of Health Physics instruments. Provide Health Physics coverage for Hot Cell Facility Decontamination and Decommissioning Project. Provide Health Physics coverage for decontamination and decommissioning of ESTES H3 extraction facility at the GA Hot Cell Facility. Assisted in writing the Decontamination and Demolition Plan for the Hot Cell Facility.

11/26/90 to 6/92 Bartlett Nuclear Inc. San Onofre Nuclear Generating Station, San Clemente, Ca. Senior Health Physics Technician Health Physics Instrument Technician Repair, calibrate, modify and performance test Health Physics instruments. Repair, calibrate and maintain NNC LCM-15B contaminated laundry monitor. Wrote procedure for operation, performance testing and calibration of LCM-15B. Modify, repair and calibrate NOVALEC BETA AEROSOL BEACON. Operate Nuclear Data Multi Channel Analyzer. Was responsible for the repair, calibration, modification and storage of all Health Physics air sampling equipment. Trained Health Physics Personnel on operation and performance testing of air sampling equipment.

2/27/89 to 11/15/90 Sacramento Municipal Utility District. Rancho Seco Nuclear Generating Station, Herald, Ca. Radiation Protection Technician, Step 8, Shift Qualified. Coordinate with SMUD, State, County and local personnel to select participants, controllers and observers for Emergency Plan drills and exercises. Develop and implement Emergency Plan drill and exercise scenarios. Administer pre drill controller training and participant briefings for the drill participants. Participate in quarterly, annual and control room drills and exercises as a participant and controller for the Operational Support Center, Technical Support Center, Control Room, Emergency Operations Facility, Emergency News Center and Control Cell. Establish, maintain and direct control points for access to radiological controlled areas; assign stay times and monitor access; brief workers on entry and egress procedures; provide job

coverage; Design and installation of temporary shielding and containment devices; install and evaluate effectiveness of HEPA units; participate in ALARA planning; Evaluate jobs in progress; perform post job reviews; provide corrective actions and instructions to workers during work evolutions; audit work covered by RWP for adherence to procedures. Provide support for the Emergency Plan and Fire Brigade.

8/26/88 to 2/27/89 Health Physics Technical Services, Inc. Rancho Seco Nuclear Generating Station, Herald, Ca. Radiation Protection Technician Radiation Protection Support for decontamination of various rooms and equipment using the Kelly Decon Unit; repairs on the reactor coolant pumps and steam generator component piping during low power operation.

8/24/87 to 7/27/88 Power Systems Energy Services, Inc. San Onofre Nuclear Generating Station, San Clemente, Ca. Senior Health Physics Technician Health Physics support at all units for work on CRDM's, RCP seal rebuild, Pressurizer Spray and various other valve rebuild jobs; Radioactive waste Bldg; Hot Machine Shop, CRUD tank work and new fuel receipt.

7/16/87 to 8/14/87 Bartlett Nuclear Inc. Perry Nuclear Power Plant, Perry, Ohio Senior Health Physics Technician Health Physics coverage for balance of the plant.

4/2/87 to 7/7/87 Bartlett Nuclear Inc. Diablo Canyon Nuclear Power Plant, Avila Beach, Ca. Senior Health Physics Technician Health Physics coverage for RHR pipe replacement in the Auxiliary Bldg, CRDM fan repair, Hot machine Shop, various valve rebuilds and repair work and Auxiliary Bldg Control Point Lead Technician.

3/2/87 to 3/18/87 Allied Nuclear Inc. Duane Arnold Energy Center, Palo, Iowa Senior Health Physics Technician Health Physics coverage for balance of the plant.

10/6/86 to 2/19/87 Bartlett Nuclear Inc. Pilgrim Nuclear Power Station, Plymouth, Ma. Senior Health Physics Technician Health Physics coverage for MSIV plug rebuilds, Drywell modifications and balance of the plant.

7/7/85 to 9/5/86 U.S. Ecology Inc., Hanford Reservation Richland, Washington Radiation Control and Safety Technician Performed Incoming Radioactive Waste shipment, out going, operational area and environmental surveys. Verified incoming shipment paper work for compliance with Washington State Radioactive Waste Materials and NRC Special Nuclear Material licenses for Low Level Radioactive Waste Disposal Site as well as DOT regulations for hazardous materials. Observed offloading operations and verified packaging for compliance with license criteria. Operated MCA and Tri-Carb liquid scintillation counter.

4/85 to 6/85 Allied Nuclear Inc. Washington Public Power Supply System Unit Two, Richland, WA. Senior Health Physics Technician Health Physics coverage for leak rate testing of RHR, Main Steam, RCIC, HPCI and LP Core Spray and Spent Fuel Pool systems.

5/84 to 4/85 Bartlett Nuclear Inc. Peach Bottom Atomic Power Station, Delta, P.A. Senior Health Physics Technician Health Physics coverage for RHR and Recirculation piping replacement in the Drywell.

3/84 to 5/84 Bartlett Nuclear Inc. Salem Nuclear Power Station, Salem, New Jersey Senior Health Physics Technician Health Physics coverage for packaging radioactive waste for shipment.

11/83 to 3/23/84 Rad Services Inc. Pilgrim Nuclear Power Station, Plymouth, Ma. Senior Health Physics Technician Health Physics coverage for Control Rod Drive rebuilds.

5/9/83 to 9/16/83 Rad Services Inc. Beaver Valley Nuclear Power Station, Beaver Valley, P.A. Junior Health Physics Technician Health Physics coverage for Reactor Coolant Pump seal replacement and pipe support modifications.

2/4/83 to 4/24/83 Rad Services Inc. Duane Arnold Energy Center, Palo, Iowa Junior Health Physics Technician Health Physics coverage for Respiratory Protection equipment cleaning facility. TMI Torus modifications, Control Rod Drive rebuild and balance of the plant.

8/31/82 to 12/3/82 Allied Nuclear Inc. Quad Cities Nuclear Power Plant, Cordova, Ill. Junior Health Physics Technician Health Physics coverage for and operation of contaminated laundry machines.

7/28/82 to 8/26/82 Combustion Engineering Inc. San Onofre Nuclear Generating Station, San Clemente, Ca. Decontamination Technician General decontamination of Containment Building, tools and equipment.

3/15/82 to 6/30/82 Institute for Resource Management Inc. North Anna Nuclear Power Plant, Mineral, Va. Decontamination/Junior Health Physics Technician Decontamination of Reactor Cavity, Containment and Auxiliary Building contaminated areas. Health Physics coverage for control point.

12/11/80 to 2/5/82 Allied Nuclear Inc. Bettis Atomic Research Laboratory, West Mifflin, P.A. Decontamination Technician Q clearance. Decontamination and dismantling of contaminated and potentially contaminated lab equipment, rooms, buildings and structures, packaging for shipment and disposal of contaminated soil, building materials and radioactive waste. Build and utilize small buildings and weather enclosures for containment purposes.

8/25/80 to 11/20/80 Allied Nuclear Inc. Millstone Nuclear Power Plant, Waterford, Ct. Junior Health Physics Technician Supervised night shift personnel during contaminated laundry machine operation.

6/15/80 to 8/13/80 Allied Nuclear Inc. J.A. Fitzpatrick Nuclear Power Plant, Oswego, N.Y. Junior Health Physics Technician Decontamination Technician Trained and supervised plant personnel on the operation of the Electro Polisher Decon unit.

4/8/80 to 6/13/80 Allied Nuclear Inc. Trojan Nuclear Plant, Rainier, Oregon Junior Health Physics Technician Operated Helgeson Whole Body counter, Surveyed protective clothing for contamination. Performed routine survey and air sampling. Provided Health Physics coverage for balance of the plant.

EDUCATION: American River Community College Fresno City Community College Chabot College Professional Divers Instructors College

Major Subjects: Electronics/General Education

Two semesters Business Administration

Two semesters Radiation Protection

One semester SCUBA Instructor Trainer

MILITARY

United States Navy -Four years' active duty, Honorable Discharge, Viet Nam era Veteran.

Training: Basic Electricity and Electronics at NTC Great Lakes, Illinois. Advanced Underwater Weapons School Orlando, Florida. Torpedoman's Mate Technician Mark 44 Mod 1 "C" School Orlando, Florida.

AWARDS

Award for reducing personnel exposure and project expense during high exposure waste packaging operation at the General Atomic Hot Cell D&D Project

Spot award for the safe and orderly closure of the National Tritium Labeling Facility at Lawrence Berkeley National Laboratory

Spot award for discovering, decontaminating, characterizing, dismantling and packaging for disposal a radioactive contaminated machine lathe at Lawrence Berkeley National Laboratory, RCT support of the Old Town Project LBNL.

ACTIVITIES

Martial Arts Youth of America Tang Soo Do, Arnis de Mano Batanga, Physical Fitness Weight Lifting, Cardio Workouts, Basketball, Wing Tsun, Kali, Kenpo Kung Fu, Church Lector Community, Ambassador for SHARE of Southern California, City of Oakley Citizens Advisory Committee Appointee to the Contra Costa Transportation Authority, Candidate for City of Oakley City Council, Oakley Leadership Academy, Delegate to the Central Labor Council, Communication Workers of America, Delegate to the California Labor Federation, University Professional and Technical Employees Union.

Candidate for Oakley City Council twice. Lobbying for UPTE/CWA-9119 at the State Capital. Attend county and statewide political activities.

COMPUTER SKILLS Visio, Quatro Pro, Word Perfect, Auto Sketch, Turbo Cad, Excel, MSWord, Adobe, Access, Power Point.

Application Form

Profile

Devin _____ J _____ Jackson _____
First Name Middle Initial Last Name

_____ Suite or Apt _____
Home Address

Walnut Creek _____ CA _____ 94598 _____
City State Postal Code

_____ Primary Phone

_____ Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 4

Mt. Diablo Unified School District _____ Teacher - STEM/STEAM/Environmental Sustainability _____
Employer Job Title

Length of Employment

10 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

Mt. Diablo Unified School District

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

30 plus years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

Community Group, Schools, or Business/Commercial

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?

4

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 of California

Degree Type / Course of Study / Major

Bachelor of Arts, Liberal Studies, History Minor 2006

Degree Awarded?

Yes No

College/ University B

Name of College Attended

St. Mary's College of California

Degree Type / Course of Study / Major

Master of Arts in Teaching 2016

Degree Awarded?

Yes No

College/ University C

Name of College Attended

National University & Contra Costa County Office of Education

Degree Type / Course of Study / Major

Preliminary Administrative Services Credential - Administrative Leadership Credential

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Leadership in Sustainability - Sustainable Contra Costa- Contra Costa County 2021

Certificate Awarded for Training?

Yes No

Other Training B

CA Green Ribbon School Award - CA Department of Education - 2018

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Northern California Recycling Association (NCRA) Board Member, 2022 - Present. Leadership in Sustainability, awarded by Sustainable Contra Costa, September 2021 Foothill Middle School Green Ribbon School Bronze Award, California Department of Education, May 2018—first school in Contra Costa County to receive this award Applied for and received Ocean Guardian School grant, National Oceanic and Atmospheric Association (NOAA), for Foothill Middle School, three years in a row, 2019-2022 Preliminary Administrative Services Credential, Contra Costa Office of Ed & National University, February 2022-2023 Master of Arts in Teaching, St. Mary's College, Moraga, CA, 2016 Single Subject Teaching Credential Program, General Sciences, St. Mary's College, 2012 Multiple Subject Teaching Credential Program, St. Mary's College, 2008 Single and Multiple Subject State of California Credentials valid through 7/1/25 and CLAD certified, NCLB compliant Bachelor of Arts, Liberal Studies, Minor in History, St. Mary's College, Moraga, CA, May 2006

Qualifications and Volunteer Experience

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

Devin Joseph Guilford Jackson – My name is Devin Jackson. I am submitting my first-time candidacy to serve on the 2022 - 2023 Contra Costa County Sustainability Commission. I am a tenth year STEM/STEAM Science Teacher in the Mt. Diablo Unified School District, Environmental Sustainability Coordinator at my school site, 2021 CCC Leadership in Sustainability Award Winner, Recycle SMART “green” educator, 2018 “Bronze” CA Green Ribbon School Award Winner, certified Climate Change educator with National Geographic Explorers, NASA GLOBE Educator, NOAA Ocean Guardian educator & Vice President of a K-8 environmental education non-profit called Outside the Box 925. I have a strong connection and passion for nature, environmental sustainability, eco-literacy, water conservation, alternative energy, resource conservation, recycling, composting and other waste/landfill diversion practices, which are linked to the UN Climate Principles. I have worked in Contra Costa County as a full-time and part-time educator for 15 years. I am currently sitting on the Board of Directors for the Northern California Recycling Association (NCRA) for one year. NCRA has played an integral role in my pathway as an environmental sustainability coordinator to guide and support future Zero Waste schools and districts. I am currently the sole teacher on the NCRA committee for CA Zero Waste Schools. I am a teacher leader for Recycle SMART. I am looking forward to contributing to and supporting the Contra Costa Sustainability Commission in new ways as my career expands with new opportunities unfolding. If you feel I would bring value to the Commission, then please support me to be elected to the 2022 - 2023 Contra Costa County Sustainability Commission.

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

Masters-prepared science and environmental sustainability educator with nine years of experience in middle school education. Skilled in creating, implementing, and teaching educators hands-on Science, Technology, Engineering, Arts, and Math (STEAM) methods and projects. Extensive experience leading science and outdoor learning for groups and the public. Effective motivational leader and presenter. School leader in environmental sustainability efforts and project groups in robotics and environmental sustainability. Coordinated efforts leading to the Green Ribbon School bronze award from the California Department of Education. Received Leadership in Sustainability Award 2021 from Sustainable Contra Costa. PROFESSIONAL EXPERIENCE Representative, CA Regional Environmental Education Community (CREEC), appointed by CCC STEAM coordinator, 2022; coordinator and presenter, Environmental Education Collaboration Meeting, Spring 2020 Board member, Northern California Recycling Association (NCRA), January 2022; coordinated student presentation at Zero Waste Schools webinar, January 2022; webinar presentation to recycling managers, February 2021 Online certification course, Sustainable Resource Management, GreenEducation.US, Current -June 2022 Member, Mt Diablo Unified district middle school curriculum adoption committee, 2021-present Implemented Marine Mammal Center Ocean Literacy program at Foothill Middle School, 2019-2022 Member, Green Schoolyards America Certification expected May 2024, Environmental Literacy Synthesis Project, Shasta County Office of Education Participant, STEM4REAL, Environmental Literacy, Equity, Social & Emotional Learning integration course, 2021 Certified 2021, CA Assoc of Environmental and Outdoor Educators (CAEOE), presented at conference May 2021 Coordinated Foothill student presentation, Zero Waste Youth USA conference, Fall 2021 Presenter, CA Association of Science Educators (CASE), Understanding Global Change, Spring 2020 Virtual outdoor conference presenter, Lawrence Hall of Science's Better Environmental Education, Teaching, Learning, and Expertise Sharing (BEETLES), Summer 2020 Co-founder and presenter, Outside The Box 925, K-8 environmental education nonprofit, Fall 2019; coordinator and presenter, Back to STEAM workshop for K-12 educators, 2019-2020 Course completed, Teaching Global Climate Change in Your Classroom, National Geographic Society, 2019 Certified, The Climate Reality Leadership Corps, 2019 Professional development for teachers, UC Berkeley School of Paleontology, Understanding Global Change, 2018 Coordinated, videotaped student-produced/directed video funded by NOAA Ocean Guardian School grant, Spring 2018 Co-founder and Co-chair, Bay Area Young Sierrans, 2008-2012 TECHNICAL AND LEADERSHIP SKILLS Microsoft Word, Excel, Outlook, PowerPoint Adobe Reader and Acrobat Database applications Video development Motivational leader and presenter Team player and collaborator, able to work effectively with district leaders, city officials, administrators, teachers and colleagues, parents and students, and the public to create win-win results Able to establish quick rapport, good communicator with strong listening skills Known for organization and planning with hands-on approach, attention and stamina to stay on task, meet project timelines, and drive real-time progress.

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:

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.

Board member, Northern California Recycling Association (NCRA), January 2022; coordinated student presentation at Zero Waste Schools webinar, January 2022; webinar presentation to recycling managers, February 2021

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

Important Information

Devin J Jackson

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.

Devin Jackson

Masters-prepared science and environmental sustainability educator with nine years of experience in middle school education. Skilled in creating, implementing, and teaching educators hands-on Science, Technology, Engineering, Arts, and Math (STEAM) methods and projects. Extensive experience leading science and outdoor learning for groups and the public.

Effective motivational leader and presenter. School leader in environmental sustainability efforts and project groups in robotics and environmental sustainability. Coordinated efforts leading to the Green Ribbon School bronze award from the California Department of Education. Received Leadership in Sustainability Award 2021 from Sustainable Contra Costa.

EDUCATION & CREDENTIALS

- Preliminary Administrative Services Credential, Contra Costa Office of Ed & National University, February 2022-2023
- Master of Arts in Teaching, St. Mary's College, Moraga, CA, 2016
- Single Subject Teaching Credential Program, General Sciences, St. Mary's College, 2012
- Multiple Subject Teaching Credential Program, St. Mary's College, 2008
- Single and Multiple Subject State of California Credentials valid through 7/1/25 and CLAD certified, NCLB compliant
- Bachelor of Arts, Liberal Studies, Minor in History, St. Mary's College, Moraga, CA, May 2006

AWARDS & GRANTS

- Leadership in Sustainability, awarded by Sustainable Contra Costa, September 2021
- Foothill Middle School Green Ribbon School Bronze Award, California Department of Education, May 2018—first school in Contra Costa County to receive this award
- Applied for and received Ocean Guardian School grant, National Oceanic and Atmospheric Association (NOAA), for Foothill Middle School, three years in a row, 2019-2022

EXPERIENCE

Science Teacher, Foothill Middle School, Mt Diablo Unified School District, Walnut Creek, CA, 7th grade Math & Science, 2013; 6th grade Science, 2013-Present

Creates engaging, age appropriate science curriculum and lesson plans that integrate California Common Core Standards and Next Generation Science Standards with hands-on STEAM, Project Leading the Way, and other resources. Leads students in the engineering design process and scientific inquiry applied to real-world applications. Leads two after-school clubs—Environmentally Concerned Kids club where students learn about and promote sustainability practices and Lego Mindstorm Robotics where students apply STEAM techniques to build and compete in robotics competitions. Experience with needs of at-risk, special education, and ESL students. Developed the school's garden and energy plan. Serves as a representative on the Parent-Faculty Association. Serves on the Mt Diablo Unified district science curriculum adoption committee.

Science Teacher Leader, Web-Based Inquiry Science Education (WISE), UC, Berkeley, CA, Summer 2019

Updated digital learning platform with projects specifically tailored for classroom use addressing conceptual difficulties students encounter in biology, chemistry, and physics.

Teacher-Ranger-Teacher, National Park Foundation, John Muir National Historic Site, Martinez, CA, Summer 2017

Developed phenology unit, climate change unit, and middle school educational activities for on-site and classroom use.

Project Team Member, Teachers in the Workplace Program, Lockheed Martin, Sunnyvale, CA, Summer 2015

Collaborated with hardware and software engineers and other STEM teachers on using engineering and computer skills in science and math education. Helped edit a user manual for newly hired engineers to learn how to use the system.

Educator and Interpretive Naturalist, Aquarium of the Bay, San Francisco, CA, Fall 2012 – February 2013

Taught school groups and the public on marine related topics, natural history, and conservation of the San Francisco Bay.

Museum Educator, Lindsay Wildlife Experience, Walnut Creek, CA, September 2008 – 2013

Designed and led age appropriate science lessons and led outdoor environmental education programs at Mt. View Sanitary District, McNabney Marsh, and Moorhen Marsh.

OTHER RELATED PROFESSIONAL EXPERIENCE

- Representative, CA Regional Environmental Education Community (CREEC), appointed by CCC STEAM coordinator, 2022; coordinator and presenter, Environmental Education Collaboration Meeting, Spring 2020
- Board member, Northern California Recycling Association (NCRA), January 2022; coordinated student presentation at Zero Waste Schools webinar, January 2022; webinar presentation to recycling managers, February 2021
- Online certification course, Sustainable Resource Management, GreenEducation.US, Current -June 2022
- Member, Mt Diablo Unified district middle school curriculum adoption committee, 2021-present
- Implemented Marine Mammal Center Ocean Literacy program at Foothill Middle School, 2019-2022
- Member, Green Schoolyards America
- Certification expected May 2024, Environmental Literacy Synthesis Project, Shasta County Office of Education
- Participant, STEM4REAL, Environmental Literacy, Equity, Social & Emotional Learning integration course, 2021
- Certified 2021, CA Assoc of Environmental and Outdoor Educators (CAEOE), presented at conference May 2021
- Coordinated Foothill student presentation, Zero Waste Youth USA conference, Fall 2021
- Presenter, CA Association of Science Educators (CASE), Understanding Global Change, Spring 2020
- Virtual outdoor conference presenter, Lawrence Hall of Science's Better Environmental Education, Teaching, Learning, and Expertise Sharing (BEETLES), Summer 2020
- Co-founder and presenter, Outside The Box 925, K-8 environmental education nonprofit, Fall 2019; coordinator and presenter, Back to STEAM workshop for K-12 educators, 2019-2020
- Course completed, Teaching Global Climate Change in Your Classroom, National Geographic Society, 2019
- Certified, The Climate Reality Leadership Corps, 2019

- Professional development for teachers, UC Berkeley School of Paleontology, Understanding Global Change, 2018
- Coordinated, videotaped student-produced/directed video funded by *NOAA Ocean Guardian School* grant, Spring 2018
- Co-founder and Co-chair, Bay Area Young Sierrans, 2008-2012

TECHNICAL AND LEADERSHIP SKILLS

- Microsoft Word, Excel, Outlook, PowerPoint
- Adobe Reader and Acrobat
- Database applications
- Video development
- Motivational leader and presenter
- Team player and collaborator, able to work effectively with district leaders, city officials, administrators, teachers and colleagues, parents and students, and the public to create win-win results
- Able to establish quick rapport, good communicator with strong listening skills
- Known for organization and planning with hands-on approach, attention and stamina to stay on task, meet project timelines, and drive real-time progress.

Application Form

Profile

Lauren

First Name

M

Middle Initial

Louie

Last Name

[Redacted] Home Address

Suite or Apt

Alamo

City

CA

State

94507

Postal Code

[Redacted] Primary Phone

[Redacted] Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

None Selected

The consortium for graduate study of management

Employer

Manager of student and alumni engagement

Job Title

Length of Employment

4 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?

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

One member representing environmental justice issues and who lives in a frontline, or impacted community, and who reflects the geographic diversity of the County

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 *

High School Diploma

College/ University A

Name of College Attended

San Diego State University

Degree Type / Course of Study / Major

Hospitality and Tourism Management

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

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.

I would like to be on this commission because I have a passion for sustainability and I work for a nonprofit now that has been changing the face of American business 1966.

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

I have been on a sustainability commission before and I was the marketing manager.



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:

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.

Rotary, rotaract, interact, National charity league

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

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.

Lauren Louie



www.linkedin.com/in/laurenlouie

Summary

A motivated individual with a passion for building strategic relationships. A creative and agile thinker known for driving change by tackling ambiguous problems and effectively communicating solutions.

Education

2020

B.S. HOSPITALITY AND TOURISM MANAGEMENT WITH AN EMPHASIS IN MEETINGS AND EVENTS

San Diego State University (SDSU)

Expertise

- CRM Reporting and Tools
- Strategic Project Design
- Marketing Strategy and Management
- Campaign Creation and Management
- Google Ads
- Innovation Management
- Content Development
- Host/role
- Market Research
- Event and Logistics Management

Experience

April 2022-August 2022 (Relocating)

SPEAKER RECRUITMENT COORDINATOR, INFORMATION SECURITY MEDIA GROUP (ISMG)

- Strategically identify and research 50 prospective speaker profiles for our global summit each day, which spans the Americas.
- Responsible for the outreach and speaker acquisition of C-level executives in the information security industry across all sectors, i.e., healthcare, government, and finance.
- Cultivate and manage strategic relationships with prospective C-level speakers, and ensure all expectations are met with their participation, both internally and externally.
- Conduct and schedule all content calls with new, prospective speakers, evaluate their background areas of expertise, and curate high-level thought leadership sessions for our programs.
- Schedule all introductory calls, panel prep calls, and recording calls ahead of the summits, which are virtual and in person. There are about 4-5 summits a month, with approximately 20-30 speakers per summit.
- Planned monthly regional events for Cyberboard members to meet fellow members.

November 2020-April 2022

EXECUTIVE ASSISTANT TO CEO, XQ MESSAGE

- Managed complex schedules for 3 executives utilizing Outlook.
- Reported to the CEO and executed various administrative tasks, including travel arrangements, maintained e-suite schedules, and coordinated internet and external company.
- Performed accounting activities, expense reports, purchase orders, and invoices each month.
- Produced reports, presentations, one-pagers, spreadsheets, and graphics.
- Managed and retained a \$10,000+ dollar annual revenue account which helped to increase future partnerships.
- Produced compelling content for various channels, including monthly newsletters, blog posts, 300 weekly emails, 3 Facebook posts, and managed website.
- Developed, implemented, and evaluated digital marketing and advertising campaigns and email marketing programs to increase sales by 50%.
- Successfully sourced, onboarded, and hired 20+ employees, facilitated the orientation, and compiled new hire documents.

September 2020 - January 2021 (Part Time)

SOCIAL MEDIA MARKETING MANAGER, JACKSON DIGITAL

- Increased incoming leads from a Facebook page by 100% while also boosting conversion rates by 20% by building a more relevant audience.
- Regularly engaged with the community members on social media to increase awareness of brands and answer inbound questions via 30 direct messages daily to increase social media presence.
- Spearheaded reporting of social media site for each channel, including engagement, followers, leads, and ROI.

June 2020 2020-November 2020 (Part Time)

MARKETING AND EVENT COORDINATOR, THE PULSE SAN DIEGO

- Acted as a point of contact for clients and as the liaison by scheduling zoom and in-person appointments.
- Managed a women's networking group of 150+ members and scheduled weekly zoom calls.
- CRM called and researched 100+ prospective clients weekly and assisted the host in coordinating live shows.
- Managed 20 emails daily from external and internal clients in a timely fashion.
- Distributed the clients before their segments, sent them talking points, answered questions, and addressed any concerns they may have before the segment.

Application Form

Profile

Jamin Pursell
First Name Middle Initial Last Name

[Redacted] Suite or Apt

Richmond CA 94803
City State Postal Code

[Redacted] Primary Phone

[Redacted] Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

Strongsuit LLC CEO
Employer Job Title

Length of Employment

2 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

1

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

12 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

District I Seat

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 *

CA High School Proficiency Certificate

College/ University A

Name of College Attended

California State University East Bay

Degree Type / Course of Study / Major

BA in Philosophy, BA in Political Science

Degree Awarded?

Yes No

College/ University B

Name of College Attended

McGeorge School of Law

Degree Type / Course of Study / Major

Master in Science of Law

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

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.

I was born and partially raised in Alaska, where I witnessed the consequences of extractive industries on residents and the natural environment. As a millennial, my development has been further informed by the dual crises of climate change and economic precarity. I have been working within the political sphere for all of my adult life, and I believe that change starts at the local level. Municipalities, particularly in California, can provide policy templates for other jurisdictions and government agencies to follow. This is a time when the state is facing serious wildfire risks and ongoing growth of suburban sprawl and I wish to do my part to help protect its natural assets. Richmond is an environmentally diverse jurisdiction, with numerous creeks running through its borders. As a result of environmental racism, heavy pollution, and municipal neglect, local watersheds have been historically overrun with garbage, disrupted and rerouted, and choked with invasive vegetation. But local watersheds can and should be the site of community pride and enjoyment, rather than seen as a public health hazard, an eyesore, or a mere flood risk. Richmond residents deserve even more concerted environmental restoration and protection, and creeks are one place that require significant attention. Richmond does have some successful creek restoration projects to emulate, such as the efforts made around Wildcat Creek, wherein local youth directly participated in revegetation efforts. Urban Tilth has also done a fantastic job with its Basins of Relations program, which trains young people to become Watershed Restoration Technicians. As a county, we should recognize that the need for creek restoration also poses exciting opportunities for skilled employment and building both economic and climate resilience. Given that Richmond resides on a portion of the shoreline, countywide and inter-county collaboration is also particularly important: one municipality's shoreline policy undoubtedly impacts other jurisdictions within the region. The threats of sea level rise and flooding (and, in a similar way, air pollution) necessitate thoughtful regional planning. While the Bay Area Air Quality Management District is not a perfect enforcement mechanism, its existence does provide an important home to air pollution control mechanisms that can be improved upon. The Urban/Wildland interface is a place where human interaction with the natural environment must be particularly mindful, as it poses such risks as biodiversity destruction, wildfires, and the introduction of invasive species. As a California resident for over three decades, I have become keenly aware of the need to responsibly get more proactive about wildfire mitigation. I wish to give my skills and experience to work on these issues. It is necessary that we harden against the coming changes in climate to mitigate the impact. I know that if given the opportunity we can continue moving in the right direction.

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

Highly efficient and accuracy focused activist with 8+ years of experience supporting organizations in challenging political environments. A grant administrator for the Crescent Park healthy environment project. Collaborated with multiple different environmental justice organizations to create education programs for the public regarding local climate issues. Ran for public office and was endorsed by multiple environmental groups including the Sierra Club, APEN, and 350 Bay Area Action among them.

[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:

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 am co-chair of the Richmond Shoreline Alliance, Board Member and Director of Arts for Richmond Rainbow Pride, Steering committee of Richmond Progressive Alliance, Neighborhood Watch block captain and organizer, Treasurer of the May Valley Neighborhood Council in Richmond, Citizens for a Greener El Sobrante, ASPCA in California and Alaska.

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

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.

Jamin Pursell

Experience

Strongsuit LLC

Owner CEO 2020 - current

- Created a product from conception to creation.
- Hired and organized contractors for various creative and administrative needs.
- Coordinated collaboration with manufacturing and contractors..
- Crafted organizational strategies, business practices, ethical standards for staff.
- Maintained timeline for 2023 product release.

Equality California

Externship Jan 2015 - June 2015

- Created informational materials for bills being put forward
- Organized state congressional members to attend lobby day event
- Distributed EQCA materials to all members of state legislators and its agencies.
- Coordinated volunteers for Lobby day and assembled all materials.
- Crafted methods to streamline administrative tasks using technology

Team Richmond

Key Campaign Coordinator Aug 2014 - Dec 2014

- Creating cut sheets for canvassers using Nation Builder
- Generating online presence and crafting web advertisements
- Coordinating events to rally canvassers for the campaign
- Creating script for volunteers phone calls and canvassing
- Crafting campaign material and drafting speaking notes

Mark DeSaulnier for Congress

Volunteer Aug 2014 - Dec 2014

- Assisting coordination and execution of community outreach events
- Assisting with office management and governmental office transition
- Collecting donations and aiding at donor events

Bevan Dufty for Mayor Campaign

Assist. Deputy Campaign Manager April 2010 to Dec 2011

- Sorting of voter registration utilizing VAN
- Accounting verifications for SF city government ethical compliance
- Crafting Materials and coordinating events
- Demonstrating voter registration systems to interns and volunteers
- Managing office inventory and acquiring supplies

Education

- 2017 to 2019 Doctor of Jurisprudence, no degree earned,
University of San Francisco School of Law, San Francisco, CA
- 2015 to 2016 Masters of Science and Law, focus on Capitol Lawyering
University of Pacific McGeorge, Sacramento, CA
- 2009 to 2012 Bachelors of Arts in Philosophy, focus on Human Rights and Social Justice
Bachelors of Arts in Political Science, focus on Constitutional Law
California State East Bay, Hayward, CA
- 2005 to 2009 Los Angeles Community College, Los Angeles, CA

Activities and Interests

Volunteer Board Member and Director of Arts for Richmond Rainbow Pride. Steering committee of Richmond Progressive Alliance. Co-Chair of Richmond Shoreline Alliance. Neighborhood Watch block captain. Treasurer of the May Valley Neighborhood Council in Richmond. Citizens for a Greener El Sobrante. ASPCA animal fosterer.

Application Form

Profile

Bolston Andrew _____ JONES _____
 First Name Middle Initial Last Name

_____ Suite or Apt _____
 Home Address
 Concord CA 94518
 City State Postal Code

_____ Primary Phone

_____ Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 4

Walgreens Pharmacy _____ Pharmacy Technician _____
 Employer Job Title

Length of Employment

9 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

4

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

4 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

Bolston Jones

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?

2

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

Golden Gate University

Degree Type / Course of Study / Major

Master's EMPA, UI

Degree Awarded?

Yes No

College/ University B

Name of College Attended

University of Minnesota

Degree Type / Course of Study / Major

Communication-Media Studies-BA

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

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.

It is my hope to serve on either the Legislation Committee, Sustainability and Planning Commission or the Equal Opportunity Advisory Board(s) when a vacancy(s) becomes available because I have a passion to be part of Contra Costa County economic growth and development and act as a liaison for the residents, business, schools and colleges of Contra Costa County

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

Master's Degree- Golden Gate University- EMPA, UI. Bachelor's Degree- Communication and Media Studies Contra Costa County Elections Department Education Director Everest College University Orientation Leader- University of Minnesota Assistant Assignment Editor-KPIX News San Francisco/ CNN Recreation Leader- City of Dublin California/ Santa Barbara California Maryland Department of Planning-Smart Growth Member Policy Writer and Analyst California Legislation Honor student -Public Policy-Public Administration and Urban Planning/Innovations -Golden Gate University

[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:

I have a work schedule but can work around to meet the meetings shceudle

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.

San Francisco Food Bank-Volunteer PTCB Advisory Council California Pharmacy Association Advisory Committee

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

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.

BOLSTON JONES

| LinkedIn

PUBLIC SERVICE – Executive Administration at the Local Levels –Pharmacy Healthcare Administration

PROFESSIONAL PROFILE

Dynamic, public service-motivated professional with a myriad of transferrable skills, proficiencies, and competencies that span a broad spectrum in public service, community/local agencies, and the private sector. Proven aptitude for utilizing strategic methodologies and research-based mentality to effectively apply creative problem-solving skills in customer service/relations, research & data analysis, and overall program oversight. Excels as a knowledgeable trainer, mentor, coach, subject matter expert (SME), and resource for associated federal, state, city, local, corporate, and state processes, regulations, and requirements. Demonstrates proficiencies in customer acquisition, retention, service, administrative operations, and office administration, ensuring adherence to and expanding all departmental processes.

KEY SKILLS & COMPETENCIES

Public Service Administration | Client Relationship Management | Customer Service, Retention, & Loyalty
Pharmacy Technician & Program Manager | Administrative Operations | Retail Operations | Communicator & Collaborator
Inventory Management | Facility Management & Operations | Purchasing & Procurement | Program Management

RELATED PROFESSIONAL EXPERIENCE

City of /Santa Barbara & Dublin, CA.

2019 to Present

RECREATION LEADER II-IV

Functions as a Recreational Leader in Public Service for the City of Dublin, focused with inspecting activity areas and related equipment, drafting written reports of damage to equipment or facility, and recommending maintenance and repair.

Key Responsibilities & Accomplishments:

- Applies extensive expertise in compliance and regulations by enforcing safety rules and associated regulations, maintaining orderly participant conduct.
- Conducts arts & crafts activities for grades K-5, fostering and expanding community relationships.
- Actively maintains participant professional conduct, demonstrating customer service & relations, collaboration, relationship development, and active listening skills.

Walgreens | Goleta, CA

2006 to Present

PHARMACY TECHNICIAN

Presently serves as an On-Call Floating Pharmacy Technician for various Walgreens in California.

Key Responsibilities & Accomplishments:

- Proactively provides medication and health care products to consumers, demonstrating active listening and communication expertise by aligning customer needs with available products and services.
- Diligently prepares prescribed medications for patients.
- In a client-driven role, triages phone calls for pharmacists, facilitating positive relations and ensuring all questions are routed appropriately.
- As an administrative professional, effectively balanced inventory, procured needed items, and ensured a well-stocked facility.

Election Office | Martinez, CA

2020

ELECTION CLERK-Seasonal

As a Public Administrator, performed extensive customer service, brand development/expansion, and overall marketing/advertising in public service.

Key Responsibilities & Accomplishments:

- Represented the local Election Office in a positive light by locating and finding volunteers to work at the polls on Election Day, serving as a Representative at a Regional Early Voting location.
- Proficiently assisted in the assembly of polling place supplies and testing voting equipment.
- Proactively extracted and prepared ballots for Election Day voting.

RELATED PROFESSIONAL EXPERIENCE - continued**Heald College | San Francisco, CA****2010 to 2015****Program Director/Instructor – Pharmacy Technician Program**

As a Pharmacy Technician Program Instructor/Director held responsibility for the organization, administration, continuous review, planning, and general effective of the program.

Key Responsibilities & Accomplishments:

- Successfully secured and assigned externship sites for pharmacy technology students.
- As a Subject Matter Expert (SME), lectured on pharmacy law, intravenous medications, and calculations.

Stanford Hospital and Clinics | Palo Alto, CA & San Francisco, CA**2001 to 2006****CPHT-Pharmacy Technician**

Ensured accurate and quality preparation of anesthesia trays for the operating room as well as intravenous solutions for CCU/ICU and chemotherapy treatments.

Key Responsibilities & Accomplishments:

- Gained expertise and certifications with Pyxis Automation, Omni-Cell, and PhaSeal.
- Delivered and prepared TPN solutions with proper unit dose medication.

EDUCATION

Executive Master's Public Administration/Urban Innovations (EMPA) | *Golden Gate University*; San Francisco, CA
BACHELOR OF ART'S – Broadcast Communication/Media Studies (BA) | *University of Minnesota*; Minneapolis, MN

Application Form

Profile

Vanessa _____ Stevens _____
 First Name Middle Initial Last Name

_____ Lafayette, CA 94549
 Home Address Suite or Apt

Lafayette CA 94549
 City State Postal Code

_____ Primary Phone

_____ Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

San Francisco State Ass Director SNFC /
 University/self employed Environmental Consultant
 Employer Job Title

Length of Employment

Project dependent

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?

CA

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

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 *

High School Diploma

College/ University A

Name of College Attended

San Francisco State University

Degree Type / Course of Study / Major

BA Geography

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Contra Costa Community College

Degree Type / Course of Study / Major

Cultural Anthropology

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Lake Tahoe Community College

Degree Type / Course of Study / Major

Cultural Anthropology

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Geographic Information Systems Environmental Analysis

Certificate Awarded for Training?

Yes No

Other Training B

Red Card Basic 32

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

With request of CV, I can demonstrate many state and federal trainings I have received over the years...

Qualifications and Volunteer Experience

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

I am at an interesting juncture in exploring large scale regional planning for adaptation and policy after fifteen years in Natural Resource Management notably in Golden Gate National Parks and East Bay Municipal Utility District. I am completing a Certificate in Climate Change Adaptation Leadership (Courses: Race, Activism and Climate Justice; Energy, Justice, and Sustainability; Forests of the Future; Development and Resource Justice) and initiating Regenerative Agriculture short course series for a conservation perspective shift both at California State Universities.

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

Please note attached...

[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:

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.

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

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.

Vanessa C. Stevens

OBJECTIVE

To utilize the Resource Management, Coordinative and Information Management skills I have gained through my education and professional experiences to support biological conservation, restoration, planning and policy efforts

STRENGTHS

- Proficient in GIS, data management, database integration and streamlined workflows
- Experienced in data collection, analysis, and technical report writing
- Skilled in a diversity of monitoring and field techniques, restoration tools and equipment
- Adept to the Flora and Fauna of California and corresponding wildland habitat relationships
- Capable and dependable monitoring and survey planning and design
- Effective at strategizing, multitasking, and time consolidation
- Excellent oral and written communication skills, basic conversational Spanish
- Capable of working collaboratively and independently
- Innovative, Inquisitive, Thorough, Resourceful, Responsible, Organized

EXPERIENCE AND SKILLS

Botanist

National Wetland Condition Assessment

Central Coast Wetlands Group

Moss Landing Marine Labs

CA Statewide

2021, 2016

- Execute national standardized *Environmental Protection Agency* wetland surveys across California for the *National Aquatic Resource Surveys, National Wetland Condition Assessment (NWCA)*
- Perform vegetation surveys, identify plants, describe vegetation stands, collect, organize and manage specimens
- Support to soil profile and characterization, processing bulk density, soil chemistry samples; preparation and data management for shipment, decontamination of all tools and sampling equipment
- Water quality sampling and processing, filtering for chlorophyll A; ensuring labeling and shipment protocols
- Surveys supplemented with California Rapid Assessment Method for wetlands

Botanist / Resource Analyst

Southern Sierra Foothills Vegetation Mapping

Loma Fire Botanical Surveys

MOTCO Rare Plants Surveys

Vollmar Natural Lands Consulting

Berkeley, CA

Spring 2015

Spring 2017

Spring 2021

- Rare plant surveys executed by kayak, Boston whalers and on foot; population details recorded via Collector
- Assist with Loma Fire successional monitoring surveys in Santa Cruz mountains; collect spatial data, photomonitoring, key collected plant specimens; use of ATVs in remote post fire conditions
- Perform VEGCAMP community level surveys; including collecting spatial data, key plant specimens and photomonitoring; Coordinate with project partners for data exchange and direct communication with land owners on land access

California Prescribed Fire Ecology Crew Lead

UC Davis, Safford Lab

CA Montane Statewide 2020

- Responsible for leading the field sampling, ensuring that equipment and data are managed properly, coordinating logistics and communication with research leaders
- Data collection includes: forest stand structure, tree mortality, plant species diversity, vegetation regeneration, forest fuels, fire severity, and on-site fire behavior and effects of prescribed fire on plant communities and forest structure throughout the Sierras in California
- Identification of sampled species, trained crew members on keying, Sierra flora and specimen collection
- Point person for troubleshooting vehicles, forest service radios, safety and communication

Botanist / Resource Analyst

Pacific Coast Seed Company
 Research and Development
 Livermore, CA 04/16 – 09/18

- Execute vegetative monitoring of post fire seeding treatments and native recruitment, provide analysis, data visualizations; GIS analyses, map publication, summary reports, preparation of presentation slides for Society for Ecological Conservation 2016, National Native Seed Conference 2017, California Native Plant Society 2018
- Research soils information; Provide bulk density soil sampling; partnering efforts with NRCS Soil Scientists for additional soil survey and ecological site description

Botanist

Pepperwood Preserve
 Santa Rosa, CA Spring 2018

- Support vegetative monitoring of prescribed fire treatments, long-term forest and grassland management studies
- Key plant specimens, collect biomass samples, photomonitoring

Botanist / Resource Analyst

CALFIRE
 Madera-Mariposa-Merced Unit
 Mariposa, CA 04/17 – 06/18

- Perform botanical surveys of planned fuel treatments, rare plant surveys; GIS analyses, map publication, provide recommendations and reporting

Park Academy Instructor

Golden Gate National Parks Conservancy
 Golden Gate National Recreation Area
 San Francisco, CA 02/12 – 09/18

- Develop curriculum for Botanical Series workshops
- Teach *Basic Plant Taxonomy and Identification*, *Advanced Taxonomy and Identification* and *Families in the Field* courses

Resource Analyst / Biological Assistant

Mokelumne Rangeland Monitoring
Upper Mokelumne Watershed Fire Recovery
EBMUD Low Effect Habitat Conservation Plan
EBMUD Pavon Creek & Scow Canyon Mitigation Project
Creeks of the East Bay

East Bay Municipal Utility District
 East Bay Watershed Natural Resources Dept.
 Valley Springs, CA 11/16 – 01/18, 09/15 - 2/16
 Orinda, CA 09/14 - 11/14, 02/12 - 12/13

- Upper Mokelumne Watershed Fire Recovery: data acquisition, map production, support management decision making, develop and implement Photomonitoring regime, data analysis and reporting on Butte Fire Recovery
- Data management of legacy data; compile and organize into geodatabases for Natural Resource Department ArcCatalog using ArcMap 10; Reconcile map files and archive; develop new folder systems and file naming scheme
- Provided dataset design to enrich quality and relationship of feature datasets at large; standardized data dictionary designs, performed data collection and groundtruthing via GPS; acquisition of hallmark data sets for GIS and Natural Resource Departments; Craft and Publish maps and data visualization products regularly
- Train associating staff Trimble GPS use, post processing and basic GIS skills to support programmatic needs; create guides and data sheets for future data collection and management
- Create contemporary comprehensive streams dataset and corresponding map book for regulatory compliance emergency response and communication efforts; present project internally and publicly for diverse constituents
- Rangeland Monitoring Program field surveys and Photomonitoring; update and develop infrastructure datasets, provide rangeland analyses and prepare maps for Annual Grazing Plans
- Provide botanical inventories for Capital Improvement Project site assessments and vegetative monitoring
- Assist with special status wildlife biological monitoring, including night surveys for Red Legged Frog, day time tracking using radio telemetry; electrofishing on reservoirs by boat for species composition and habitat utilization
- Habitat mapping, vegetative stand community surveys using California state protocols for Alameda Whipsnake habitat suitability study in accordance with Habitat Conservation Plan
- Key species, Update flora; Develop applicable indices for Rangeland and Integrative Pest Management

Biological Technician (0404-PLANTS-06)

Incline Lakes Management Plan
SR28 Corridor Management Plan
South Shore Fuel Reductions
Aspen Community Restoration

Lake Tahoe Basin Management Unit, USFS
Meyers, CA 06/15 – 5/16

- Provide plant identification, generate botanical inventories, and execute mapping tasks for Forest Service lands and Basin interagency projects in Wildland Urban Interface
- Perform sensitive species censuses, critical habitat surveys and wetland characterization/delineation; execute rare plant long term monitoring (including the coordination of overnight surveys in backcountry settings), data entry, analyses, co-author 2015 LTBMU Rare Plant Report
- Provide invasive species management treatments for priority species; plan 2016 field season treatments, produce checks and balances for IDT herbicide approval process, submission of analyses to Lahontan Regional Water Quality Control Board, create press releases
- Implement data reconciliation across state natural heritage program databases, USFS Natural Resource Information System, Forest Service Activity Tracking System, unit corporate data, and field season datasheets
- Provide basic geospatial analyses for special status aquatic wildlife species Lahontan Cutthroat trout, Yosemite Toad, Yellow legged frog; train staff on efforts
- Interpret mitigation measures for impacted suitable habitats for 2016 project areas under the guise of NEPA
- Creation of outreach materials regarding rare plants and habitats; co-instruction of invasive plant identification course for the Unit staff and Weed Management Area partners

Ranger Naturalist II (Temporary)

East Bay Municipal Utility District
Valley Springs, CA 11/14 – 4/15

- GPS infrastructure, post-process incoming data, manage GIS enhancements, provide maps on the fly, and provide recommendations for GIS development; Develop asset management workflow regarding watershed and rangeland condition and infrastructure for GIS integration; Train staff on the use and management of the GPS to GIS integrative workflows; Provide data management and create maps on the fly
- Develop the Mokelumne Managed Landscape Plant list; update all known taxa, cross-reference resources, identify and document new species; develop ecological calendar for IPM coordination and prioritization
- Support Ecological Integrity and Biologic Conservation Practices in conjunction with Rangeland Management practices through scrub abatement, burning brush piles and grass seeding
- Perform field surveys for monitoring the Folsom South Canal Pipeline Connection Mitigation, including: botanical identification, mapping, analysis and data visualization
- Provide habitat enhancements by outplanting host species and map restoration efforts for the Federally Threatened Valley Elderberry Longhorn Beetle
- Support fence and rangeland water development construction and maintenance
- Implement Cultural Resource site protections, perform Hazardous Tree Surveys, Trail Assessments by ATV

Botanist

Santa Rosa Plain Wetlands

Laurence P. Stromberg, PhD
San Rafael, CA 7/14 – 6/15

- Provide hydrologic monitoring for Hazel Preserve, maintenance of gauges and plates
- Botanical identification, site wide and rare plant monitoring; provided taxonomic and nomenclature updates to lists; data entry

Biologist

Yountville Recycled Water Expansion Project, Napa Co.
SMART Rail System, Sonoma & Marin Co.

BioMaAs, LLC
San Francisco, CA 05/14 – 6/15

PG&E 2014 FAA Tower Lighting Upgrade, Marin Co.

PG&E 2014 Pipeline Project- Foley's Crossing Project, Alameda Co.

Altamont Landfill Resource Recovery Facility Mitigation Monitoring & Reporting Program, Alameda Co.

Potrero Hills Landfill Phase Project II Mitigation & Monitoring, Solano Co.

- Provide botanical inventories for project site assessments and vegetative monitoring on mitigation sites
- Collect, manage, integrate and report biological, photographic and spatial data

- Train associating staff Trimble GPS use and basic GIS workflows to support management
- Hike California Tiger Salamander trap lines, recover & relocate animals for mitigation protections
- Perform burrow surveys for California San Joaquin Kit Fox, Burrowing Owl and American Badger
- Carry out excavations of burrows for California Tiger Salamander protections
- Execute Bird surveys and report potential nests, behavior and locations
- Clapper Rail and Salt Marsh Harvest Mouse protections; supplement project with construction monitoring
- Perform vernal pool invertebrate surveys and positive identification of special status species
- Provide construction monitoring within permitting and regulatory framework; provide regular reporting

Nursery Assistant

Golden Gate National Parks Conservancy
Golden Gate National Recreation Area
San Francisco, CA 07/12 - 10/12

- Provide general assistance with seed collection, processing, propagation and greenhouse management
- Provide daily record keeping, data entry, and inventories
- Researched Submerged Aquatic Vegetation regionally; initiated planning strategy for species reintroductions
- Lead individuals and groups in community-based volunteer programming

Biological Science Technician

Dragonfly Creek Daylighting Project
Tennessee Hollow Watershed Restoration
Mountain Lake
Public Health Service Hospital District

Presidio Trust
Conservation, Stewardship and Research
San Francisco, CA 4/07 - 2/12

- Strategize, manage and perform the seasonal restoration needs for over 40 ac of restoration project sites including: invasive species control, planting, erosion control, seed collection, habitat enhancements
- Work with staff to complete broad scale tasks within Natural Areas Zone including: vegetative monitoring, rare plant monitoring, ground water monitoring, soil profiles, spatial data collection, photo monitoring, research treatments and monitoring, forest thinning, herbicide application, and public information coordination
- Plan and coordinate needs with Project Managers, Resource Planner and GIS Manger
- Coordinate and train staff in the collection of spatial data, attend to department spatial data needs and create associating maps using ArcGIS 9.3 suite and Trimble GPS units
- Collect, manage, integrate and report vegetative and hydrologic monitoring data
- Coordinate, train and supervise seasonal staff and interns; Provide oversight for contracted work crews in restoration practices; Work collaboratively with interdepartmental staff and park partners on volunteer events
- Coordinate and lead Park Stewardship programming; Prepare, deliver educational interpretive presentations
- Responsible for the inventory and maintenance of a large variety of manual and power tools, as well as, monitoring instruments including data loggers and weather stations
- Develop filing systems, perform Access database entry/reporting, GPS and GIS data management
- Assist in the development of proposals for contracting consultants

GIS & Project Monitoring Consultant

Wildcat & Rheem Creek Projects

Urban Creeks Council & Friends of Five Creeks
Berkeley, CA 2009

- Collect data on vegetative cover, analyzed all findings, trained staff on methods and provided resources
- Created digital infrastructure templates for future use, provided summary report
- Established GPS to GIS workflows, troubleshoot necessary licensing, advised streamline workflows

Fire Effects & Monitoring Specialist

Golden Gate National Recreation Area
Sausalito, CA 5/09 - 10/09, 5/05 - 7/05

- Spearhead of baseline study researching and monitoring the effects of fire on the endangered Mission Blue Butterfly & their habitat; Monitor and map host plant populations throughout GGNRA
- Collect data on larvae and feeding damage of host plants GPS and GIS to exemplify study, analyzed all findings
- Prepare comprehensive summary report and presented findings at symposium

EDUCATION

| | | |
|---|----------------------|---------------------------|
| Queen Mary University London Kew Academic Bursary Award Recipient | London, UK | Fall 2018 – Fall 2019 |
| San Francisco State University B.A. Geography, 3.36 GPA, Dean's List | San Francisco, CA | Fall 2003 - Spring 2005 |
| Lake Tahoe Community College | South Lake Tahoe, CA | Summer 1997 - Spring 2002 |
| Contra Costa College | San Pablo, CA | Spring 1997 - Spring 2003 |

CERTIFICATIONS

| | | |
|---|-------------------|-------------------------|
| VegCAMP California Rapid Assessment Ca Dept Fish & Game, CNPS | Mammoth Lakes, CA | Summer 2018, 2014, 2007 |
| California Rapid Assessment Methods Moss Landing Marine Lab | Moss Landing, CA | Spring 2017 |
| Wildland Fire Resource Advisor | Wawona, CA | May 2016 |
| Environmental Analysis IGISc Certificate San Francisco State University | San Francisco, CA | Spring 2005 - Fall 2013 |
| Wetland Delineation (40 hr) Certification San Francisco State University | San Francisco, CA | Summer 2009 |

INTERNSHIPS

Eco Associate Internships

East Bay Municipal Utility District

Americorps, Marin Conservation Corps

Golden Gate National Recreation Area

National Park Service Internship

Golden Gate National Recreation Area

National Park Service Internship

Muir Woods National Monument

Rangeland Technician

Orinda, CA 10/06 - 4/07

Restoration and Ecosystem Manager

San Rafael, CA 9/05 - 8/06

Fire Effects & Monitoring Specialist

Sausalito, CA 2/05 - 7/05

Nursery Assistant and Restorationist

Mill Valley, CA 9/04 - 12/04

VOLUNTEERISM

- Drylands Management and Ecomaintenance
- Nursery Assistant & Seed Lab Technician
- Kew Herbarium & Guinea TIPAs Project
- California Collaborative Fisheries Research Program
- Jepson Herbarium
- San Francisco Botanic Garden GIS Department
- Coordinator and Producer, California Chapters
- Sunseed Desert Technologies
- National Tropical Botanic Garden
- Kew Royal Botanic Gardens
- Moss Landing Marine Labs
- University of California Berkeley
- San Francisco Rec and Parks
- International VDAY Campaign

Application Form

Profile

Latifah

First Name

Abdullah

Middle Initial

Last Name

Home Address

Suite or Apt

Richmond

City

CA

State

94801

Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

Urban Tilth

Employer

North Richmond Community
Engagement Manager

Job Title

Length of Employment

4 months

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

District 1

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

20 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

Environmental Justice

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 *

High School Diploma

College/ University A

Name of College Attended

Healds Business College

Degree Type / Course of Study / Major

Business

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

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.

In contributing to the North Richmond Profile of the General Plan, I found that the Sustainability Committee provides recommendations and guidelines that affect the quality of life in my community.

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

My lived experience and being actively engaged in sustainability and environmental issues and solutions in North Richmond as a resident and homeowner.

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:

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'm an active contributor at the North Richmond Municipal Advisory Committee meetings (both as a resident and as an employee of Urban Tilth). As a resident, I spoke at a Hazardous Materials Commission meeting, a Board of Environmental Safety meeting, shared feedback on the North Richmond profile with the County, communicated with Department of Toxic Substance Control to advocate for North Richmond. I'm in contact with the County on a regular basis with recommendations for North Richmond.

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

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.

Application Form

Profile

Karissa

First Name

Gerhke

Middle Initial

Last Name

Home Address

Suite or Apt

Martinez

City

CA

State

94553

Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 5

Sierra Club

Employer

Deputy National Program
Director

Job Title

Length of Employment

8.5 years

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?

2.5 years, been in east bay 6 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

Member representing an impacted community

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 *

High School Diploma

College/ University A

Name of College Attended

University of South Florida

Degree Type / Course of Study / Major

BS Biology, Minor Environmental Policy

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

Certified Coach through Academy for Coaching Excellence (ICF Certified Institution)

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.

Since moving to Martinez in July 2020, I have been eager to contribute locally to the beautiful place I call home. It has been a pleasure getting to know this community over the last few years. Making friends. Watching the historic downtown flourish with new businesses. Taking refuge in the abundant green spaces and lush flora and fauna along the Carquinez Strait. But there have been tangible downsides to moving here. Ones that I downplayed to myself when deciding to live in Martinez. The hazardous materials release by Martinez Refining Company (MRC) on Thanksgiving night last year has motivated me to want to serve on the County's Sustainability Commission. That evening, our family was outside walking to a friends' house for dinner. Since MRC didn't notify appropriate County officials at the time of release, and thus didn't activate warning mechanisms in place for situations like this one, we unknowingly exposed our two year old daughter to hazardous, metal-laden dust. It gives me a pit in my stomach to think that we exposed her to heavy metals that could have long-term health impacts for her developing nervous system. Living a mile and a half from a refinery has brought new perspective to the urgent, devastating health impacts of our fossil fuel economy. And being nestled in the golden hills of the Alhambra Valley-- where we need to keep an eye out for fires every summer-- is a stark reminder that climate change is here. I would love to contribute to Contra Costa County's development and implementation of our Climate Action Plan so that we can foster healthy communities, economies, and ecology across our beautiful county. With so much state and federal movement on climate in the past couple of years, I would be excited to be part of a Commission figuring out how to leverage those opportunities at the local level. Thank you for considering my application.

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

There are numerous qualifications I would bring to the Sustainability Commission if chosen for a seat. I have been a volunteer leader and/or staff member in the climate and environmental movement for over a decade. For the past 8.5 years, I have been a staff member at the Sierra Club-- the largest and oldest environmental organization in the United States. Much of my work at the organization has been focused on building political will to address the climate crisis in ways that result in an equitable transition away from our extractive, fossil-fuel based economy. Another significant area of focus while at the Sierra Club has been supporting and leading the organization's transformation towards prioritizing racial, economic, and gender justice in our work. Being founded in 1892, the Sierra Club's legacy is complex. The organization was founded by and for wealthy, white hikers in California. John Muir contributed so much to Conservation in the United States. And we need to reckon with and shift the parts of mainstream environmentalism that left out, and even actively harmed, marginalized peoples. It has been exciting to partner with volunteer and staff leaders at the Sierra Club over the last decade to change how we approach our work, and to be welcoming to a greater diversity of leaders. I would bring that knowledge and experience to the Sustainability Commission if chosen for a seat. Skills-wise, my work at the Sierra Club has entailed extensive project management, community engagement, staff management, training and education, strategy development, change management, and organizational development. My resume is attached for more specifics.

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:

I would prioritize attending all meetings of the Sustainability Commission if chosen for a seat. Very rarely (e.g. 1-3 times total), I may need to miss a meeting due to childcare commitments or travel for work.

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.

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

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.

Karissa Gerhke

Leadership | Change Management | Strategy

SKILLS

| | | |
|---------------------------|----------------------------|------------------------|
| Team Building | Organizational Development | Strategic Thinking |
| Personnel Management | Operationalizing Equity | Fundraising |
| Coaching and Facilitation | Stakeholder Alignment | Leadership Development |
| Building Trust | | |

EXPERIENCE

Sierra Club

Deputy National Program Director April 2021 - PRESENT

- Co-lead org-wide Deputy Directors team to set and advance priorities across the organization
- Head leadership team responsible for strategic and cultural alignment across the Program Department to realize the Strategic Framework

Senior Manager, Strategic Implementation July 2019 - April 2021

- Leadership role launching “Building Power to Win Toolkit for Changemakers” and change management process
- Designed and led “Leadership Academy” development program for 40 senior managers to effectively lead through conflict and change

Sierra Student Coalition (SSC) Chapter Director June 2014 - July 2019

- Trained, organized, and developed 1000s of movement leaders
- Transformed SSC Chapter from being led by majority white staff and volunteers to led by majority BIPOC staff and volunteer leaders
- Increase accessibility and professional development of youth leaders by transitioning key volunteer roles to \$15/hour positions

Progressive Change Campaign Committee (PCCC) - *Director of Member Engagement*

October 2012 - June 2014

- Trained 1000s of volunteers to conduct 500K get out the vote calls for PCCC endorsed candidates (Elizabeth Warren and others)
- Managed design and production of ads featuring members speaking on issues such as [gun control](#) and [expanding social security](#)

Sierra Club, Austin, TX- *Apprentice Organizer, Beyond Coal Campaign*

July 2011 - February 2012

- Built power to stop proposed coal plants in Texas

EDUCATION AND AWARDS

Academy For Coaching Excellence - *ICF Accredited Professional Coach*

University of South Florida - *summa cum laude, BS in Biology, minor in Environmental Policy*
USF Honors College, USF Golden Bull Award recipient, Legislative Internship Program, Moffitt Discovery Program, Moffitt SPARK program, USF Presidential Scholar, Florida Bright Futures Academic Scholar, Aboly-Frederick Lykes Endowed Scholarship

Application Form

Profile

Kiara
First Name

C
Middle Initial

Pereira
Last Name

[Redacted]
Home Address

Suite or Apt

Richmond
City

CA
State

94801
Postal Code

[Redacted]
Primary Phone

[Redacted]
Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

Urban Tilth
Employer

Just Transition Organizer
Job Title

Length of Employment

4 months

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

District 1

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

14 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Sustainability Commission: Submitted

Seat Name

Environmental Justice

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 *

High School Diploma

College/ University A

Name of College Attended

University of California, Riverside

Degree Type / Course of Study / Major

Theatre, Film, and Digital Production

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

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.

I would like to serve on this board because I am resident of North Richmond and have an interest on seeing what kinds of sustainability measures the county is looking to apply in the future. I think it is important to have a voice in a space like this especially with my understanding of how equitable and sustainable practices can really positively impact frontline communities.

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

I believe that with my current position at Urban Tilth I am qualified to speak on matters that pertain to sustainability. A lot of my work is about researching sustainable economic models and being able to let community members have a say in what kinds of businesses and developments get put into their communities. I feel that I would be able to add valuable input that keeps in mind vulnerable communities and transitions into a more sustainable, equitable, and environmentally conscious future.

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:

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.

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

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.

KIARA PEREIRA

SUMMARY

Recent first generation college graduate with retail experience seeking new opportunities in project management. Highly engaged member of the Bay Area community, passionate about working in interdisciplinary roles, and familiar with cultivating professional relationship building experiences.

EXPERIENCE

Urban Tilth; North Richmond, CA — September 2022 - Present

- Position Title: Just Transition Organizer
- Works with community organizers to offer mutual aid opportunities to community members
- Lobbying on behalf of environmental justice topics
- Researches and keeps up to date on climate change actions and news affecting local and national communities
- Plans community events and workshops to share knowledge on existing threats to environmental justice

Outback in the Temple of Venus; Point Richmond, CA — June 2022 - September 2022

- Open and closed shop
- Worked independently throughout the day with check ins via phone communication
- Kept store tidy and front register organized
- Confidently spoke to customers and guests who came into the store

Athleta; Berkeley, CA — October 2021 - September 2022

- Greeted customers as they came into the store and comfortably approached them to offer assistance
- Sparked genuine conversations and re-engaged consistently with customers to meet their needs
- Flexibly changed pace and was able to multi-task
- Comfortably worked with diverse populations and had sensitivity towards customers intimate information

EDUCATION

University of California Riverside, Riverside, CA — Bachelor's of Arts in Theatre, Film, and Digital Production, 2021

SKILLS

- **Bilingual; spoken languages include English, Spanish, and Portuguese**
 - **Customer Service**
 - **Strong written and verbal communication**
 - **Fast learner and easily adaptable**
-

- **Photoshop, Google Suite, Microsoft Word, Powerpoint, Final Cut Pro X, Adobe Creative Cloud**

VOLUNTEER

Habitat For Humanity — Construction Volunteer — 2015-2017

Volunteered to build houses for low income families in the Bay Area and rebuild homes destroyed by Hurricane Katrina in New Orleans

Milo Foundation; Point Richmond, CA — Volunteer — September 2021-Present

Volunteers as a dog walker at the Milo Foundation Animal Shelter



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: March 21, 2023

Subject: APPOINT Shoshana Wechshler to the District One regular seat of the Sustainability Commission

RECOMMENDATION(S):

APPOINT Shoshana Wechshler to the District One Regular Seat on the Contra Costa County Sustainability Commission for a term ending on March 31, 2027 as recommended by Supervisor Gioia.

FISCAL IMPACT:

None.

BACKGROUND:

The Sustainability Commission provides advice to staff and the Board on successful implementation of the Climate Action Plan, advise the Board on opportunities to realize equity and fairness across the diverse communities of Contra Costa County in sustainability programs, and provides suggestions on how to engage county residents and businesses on sustainability issues.

CONSEQUENCE OF NEGATIVE ACTION:

None.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: 5109320415

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: March 21, 2023

Subject: VACANCY ON THE SUSTAINABILITY COMMISSION

RECOMMENDATION(S):

DECLARE vacant District 3 Alternate seat on the Sustainability Commission previously held by Samantha Moy due to resignation and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis.

FISCAL IMPACT:

None.

BACKGROUND:

Lack of participation and no response to written request to continue to serve, Supervisor Burgis recommends declaring a vacancy.

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

None.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Alicia Nuchols, 925-655-2335

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: March 21, 2023

Subject: REAPPOINTMENT TO THE BYRON-BRENTWOOD-KNIGHTSEN UNION CEMETERY DISTRICT

RECOMMENDATION(S):

REAPPOINT Michael Walko to the Trustee 1 seat on the Byron-Brentwood-Knightsen Union Cemetery District for a term ending December 31, 2026, as recommended by Supervisor Burgis.

FISCAL IMPACT:

NONE.

BACKGROUND:

The Trustee 1 seat term expired on December 31, 2022. Applications were accepted and the recommendation to reappoint the above individual was then determined.

CONSEQUENCE OF NEGATIVE ACTION:

NONE.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Alicia Nuchols, 925-655-2335

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Appointment to the Emergency Medical Care Committee

RECOMMENDATION(S):

APPOINT the following individual to the seat referenced below on the Emergency Medical Care Committee (EMCC) for a two-year term with an expiration date of September 30, 2024:

B3 American Red Cross representative: Natalie Manier, El Cerrito, CA 94530

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

The EMCC is a multidisciplinary committee appointed by the County Board of Supervisors, to provide advice and recommendations on EMS-related matters to the Board, Health Services Director, and its EMS Agency. Membership consists of consumer representatives, and representatives of EMS-related organizations and groups.

On February 14, 2023, EMCC advisory body staff received a Board Application from the Clerk of the Board for applicant Manier for the (B3) American Red Cross seat. No other candidates were nominated for the American Red Cross seat (B3) which has been vacant since the start of the current term on October 1, 2022. The EMCC Executive Committee chose to move forward with the appointment process after reviewing the Board Application.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, the B3 American Red Cross seat on the EMCC will not be filled.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Marshall Bennett, (925) 608-5454

By: , Deputy

cc:

ATTACHMENTS

Candidate

Application_N.Manier_EMCC

Application Form

Profile

Natalie

First Name

Manier

Last Name

Middle Initial

[Redacted]

Home Address

Suite or Apt

[Redacted]

City

[Redacted]

State

[Redacted]

Postal Code

[Redacted]

Primary Phone

[Redacted]

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

American Red Cross

Employer

Disaster Program Manager

Job Title

Length of Employment

1.5 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

4

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

2.5 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Emergency Medical Care Committee: Submitted

Seat Name

American Red Cross Representative

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 *

High School Diploma

College/ University A

Name of College Attended

UC Santa Barbara

Degree Type / Course of Study / Major

Biopsychology BS

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

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

EMT-B Certificate

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 the Disaster Program Manager for Contra Costa County's Red Cross, I am the only employee in the county and oversee all of our departments, programs, and volunteers. If you are looking for a representative for the humanitarian/disaster side of the Red Cross, I am your person! I was referred to this position by Brian Oftedal, as he's noticed the position has been empty for a couple of years.

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

Currently serving as the Disaster Program Manager for the Red Cross of Contra Costa County. I am involved in all disaster responses, from home fire to flood to earthquake to wildfire and beyond. I am heavily intertwined with County OES/EOC and their operations and act as a representative for all disaster response operations in this county where care & sheltering play a part. More relevant to EMS, I oversee our DHS (Disaster Health Services) volunteers and operation where we provide urgent medical resources to victims of disaster. This includes loss of medications in disaster, emergency medical supplies for disaster, staffing of volunteer nurses, doctors, and EMS professionals in sheltering, and support for residents with access and functional needs in this county (AFN).

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:

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.

In this county, American Red Cross volunteer for 2 years before employment as a Blood Transportation Specialist, transporting blood from the blood bank to hospitals in need.

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

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: John Gioia, District I Supervisor
Date: March 21, 2023

Subject: Appoint Dahlia Frydman to Alternate Seat 1 on the Kensington Municipal Advisory Council

RECOMMENDATION(S):

APPOINT Dahlia Frydman to Alternate Seat 1 on the Kensington Municipal Advisory Council with a term expiring December 31, 2026, as recommended by Supervisor Gioia.

FISCAL IMPACT:

None

BACKGROUND:

Supervisor Gioia recruits for his District 1 advisory body openings in a number of ways including through his website, email blasts, newsletters, social media and traditional media, and interviews eligible candidates.

CONSEQUENCE OF NEGATIVE ACTION:

None

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Robert Rogers, 510.942.2224

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: DECLARE VACANCY ON THE COUNTY CONNECTION CITIZENS ADVISORY COMMITTEE

RECOMMENDATION(S):

DECLARE vacant the County Representative seat on the County Connection Advisory Committee due to resignation and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

County Connection was formed in 1980 as a Joint Powers Agency under the legal name The Central Contra Costa Transit Authority. Today County Connection provides fixed-route and paratransit bus service throughout the communities of Central Contra Costa County. The County Connection Advisory Committee meets bi-monthly to review, analyze, and advise the County Connection Board of Directors on issues and policies relating to fixed-route and paratransit bus service. Committee members also act as a citizen liaison from the represented jurisdictions.

Prior to 2019, the County Representative seat on the County Connection Advisory Committee had been vacant for many years. In 2019, the Board of Supervisors appointed Marjorie McWee to the County seat. Ms. McWee has actively served multiple two-year terms and her current term is due to expire on June 30, 2023. However, County Connection notified the County on March 6 that Ms. McWee resigned from the Committee. To enable the County to recruit and make a new appointment to fill this unscheduled vacancy, the Board should declare the County Representative seat vacant and direct that the vacancy be advertised.

Applicants for this seat are screened by the Board's Internal Operations Committee.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Julie DiMaggio Enea (925)
655-2056

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: Resignation and appointments for the Measure X Community Advisory Board

RECOMMENDATION(S):

ACCEPT the resignation of Jerry Short for the At-Large 1 Seat on the Measure X Community Advisory Board and, as recommended by the Finance Committee, APPOINT Marcus Famui, resident of Pinole, to the At-Large 1 Seat, and Gigi Crowder, resident of Antioch, to At-Large 2 Seat, with the terms for both seats ending March 31, 2024.

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).

On August 25, 2022 Kimberly Aceves-Iniguez resigned from At-Large 2 Seat on the Measure X Community Advisory Board. At the following Board of Supervisors meeting on September 13, 2022, the Clerk of the Board declared the vacancy and publicly posted a continuously open application process for the vacant seat. On March 6, 2023, Jerry Short resigned from At-Large 1 Seat.

At the March 6, 2023 meeting of the Finance Committee, the Committee considered applicants for the vacant seats, and selected two candidates for referral to the Board of Supervisors, Marcus Famui, resident of Pinole, and Gigi Crowder, resident of Antioch. Marcus Famui is being appointed to the At-large 1 seat and Gigi Crowder is being re-assigned from the District V alternate seat to the At-large 2 seat.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will not be declared vacant and a new appointee will not be able to be considered and appointed.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Lauren Hull, (925) 655-2007

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: March 21, 2023

Subject: APPOINTMENT TO TRI-DELTA TRANSIT AUTHORITY BOARD OF DIRECTORS

RECOMMENDATION(S):

APPOINT Kevin Romick to the Member 2 Alternate seat on Tri-Delta Transit Board Authority Board of Directors to a term expiring December 31, 2024, as recommended by Supervisor Burgis.

FISCAL IMPACT:

None.

BACKGROUND:

Tri-Delta Transit was established to own, operate and maintain a public transit system in an effort to meet public transportation needs in Eastern Contra Costa County.

The term for this seat expired December 31, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

The seat would remain vacant.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Alicia Nuchols, 925-655-2335

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: March 21, 2023

Subject: APPOINTMENT TO THE ALAMO POLICE SERVICES ADVISORY COMMITTEE

RECOMMENDATION(S):

APPOINT Kirk Bennett, Alamo resident, to the Alternate 1 Seat of the Alamo Police Services Advisory Committee for a two-year term with an expiration date of December 31, 2024, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE

BACKGROUND:

Established on November 18, 1969, by Board Resolution 69/765, the purpose of the County Service Area P-2B Citizens Advisory Committee is to advise the Board of Supervisors and the Sheriff's Department on the needs of the Alamo community for extended police services which shall include, but not be limited to, enforcement of the State Vehicle Code, crime prevention, and litter control. On March 19, 2013, the Board of Supervisors approved a Board Order that retitled the County Service Area P-2B Citizens Advisory Committee to the "Alamo Police Services Advisory Committee". Alamo Police Services Advisory Committee is comprised of nine regular members and two alternates who each serve a two year term.

Supervisor Andersen has been advertising the vacancy, received two applications, and feels Mr. Bennett will be a positive addition to the Committee.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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, APSAC, Appointee

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant.

CHILDREN'S IMPACT STATEMENT:

NONE



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: March 21, 2023

Subject: RECOMMENDATION FOR APPOINTMENTS TO THE HAZARDOUS MATERIALS COMMISSION

RECOMMENDATION(S):

APPOINT Richmond City Councilmember Soheila Bana to the Mayors Conference #3 seat and Julian Vinatieri to the Labor #1 seat on the Hazardous Materials Commission to terms that will expire on December 31, 2024 and December 31, 2026, respectively.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Hazardous Materials Commission was established in 1986 to advise the Board, County staff and the mayors, council members, and staffs of the cities within the county, on issues related to the development, approval, and administration of the County Hazardous Waste Management Plan. Specifically, the Board charged the Commission with drafting a Hazardous Materials Storage and Transportation Plan and Ordinance, coordinating the implementation of the Hazardous Materials Release Response Plan and inventory program, and analyzing and developing recommendations regarding hazards materials issues with consideration to broad public input, and reporting back to the Board on Board referrals.

The Mayors Conference #3 seat was vacated due to the resignation of Ken Carlson and declared vacant by the Board of Supervisors on February 28, 2023 (Item C. 21). The bylaws of the Hazardous Materials Commission provide for three (3) representatives of cities, appointed by the City Selection Committee pursuant to Article 11 (§ 50270 et seq.) of Chapter 1 of Part 1 of Division 1 of Title 5 of the Government Code. The Mayors Conference has nominated Soheila Bana, City of Richmond Councilmember, for Seat #3. Her application and letter of support are attached. The term for this seat expires on December 31, 2024.

The term of Labor #1 seat expired on December 31, 2022. The bylaws of the Hazardous Materials Commission provide for two (2) labor representatives, nominated by labor organizations, screened by the Internal Operations Committee, and appointed by the Board of Supervisors. The Contra Costa Building Trades have nominated Julian Vinatieri for Seat #1. His application and letter of support are attached. The term for this seat expires on December 31, 2026.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Michael Kent, 925-313-6587

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Internal Operations Committee reviewed and approved these recommendations at its March 13, 2023 meeting.

ATTACHMENTS

Hazardous Materials Commission Roster

Application_Soheila Bana_HMC

Mayors Conference Nomination Ltr

Application_Julian Vinatieri_HMC

Building Trades Council Nomination

| Position | Name | Start date | End date | City of Residence |
|---|---------------------|------------|------------|-------------------|
| Business Seat 1 - West Co. Council of Industries | Fred Glueck | 2/28/2023 | 12/31/2026 | Alamo |
| Business Seat 1 Alt. - West Co. Council of Ind. | Aaron Winer | 2/28/2023 | 12/31/2026 | Vallejo |
| Business Seat 2 - Industrial Association | Mark Hughes | 1/1/2022 | 12/31/2025 | Benicia |
| Business Seat 2 Alternate - Industrial Association | Amy McTigue | 1/1/2022 | 12/31/2025 | Lafayette |
| Business Seat 3 - Contra Costa Taxpayers Assoc. | Andrew D Graham | 2/28/2023 | 12/31/2024 | Pleasant Hill |
| Business Seat 3 Alt. - Co. Co. Taxpayers Assoc. | Marjorie Leeds | 1/1/2021 | 12/31/2024 | Martinez |
| City Seat 1 | Anthony L Tave | 2/28/2023 | 12/31/2026 | Pinole |
| City Seat 1 Alternate | Vacancy | 1/1/2023 | 12/31/2026 | |
| City Seat 2 | Mark Ross | 1/1/2020 | 12/31/2023 | Martinez |
| City Seat 2 Alternate | Edi Birsan | 1/21/2020 | 12/31/2023 | Concord |
| City Seat 3 | Vacancy | 3/30/2021 | 12/31/2024 | |
| City Seat 3 Alternate | Peter K Cloven | 3/30/2021 | 12/31/2024 | Clayton |
| Environmental Engineering Firms | George Smith | 1/1/2022 | 12/31/2025 | Walnut Creek |
| Environmental Engineering Firms Alternate | Ronald Chinn | 1/1/2022 | 12/31/2025 | Lafayette |
| Environmental Justice Representative | Maureen M Brennan | 7/26/2022 | 12/31/2025 | Rodeo |
| Environmental Justice Representative Alternate | Vacancy | 1/1/2021 | 12/31/2025 | |
| Environmental Organizations Seat 1 | Stephen Linsley | 1/1/2021 | 12/31/2024 | El Cerrito |
| Environmental Organizations Seat 1 Alternate | Lisa Park | 1/1/2021 | 12/31/2024 | Richmond |
| Environmental Organizations Seat 2 | Jonathan Bash | 1/1/2020 | 12/31/2023 | Martinez |
| Environmental Organizations Seat 2 Alternate | Ed Morales | 1/1/2020 | 12/31/2023 | Martinez |
| General Public | Tim Bancroft | 2/22/2022 | 12/31/2023 | Danville |
| General Public Alternate | Jack Bean | 7/26/2022 | 12/31/2023 | Pleasant Hill |
| Labor Seat 1 - Central Labor Council | Vacancy | 1/1/2023 | 12/31/2026 | |
| Labor Seat 1 Alternate - Central Labor Council | Terry A Baldwin | 2/28/2023 | 12/31/2026 | Concord |
| Labor Seat 2 - United Steel Workers Local 5 | Jim Payne | 1/1/2020 | 12/31/2023 | Martinez |
| Labor Seat 2 Alternate - United Steel Workers Local 5 | Tracy Scott | 1/1/2020 | 12/31/2023 | Martinez |
| League of Women Voters | Marielle Boortz | 1/1/2021 | 12/31/2024 | |
| League of Women Voters Alternate | Madeline Kronenberg | 1/1/2021 | 12/31/2024 | |



Contra
Costa
County

Print Form

Please return completed applications to:
Clerk of the Board of Supervisors
1025 Escobar Street, 1st Floor
Martinez, CA 94553
or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name Soheila Middle Initial V Last Name BANA

City Richmond State CA Postal Code 94803

Email Address _____

Resident of Supervisorial District (if out of County, please enter N/A): 1 District Locator Tool _____

Do you work in Contra Costa County? Yes No If Yes, in which District do you work? _____

Current Employer NA Job Title Retired Engineer/Realtor Length of Employment _____

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

Board, Committee, or Commission Hazardous Materials Commission Seat Name _____

Have you ever attended a meeting of the advisory board for which you are applying?
Please check one: Yes No If Yes, how many? _____

EDUCATION

Check appropriate box if you possess one of the following:

High School Diploma CA High School Proficiency Certificate G.E.D. Certificate

| Colleges or Universities Attended | Degree Type/ Course of Study/Major | Degree Awarded | |
|-----------------------------------|--------------------------------------|---|-----------------------------|
| <u>UC Berkeley</u> | <u>Ph.D / Electrical Engngs</u> | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| <u>UC Berkeley</u> | <u>M.S. / Electrical Engineering</u> | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| <u>UC Berkeley</u> | <u>B.S. / Electrical Engineering</u> | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

Occupational Licenses Completed: PE Electrical + CA DRE

Other Trainings Completed: Realtor Certificate Awarded for Training? Yes No

Do you have any obligations that might affect your attendance at scheduled meetings? Yes No
If Yes, please explain: _____

Would you like to be considered for appointment to other advisory bodies for which you may be qualified? Yes No

Are you a veteran of the U.S. Armed Forces? Yes No

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

I am a Richmond City Councilmember and the city has many brown fields + hazardous materials issues. Hence, I would like to learn more about the available resources + be active in finding regional solutions for our hazardous materials.

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

I have been a community advocate for a long time and a volunteer in different capacities. It is the time to be active in addressing community issues w.r.t hazardous materials now. As an engineer, I have the qualifications. Please see my resume attached.

I am including my resume with this application:

Please check one: Yes No

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

Please check one: Yes No

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

CCCFPD Fire Advisory Board

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

BPAC

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

Richmond Recreation + Parks Commission

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 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?

Please check one: Yes No

If Yes, please identify the nature of the relationship:

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 and agree 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.

Signed:

Date:

Submit this application to: ClerkofTheBoard@cob.cccounty.us **OR** Clerk of the Board
1025 Escobar Street, 1st Floor
Martinez, CA 94553

*Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at
ClerkofTheBoard@cob.cccounty.us*

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.

From: [Gary and Jean Pokorny](#)
To: [Michael Kent](#)
Subject: Re: [EXTERNAL] HMC appointments
Date: Monday, January 23, 2023 5:07:59 PM

This Message Is From an External Sender

This message came from outside your organization.

Hi Michael,

Sorry for the confusion caused by my previous email.

As I understand the status of our appointments, Gabe Quinto did not apply for reappointment (member) , nor did Dave Hudson (alternate). Ken Carlson (member) as you noted, is now a County Supervisor and his seat thus was vacant.

Thus, the three open seats were those previously filled by Quinto (member) new seat expiring 12/31/26, Hudson (alternate) new appointment will be expiring 12/31/26, and and Carlson (member) remainder of term expiring 12/31/24.

My understanding is that the Mayors appointed Soheila Bana to the Ken Carlson seat vacancy that expires in December of 2024. Then they appointed Anthony Tave to the seat formerly held by Quinto, now expiring in 2026 with this new appointment. Thus you should have 3 members now.

Thus the remaining opening is the alternate seat formerly held by Hudson which will eventually have a new appointment until 2026.

I hope this now makes sense. I can see that my earlier email was deficient in detail. Let me know if this now squares with your records of our previous appointments.

As far as I know, Peter Cloven continues as an alternate with a term that will expire in December 2024.

Gary Pokorny.

On Jan 23, 2023, at 3:30 PM, Michael Kent <Michael.Kent@cchealth.org> wrote:

Hi Gary,

Thank you for this information. Before I reach out to them, I want to make sure I understand who they are replacing. The seat expiring in 2024 was held by Ken Carlson, who you know had to resign because he became a County Supervisor. But I hadn't heard that his alternate, Peter Cloven from Clayton, also resigned. I have reached out to him but have not heard back yet. Can you confirm that Peter has resigned? If Peter wants to stay on, then one of the gentlemen you listed could fill the other seat.

The seat that expires in 2026 was held by Gabe Quinto and his alternate was Dave Hudson. My understanding is that they both resigned and you need to both of those seats.

Thanks for clarifying.

Michael Kent
Hazardous Materials Ombudsman
Contra Costa Health Services
597 Center Ave., Suite 110
Martinez, CA 94553
(925) 313-6587
mkent@cchealth.org
www.cchealth.org

From: Gary and Jean Pokorny

Sent: Monday, January 23, 2023 3:22 PM
To: Michael Kent <Michael.Kent@cchealth.org>
Cc: Anthony Tave ; Soheila Bana
Subject: [EXTERNAL] Re: HMC appointments

This Message Is From an External Sender

This message came from outside your organization.

Hi Michael,

Yes, we have two new appointments for you.

1) For a term ending Dec. 31, 2024 it is Richmond Council Member Soheila Bana. his city email is: soheila.bana@richmondca.gov . The phone number I have is [5104222222](tel:5104222222)

2) For a term ending Dec. 31, 2024 is Pinole Council Member Anthony Tave. His email is: atave@pinoleca.gov His phone is: [9254351111](tel:9254351111)

I am copying both of these men and they may wish to share additional contact information with you that will make your communication more effective.

We owe you one more, I believe. Will share as soon as I get it.

Gary Pokorny
Executive Director
Contra Costa Mayors Conference

On Jan 23, 2023, at 2:04 PM, Michael Kent <Michael.Kent@cchealth.org> wrote:

Hi Gary,

Did you have any luck with getting anyone to be on the Hazardous Materials Commission?

Michael Kent
Hazardous Materials Ombudsman
Contra Costa Health Services
597 Center Ave., Suite 110
Martinez, CA 94553
(925) 313-6587
mkent@cchealth.org
www.cchealth.org



Contra
Costa
County

Print Form

Please return completed applications to:
Clerk of the Board of Supervisors
1025 Escobar Street, 1st Floor
Martinez, CA 94553
or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name **Middle Initial** **Last Name**

Home Address - Street **City** **State** **Postal Code**

Primary Phone (best number to reach you) **Email Address**

Resident of Supervisorial District (if out of County, please enter N/A): [District Locator Tool](#)

Do you work in Contra Costa County? Yes No **If Yes, in which District do you work?**

Current Employer **Job Title** **Length of Employment**

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

Board, Committee, or Commission **Seat Name**

Have you ever attended a meeting of the advisory board for which you are applying?
Please check one: Yes No **If Yes, how many?**

EDUCATION

Check appropriate box if you possess one of the following:

High School Diploma CA High School Proficiency Certificate G.E.D. Certificate

| Colleges or Universities Attended | Degree Type/ Course of Study/Major | Degree Awarded | |
|-----------------------------------|------------------------------------|------------------------------|--|
| Solano Community College | General Education | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Napa Valley College | General Education | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| | | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Occupational Licenses Completed:

Other Trainings Completed:

Certificate Awarded for Training? Yes No

Yes No

Do you have any obligations that might affect your attendance at scheduled meetings? Yes No

If Yes, please explain:

Would you like to be considered for appointment to other advisory bodies for which you may be qualified? Yes No

Are you a veteran of the U.S. Armed Forces? Yes No

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

Before working as a staff member of IBEW 302, I spent almost 10 years working in the Oil Refining Industry. This particular industry is always in the spotlight for their handling of hazardous materials/pollution. I feel it is important to have someone on the committee that has experienced these types of facilities first hand. I feel that I can speak to my experiences and give insight from a first hand point of view. I look forward to making a positive impact for Contra Costa County.

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

I have been in a management role for the last 5 years of my career. This experience has given me a lot of tools that can help on this committee.

Some of those tools include; working well with others, making tough decisions, planning, scheduling, achieving common goals that may not always benefit everyone involved, public speaking, speaking out against things to protect your employees and others, working in a stressful environment, and being efficient at meeting deadlines.

I am including my resume with this application:

Please check one: Yes No

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

Please check one: 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 and community experience, including any boards on which you have served.

I have not served on any boards.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section on page 3 of this application or Resolution No. 2021/234).

Please check one: 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?

Please check one: Yes No

If Yes, please identify the nature of the relationship:

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 and agree 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.

Signed: Julian Vinatieri

Date: 02/27/23

Submit this application to: ClerkofTheBoard@cob.cccounty.us **OR** Clerk of the Board
1025 Escobar Street, 1st Floor
Martinez, CA 94553

*Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at
ClerkofTheBoard@cob.cccounty.us*

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.

From: [Bill Whitney](#)
To: [Michael Kent](#)
Cc: [Tesse Perez](#); [Julian Vinatieri](#)
Subject: [EXTERNAL] RE: Appointment to the Hazardous Materials Commission
Date: Thursday, February 16, 2023 6:05:31 PM
Attachments: [image001.png](#)

Hi Michael,

I have found someone to replace Treston Schull on the County's Hazardous Materials Commission.

His name is Julian Vinatieri. He is the Assistant Business Manager with IBEW Local 302. His contact info is as follows:

nominated Julian at our CCBCTC Board Meeting today and his nomination was unanimously approved.

Please let me know what you need from our end, and we will make it happen.

Thank you!

Bill Whitney, CEO
Contra Costa Building and
Construction Trades Council

2727 Alhambra Avenue
Suite 5
Martinez, CA 94553



From: Michael Kent <Michael.Kent@cchealth.org>
Sent: Thursday, February 2, 2023 11:47 AM
To: Bill Whitney
Subject: Re: Appointment to the Hazardous Materials Commission

Ok, thanks for the update.

Michael Kent

Hazardous Materials Ombudsman

Contra Costa Health Services

597 Center Ave., Suite 110

Martinez, CA 94553

(925) 313-6587

mkent@cchealth.org

www.cchealth.org

From: Bill Whitney >
Sent: Thursday, February 2, 2023 11:45 AM
To: Michael Kent <Michael.Kent@cchealth.org>
Cc: <[.com](mailto:)>
Subject: [EXTERNAL] Re: Appointment to the Hazardous Materials Commission

Hi Michael,

I'm still working on finding a replacement. I'm sure we'll come up with somebody soon.

Bill Whitney, CEO
CCBCTC

2727 Alhambra Ave., Suite 5
Martinez, CA 94553

On Feb 2, 2023, at 11:30 AM, Michael Kent <Michael.Kent@cchealth.org> wrote:

Hi Bill,

Just checking in to see if you have had any luck in finding a replacement for Treston for the Hazardous Materials Commission.

I have talked with Terry and he has confirmed that he wants to stay as the alternate. He has been, and will try to continue to fill in, until a permanent replacement can be found.

Thanks

Michael Kent

Hazardous Materials Ombudsman

Contra Costa Health Services

597 Center Ave., Suite 110

Martinez, CA 94553

(925) 313-6587

mkent@cchealth.org

www.cchealth.org



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: March 21, 2023

Subject: RECOMMENDATION FOR APPOINTMENTS TO THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT
ADVISORY FIRE COMMISSION

RECOMMENDATION(S):

APPOINT Mark DeMarce (Clayton) to the At Large Alternate #1 seat and Donn Walklet (Concord) to the At Large Alternate #2 seat on the Contra Costa County Fire Protection District Advisory Fire Commission to complete the current terms ending on June 30, 2024.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On December 12, 2000, the Board of Supervisors approved a policy on the process for recruiting applicants for selected advisory bodies of the Board. This policy requires an open recruitment for all vacancies to At Large seats appointed by the Board. The Board also directed that the IOC personally conduct interviews of applicants for At Large seats on several boards, committees, and commissions including the Contra Costa County Fire Protection District Advisory Commission.

The Contra Costa County Fire Protection District Advisory Fire Commission includes ten (10) seats that are appointed by the Contra Costa County Board of Supervisors: Five (5) Supervisors District seats, Two (2) At-Large seats, and Three (3) Alternate seats that are filled in the same manner at At Large seats.

The Advisory Fire Commission's purpose is to review and advise on annual operations and capital budgets, review Fire District expenditures; advise the Fire Chief on district service matters; and serve as liaison between the Board of Supervisors and the community served by the fire district.

The Commission is seeking to fill vacancies in the At-Large Alternate #1 and #2 seats to complete the current terms ending on June 30, 2024.

The Internal Operations Committee reviewed, at its regular meeting on March 13, 2023, the applications of Mr. DeMarce and Mr. Walklet and recommend their appointment.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Julie Enea (925) 655-2056

By: , Deputy

cc:

BACKGROUND: (CONT'D)

ATTACHMENTS

Media Release_CCCFPD_2023

CCCFPD Roster

Application_Mark DeMarce_CCCFPD

Application_Donn Walklet_CCCFPD



Contra Costa County

County Administrator's Office • 1025 Escobar St., 4th Fl. • Martinez, CA 94553 • www.contracosta.ca.gov

FOR IMMEDIATE RELEASE

Friday, February 10, 2023

Contact: Julie DiMaggio Enea

Phone: (925) 655-2056

Email: julie.enea@cao.cccounty.us

HELP PROTECT YOUR COMMUNITY! WOULD YOU LIKE TO SERVE ON THE ADVISORY FIRE COMMISSION?

The Contra Costa County Board of Supervisors is seeking individuals to serve as an At Large Alternate member of the Contra Costa County Fire Protection District's (CCCFPD) Advisory Fire Commission. The Commission is responsible for confirming cost of abatement reports; conducting weed abatement appeal hearings; approving surplus equipment declarations; reviewing CCCFPD operations and budget reports; and advising the Fire Chief on District service matters. The Commission also serves as a liaison between the Board of Directors and the community and may be asked to perform other duties by the Board of Directors. Applicants must reside or work within the boundaries of the Fire District to be considered for appointment.

Regular meetings of the Advisory Fire Commission are held on the second Monday of even-numbered months at 7:00 p.m. in Concord. The appointment will be to complete the current term of office that will expire on June 30, 2024. Commissioners are not compensated.

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 St., Martinez, CA 94553 no later than 5 p.m. on Friday, March 3, 2023. Applicants should plan to be available for public interviews in Martinez on Monday, March 13, 2023.

Further information about the Advisory Fire Commission can be obtained by contacting Latonia Ellingberg at lelli@cccfd.org or (925) 941-3300 x1200 or by visiting the website <https://www.cccfd.org/advisory-fire-commission>.

###

| Position | Name | Start date | End date | City of Residence |
|-----------------------|-------------------|------------|------------|-------------------|
| At-Large 1 | Michael Egan | 7/1/2020 | 6/30/2024 | Walnut Creek |
| At-Large 2 | Brian J Oftedal | 7/26/2022 | 6/30/2026 | Brentwood |
| At-Large Alternate #1 | Vacancy | 5/18/2021 | 6/30/2024 | |
| At-Large Alternate #2 | Vacancy | 7/1/2020 | 6/30/2024 | |
| At-Large Alternate #3 | Susanna Thompson | 7/26/2022 | 6/30/2026 | Brentwood |
| District I | Vacancy | 2/28/2022 | 6/30/2026 | |
| District II | Matthew Guichard | 7/1/2021 | 6/30/2025 | Walnut Creek |
| District III | Michael Daugelli | 7/1/2021 | 6/30/2025 | Antioch |
| District IV | Debra Galey | 7/1/2019 | 6/30/2023 | Pleasant Hill |
| District V | Richard S. Nakano | 12/10/2019 | 12/31/2023 | Martinez |

Application Form

Profile

Mark _____ T _____ DeMarce _____
First Name Middle Initial Last Name

Home Address _____ Spc 147 _____
Suite or Apt

Clayton _____ CA _____ 94517 _____
City State Postal Code

Primary Phone _____

Email Address _____

[District Locator Tool](#)

Resident of Supervisorial District:

District 3

n/a retired _____
Employer Job Title

Length of Employment

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?

25 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Contra Costa County Fire Protection District - Advisory Fire Commission: Submitted

Seat Name

At-Large Alternate

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 *

High School Diploma

College/ University A

Name of College Attended

Metropolitan State University

Degree Type / Course of Study / Major

Bachelor's degree/Health Care Admin.

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Century College

Degree Type / Course of Study / Major

Certificate-Prosthetics Technician and Prosthetics Practioner

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

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.

Since 2016 I have lived on Marsh Creek Road, and have experienced fire close up several times. Each of those times the skill and professionalism of all the fire personnel made an impression on me. I previously lived in Oakley and knew about the then East Contra Costa Fire Protection District's funding challenges. Living on Marsh Creek Rd I decided I need to be much more informed about the district. I started attending (virtually) ECCCFPD board meetings, open houses and other community events of the district, and have continued to since the annexation of ECCCFPD into Contra Costa Fire. I would appreciate the opportunity to serve the Contra Costa Fire Protection District in this capacity.

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

I have excellent communication skills, verbal and written. I managed an Orthotic and Prosthetic branch office so I understand budgets, and operations required to run a business. I was also a patient care practitioner for orthotic and prosthetic patients. So I have the ability to listen well and determine the needs of others.

[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:

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 serve at my church as a faith formation teacher for teenagers and adults. This has helped me maintain and expand the communication skills I developed when I worked.

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

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.

Application Form

Profile

Donn _____ C. _____ Walklet _____
First Name Middle Initial Last Name

Home Address _____ Suite or Apt _____
 Concord, CA _____ CA _____ 94549 _____
City State Postal Code

Primary Phone _____

Email Address _____

[District Locator Tool](#)

Resident of Supervisorial District:

District 2

Self employed, Terra-Vista
 Disaster Response Technology _____ CEO _____
Employer Job Title

Length of Employment

20 plus years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

District 2

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

25 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Contra Costa County Fire Protection District - Advisory Fire Commission: Submitted

Seat Name

Advisory Seat

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 *

High School Diploma

College/ University A

Name of College Attended

Stanford University

Degree Type / Course of Study / Major

BS Earth Sciences/Geology

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Harvard Business School

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

FAA Certified Commercial Pilot

Certificate Awarded for Training?

Yes No

Other Training B

U.S. Navy Patrol Plan Commander

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Commercial Pilot Instrument Rated, L-188 (P-3 Orion/Electra) type rated

Qualifications and Volunteer Experience

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

I have spent the last thirty plus years in my business committed to using earth observation technology to improved wildfire detection and corresponding improvements in decreasing wildfire response time. Please review my LinkedIn profile.

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

Please refer to the following LinkedIn web page: <https://www.linkedin.com/in/donnwalklet/>

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:

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.

Board member and chair on The Muir Heritage Land Trust Board of Councilors of the Save the Redwoods League Member of the Lafayette Open Space Advisory Committee

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

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.

CV of Donn C. Walklet

Career Accomplishments

E-Commerce Exploitation: Identified opportunities and created business strategies for mass market on-line distribution of geographic information targeted at business users years in advance of the current wave of Internet ventures. These strategies anticipated the utilization of earth imagery and other sources of geographic information (e.g., Google Earth) among current web based products and services.

Technology Product Management: As senior manager/executive within multiple companies, provided guidance and strategic direction in creating computer-based products and services to penetrate emerging markets. These efforts created cutting edge results including the first microcomputer image analysis package based upon the IBM PC, the first commercial earth observation satellite, and the first nationwide on-line geographic information service derived from aerial photography.

Strategic Marketing: Directed the market analysis and strategic planning for three separate international (Germany, Japan, and South Africa) aerospace initiatives targeted at commercially and government funded ventures to provide geographic information derived from satellite imagery.

Technology Partnership Creation: Acted as partner and catalyst in creating the team, including Hewlett-Packard and Grumman Data Systems, which integrated the most complete land information system available for a major U.S. Government land and resource management agency.

Joint Venture Funding: Organized the business plan and made the presentation to three major corporations that raised over \$150 million for the construction of the first commercial high-resolution satellite designed for mass market applications.

Technology Transfer: Negotiated numerous favorable technology transfer and marketing agreements with major domestic and international companies that led to commercially successful products and services.

Market Forecasting: Created the first demand driven analysis and forecast of emerging geographic information technology markets, an important component of today's information economy. Over the last twenty years, this forecast has reliably tracked the growth in these computer-based applications.

Creative Technology Financing: Under a NASA contract, developed a customized project financing strategy applicable to the International Space Station, which could be applied to any commercial space venture or used for any type of capital-intensive technology initiative. Subsequently, formed a partnership with Montgomery Securities to explore opportunities to identify and finance commercial space ventures.

Government Liaison: Provided input to the Secretary of Commerce and Office of Technology Assessment as well as testified before Congress on frequent occasions regarding government funded technology commercialization specific to earth observation applications.

Media and Trade Communications: Authored numerous trade publication articles and conference presentations related to the marketing of emerging technology products and services.

Environmental Policy and Strategy: Provided independent analysis and strategic planning recommendations to two San Francisco Bay Area nonprofits, Save the Redwoods League and Muir Heritage Land Trust, through the auspices of Harvard Business School Alumni Association Community Partners program. Currently serving in a board level/advisory capacity with both organizations.

Donn C. Walklet – Employment and Nonprofit History

Board of Councillors, Save the Redwoods League (2003-2014) – www.savetheredwoods.org

Board Chairman, Muir Heritage Land Trust (2004-2009) – www.muirheritagelandtrust.org

Founder, President and CEO of Terra-Vista, Inc. (1999-present) Company provides tactical and strategic intelligence derived from earth imagery for mission critical business applications targeted at decision makers in the real estate, wireless telecommunications, homeland defense and disaster response.

Founder, President and CEO of The MapFactory, Inc. (1996-1999) Company created to provide advanced mapping technology for oil and mineral exploration on behalf of Mohamed Al Fayed's U.K. based Harrods, the company's only investor. Established a business plan and early product prototypes for an Internet on-line service for business mapping applications in sectors such as commercial real estate and wireless telecommunications. Supervised investment of over \$15 million in technology development and the acquisition of a data production company.

Co-founder and Partner of TerraNOVA International. (1994-2005) Company provided a full range of desktop and Internet mapping solutions targeted at the fast growth sectors of business geographics.

Director, Advanced Earth Observation Programs, Lockheed Missiles & Space Company. (1993-1994) Supervised the business planning effort, successful presentation to Lockheed corporate management, and partnering process for a program known as the Commercial Remote Sensing System (CRSS). Obtained a financial commitment of over \$150 million to design, build, and operate a 1-meter resolution earth observation satellite system. The Lockheed CRSS program was known as Space Imaging, Inc., launched its first satellite in September 1999, and recently merged with GeoEye.

Founder, President, CEO, and Chairman of Terra-Mar Resource Information Services, Inc. (1978-1992) Initially, provided analysis of technology, markets, and strategies related to land information automation for major corporations and government agencies, including IBM, Control Data, and NASA. Product development strategies later led in the mid 1980's to the engineering a microcomputer based system for image analysis that became a standard within the minerals and oil exploration community. Guided Terra-Mar to five successive years of 30 to 80% sales growth. Negotiated technology acquisition from TRW, which was the foundation for the most complete land information cataloging and analysis system available on the market at that time.

Military History – Commissioned Officer in the United States Navy. (1969-1997) Served five years active duty as combat patrol pilot and mission commander during the Vietnam conflict. Subsequently served an additional ten years in the Naval Reserves as a combat patrol pilot and mission commander supporting Fleet activities in the Atlantic and Pacific Oceans. Supervised a variety of ocean surveillance missions using sensors for anti-submarine warfare and shipping monitoring. Assigned to the Office of Naval Research in Washington, D.C. to pursue independent research in areas related to oceanographic surveillance technology and later assigned to the Space and Naval Warfare Systems Command providing support for defense conversion programs and tactical redeployment of programs in areas of underwater surveillance and C4I technology applications. Retired holding the rank of Commander.

Education – MBA, Harvard Graduate School of Business Admin. Boston, MA. Received the degree of Master in Business Administration in June 1976. Curriculum focused on strategic marketing with emphasis in high technology marketing. Participated in an independent study to evaluate IBM's office automation strategy and subsequently provided recommendation to IBM's senior marketing vice president which was consistent with the plan that led to IBM's domination in this area in the later 1970's and 1980's.

BS, Stanford University, Palo Alto, CA. Received the degree of Bachelor of Science in Geology with emphasis on marine geology and oceanography in June 1969.



**Contra
Costa
County**

To: Board of Supervisors
From: Ken Carlson
Date: March 21, 2023

Subject: APPOINT Brandon Matson to the District IV seat and Wesley Sullens as alternate to the Contra Costa County Sustainability Commission

RECOMMENDATION(S):

APPOINT Brandon Matson to the District IV seat and Wesley Sullens to the District IV alternate seat on the Contra Costa County Sustainability Commission for terms ending on March 31, 2027.

District IV Seat:
Brandon Matson
Pleasant Hill, CA
94523

District IV Alternate Seat:
Wesley Sullens
Pleasant Hill, CA
94523

FISCAL IMPACT:

None

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Lia Bristol, (925) 655-2350

By: , Deputy

cc:

BACKGROUND:

The Sustainability Commission’s purpose is to advise the Board on issues related to the County’s Climate Action Plan and opportunities to realize equity and fairness across the diverse communities of Contra Costa County in sustainability programs that support the Climate Action Plan. The Sustainability Commission will provide suggestions to staff and the Board on how to better engage Contra Costa County residents and businesses on sustainability issues and implementation of the Climate Action Plan.

CONSEQUENCE OF NEGATIVE ACTION:

The District IV Commissioner and Alternate seats will remain vacant.

CHILDREN'S IMPACT STATEMENT:

None.



**Contra
Costa
County**

To: Board of Supervisors
From: Ken Carlson
Date: March 21, 2023

Subject: APPOINT the following individuals to the District IV seats on the Measure X Community Advisory Board

RECOMMENDATION(S):

APPOINT the following individual to the District IV Seat 1 on the Measure X Community Advisory Board to terms expiring on March 31, 2025.

Roxanne C. Garza
Pleasant Hill, Ca

REAPPOINT the following individual to the District IV Seat 2 on the Measure X Community Advisory Board to terms expiring on March 31, 2025.

Sharon Quesada Jenkins
Concord, Ca

FISCAL IMPACT:

None.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Alejandra Sanchez

By: , Deputy

cc:

BACKGROUND:

The voters passed Measure X, a ½ cent sales tax levied countywide (exempting food sales), in November 2020. Collection of the sales tax began April 1, 2021 and was available for distribution starting in FY 2021-22.

The Board of Supervisors approved the creation of a 17-member Community Advisory Board to recommend funding priorities of annual revenue received under Measure X funds, directed the County Administrator to return to the Board of Supervisors with a process to move forward in soliciting applications and seating members on the Community Advisory Board, and further directed that the Advisory Board be a Brown Act body that is staffed by the County Administrator's Office. 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. The terms for the appointees will begin on April 1, 2023. Roxanne Garza is being reassigned from the District I Alternate seat to the District IV Seat 1.

CONSEQUENCE OF NEGATIVE ACTION:

District IV Seat 1, and Seat 2 will become vacant.

CHILDREN'S IMPACT STATEMENT:

None



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: March 21, 2023

Subject: Appointments to the Family & Children’s Trust Committee

RECOMMENDATION(S):

APPOINT Liliana Gonzalez to the First 5 seat on the Family & Children’s Trust Committee (FACT) with a term expiring September 30, 2024, and Erin Cabezas to the Mental Health seat on the FACT with a term expiring September 30, 2023.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

On January 7, 2020, the Board of Supervisors adopted Resolution No. 2020/1 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution is the requirement that applications for at-large/countywide seats be reviewed by a Board of Supervisors committee.

The Family and Children’s Trust Committee (FACT) was established in 1982 by the Contra Costa County Board of Supervisors to make funding recommendations on the allocation of a variety of funds for prevention and intervention services to reduce child abuse and neglect, to provide supportive services to families and children, and to promote a more coordinated, seamless system of services for families. Funding for FACT supported projects derived from federal

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Laura Malone, 925-608-4943

By: , Deputy

cc:

BACKGROUND: (CONT'D)

and state program legislation and donations to the County’s Family and Children’s Trust Fund.

Every two years, the members of the FACT establish a series of County priorities for the use of these funds through review of existing data and reports and by holding Public Hearings in various areas of the County. The Committee then develops a competitive bidding process to select non-profit, community-based agencies that can best provide the services determined to be most important. Program recommendations are made to the Board of Supervisors, which makes the final funding decisions. The Committee continues to evaluate these funded programs to ensure continued provision of quality service and achievement of stated goals. Programs currently being supported include countywide parenting classes, therapeutic day care for emotionally disturbed children, treatment for families, young children and teens with both substance abuse and child abuse issues, services for homeless families, and projects to support children whose mothers have been victims of domestic violence and sexual assault.

The FACT has up to fifteen members who are appointed by the Board and include citizens with expertise in children’s issues, education, law, non-profit agency management, public health, and program research/evaluation. In addition, the Director of the Child Abuse Prevention Council sits as an ex-officio member of the Committee and participates in all matters except actually voting on funding recommendations. Terms for all Commission seats are two years.

At-Large and non-District appointed seat vacancies on the FACT have been assigned for Family and Human Services (FHS) Committee review since 2003.

At the February 27, 2023 FHS Meeting, the Committee approved the appointment of Liliana Gonzalez to the First 5 seat on the FACT with a term expiring September 30, 2024, and Erin Cabezas to the Mental Health seat on the FACT with a term expiring September 30, 2023.

ATTACHMENTS

L. Gonzalez Application-Redacted

E. Cabezas Application-Redacted

FACT Roster

Application Form

Profile

Liliana

First Name

P

Middle Initial

Gonzalez

Last Name

Home Address

VALLEJO

City

Suite or Apt

CA

State

94591

Postal Code

Mobile:

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

N/A - Out of County

First 5 Contra Costa

Employer

Help Me Grow (HMG) Program
Coordinator

Job Title

Length of Employment

6 yrs

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

District 4

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

9 yrs

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Family & Children's Trust Committee: Submitted

Liliana P Gonzalez

Seat Name

Sector Seat 1 - Child Development/Early Childhood

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 *

High School Diploma

College/ University A

Name of College Attended

Mills College

Degree Type / Course of Study / Major

M.A. Infant Mental Health

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Mills College

Degree Type / Course of Study / Major

B.A. Research Psychology

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

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.

It is both my personal and professional endeavor to advocate and take action towards ensuring that the children in our community receive the best start early in their lives. My passion aligns directly with that of the FACT Committee which is to support efforts that help to prevent child abuse and maltreatment. The most rapid development of the brain takes place in the early years of an individual's life; it is critical that communities invest in early preventative services and systems that support the whole family.

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

My educational background is in early childhood development and infant mental health. I have a strong direct service background in early childhood and parent education having worked both in the classroom, as an education and manager, and home visitor. I also have worked closely with families of young children with disabilities and special needs supporting their navigation of the early intervention system. In my work as a home visitor, I had the privilege to learn directly from families about the various challenges and needs they face, and how those affect their ability to support their child's safety.

[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:

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.

Local Planning Council, Contra Costa Commission for Women

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

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.

Liliana P. Gonzalez

◆ Vallejo, CA, 94591 ◆

WORK EXPERIENCE

Help Me Grow Program Coordinator

July

2016 - Present

First 5 Contra Costa, Concord, CA.

- Coordinate planning and implementation of Help Me Grow System
- Identify system gaps and challenges and recommend strategies to address system needs
- Develop and maintain collaborative relationships with community partners
- Maintain and synthesis information, data, and records to evaluate and report on the effectiveness of current programs & projects

Disabilities and Home-based Program Coordinator

March 2014 -July 2016

The Unity Council Head Start & Early Head Start, Concord, CA.

- Supervise the coordinator of the Oakland EHS Home Visiting and Prenatal Program.
- Coordinate and collaborate with the various service areas in order to ensure the effective delivery of educational and social services to all families in the program.
- Supervise, train, and coach a team of five home visitors to ensure they have the adequate resources to provide home visits to a case load of 12 families.
- Collaborate with parents and staff in monitoring the development of all children across three sites and establishing and implementing appropriate development goals for their children. Responsible for the developmental screening of all 274 children in the program.
- Support the navigation of resource referrals of parents of children with special needs in working closely with Local Education Agencies and staff in order to individualize curriculum to meet needs of children.

Home Visitor/Family Advocate

July

2013 -March 2014

The Unity Council, Concord, CA.

- Manage a caseload of 12 infants and their families by providing comprehensive services and empowering them by connecting them to appropriate resources in the community.
- Promote and support the growth and development of 12 infants and their families by conducting weekly home visits and a weekly socialization group for infants 0-36 months old.
- Collaborate with parents in monitoring the development of infants and establishing and implementing appropriate development goals for their children every 3 months.

Early Intervention Intern

Aug.

2012 -May 2013 *Epiphany Center, San Francisco, CA.*

- Observed and fostered social and emotional development for infants and children ages 0 - 36 months conducting narrative observations twice a month per child while facilitating a Spanish Speaking support group for 4 mothers once a month.
- Provided consultation and recommendations to primary caregivers in developing goals and early intervention for infants and mothers based on observations.
- Developed, implemented and facilitated the Play/Art Therapy curriculum in addition to teaching the Nurturing Skills for Healthy Families curriculum on infant development and parenting for 10 students twice a week.
- Facilitated a Spanish Speaking support group for 4 mothers once a month.

Senior Resident Assistant for the Summer Academic Workshop

July 2012 -Aug. 2012 Mills College, Oakland, CA

- Worked efficiently in collaboration with 2 other Resident Assistants successfully mentoring and tutoring 12 first generation college students through a four week academically rigorous course load.
- Organized and facilitated group discussions and team building exercises for students and 6 staff members
- Developed and implemented dynamic educational and community focused programs such as cultural excursion to the Oakland History Museum and community farmers market.

- Received one week intensive social justice training on how to lead and facilitate discussions on issues regarding class, race, sexuality, disability, dynamics of power & privilege, and more.

Teacher Assistant at the Mills College Children's School

Aug. 2011 -Dec. 2012

Mills College, Oakland, CA

- Supported 8 children in their social and emotional development by providing childcare throughout the day and assisting them through daily transitions of meal time, nap time, activity time, and more.
- Developed, implemented, and facilitated a week-long music curriculum to promote positive social development of infants for 4 days a week over the course of 4 months.
- Conducted a case study for the purpose of providing consultation to parents and teachers, and recommendations for how to better support the social and emotional needs of 36 month old children.

EDUCATION

Master of Arts in Infant Mental Health

Oakland, CA. *May 2013*

Bachelor of Arts in Research Psychology

College, Oakland, CA. *May 2012*

Mills College,

Mills

CERTIFICATON/TRAINING

- Circle of Security Facilitator
- Parent Interacting With Infant (PIWI)
- CSEFEL Teaching Pyramid
- Play Based Curriculum

Extra-curricular

Public Agency Representative, Local Planning Council
2020 - Summer 2022

Fall

At-Large Commissioner, Contra Costa County Commission for Women
2015 - July 2017
Contra Costa County

July

Application Form

Profile

Erin _____ E _____ Cabezas _____
First Name Middle Initial Last Name

Home Address _____ Suite or Apt _____
 Concord _____ CA _____ 94521 _____
City State Postal Code

Home: _____
Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 4

Pittsburg Unified School District _____ Behavior Specialist, LCSW _____
Employer Job Title

Length of Employment

7 years

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

District 5

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

7 years

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

Yes No

Board and Interest

Which Boards would you like to apply for?

Family & Children's Trust Committee: Submitted

Erin E Cabezas

Seat Name

Discipline seats in Education/School Representative or Mental Health, or Community Representative seat

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 *

CA High School Proficiency Certificate

College/ University A

Name of College Attended

De Anza College

Degree Type / Course of Study / Major

AA / Psychology

Degree Awarded?

Yes No

College/ University B

Name of College Attended

UC Santa Cruz

Degree Type / Course of Study / Major

BA / Psychology Intensive

Degree Awarded?

Yes No

College/ University C

Name of College Attended

San Jose State Universtiy

Degree Type / Course of Study / Major

Master in Social Work

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

Administrative Services Credential

Certificate Awarded for Training?

Yes No

Other Training B

Pupil Personnel Services Credential in School Social Work and Child Welfare and Attendance

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Licensed Clinical Social Worker, CA BBS, Pupil Personnel Services Credential, School Social Work, Pupil Personnel Services Credential, School Child Welfare and Attendance, Administrative Services Credential,

Qualifications and Volunteer Experience

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

I am interested in serving on the board of the Family and Children's Trust Committee to support the very important role of providing guidance on how funds are used to prevent and address child abuse and neglect. I am a Licensed Clinical Social Worker and have operated as a Behavior Specialist in Pittsburg Unified School District for the past 7 years. Collectively I have worked for the past 14 years in public school systems and worked for 3 years in a group home for teenage foster youth. I interact with and support children and families every single day who are experiencing struggles including child abuse and neglect. I am also a mother to a 4 and 6 year old and as a mother my understanding of how child abuse and neglect can manifest has increased ten-fold. Parenting is challenging. Parenting coupled with food insecurity, housing insecurity, COVID, substance use, domestic violence, disability, mental health challenges and other struggles at times can feel insurmountable and isolating. Much of the work I see that is done with families and children experiencing child abuse and neglect is reactive when there is imminent danger. Much more preventative work is needed with children, families, and communities as a whole. I would like to use my experience and expertise to support the Family and Children's Trust committee in improving systemic changes to increase wellness, safety, equity, and justice in our communities.

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

I have worked with children, youth, and families impacted by child abuse and neglect for the past 16 years collectively. I was a counselor and medical liaison in a level 12 group home for teenage foster youth. In this role I learned intimately many of the intricacies of the child welfare system and saw first hand the impact that child abuse, neglect, and our systems to address these challenges impact children, youth and families. I have spent the past 14 years in public school systems throughout the bay area serving children, youth and families impacted and experiencing child abuse and neglect. I am a Licensed Clinical Social Worker with specialized training in working with children, youth, and families, and in operating with the lens that people function in response to their environment. Prior to graduate school, I completed a 40 hour training on domestic violence and sexual assault to become a certified peer counselor. During graduate school, I participated in a voluntary intensive Institute of Collaborative Response for Victims of Family Violence.

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:

n/a

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

n/a

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

Member of Equity Working Group, Children and Youth Behavioral Health Initiative, Current Institute of Collaborative Response for Victims of Family Violence Certificate, San Jose State University, 2011 - 2012
Children's Issue Committee, Santa Clara County Domestic Violence Council, Participant, 2011- 2012
State Certified Peer Counselor, Domestic Violence and Sexual Assault, Women's Crisis Support, 2008

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:

n/a

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:

n/a

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

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.

Erin Cabezas, LCSW, PPSC

- Licensed Clinical Social Worker, Behavior Specialist, and educational leader
- Expert in responding to child abuse and neglect and with implementing supports to prevent child abuse
- 14 years of experience working in K-12 public education
- Equity centered, relationship builder, community organizer, leader, advocate, and an abolitionist

Professional Experience

Pittsburg Unified School District

August 2016 – Present

Pittsburg, CA

Behavior Specialist; Educational Services

- Conduct data analysis into trends of truancy and lack of engagement for students during distance learning. Facilitate Community of Practice that explores school-wide data, increases outreach to families, identifies and addresses equity barriers, and improves engagement and attendance.
- Provide district-wide support for students with behavioral and social-emotional needs including conducting observations, writing behavior plans, conducting Functional Behavior Assessments, and training staff and families on how to best support individual students' and families' needs.
- Responsible for providing crisis intervention and assessments to students and staff across the district as well as supporting staff and families to get connected and linked to outside providers.
- Collaborate and participate with school teams, special education teams, families, and community partners in IEPs, SSTs, 504s, COST meetings, and Child Family Team meetings with CPS.
- Develop and conduct training for staff and parents on culturally-informed practices, child welfare, child abuse identification and prevention, behavior management, grief, distance learning, trauma-informed practices, relationship building, student engagement, self-care, suicide prevention, bullying, lgbtqia+, equitable and inclusive schools, and mental health.
- Create and implement a district-wide crisis response manual in order to provide systemic and universal steps and guidance to all school personnel in instances of child welfare, suicide assessment, homicide assessment, and self-harm.
- Partner with Student Behavioral Health Incentive Program to increase access to mental and behavioral health supports in schools, identify barriers to accessing services, respond to inequities in services, and present guidance for monies available to expand services.
- Supervise social work and counseling students during their internship years as they gain experience learning about child welfare and attendance issues, identifying and responding to child abuse and neglect, learning laws related to public schools, exploring California Ed Code, and providing individual and group mental health services.

East Side Union High School District

August 2014 – June, 2016

San Jose, CA

School Social Worker; Piedmont Hills High School

- Ran and managed the Student Support Center serving the entire school population of 2200 students and their families, connecting with therapeutic and community-based services.
- Responsible for triaging referrals, crisis management, individual and group counseling and case management, coordinated community-based agencies, and supervised Social Work interns.
- 504 Coordinator who created annual plans, monitored progress, and facilitated meetings.
- Developed and ran the first official SST program, including documentation, assessment, and treatment team meetings to improve the success of high needs students.

Counseling and Support Services for Youth

August, 2013 – June, 2014

Milpitas, CA

School Based Therapist; Milpitas High School

- Provided individual counseling and case management to high school youth.
- Utilized systems theory to evaluate various factors influencing student success and functioning.
- Consulted and collaborated with school administration, faculty, parents, and community resources for Individualized Education Plans (IEPs), treatment plan development, and referral.
- Conducted safety assessments and crisis intervention for at-risk students, and supported

Erin Cabezas, LCSW, PPSC

school-wide support following student suicide.

Mount Diablo Unified High School District October, 2012 – June, 2013 Concord, CA
Behavioral Health Specialist I; Alliance Mental Health Collaborative High School

- Provided individual counseling and case management to youth with IEPs and emotional needs.
- Implemented behavioral support and interventions in classroom and milieu settings.
- Consulted and collaborated with school administration, parents, and community resources for IEPs, treatment plan development, linkage, and referral.
- Conducted assessments, planned and implemented behavioral support plans, developed behavioral and counseling goals for IEPs, completed Medi-Cal billing.

San Jose State University September, 2010 - May, 2012 San Jose, CA
Member of Institute of Collaborative Response for Victims of Family Violence

- Engaged in this extra-curricular program in which students receive specialized training in family violence, scope and effects of family violence, services and systems involved in responding to family violence, with an emphasis on interdisciplinary collaboration.
- Collaborated with Santa Clara County DFCS, East Side Union High School District, SJSU, and Children's Issue Committee on a research topic and interventions.
- Completed 16 hours of specialized training, interdisciplinary discussion groups, workshops on family violence and collaboration, and completed a capstone project on the effects and benefits of collaboration with regard to family violence.

Haven of Hope Group Home October, 2008 – January, 2012 Watsonville, CA
Medical Liaison and Group Home Counselor

- Served as milieu Counselor in RCL 12 group home for 6 female teenage foster youth who were in care due to child abuse and neglect.
- Organized and oversaw residents' medical needs, appointments, medications, licensing documents and overall health maintenance.
- Responsible for maintaining safety, conflict resolution, crisis intervention, transporting girls to daily appointments, helping with school work, and ensuring daily needs were met while providing therapeutic and trauma-informed interventions.
- Supported residents with issues surrounding reunification with their families of origins such as their emotions following court, visitation, and holidays, long term placement, self-esteem, goal setting, communication and relationships, gang involvement, anger management, and leadership.

Education

Preliminary Administrative Services Credential, California State University East Bay May, 2021
Master of Social Work, PPSC, San Jose State University May, 2012
Bachelor of Arts in Intensive Psychology, University of California Santa Cruz June, 2008

Credentials and Activities

Member of Equity Working Group, Children and Youth Behavioral Health Initiative
Preliminary Administrative Services Credential, CTC, Issued May, 2021
Licensed Clinical Social Worker, Board of Behavioral Sciences, License #73764, Exp. 2024
Pupil Personnel Services Credential, School Social Work, Child Welfare and Attendance, Exp. 2027
Institute of Collaborative Response for Victims of Family Violence Certificate, 2011 - 2012
Children's Issue Committee, Santa Clara County Domestic Violence Council, Participant, 2011- 2012
State Certified Peer Counselor, Domestic Violence and Sexual Assault, Women's Crisis Support, 2008

FACT ROSTER February 2023

| Committee Seats (5) | At-Large Members (5) | District Seats (5) |
|---|---|--|
| <p>1. First 5 Commission Exp. 09/30/2024 Liliana Gonzalez Concord, CA 94520</p> <p>2. School Representative Exp. 09/30/2024 Alejandra Chamberlain Pleasant Hill, CA 94523</p> <p>3. Child Development Early Childhood Education/Local Planning Council Exp. 09/30/2022 Vacant</p> <p>4. Child Abuse Prevention Council Exp. 09/30/2023 Carol Carrillo, MSW Concord, CA 94520</p> <p>5. Mental Health Exp. 09/30/2023 Erin Cabezas Concord, CA 94521</p> | <p>1. Audra Carrion Exp. 09/30/2024 San Ramon, CA 94583</p> <p>2. Shelley Clark Exp. 09/30/2024 Danville, CA 94526</p> <p>3. Kirsten Rigsby Exp. 09/30/2023 Oakley, CA 94561 P: (925) 584-9051</p> <p>4. Yvonne Wadleigh Exp. 09/30/2023 San Ramon, CA 94583</p> <p>5. Vacant Exp. 09/30/2022</p> | <p>District I Exp. 09/30/2023 Supervisor John Gioia Demnlus Johnson Richmond, CA 94805</p> <p>District II Exp. 09/30/2023 Supervisor Candace Andersen Mary Flott Alamo, CA 94507</p> <p>District III Exp. 09/30/2024 Supervisor Diane Burgis Pa'tanisha Davis Brentwood, CA 94513</p> <p>District IV Exp. 09/30/2023 Supervisor Ken Carlson David Leimsieder* Walnut Creek, CA 94596</p> <p>District V Exp. 09/30/2023 Supervisor Federal Glover Ani Pereira-Sekhonn** Lafayette, CA 94549</p> |
| | <p>Staff to FACT</p> | |
| | <p>Laura Malone 40 Douglas Drive Martinez, CA 94553 O: (925) 608-4943 malonl@ehsd.cccounty.us</p> <p>Jan Nelson 40 Douglas Drive Martinez, CA 94553 O: (925) 608-4941 nelsojb@ehsd.cccounty.us</p> <p style="color: red; font-weight: bold;">Reception: (925) 608-5000</p> | <p>*Chair **Co-Chair</p> |

DRAFT - Updated January 15, 2023

Blue Highlights represent Appointments Pending Final Approvals



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: March 21, 2023

Subject: Appointments to the Contra Costa Advisory Council on Aging

RECOMMENDATION(S):

APPOINT Cate Burkhart to the City of Richmond Local seat on the Contra Costa Advisory Council on Aging (ACOA) with a term expiring September 30, 2024 and Thomas Lang to the At-Large Alternate #4 seat on the ACOA with a term expiring September 30, 2023.

FISCAL IMPACT:

There is no fiscal impact for this action.

BACKGROUND:

On January 7, 2020, the Board of Supervisors adopted Resolution No. 2020/1 adopting policy amendments governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at-large/countywide seats be reviewed by a Board of Supervisors committee.

The Advisory Council on Aging (ACOA) provides a means for county-wide planning, cooperation and coordination for individuals and groups interested in improving and developing services and opportunities for the older residents of this County. The Council provides leadership and advocacy on behalf of older persons and serves as a channel of communication and information on aging.

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Anthony Macias, 925-602-4175

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Advisory Council on Aging consists of 40 members serving 2-year staggered terms, each ending on September 30. The Council consists of representatives of the target population and the general public, including older low-income and military persons; at least one-half of the membership must be made up of actual consumers of services under the Area Plan. The Council includes: 19 representatives recommended from each Local Committee on Aging, 1 representative from the Nutrition Project Council, 1 Retired Senior Volunteer Program, and 19 Members at-Large.

Pursuant to the ACOA Bylaws, the ACOA may recommend for appointment up to four (4) alternate Member-at-Large (MAL) members, who shall serve and vote in place of members (City or MAL) who are absent from, or who are disqualifying themselves from participating in a meeting of the ACOA.

The Area Agency on Aging, the ACOA and the Clerk of the Board, using Contra Costa TV (CCTV), assisted with recruitment. Area Agency on Aging staff has encouraged interested individuals, including minorities, to apply through announcements provided at the Senior Coalition meetings and at the regular monthly meetings of the ACOA. The Contra Costa County Employment and Human Services Department (EHSD) website contains dedicated web content where interested members of the public are encouraged to apply. The website provides access to the Board of Supervisors' official application with instructions on whom to contact for ACOA related inquiries, including application procedures.

At the February 27, 2023 Family and Human Services Committee meeting, the Committee recommended that the Board of Supervisors appoint Cate Burkhart to the City of Richmond Local seat on the Contra Costa Advisory Council on Aging (ACOA) with a term expiring September 30, 2024, and Thomas Lang to the At-Large Alternate #4 seat on the ACOA with a term expiring September 30, 2023.

ATTACHMENTS

ACOA Roster

C. Burkhart Application-Redacted

T. Lang Application-Redacted

| Advisory Board | Seat Title | Term Expiration | Current Incumbent | Incumbent Supervisor District |
|---------------------------|----------------------------|-----------------|----------------------|-------------------------------|
| Advisory Council on Aging | Nutrition Project Council | | Vacant | |
| Advisory Council on Aging | At-Large 1 | 9/30/2024 | Reed, Penny | I |
| Advisory Council on Aging | At-Large 2 | 9/30/2024 | Krohn, Shirley | IV |
| Advisory Council on Aging | At-Large 3 | | Vacant | |
| Advisory Council on Aging | At-Large 4 | 9/30/2024 | Shafiabady, Sara | V |
| Advisory Council on Aging | At-Large 5 | 9/30/2024 | Card, Deborah | V |
| Advisory Council on Aging | At-Large 6 | 9/30/2024 | Lipson, Steve | I |
| Advisory Council on Aging | At-Large 7 | | Vacant | |
| Advisory Council on Aging | At-Large 8 | | Vacant | |
| Advisory Council on Aging | At-Large 9 | 9/30/2023 | Richards, Gerald | V |
| Advisory Council on Aging | At-Large 10 | 9/30/2024 | Tobey, Terri | II |
| Advisory Council on Aging | At-Large 11 | 9/30/2023 | Bhambra, Jagjit | V |
| Advisory Council on Aging | At-Large 12 | 9/30/2024 | Neemuchwalla, Nuru | IV |
| Advisory Council on Aging | At-Large 13 | | Vacant | |
| Advisory Council on Aging | At-Large 14 | 9/30/2023 | Yee, Dennis | IV |
| Advisory Council on Aging | At-Large 15 | 9/30/2024 | Bruns, Mary | IV |
| Advisory Council on Aging | At-Large 16 | 9/30/2023 | O'Toole, Brian | IV |
| Advisory Council on Aging | At-Large 17 | 9/30/2024 | Donovan, Kevin D. | II |
| Advisory Council on Aging | At-Large 18 | 9/30/2024 | Wener, Michael | II |
| Advisory Council on Aging | At-Large 19 | 9/30/2023 | Kleiner, Jill | II |
| Advisory Council on Aging | At-Large 20 | 9/30/2024 | Sakai-Miller, Sharon | II |
| Advisory Council on Aging | Local Committee Antioch | 9/30/2024 | Fernandez, Rudy | III |
| Advisory Council on Aging | Local Committee Brentwood | 9/30/2023 | Kee, Arthur | III |
| Advisory Council on Aging | Local Committee Clayton | 9/30/2023 | Berman, Michelle | IV |
| Advisory Council on Aging | Local Committee Concord | 9/30/2023 | John Haberkorn | IV |
| Advisory Council on Aging | Local Committee Danville | 9/30/2023 | Donnelly, James | II |
| Advisory Council on Aging | Local Committee El Cerrito | 9/30/2024 | Kehoe, Carol | I |
| Advisory Council on Aging | Local Committee Hercules | 9/30/2024 | Doran, Jennifer | V |
| Advisory Council on Aging | Local Committee Lafayette | 9/30/2023 | Partridge, Erin | II |

| | | | | |
|---------------------------|-------------------------------|-----------|----------------------|-----|
| Advisory Council on Aging | Local Committee Martinez | 9/30/2023 | Iorns, Jody | |
| Advisory Council on Aging | Local Committee Moraga | 9/30/2023 | Aufhauser, Martin | II |
| Advisory Council on Aging | Local Committee Oakley | 9/30/2023 | Rigsby, Michael | III |
| Advisory Council on Aging | Local Committee Orinda | 9/30/2023 | Evans, Candace | II |
| Advisory Council on Aging | Local Committee Pinole | | Vacant | |
| Advisory Council on Aging | Local Committee Pittsburg | 9/30/2023 | Carterelliott, Kacey | V |
| Advisory Council on Aging | Local Committee Pleasant Hill | 9/30/2023 | Van Ackeren, Lorna | IV |
| Advisory Council on Aging | Local Committee Richmond | Pending | Burkhart, Cate | |
| Advisory Council on Aging | Local Committee San Pablo | | Vacant | |
| Advisory Council on Aging | Local Committee San Ramon | 9/30/2023 | Bajpai, Swamini | II |
| Advisory Council on Aging | Local Committee Walnut Creek | 9/30/2023 | Freitag, Eric | IV |
| Advisory Council on Aging | Alternate Member 1 | 9/30/2023 | Awadalla, Mike | II |
| Advisory Council on Aging | Alternate Member 2 | 9/30/2023 | Lee, George | V |
| Advisory Council on Aging | Alternate Member 3 | 9/30/2023 | Raju, Ramapriya | III |
| Advisory Council on Aging | Alternate Member 4 | Pending | Lang, Thomas | |

Term length: 24 months

| | |
|--|----------------------|
| | Pending BOS Approval |
| | Vacant |

Redacted

Print Form



Contra Costa County

RECEIVED CITY CLERK'S OFFICE CITY OF RICHMOND 2022 OCT 20 AM 10:36

Please return completed applications to: Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name: Cate, Last Name: Burkhart, Home Address - Street, City: Richmond, Zip Code: 94804, Phone, Email, Resident of Supervisorial District: 1

EDUCATION Check appropriate box if you possess one of the following: High School Diploma, CA High School Proficiency Certificate, G.E.D. Certificate

Table with 3 columns: Colleges or Universities Attended, Course of Study/Major, Degree Awarded. Includes Univ. of Connecticut, General Ed.

Other Training Completed:

Board, Committee or Commission Name: Commission on Aging for the, Seat Name

Have you ever attended a meeting of the advisory board for which you are applying? No, Yes (checked), If yes, how many? 1

Please explain why you would like to serve on this particular board, committee, or commission. I am currently on the Commission of Aging for the city of Richmond, and realize that West County is missing out on many services because we are under represented on boards and committees.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application) I have been involved in the community for many years, from PTA, Richmond Annex Neighborhood Council to currently serving on Richmond Commission on Aging. I've live in Ruchmond for 56 years.

I am including my resume with this application: Please check one: Yes, No (checked)

I would like to be considered for appointment to other advisory bodies for which I may be qualified. Please check one: Yes, No (checked)

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

Please check one: Yes No

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

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55)

Please check one: 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?

Please check one: Yes No

If Yes, please identify the nature of the relationship:

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 and agree 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.

Signed:

Date:

10-20-2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us OR Clerk of the Board of Supervisors
1025 Escobar Street, 1st Floor
Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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 2011/55, 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: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, great-granddaughter, first-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouses' grandson, registered domestic partner, relatives of a registered domestic partner as listed above.
8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.



Contra Costa County

Please return completed applications to:
Clerk of the Board of Supervisors
1025 Escobar Street, 1st Floor
Martinez, CA 94553
or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name: Thomas, Last Name: Lang, Home Address - Street: [redacted], City: El Sobrante, Zip Code: CA, Phone: [redacted], Email: [redacted], Resident of Supervisorial District: 1

EDUCATION Check appropriate box if you possess one of the following:
[checked] High School Diploma [] CA High School Proficiency Certificate [] G.E.D. Certificate

Table with 3 columns: Colleges or Universities Attended, Course of Study/Major, Degree Awarded. Rows include U of Chicago (B.A./Chemistry) and UC Berkeley (Ph.D./Chemistry).

Other Training Completed: Postgraduate Researcher, UCSF

Board, Committee or Commission Name: ADVISORY COUNCIL ON AGING, Seat Name: Alternate

Have you ever attended a meeting of the advisory board for which you are applying?
[checked] No [] Yes If yes, how many? []

Please explain why you would like to serve on this particular board, committee, or commission.
My career as a faculty member and researcher at UCSF has focused on physical measurements based on imaging of bone and muscle, correlating these measurements with aging-relevant conditions such as bone fractures and frailty.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)
I am a long time faculty member of UCSF with a substantial record of research (much of which is devoted to studies of aging populations) and leadership documented in the abbreviated CV I have attached.

I am including my resume with this application:
Please check one: [checked] Yes [] No

I would like to be considered for appointment to other advisory bodies for which I may be qualified.
Please check one: [] Yes [checked] No

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

Please check one: Yes No

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

Chair of El Sobrante Municipal Advisory Council, which advises and supports the first district of Contra Costa County (John Gioia).

I am Co-Chair of the Stroll Committee of the El Sobrante Chamber of Commerce, where I help organize the annual street festival for El Sobrante.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55)

Please check one: 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?

Please check one: Yes No

If Yes, please identify the nature of the relationship:

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 and agree 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.

Signed:



Date: 11/08/2022

Submit this application to: ClerkofTheBoard@cob.cccounty.us **OR** Clerk of the Board of Supervisors
1025 Escobar Street, 1st Floor
Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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 2011/55, 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: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, great-granddaughter, first-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouses' grandson, registered domestic partner, relatives of a registered domestic partner as listed above.
8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 2023

Subject: Resignation from the Contra Costa Local Planning and Advisory Council for Early Care and Education

RECOMMENDATION(S):

ACCEPT the resignation of Brenda Brown, DECLARE a vacancy in the Child Care Provider 2 - Central/South County seat on the Local Planning and Advisory Council for Early Care and Education (LPC), and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Contra Costa County Office of Education.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

The Local Planning and Advisory Council for Early Care and Education (LPC) coordinates programs and services affecting early childcare and education, including recommendations for the allocation of federal funds to local early childcare and education programs. The LPC consists of 20 members: 4 consumer representatives - a parent or person who receives or has received child care services in the past 36 months; 4 child care providers - a person who provides child care services or represents persons who provide child care services; 4 public agency representatives - a person who represents a city, county, city and county, or local education agency; 4 community representatives - a person who represents an agency or business that provides private funding for child care

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Karina Loza, (925) 942-3437

By: , Deputy

cc:

BACKGROUND: (CONT'D)

services or who advocates for child care services through participation in civic or community based organizations; and 4 discretionary appointees - a person appointed from any of the above four categories or outside of those categories at the discretion of the appointing agencies. Terms of appointment are 3 years.

Brenda Brown submitted her resignation on July 25, 2022. The term for the Childcare Provider 2 - Central/South County seat expires on April 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to declare the vacancy and to fill the seat will result in reduced participation from a public agency representative.



Contra
Costa
County

To: Board of Supervisors
From: LEGISLATION COMMITTEE
Date: March 21, 2023

Subject: SB 287 (Skinner) Features that Harm Child Users: Civil Penalty--SUPPORT

RECOMMENDATION(S):

ADOPT a position of "Support" on SB 287 (Skinner) Features that Harm Child Users: Civil Penalty, a bill that would prohibit a social media platform from using a design, algorithm, or feature that the platform knows, or which by the exercise of reasonable care should have known, causes child users to do any of certain things, including experience addiction to the social media platform, as recommended by the Legislation Committee.

AUTHORIZE the Chair of the Board to sign a letter supporting the bill.

FISCAL IMPACT:

No fiscal impact to the County anticipated from this advocacy position.

BACKGROUND:

At their March 13, 2023 meeting, the Legislation Committee considered [SB 287 \(Skinner\)](#) and took action to recommend the Board of Supervisors adopt a position of "Support" on the bill.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023**
 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: March 21, 2023

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

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

By: , Deputy

cc:

BACKGROUND:
(CONTD)

Author: Nancy Skinner (D-009)
Title: Features that Harm Child Users: Civil Penalty
Fiscal no
Committee:
Urgency Clause: no
Introduced: 02/02/2023
Disposition: Pending
Location: Senate Judiciary Committee
Summary: Prohibits a social media platform from using a design, algorithm, or feature that the platform knows, or which by the exercise of reasonable care should have known, causes child users to do any of certain things, including experience addiction to the social media platform.
Status: 02/15/2023 To SENATE Committees on JUDICIARY and APPROPRIATIONS

Although there is not currently any directly related policy in the Board of Supervisors' adopted [2023-24 State Legislative Platform](#) addressing social media, the Board has adopted an advocacy priority on legislation addressing health care, including mental health, behavioral health, and substance use disorder services. SB 287 (Skinner) was recommended for support by Contra Costa Health Services Department. A sample letter of support is Attachment A.

Legislative Counsel's Digest

SB 287, as introduced, Skinner. Features that harm child users: civil penalty.

Existing law, the California Consumer Privacy Act of 2018, prohibits a business from selling the personal information of a consumer if the business has actual knowledge that the consumer is less than 16 years of age, unless the consumer, in the case of a consumer at least 13 years of age and less than 16 years of age, or the consumer's parent or guardian, in the case of a consumer who is less than 13 years of age, has affirmatively authorized the sale of the consumer's personal information.

Existing law, the California Age-Appropriate Design Code Act, requires, beginning July 1, 2024, a business that provides an online service, product, or feature likely to be accessed by children to comply with specified requirements, including a requirement to configure all default privacy settings offered by the online service, product, or feature to the settings that offer a high level of privacy, as prescribed, and requires a business, before any new online services, products, or features are offered to the public, to complete a Data Protection Impact Assessment for any online service, product, or feature likely to be accessed by children and maintain documentation of this assessment as long as the online service, product, or feature is likely to be accessed by children.

Vote: MAJORITY Appropriation: NO Fiscal Committee: YES Local Program: YES

The [Press Release for SB 287](#) includes the following:

"SKINNER INTRODUCES BILL TO HOLD SOCIAL MEDIA COMPANIES ACCOUNTABLE FOR THE SALE OF FENTANYL & GHOST GUNS, AND PROMOTING HARM TO KIDS

February 2, 2023

State Sen. Nancy Skinner, D-Berkeley, today introduced SB 287, which is designed to hold social media platforms accountable for promoting the illegal sale of fentanyl to California youth and for the sale of unlawful firearms, including ghost guns. The protections in SB 287 would also hold these platforms accountable for targeting other harmful content toward youth that could result in suicide, eating disorders, dangerous dieting practices, or inflicting harm on themselves or others. "Research demonstrates that social media companies' algorithms direct their users to specific content, including to content that promotes extremely dangerous and harmful practices. Children are particularly vulnerable to becoming addicted to these platforms and are being targeted with content that facilitates the sale of deadly fentanyl and promotes eating disorders, suicide, and other harmful practices. Additionally, social media

sites promote the sale of illegal firearms, including ghost guns that can't be traced. It's time for California to hold social media companies accountable," Sen. Skinner said. "SB 287 will help curb dangerous content by strengthening the legal rights that Californians have to stop social media from targeting users with harmful information via specialized algorithms, especially our kids." SB 287 is backed by a coalition of advocacy organizations dedicated to protecting youth online, including the Children's Advocacy Institute at the University of San Diego School of Law and Common Sense Media. "As documented over and over again, a tiny handful of rich and powerful companies are knowingly and carelessly causing an unprecedented number of our children — just children! — to die by taking their own lives, by fentanyl overdoses, from choking challenges, from addiction, and causing life-altering child anguish on a scale never before seen," said Ed Howard, Senior Counsel, Children's Advocacy Institute, University of San Diego School of Law. "What these companies are doing knowingly or negligently just to make even more money is morally repugnant, offending every notion of human decency and it needs to stop — now." "We thank Senator Skinner for introducing this vital bill to protect California's children from serious online harms," said James P. Steyer, founder and CEO of Common Sense Media. "Large social media companies must be held accountable for the addictive design features they use to keep kids and teens using their products longer than is healthy for them to do so and for facilitating spaces where young people are targeted with unhealthy content and products, including fentanyl, which puts their lives at risk. This is one of the most important tech policy bills that will come before the Legislature this year." For years, social media companies have argued that they're not responsible for the content their users post on their platforms. But by creating highly specialized algorithms that can bombard people with harmful and dangerous information, social media companies are no longer operating as online community bulletin boards that are agnostic about what's uploaded to their sites. Recently, there has been a disturbing increase of reports of [youth dying after unwittingly taking fentanyl](#) that was sold to them by people who secretly entered the youths' conversations on Snapchat or other platforms. Similarly, arms dealers are increasingly [using social media to sell ghost guns](#) — illegal guns that can't be traced by law enforcement and are now a major driver of gun violence. Likewise, so-called choking challenges or [blackout challenges on TikTok](#) have taken the lives of numerous children under the age of 12 around the globe. Social media algorithms are exacerbating these dangerous online trends because they are [specifically designed to addict users](#) by feeding them content that reinforces their preferences or curiosities in order to maximize advertising revenue. Users, in turn, can be led down dark and dangerous paths on the web. That's especially perilous for children, considering that the average teen [spends 8.4 hours a day](#) on digital platforms. Under SB 287, social media companies operating in California would be barred from using algorithms or other technical features that target child users and cause them to receive content that prompts them to:

- Purchase fentanyl
- Inflict harm on themselves or others
- Develop an eating disorder or engage in dangerous dieting
- Purposely take their own lives

In addition, Sen. Skinner plans to amend SB 287 to bar social media companies from using algorithms or other technical features that prompt people to buy illegal firearms, including ghost guns. Social media companies that violate SB 287 would be subject to fines of up to \$250,000 per violation and are liable to pay attorneys' fees and court costs related to enforcing the law. "Social media companies are no longer passive actors in the online marketplace. They're active participants that decide what users see and what they don't. As a result, they must be held responsible when their algorithms purposely target our children with dangerous or harmful content," Sen. Skinner added. Sen. Nancy Skinner represents the 9th Senate District and is chair of the Senate Budget Committee and the California Legislative Women's Caucus."

CONSEQUENCE OF NEGATIVE ACTION: If the Board did not act on this bill, the Board would not have an official position on SB 287 (Skinner) and would not provide any advocacy for it. **ATTACHMENTS** Attachment A: SB 287 draft letter of support

PLACE ON LETTERHEAD

March 21, 2023

Senator Thomas J. Umberg, Chair
Judiciary Committee
1021 O Street, Room 3240
Sacramento, CA 95814

RE: Senate Bill 287 (Skinner)

Letter of Support from [insert name of organization]

Dear Chairperson Umberg:

On behalf of [Organization Name], we write in support of SB 287 (Skinner) which is designed to hold social media platforms accountable for promoting the illegal sale of fentanyl to California youth and for the sale of unlawful firearms, including ghost guns. The protections in SB 287 would also hold these platforms accountable for targeting other harmful content toward youth that could result in suicide, eating disorders, dangerous dieting practices, or inflicting harm on themselves or others.

Studies have shown that social media has a powerful effect on the brain, and it can create stimulating effects like addiction. Adolescence is the second biggest period of growth in the brain, which makes children and teens particularly susceptible to addictiveness of social media, as their brains and social skills are rapidly developing. Social media algorithms are specifically designed to addict users by feeding them content that reinforces their preferences and interests.

SB 287 would further prohibit a social media platform, as defined, from using a design, algorithm, or feature that the platform knows, or which by the exercise of reasonable care should have known, causes child and teen users to engage in harmful practices and/or behaviors, including experience addiction to the social media platform.

For these reasons, we strongly support SB 287.

Sincerely,
[signature and title]

cc: Governor Gavin Newsom
Senator Nancy Skinner
Senator Anthony J. Portantino, Chair, CA Senate Appropriations Committee
Senator Stephen Glazer
Assemblymember Rebecca Bauer-Kahan
Assemblymember Timothy Grayson



**Contra
Costa
County**

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: March 21, 2023

Subject: Cancel one (1) Librarian III position and add one (1) Librarian II position

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26128 to cancel one (1) Librarian III (3ATA) (represented) position #18580 at salary plan and grade QX5 1002 (\$6,616 - \$8,042) and add one (1) Librarian II (3AVD) (represented) position at salary plan and grade QX5 1001 (\$6,015 - \$7,311) in the Library.

FISCAL IMPACT:

Upon approval, this action will result in an annual savings to the Library Fund of approximately \$9,373. No fiscal impact to the County general fund.

BACKGROUND:

The Library recently conducted two recruitments to fill the existing Librarian III vacancy at the Walnut Creek Library branch. During these two recruitments, four candidates were deemed a good fit. Two of the candidates opted not to go through the reference check process and the other two declined job offers resulting in two failed recruitment attempts. The Library has determined that a Librarian II will be sufficient to meet the needs of the branch and will more likely result in a successful recruitment. Consequently, the Library seeks to eliminate the Librarian III vacancy and add a Librarian II vacancy in its place.

CONSEQUENCE OF NEGATIVE ACTION:

If this position change is not approved, Library services at the Walnut Creek branch will be negatively impacted since there will be a shortage of necessary professional staff at the branch.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Samuel Treanor (925) 608-7702

By: , Deputy

cc:

ATTACHMENTS

P300 26128 Cancel Lib III Add Lib II_BOS

3.21.23

POSITION ADJUSTMENT REQUEST

NO. 26128
DATE 2/21/2023

Department Library Department No./
Budget Unit No. 0621 Org No. 3783 Agency No. 85
Action Requested: Cancel 40/40 Librarian III (3ATA) position 18580 and Add one 40/40 Librarian II (3AVD) position
Proposed Effective Date: 3/1/2023

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 (\$9,373.00) Net County Cost \$0.00
Total this FY (\$3,124.00) N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Library Fund

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

Alison McKee

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

/s/ Julie Enea

3/6/2023

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 3/7/2023

Cancel one (1) Librarian III (3ATA) (represented) position #18580 at salary plan and grade QX5 1002 (\$6,616 - \$8,042) and add one (1) Librarian II (3AVD) (represented) position at salary plan and grade QX5 1001 (\$6,015 - \$7,311) in the Library.

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

Effective: Day following Board Action.

_____(Date)

Amanda Monson

3/7/2023

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

3/16/2023

Approve Recommendation of Director of Human Resources

Disapprove Recommendation of Director of Human Resources

Other: _____

/s/ Julie Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED DISAPPROVED

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

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date _____

No. _____

1. Project Positions Requested:

2. Explain Specific Duties of Position(s)

3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)

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

5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____

6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications

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

8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted

9. How will the project position(s) be filled?
 - a. Competitive examination(s)
 - b. Existing employment list(s) Which one(s)? _____
 - c. Direct appointment of:
 1. Merit System employee who will be placed on leave from current job
 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services
Date: March 21, 2023

Subject: Add one (1) Substance Abuse Program Supervisor position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 26131 to add one (1) Substance Abuse Program Supervisor (VHHB) position at salary plan and grade ZA5-1682 (\$7,523-\$9,144) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action will result in an annual cost of \$184,767 with \$42,555 in pension costs already included. This position will be fully funded by Driving Under the Influence Program fees.

BACKGROUND:

Alcohol & Other Drug Services (AODS) oversees Contra Costa County's Driving Under the Influence (DUI) Programs that aim to reduce the number of repeat DUI offenses by persons who complete state-licensed DUI programs. These programs provide participants with education, group counseling, and referrals to ancillary services. AODS is responsible for monitoring, coordinating, and providing technical assistance to Driving Under the Influence (DUI) programs in accordance with applicable Behavioral Health Information Notices, regulations, and policies issued by the California Department of Health Care Services (DHCS). DUI Programs are

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jenny Nicolas, 925-957-5267

By: , Deputy

BACKGROUND: (CONT'D)

sustained by client fees which are part of the court order issued by a judge following a DUI court proceeding. The Substance Abuse Program Supervisor will be responsible for monitoring and auditing all DUI programs as required by DHCS. The addition of this position would allow AODS to develop the staff infrastructure needed to continue with programmatic activities.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Alcohol and Other Drug Services will not have appropriate staff to monitor and audit their DUI programs and will be out of compliance as required by the Department of Health Care Services.

ATTACHMENTS

P300 No. 26131 HSD

POSITION ADJUSTMENT REQUEST

NO. 26131
DATE 2/22/2023

Department Health Services

Department No./

Budget Unit No. 0466 Org No. 5939 Agency No. A18

Action Requested: Add one (1) Substance Abuse Program Supervisor (VHHB) position in the Health Services Department. (Represented)

Proposed Effective Date: 4/1/2023

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 \$184,767.71

Net County Cost \$0.00

Total this FY \$61,589.23

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Driving Under the Influence program fees

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

Jenny Nicolas

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Sarah Kennard for

3/15/2023

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

3/16/2023

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: March 21, 2023

Subject: First Amendment to two existing leases - 2731 Systron Drive, Concord

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an amendment to the lease dated August 9, 2022, between the County, as tenant, and Systron Business Center, LLC, as owner, under which the County is leasing Suite 200 in the building located at 2731 Systron Drive, Concord, to correct the number of square feet subject to the lease and make related changes.

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an amendment to the lease dated August 9, 2022, between the County, as tenant, and Systron Business Center, LLC, as owner, under which the County is leasing Suite 250 in the building located at 2731 Systron Drive, Concord, to correct the number of square feet subject to the lease and make related changes.

FISCAL IMPACT:

Suite 200: 100% WIC Program Funds; Suite 250: 100% Health Services Health Plan Funds

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Margaret Eychner, 925-957-2463

By: , Deputy

cc:

BACKGROUND:

On August 9, 2022, the County entered into two leases with the owner of the building located at 2731 Systron Drive in Concord, one for Suite 200 and one for Suite 250. Suite 200 will be used by the Health Services Department - Women, Infants and Children Program. Suite 250 will be used by the Health Services Department – Public Health. The two suites share a common area, which includes a data server room that is for exclusive use by the County.

In the course of constructing planned tenant improvements, it was discovered that a portion of the area designated for the County’s data server room is already occupied by a data server that serves the entire office complex. In addition, it was discovered that the square footage of two electrical closets serving the entire office complex and the entirety of a lobby shared with an unrelated tenant had been incorrectly included in the calculation of square footage being leased by the County. As a result, both County leases currently overstate the number of square feet being leased by the County and the County’s proportionate share of the office complex. The errors have the effect of the County being overcharged for base rent and for its share of the operating costs of the office complex.

The two proposed amendments correct (i) the number of square feet being leased by the County, (ii) the base rent to be paid by the County, and (iii) the County’s proportionate share of the complex. In addition, the amendments make it clear that the lessor can only access the non-County space that is within Suite 200 and Suite 250 by appointment during regular business hours.

CONSEQUENCE OF NEGATIVE ACTION:

During the term of the lease, the County will pay more per square foot than it had agreed to pay and more than its fair share of the operating expenses of the complex.

ATTACHMENTS

Lease for Suite 200

Lease for Suite 250

First Amendment to Lease

Health Services Department –
Women, Infants, and Children Program
2731 Systron Drive, Suite 200
Concord, California

This first amendment is dated January 1, 2023, and is between SYSTRON BUSINESS CENTER, LLC, a California limited liability company (the “**Lessor**”) and the COUNTY OF CONTRA COSTA, a political subdivision of the State of California (the “**County**”).

Recitals

- A. Lessor is the owner of real property located in Concord, California that has been improved with three adjoining buildings located at 2727 Systron Drive, 2729 Systron Drive, and 2731 Systron Drive (together, the buildings are the “**Complex**”).
- B. Lessor and the County are parties to two separate leases, both dated August 9, 2022. Under each of the two leases, Lessor is leasing to the County a portion of the building located at 2731 Systron (the “**Building**”). Under one lease, the County is leasing a portion of the Building known as Suite 200 (“**Lease 200**”). Under the other lease, the County is leasing a portion of the Building known as Suite 250 (“**Lease 250**”).
- C. At the time the parties entered into Lease 200 and Lease 250, they shared a good faith belief that (i) the Complex consisted of approximately 94,322 square feet of space, and (ii) Suite 200 consisted of approximately 8,741 square feet of space. During the construction of planned tenant improvements, the parties discovered that (i) portions of the Building thought to be subject to Lease 200 and/or Lease 250, specifically “Tech Room 116B,” “Elec Closet 142,” “Electrical 122,” and a portion of the “Lobby,” each as shown on the attached floorplan labeled Modified Exhibit A (together, the “**Excluded Space**”), are used for purposes that result in those spaces not being available for exclusive use by the County, and (ii) the Complex actually consists of approximately 91,179 square feet.
- D. Because the size of the Complex and the size of Suite 200 affect the calculation of the Proportionate Share and the County’s share of the Operating Expenses under Lease 200, the parties desire to correct Lease 200 accordingly. In addition, the parties desire to make it clear that “Tech Room 116B,” “Elec Closet 142,” and “Electrical 122,” are only accessible by Lessor by appointment during normal business hours.

The parties therefore amend Lease 200 as follows:

Agreement

1. Defined terms used but not defined in this first amendment have the meanings ascribed to them in Lease 200.
2. The Complex is comprised of approximately 91,179 square feet of space.
3. The Building consists of approximately 31,806 square feet of space, which is 34.88% of the total square footage of the Complex.
4. The definitions of Suite 200 and the Premises are changed to read as follows: Under this lease, the County is leasing a portion of the Building that is comprised of approximately 8,688 square feet of space (“**Suite 200**,” or the “**Premises**”).
5. The Premises comprises 9.53% of the total square footage of the Complex and, therefore, the County’s Proportionate Share of the Complex is 9.53%.
6. Section 3., Rent, is deleted in its entirety and replaced with the following:

3. Rent. County shall pay rent to Lessor monthly in advance beginning on the Commencement Date. Rent is payable on the first day of each month during the Initial Term and, if applicable, the Renewal Term in the amounts set forth below:

- a. Initial Term.

| <u>Months</u> | <u>Monthly Rent</u> |
|---------------|---------------------|
| 1-12 | \$20,851.20 |
| 13-24 | \$21,476.74 |
| 25-36 | \$22,121.04 |
| 37-48 | \$22,784.67 |
| 49-60 | \$23,468.21 |
| 61-72 | \$24,172.26 |
| 73-84 | \$24,897.42 |
| 85-96 | \$25,644.35 |
| 97-108 | \$26,413.68 |
| 109-120 | \$27,206.09 |

- b. Renewal Term. Rent during the Renewal Term will be at the then-fair market rental value of the Premises. The fair market rental value of the Premises will be established by the mutual agreement of the parties. The parties shall use good faith efforts to establish the fair market value of the rent for the Renewal Term not less than twenty months prior to the commencement of the Renewal Period. If the parties fail to agree on the fair market rental value of the Premises by the date that is eighteen months prior to the commencement of the Renewal Period, the

parties will engage a real estate appraiser with knowledge of the commercial real estate market in the area to determine the fair market value of the Premises. The parties shall each bear one-half the cost of the appraiser.

- c. Rent for any fractional month will be prorated and computed on a daily basis with each day's rent equal to one-thirtieth of the monthly Rent.

7. Section 16., Inspection, is deleted in its entirety and replaced with the following:

16. Inspection; Access. Lessor, or its proper representative or contractor, may enter the Premises by prior appointment between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday, holidays excepted, to (i) determine that the Premises is being reasonably cared for, that no waste is being made, that all actions affecting the Premises are done in the manner best calculated to preserve the Premises, and that the County is in compliance with the terms and conditions of this lease, and (ii) gain access to the "Tech Room 116B," "Elec Closet 142," and "Electrical 122," as shown on Modified Exhibit A.

8. Section 29., Real Estate Commission, is deleted in its entirety and replaced with the following:

29. Real Estate Commission. In negotiating this lease, Lessor is represented by Newmark Knight Frank, and the County represents itself. Lessor shall pay a real estate commission to Newmark Knight Frank pursuant to a separate written agreement. Lessor recognizes and acknowledges that the County is entitled to a real estate commission when it represents itself. The County warrants to Lessor that County's contact with Lessor in connection with this lease has been directly with Newmark Knight Frank.

Lessor shall pay to the County a real estate commission of 2.5% of the amount of the first five years of the Initial Term (\$33,210.56), and 1.25% of the amount of the second five years of the Initial Term (\$19,250.07), for a total commission amount of \$52,460.62 (the "**County Commission**"). At execution of the lease, Lessor paid one-half of the County Commission of \$52,780.65 calculated in the original lease, or \$26,390.33. The remainder of the County Commission, \$26,070.29, is due on the Commencement Date.

Lessor warrants that no other broker or finder, other than Newmark Knight Frank and the County, can properly claim a right to a leasing commission or a finder's fee based upon contacts with the County with respect to the Building. Lessor and County shall indemnify, defend, protect, and hold each other harmless from and against any loss, cost, or expense, including, but not limited to, attorneys' fees and costs, or the

payment of a real estate commission to any party, other than Newmark Knight Frank and County, resulting from any claim for a fee or commission by any broker or finder, in connection with the Building and this lease.

9. All other terms of the lease remain unchanged.

The parties are executing this first amendment as of the date set forth in the introductory paragraph.

COUNTY OF CONTRA COSTA, a
LLC, a political subdivision of the
State of California

SYSTRON BUSINESS CENTER,
California limited liability company

By: _____
Brian M. Balbas
Director of Public Works

By: _____
Jeff Wilcox
Managing Director

RECOMMENDED FOR APPROVAL:

By: _____
Jessica L. Dillingham
Principal Real Property Agent

By: _____
Margaret J. Eychner
Senior Real Property Agent

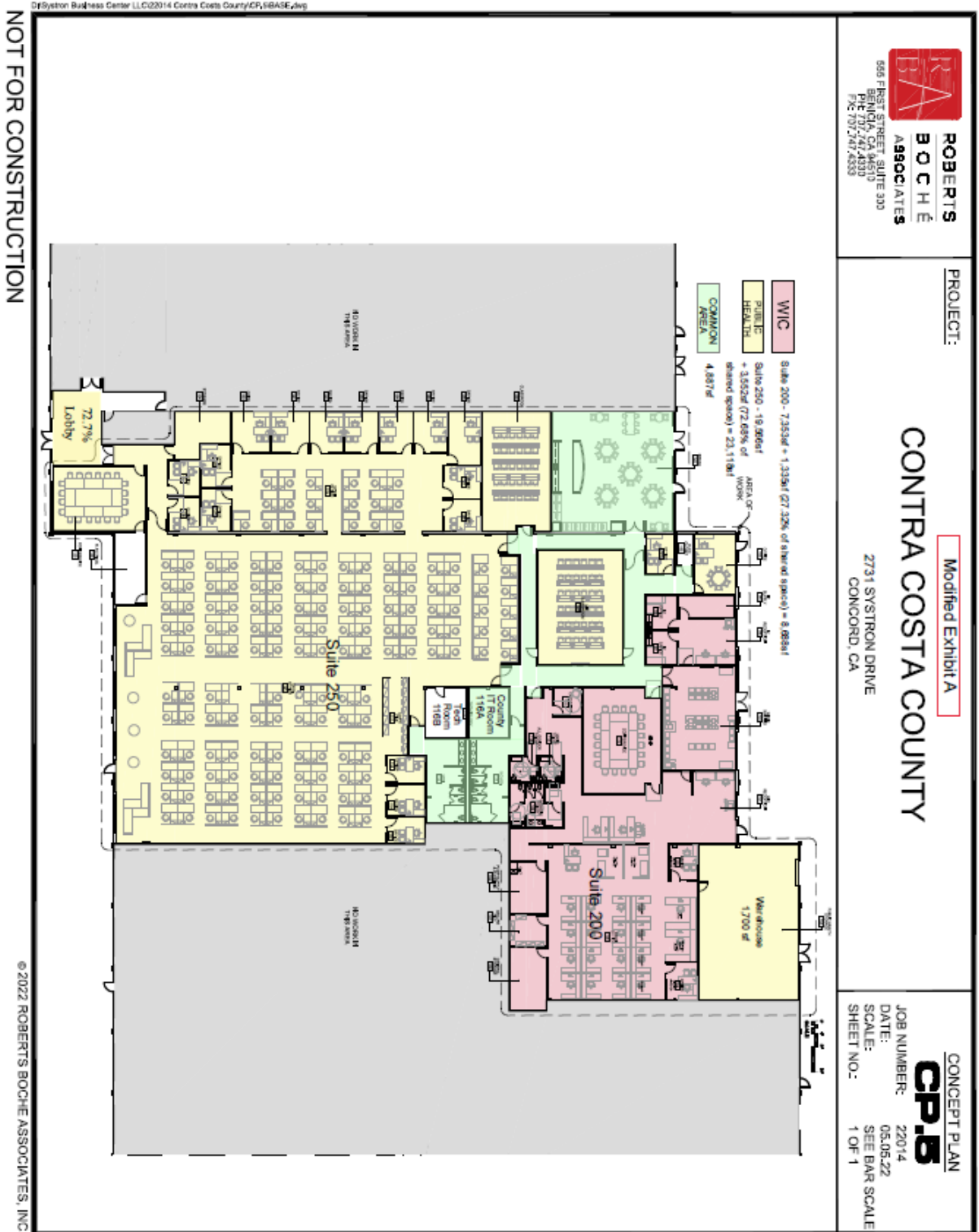
APPROVED AS TO FORM
THOMAS L. GEIGER, CHIEF ASSISTANT
COUNTY COUNSEL

By: _____
Kathleen M. Andrus
Deputy County Counsel

ME:na

G:\Realprop\LEASE MANAGEMENT\CONCORD\2731 SYSTRON STE 200 - T00230\LEASES\2023 Amendment
To Lease\Systron - Ste 200 - First Amendment V4.Docx

Modified Exhibit A



First Amendment to Lease

Health Services Department –
Women, Infants, and Children Program
2731 Systron Drive, Suite 250
Concord, California

This first amendment is dated January 1, 2023, and is between SYSTRON BUSINESS CENTER, LLC, a California limited liability company (the “**Lessor**”) and the COUNTY OF CONTRA COSTA, a political subdivision of the State of California (the “**County**”).

Recitals

- A. Lessor is the owner of real property located in Concord, California that has been improved with three adjoining buildings located at 2727 Systron Drive, 2729 Systron Drive, and 2731 Systron Drive (together, the buildings are the “**Complex**”).
- B. Lessor and the County are parties to two separate leases, both dated August 9, 2022. Under each of the two leases, Lessor is leasing to the County a portion of the building located at 2731 Systron (the “**Building**”). Under one lease, the County is leasing a portion of the Building known as Suite 200 (“**Lease 200**”). Under the other lease, the County is leasing a portion of the Building known as Suite 250 (“**Lease 250**”).
- C. At the time the parties entered into Lease 200 and Lease 250, they shared a good faith belief that (i) the Complex consisted of approximately 94,322 square feet of space, and (ii) Suite 250 consisted of approximately 23,258 square feet of space. During the construction of planned tenant improvements, the parties discovered that (i) portions of the Building thought to be subject to Lease 200 and/or Lease 250, specifically “Tech Room 116B,” “Elec Closet 142,” “Electrical 122,” and a portion of the “Lobby,” each as shown on the attached floorplan labeled Modified Exhibit A (together, the “**Excluded Space**”), are used for purposes that result in those spaces not being available for exclusive use by the County, and (ii) the Complex actually consists of approximately 91,179 square feet.
- D. Because the size of the Complex and the size of Suite 250 affect the calculation of the Proportionate Share and the County’s share of the Operating Expenses under Lease 250, the parties desire to correct Lease 250 accordingly. In addition, the parties desire to make it clear that “Tech Room 116B,” “Elec Closet 142,” and “Electrical 122,” are only accessible by Lessor by appointment during normal business hours.

The parties therefore amend Lease 250 as follows:

Agreement

1. Defined terms used but not defined in this first amendment have the meanings ascribed to them in Lease 250.
2. The Complex is comprised of approximately 91,179 square feet of space.
3. The Building consists of approximately 31,806 square feet of space, which is 34.88% of the total square footage of the Complex.
4. The definitions of Suite 250 and the Premises are changed to read as follows: Under this lease, the County is leasing a portion of the Building that is comprised of approximately 23,118 square feet of space (“**Suite 250**,” or the “**Premises**”).
5. The Premises includes 72.7% of the area marked “Lobby” on Modified Exhibit A. The Premises comprises 25.35% of the total square footage of the Complex and, therefore, the County’s Proportionate Share of the Complex is 25.35%.
6. Section 3., Rent, is deleted in its entirety and replaced with the following:

3. Rent. County shall pay rent to Lessor monthly in advance beginning on the Commencement Date. Rent is payable on the first day of each month during the Initial Term and, if applicable, the Renewal Term in the amounts set forth below:

a. Initial Term.

| <u>Months</u> | <u>Monthly Rent Office</u> | <u>Monthly Rent Warehouse</u> | <u>Total Monthly Rent</u> |
|---------------|----------------------------|-------------------------------|---------------------------|
| 1-12 | \$51,403.45 | \$2,635.00 | \$54,038.45 |
| 13-24 | \$52,945.55 | \$2,714.05 | \$55,659.60 |
| 25-36 | \$54,533.92 | \$2,795.47 | \$57,329.39 |
| 37-48 | \$56,169.93 | \$2,879.34 | \$59,049.27 |
| 49-60 | \$57,855.03 | \$2,965.72 | \$60,820.75 |
| 61-72 | \$59,590.68 | \$3,054.69 | \$62,645.37 |
| 73-84 | \$61,378.40 | \$3,146.33 | \$64,524.73 |
| 85-96 | \$63,219.75 | \$3,240.72 | \$66,460.47 |
| 97-108 | \$65,116.35 | \$3,337.94 | \$68,454.29 |
| 109-120 | \$67,069.84 | \$3,438.08 | \$70,507.91 |

b. Renewal Term. Rent during the Renewal Term will be at the then-fair market rental value of the Premises. The fair market rental value of the Premises will be established by the mutual agreement of the parties. The parties shall use good faith efforts to establish the fair market value of the rent for the Renewal Term not less than twenty months prior to

the commencement of the Renewal Period. If the parties fail to agree on the fair market rental value of the Premises by the date that is eighteen months prior to the commencement of the Renewal Period, the parties will engage a real estate appraiser with knowledge of the commercial real estate market in the area to determine the fair market value of the Premises. The parties shall each bear one-half the cost of the appraiser.

- c. Rent for any fractional month will be prorated and computed on a daily basis with each day's rent equal to one-thirtieth of the monthly Rent.

7. Section 16., Inspection, is deleted in its entirety and replaced with the following:

16. Inspection; Access. Lessor, or its proper representative or contractor, may enter the Premises by prior appointment between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday, holidays excepted, to (i) determine that the Premises is being reasonably cared for, that no waste is being made, that all actions affecting the Premises are done in the manner best calculated to preserve the Premises, and that the County is in compliance with the terms and conditions of this lease, and (ii) gain access to the "Tech Room 116B," "Elec Closet 142," and "Electrical 122," as shown on Modified Exhibit A.

8. Section 29., Real Estate Commission, is deleted in its entirety and replaced with the following:

29. Real Estate Commission. In negotiating this lease, Lessor is represented by Newmark Knight Frank, and the County represents itself. Lessor shall pay a real estate commission to Newmark Knight Frank pursuant to a separate written agreement. Lessor recognizes and acknowledges that the County is entitled to a real estate commission when it represents itself. The County warrants to Lessor that County's contact with Lessor in connection with this lease has been directly with Newmark Knight Frank.

Lessor shall pay to the County a real estate commission of 2.5% of the amount of the first five years of the Initial Term (\$86,068.84), and 1.25% of the amount of the second five years of the Initial Term (\$49,888.69), for a total commission amount of \$135,957.53 (the "**County Commission**"). At execution of the lease, Lessor paid one-half of the County Commission of \$136,802.89 calculated in the original lease, or \$68,401.45. The remainder of the County Commission, \$67,556.08, is due on the Commencement Date.

Lessor warrants that no other broker or finder, other than Newmark Knight Frank and the County, can properly claim a right to a leasing commission or a finder's fee based upon contacts with the County with

respect to the Building. Lessor and County shall indemnify, defend, protect, and hold each other harmless from and against any loss, cost, or expense, including, but not limited to, attorneys' fees and costs, or the payment of a real estate commission to any party, other than Newmark Knight Frank and County, resulting from any claim for a fee or commission by any broker or finder, in connection with the Building and this lease.

9. All other terms of the lease remain unchanged.

The parties are executing this first amendment as of the date set forth in the introductory paragraph.

COUNTY OF CONTRA COSTA, a
LLC, a political subdivision of the
State of California

SYSTRON BUSINESS CENTER,
California limited liability company

By: _____
Brian M. Balbas
Director of Public Works

By: _____
Jeff Wilcox
Managing Director

RECOMMENDED FOR APPROVAL:

By: _____
Jessica L. Dillingham
Principal Real Property Agent

By: _____
Margaret J. Eychner
Senior Real Property Agent

APPROVED AS TO FORM
THOMAS L. GEIGER, CHIEF ASSISTANT
COUNTY COUNSEL

By: _____
Kathleen M. Andrus
Deputy County Counsel

ME:na

G:\Realprop\LEASE MANAGEMENT\CONCORD\2731 SYSTRON STE 250 - T00231\LEASES\2023 Amendment
To Lease\Systron - Ste 250 - First Amendment V4.Docx



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Lease of 1001 Harvey Drive, Suite 152, Walnut Creek, for Use by the Office of the Sheriff

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a lease with PHVP I, LP, for a term of five years for approximately 859 square feet of office space located at 1001 Harvey Drive in Walnut Creek, for use by the Office of the Sheriff as a substation with annual rent of \$11,801.00 for the first year and annual increases thereafter.

FISCAL IMPACT:

The lease will obligate the County to pay rent of approximately \$62,655.00 over the 5-year term of the lease. (100% General Fund)

BACKGROUND:

The Office of the Sheriff has been operating at this location since the fall of 2018 pursuant to a Memorandum of Understanding between the Office of the Sheriff and the Contra Costa Centre Association. The Office of the Sheriff and the Contra Costa Centre Association now desire for the County to enter into a direct lease of the premises with the property owner.

The substation, which is in close proximity to the Pleasant Hill BART station, is used by approximately 20 deputies to write reports, interview suspects, interview victims and witnesses, and for restroom and meal breaks. This lease will enable the Office of the Sheriff to continue to use the premises.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Stacey Sinclair, (925) 957-2464

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The Sheriff's Office would have to terminate its use of the premises. Relocating to another site could result in higher rent, in addition to moving expenses.

ATTACHMENTS

Lease Agreement

LEASE

**SHERIFF - CORONER
1001 HARVEY DRIVE, SUITE 152
WALNUT CREEK, CA 94597**

This lease (“**Lease**”) is dated March 21, 2023 (the “**Date of Lease**”) and is between PHVP I, LP, a Delaware limited partnership (“**Lessor**”), and the COUNTY OF CONTRA COSTA, a political subdivision of the State of California (“**County**”).

Recitals

- A. Lessor is the owner of the building located at 1001 Harvey Drive, Walnut Creek, California commonly known as Avalon Walnut Creek (the “**Building**”). The County has been occupying Suite 152 in the Building (the “**Premises**”), the location of which is shown on **Exhibit A**, and which consists of approximately 859 square feet of office space since the fall of 2018, pursuant to an undated sublease agreement between the County Sheriff and the Contra Costa Centre Association, a nonprofit mutual benefit corporation.
- B. Lessor and the County desire to enter into a direct lease of the Premises for the County’s use of the Premises as a Sheriff substation.

The parties therefore agree as follows:

Agreement

- 1. Lease of Premises; Use of Parking Areas. In consideration of the rents and subject to the terms herein set forth, Lessor hereby leases to County and County hereby leases from Lessor, the Premises.

In addition to the exclusive use of the Premises, the County is hereby granted non-exclusive use of three (3) parking stalls in a location to be determined by Lessor in its sole discretion, and the exclusive use of one (1) parking space on Sunne Lane, the location of which is shown on Exhibit A. The County has the right to install signage designating the spot on Sunne Lane as “Sheriff Department Only” at County’s sole cost, subject to Lessor’s prior written approval of the design.

- 2. Term. The “**Term**” of this Lease is approximately (5) five years beginning on April 1, 2023 (the “**Lease Commencement Date**”), and ending on March 31, 2028 (the “**Expiration Date**”). The commencement of the Term shall be evidenced by Lessor’s notice to County that the Premises is ready for County’s use (“**Notice of Possession**”).
- 3. Gross Rent. The County shall pay rent (“**Gross Rent**”) to Lessor monthly in advance beginning April 1, 2023. Rent is payable on the first day of each month in the amounts set forth below:

| <u>Lease Year</u> | <u>Monthly Gross Rent</u> |
|--------------------------------|---------------------------|
| April 1, 2023 – March 31, 2024 | \$983.45 |
| April 1, 2024 – March 31, 2025 | \$1,012.96 |
| April 1, 2025 – March 31, 2026 | \$1,043.35 |
| April 1, 2026 – March 31, 2027 | \$1,074.65 |
| April 1, 2027 – March 31, 2028 | \$1,106.89 |

Rent for any fractional month will be prorated and computed on a daily basis with each day's rent equal to 1/30 of the monthly Gross Rent.

Lessor's address for payments is as follows:

AvalonBay Communities, Inc.
P.O. Box 21568
Tampa, FL 33622

4. Permitted Use. The County shall use the Premises for the operation of a Sheriff substation office used for administrative purposes. County accepts the Premises in "as is" condition.
5. Full-Service Lease. Subject to Section 6, Utility and Trash Obligations, and Section 7, Maintenance and Repairs, this is a full-service lease. Lessor shall pay all of the Building's operating costs, including, but not limited to, all maintenance and repairs, real estate taxes, and building insurance.
6. Utility and Trash Obligations. The County shall, at its sole cost and expense, pay promptly when due all fees, deposits and charges for water, gas, electricity, heat, sewer or service charges, any other utility and telecommunication charges incurred by County in its use and/or occupancy of the Premises or furnished to the Premises commencing upon the date of Notice of Possession.

County shall arrange for regular, prompt, and reliable trash removal for all trash generated at or associated with the Premises, at County's sole expense, and shall be permitted to place such trash in an area near the Building that is designated by Lessor.

7. Maintenance and Repairs.
 - a. Roof and Exterior of Premises. Lessor shall keep the roof and exterior of the Building in good order, condition, and repair, and shall maintain the structural integrity of the Building
 - b. Interior of Premises. County shall keep and maintain the interior of the Premises in good order, condition and repair, but Lessor shall repair damage to the interior caused by its failure to maintain the exterior in good repair, including damage to the interior caused by roof leaks and/or interior and exterior wall leaks.

County, at County's sole expense, shall initiate and carry out a program of regular maintenance and repair of the Premises and shall keep and maintain the Premises in a clean, safe, and sanitary condition in accordance with all applicable laws and of the requirements of any insurance underwriters, inspection bureaus or a similar agency designated by Lessor. County shall obtain and maintain, at County's sole cost, (i) service contracts with reputable, licensed mechanical contractors to carry out a program of regular maintenance and repair of the HVAC, and (ii) a contract for extermination services, including treatment for insects, spiders, rats, mice, moles and other rodents, to be provided to the Premises by a reputable exterminator as needed. In the event any such pests are discovered in or about the Premises, County will immediately take all necessary and appropriate additional measures to relieve the Premises of such pests. County shall provide copies of any such contracts to Lessor annually and from time to time, within five (5) days of Lessor's request.

- c. Life / Safety. Lessor shall maintain and repair any and all Life / Safety systems designed to protect and evacuate the building population in emergencies, including but not limited to fires, earthquakes and power failures in compliance with the then current governmental codes, except to the extent required to be maintained by County in the Premises.
8. Quiet Enjoyment. Provided County is in compliance with the material terms of this Lease, Lessor shall warrant and defend County in the quiet enjoyment and possession of the Premises during the Term.
9. Assignment and Sublease. Without the prior written consent of Lessor in each instance, which consent may be given or withheld in Lessor's sole and absolute discretion, County shall not assign, mortgage, pledge, encumber, sublet, underlet, license or permit the Premises or any part of it to be used by others, or otherwise transfer, voluntarily, by operation of law, or otherwise, this Lease or the Premises or any interest herein or therein.
10. Alterations; Fixtures and Signs. County may (i) make any lawful and proper minor alterations to the Premises and (ii) attach fixtures and signs ("**County Fixtures**") in or upon the Premises. Any County Fixtures will remain the property of County and may be removed from the Premises by County at any time during the Term. County is responsible for the cost of all alterations and County Fixtures. All alterations and County Fixtures are subject to Lessor's approval and must comply with existing code requirements.
11. Insurance.
 - a. Liability Insurance. Throughout the Term, County shall maintain in full force and effect, at its sole expense, a general self-insurance program covering bodily injury (including death), personal injury, and property damage, including loss of use. County shall provide Lessor with a letter of self-insurance affirming the existence of the aforementioned self-insurance program.

- b. Self-Insurance Exclusion. County's self-insurance does not provide coverage for (i) areas to be maintained by Lessor under this lease, or (ii) negligence, willful misconduct, or other intentional act, error or omission of Lessor, its officers, agents, or employees.
12. Surrender of Premises. On the last day of the Term, or sooner termination of this Lease, County shall peaceably and quietly leave and surrender to Lessor the Premises, along with their appurtenances and fixtures, all in good condition, ordinary wear and tear, damage by casualty, condemnation, act of God and Lessor's failure to make repairs required of Lessor excepted. County is not responsible for painting the Premises upon the expiration or earlier termination of this Lease.
13. Waste, Nuisance. County may not commit, or suffer to be committed, any waste upon the Premises, or any nuisance or other act or thing that may disturb the quiet enjoyment of any other occupant of the Building.
14. Destruction. If damage occurs that causes a partial destruction of the Premises during the Term from any cause and repairs can be made within sixty days from the date of the damage under the applicable laws and regulations of governmental authorities, Lessor shall repair the damage promptly. Such partial destruction will not void this Lease, except that County will be entitled to a proportionate reduction in Rent while such repairs are being made. The proportionate reduction in Rent will be calculated by multiplying Rent by a fraction, the numerator of which is the number of square feet that are unusable by County and the denominator of which is the total number of square feet in the Premises.

If repairs cannot be made in sixty days, County will have the option to terminate the Lease or request that Lessor make the repairs within a reasonable time, in which case, Lessor will make the repairs and Rent will be proportionately reduced as provided in the previous paragraph.

This Lease will terminate in the event of a total destruction of the Building or the Premises.

15. Hazardous Material. Lessor warrants to County that Lessor does not have any knowledge of the presence of Hazardous Material (as defined below) or contamination of the Building or Premises in violation of environmental laws. Lessor shall defend, save, protect and hold County harmless from any loss arising out of the presence of any Hazardous Material on the Premises that was not brought to the Premises by or at the request of County, its agents, contractors, invitees or employees. Lessor acknowledges and agrees that County has no obligation to clean up or remediate, or contribute to the cost of clean up or remediation, of any Hazardous Material unless such Hazardous Material is released, discharged or spilled on or about the Premises by County or any of its agents, employees, contractors, invitees or other representatives. The obligations of this Section shall survive the expiration or earlier termination of this lease.

“Hazardous Material” means any substance, material or waste, including lead based paint, asbestos and petroleum (including crude oil or any fraction thereof), that is or

becomes designated as a hazardous substance, hazardous waste, hazardous material, toxic substance, or toxic material under any federal, state or local law, regulation, or ordinance.

16. Indemnification.

- a. County. County shall defend, indemnify and hold Lessor harmless from County's share of any and all claims, costs and liability for any damage, injury or death of or to any person or the property of any person, including attorneys' fees, caused by the willful misconduct or the negligent acts, errors, or omissions of County, its officers, agents or employees in using the Premises pursuant to this Lease, or the County's performance under this Lease, except to the extent caused or contributed to by the grossly negligent acts, errors, or omissions of Lessor, its officers, agents, or employees.
- b. Lessor. Lessor shall defend, indemnify and hold County harmless from Lessor's share of any and all claims, costs and liability for any damage, injury or death of or to any person or the property of any person, including attorneys' fees, caused by the willful misconduct or the negligent acts, errors or omissions of Lessor, its officers, agents, employees, with respect to the Premises, or Lessor's performance under this Lease, or the Lessor's performance, delivery or supervision of services at the Premises, or by the structural, mechanical or other failure of buildings owned or maintained by Lessor, except to the extent caused or contributed to by the negligent acts, errors, or omissions of County, its officers, agents, or employees.

17. Default.

The occurrence of any of the following events is an Event of Default under this Lease:

- a. County.
 - i. County's failure to pay Rent within ten business days after receipt of a written notice of failure (a "**Notice**") from Lessor to County; provided, however, that County will have additional time if its failure to pay Rent is due to circumstances beyond its reasonable control, including, without limitation, failure of the County's Board of Supervisors to adopt a budget. In no event may such additional time exceed thirty (30) days from receipt of a Notice.
 - ii. County's failure to comply with any other material term or provision of this Lease if such failure is not remedied within thirty (30) days after receipt of a written notice from Lessor to County specifying the nature of the breach in reasonably sufficient detail; provided, however, if such default cannot reasonably be remedied within such thirty (30) day period, then a default will not be deemed to occur until the occurrence of County's failure to comply within the period of time that may be reasonably required to remedy the default, up to an aggregate of forty-five (45) days, provided County commences curing such default within thirty (30) days and thereafter diligently proceeds to cure such default.

- b. Lessor. Lessor's failure to perform any obligation under this Lease if such failure is not remedied within thirty (30) days after receipt of a written notice from County to Lessor specifying the nature of the breach in reasonably sufficient detail; provided, however, if such breach cannot reasonably be remedied within such thirty (30) day period, then a default will not be deemed to occur until the occurrence of Lessor's failure to perform within the period of time that may be reasonably required to remedy the breach, up to an aggregate of ninety (90) days, provided Lessor commences curing such breach within thirty (30) days and thereafter diligently proceeds to cure such breach.

18. Remedies.

- a. Lessor. Upon the occurrence of a default by County, Lessor may, after giving County written notice of the default, and in accordance with due process of law, reenter and repossess the Premises and remove all persons and property from the Premises.
- b. County. Upon the occurrence of a default by Lessor, Lessor will not be in default under this Lease or subject to any claims for damages of any kind, unless the default continues for a period of thirty (30) days after written notice of the default by Lessee; provided, however, if the nature of Lessor's default is such that more than thirty (30) days are reasonably required in order to cure, Lessor will not be in default under this Lease if Lessor commences to cure the default within the 30-day period and thereafter diligently seeks to cure the default to completion. If Lessor fails to cure within the times permitted herein, County may terminate this Lease by giving written notice to Lessor sixty (60) days in advance and quit the Premises without further cost or obligation.

19. Notices. Any notice required or permitted under this Lease shall be in writing and sent by overnight delivery service or registered or certified mail, postage prepaid and directed as follows:

To Lessor: AvalonBay Communities, Inc.
 4040 Wilson Blvd., Suite 1000
 Arlington, VA 22203
 Attn: Retail Department

With a copy to:

AvalonBay Communities, Inc.
4040 Wilson Blvd., Suite 1000
Arlington, VA 22203
Attn: Legal Department

To County: Contra Costa County
 Public Works Department
 40 Muir Road

Martinez, CA 94553
Attn: Principal Real Property Agent

Either party may at any time designate in writing a substitute address for that set forth above and thereafter notices are to be directed to such substituted address. If sent in accordance with this Section, all notices will be deemed effective (i) the next business day, if sent by reputable overnight courier and (ii) three days after being deposited in the United States Postal system.

20. Successors and Assigns. This Lease binds and inures to the benefit of the heirs, successors, and assigns of the parties hereto.
21. Holding Over. Any holding over after the Term of this Lease is a tenancy from month to month and is subject to the terms of this lease.
22. Subordination and Estoppel. This Lease, automatically and without further act or deed by County, shall be subordinate to any and all mortgages currently existing or that may hereafter be placed upon the Building or the property of which it is a part, or any portion thereof, and to any and all renewals, amendments, modifications, participations, consolidations, replacements and extensions thereof. This Lease is subject to all documents of record.
23. REIT. Lessor and County hereby agree that it is their intent that all Gross Rent and any additional rent payable to the Lessor under this Lease shall qualify as “rents from real property” within the meaning of Section 856(d) of the Internal Revenue Code of 1986, as amended, (“Code”) and the Department of the U.S. Treasury Regulations promulgated thereunder (“Regulations”). Should the Code or the Regulations, or interpretations thereof by the Internal Revenue Service contained in revenue rulings or other similar public pronouncements, be changed so that any rent no longer so qualifies as “rent from real property” for purposes of Section 856(d) of the Code and the Regulations promulgated thereunder, such rent shall be adjusted in such manner as the Lessor may require so that it will so qualify; provided, however, that any adjustments required pursuant to this Section 23 shall be made so as to produce the equivalent (in economic terms) rent as payable prior to such adjustment. The parties acknowledge that their ability to execute further instruments to give effect to the foregoing provisions of this Section is subject to the approval of such instruments by their respective governing bodies.
24. CASp. For purposes of Section 1938(a) of the California Civil Code, Lessor hereby discloses to County, and County hereby acknowledges, that the Premises have not undergone inspection by a Certified Access Specialist (CASp). In addition, the following notice is hereby provided pursuant to Section 1938(e) of the California Civil Code: "A Certified Access Specialist (CASp) can inspect the subject premises and determine whether the subject premises comply with all of the applicable construction-related accessibility standards under state law. Although state law does not require a CASp inspection of the subject premises, the commercial property owner or lessor may not prohibit the lessee or tenant from obtaining a CASp inspection of the subject premises for the occupancy or potential occupancy of the lessee or tenant, if requested by the lessee or tenant. The parties

shall mutually agree on the arrangements for the time and manner of the CASp inspection, the payment of the fee for the CASp inspection, and the cost of making any repairs necessary to correct violations of construction-related accessibility standards within the premises." In furtherance of and in connection with such notice: (i) County, having read such notice and understanding County's right to request and obtain a CASp inspection and with advice of counsel, hereby elects not to obtain such CASp inspection and forever waives its rights to obtain a CASp inspection with respect to the Premises and/or Building to the extent permitted by applicable laws now or hereafter in effect; and (ii) if the waiver set forth in clause (i) hereinabove is not enforceable pursuant to applicable laws now or hereafter in effect, then Lessor and County hereby agree as follows (which constitute the mutual agreement of the parties as to the matters described in the last sentence of the foregoing notice): (A) County shall have the one-time right to request and obtain a CASp inspection, which request must be made, if at all, in a written notice delivered by County to Lessor on or before the Lease Commencement Date; (B) any CASp inspection timely requested by County shall be conducted (1) between the hours of 9:00 a.m. and 5:00 p.m. on any business day, (2) only after ten (10) days' prior written notice to Lessor of the date of such CASp inspection, (3) in a professional manner by a CASp designated by Lessor and without any testing that would damage the Premises or Building in any way, and (4) at County's sole cost and expense, including, without limitation, County's payment of the fee for such CASp inspection, the fee for any reports prepared by the CASp in connection with such CASp inspection (collectively, the "CASp Reports") and all other costs and expenses in connection therewith; (C) County shall deliver a copy of any CASp Reports to Lessor within two (2) business days after County's receipt thereof; (D) County, at its sole cost and expense, shall be responsible for making any improvements, alterations, modifications and/or repairs to or within the Premises to correct violations of construction-related accessibility standards including, without limitation, any violations disclosed by such CASp inspection; and (E) if such CASp inspection identifies any improvements, alterations, modifications and/or repairs necessary to correct violations of construction-related accessibility standards relating to those items of the Building and areas located outside the Premises that are Lessor's obligation to repair as set forth above, then Lessor shall perform such improvements, alterations, modifications and/or repairs as and to the extent required by applicable laws to correct such violations, and County shall reimburse Lessor for the cost of such improvements, alterations, modifications and/or repairs within ten (10) business days after County's receipt of an invoice therefor from Lessor.

25. Energy Disclosures. County hereby acknowledges that Lessor may be required to disclose certain information concerning the energy performance of the Building pursuant to California Public Resources Code Section 25402.10 and the regulations adopted pursuant thereto (collectively the "Energy Disclosure Requirements"). County acknowledges and agrees that (i) Lessor makes no representation or warranty regarding the energy performance of the Building or the accuracy or completeness of any Energy Disclosure information, (ii) any energy disclosure information is for the current occupancy and use of the Building and that the energy performance of the Building may vary depending on future occupancy and/or use of the Building, and (iii) Lessor shall have no liability to County for any errors or omissions in the energy disclosure information. If and to the extent not prohibited by applicable laws, County hereby waives any right County may have to receive

the energy disclosure information, including, without limitation, any right County may have to terminate this Lease as a result of Lessor's failure to disclose such information. Further, County hereby releases Lessor from any and all losses, costs, damages, expenses and/or liabilities relating to, arising out of and/or resulting from the Energy Disclosure Requirements, including, without limitation, any liabilities arising as a result of Lessor's failure to disclose the energy disclosure information to County prior to the execution of this Lease. County's acknowledgment of the AS-IS condition of the Premises pursuant to the terms of this Lease shall be deemed to include the energy performance of the Building. County further acknowledges that pursuant to the Energy Disclosure Requirements, Lessor may be required in the future to disclose information concerning County's energy usage to certain third parties, including, without limitation, prospective purchasers, lenders and tenants of the Building (the "Tenant Energy Use Disclosure"). The County hereby (A) consents to all such Tenant Energy Use Disclosures, and (B) acknowledges that Lessor shall not be required to notify County of any Tenant Energy Use Disclosure. Further, County hereby releases Lessor from any and all losses, costs, damages, expenses and liabilities relating to, arising out of and/or resulting from any Tenant Energy Use Disclosure. The terms of this Section 25 shall survive the expiration or earlier termination of this Lease.

26. Title Matters. County agrees that as to its leasehold estate, it and all persons in possession or holding under it will conform to and will not violate the terms of any covenants, conditions, restrictions, easements, ground leases, mortgages or deeds of trust currently of record as of the Date of Lease and all renewals, modifications, amendments, consolidations, replacements and extensions thereof.
27. Master Landlord. Without limiting the above, County acknowledges that Lessor does not own fee title to the land on which the Premises or Building is located. Rather, Lessor entered into that certain Apartment Ground Sublease dated July 31, 2008 between the Pleasant Hill BART Station Leasing Authority (sometimes referred to herein as "Master Landlord"), as landlord, and PHVP I, LP (Landlord), as tenant, and recorded on July 31, 2008 in the Official Records of Contra Costa County as Document No. 2008-169907 (hereinafter the "Ground Lease"). Lessor represents and warrants to County that (a) the term remaining under the current term of the Ground Lease is longer than the Term of this Lease, and (2) Lessor will, upon request, make commercially reasonable efforts, to obtain for County a written consent and non-disturbance agreement executed by Master Landlord in the form specified by the Ground Lease. County further acknowledges that this Lease is subject and subordinate to (i) the Ground Lease; (ii) that certain Ground Lease entered into by and between San Francisco Bay Area Rapid Transit District ("BART"), as landlord, and Master Landlord, as tenant, dated May 15, 2006, as amended by that First Amendment To Ground Lease, dated July 29, 2008 (the "Prime Lease"); (iii) The Contra Costa Centre Transit Village Declaration of Covenants, Conditions and Restrictions And Reciprocal Easement Agreement, dated July 31, 2008, entered into by and between Pleasant Hill Transit Village Associates, LLC ("PHTV") and Master Landlord, and recorded on July 31, 2008 in the Official Records of Contra Costa County as Document No. 2008-169906 (the "Declaration"); and (iv) that Reciprocal Easement Agreement, dated July 31, 2008, entered into by and BART, PHTV, and Lessor, and recorded on July 31, 2008 in the Official Records of Contra Costa County as Document No. 2008-169005 (the "REA") (the Ground

Lease, Prime Lease, Declaration and REA are collectively referred to herein as the “Project Documents”), as well as any amendments or modifications to any of the Project Documents. County shall execute and deliver any instrument which may be reasonably required or requested by Lessor in confirmation of the subordination of this Lease to the Project Documents, and all renewals, modifications, amendments, consolidations, replacements and extensions thereof.

28. Non-Discrimination. County herein covenants by and for itself, its successors and assigns and all persons claiming under or through them, that there shall be no discrimination against or segregation of, any person or group of persons on account of any basis listed in subdivision (a) or (d) of Section 12955 of the Government Code, as those bases are defined in Sections 12926, 12926.1, subdivision (m) and paragraph (1) of subdivision (p) of Section 12955 and Section 12955.2 of the Government Code in the leasing, subleasing, transferring, use, occupancy, tenure or enjoyment of the Premises herein leased nor shall County or any person claiming under or through County, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, sublessees, subtenants, or vendees in the Premises herein leased.
29. No Impairment of BART Operation of Transit Facilities. County shall refrain from any activity that would endanger the safety of BART’s patrons, endanger the safe and efficient operation of BART’s Transit Facilities (as defined below), or cause an interruption in BART’s operation of BART’s Transit Facilities. “BART’s Transit Facilities” means the Pleasant Hill BART Station and the real and personal property owned by BART in the vicinity of the BART Station and the improvements (including parking structures) and other property located thereon, including without limitation, the rapid transit tracks located thereon, the rapid transit vehicles traveling on said tracks and all of the facilities existing now or in the future within the Pleasant Hill BART Station or used in connection with BART’s transit functions and the means of access thereto on the Pleasant Hill BART Station.
30. Time is of the Essence. In fulfilling all terms and conditions of this lease, time is of the essence.
31. Governing Law. The laws of the State of California govern all matters arising out of this Lease.
32. Severability. In the event that any provision herein contained is held to be invalid or unenforceable in any respect, the validity and enforceability of the remaining provisions of this lease will not in any way be affected or impaired.
33. Entire Agreement; Construction; Modification. Neither party has relied on any promise or representation not contained in this lease. All previous conversations, negotiations, and understandings are of no further force or effect. This Lease is not to be construed as if it had been prepared by one of the parties, but rather as if both parties have prepared it. This Lease may be modified only by a writing signed by both parties.

[SIGNATURE PAGE FOLLOWS]

The parties are executing this lease as of the date set forth in the introductory paragraph.

COUNTY OF CONTRA COSTA, a political subdivision of the State of California

PHVP I, LP, an affiliate of AvalonBay Communities, Inc.

By: _____

Brian M. Balbas
Director of Public Works

By: PHVP I, GP, LLC, a Delaware limited liability company
Its General Partner

By: Pleasant Hill Transit Village Associates LLC, a Delaware limited liability company, its Manager

By: Pleasant Hill Manager, LLC, a Delaware limited liability company, its Manager

RECOMMENDED FOR APPROVAL:

By: _____

Jessica L. Dillingham
Principal Real Property Agent

By: AvalonBay Communities, Inc., a Maryland corporation, its Sole Member

By: _____
Kathryn Bucklew
Vice President – Mixed Use

By: _____

Stacey Sinclair
Senior Real Property Agent

APPROVED AS TO FORM
THOMAS L. GEIGER, CHIEF ASSISTANT
COUNTY COUNSEL

By: _____

Kathleen M. Andrus
Deputy County Counsel



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Grant Award #29-338-28 from the Department of Health Care Services, Children Medical Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to accept on behalf of the County Grant Award #29-338-28 with the Department of Health Care Services, Children Medical Services, to pay the County an amount not to exceed \$1,365,577, for the Child Health and Disability Prevention (CHDP), the Health Care Program for Children in Foster Care (HCPCFC) and Psychotropic Medication Management and Monitoring Oversight (PMM&O) activities, for the period from July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this grant award will result in \$1,365,577 of funding from the California Department of Health Care Services for the CHDP, HCPCFC and PMM&O projects. An approximate 16% match of \$224,037 from the County General Fund is required and budgeted.

BACKGROUND:

The CHDP Program carries out State mandates regarding early and periodic screening, diagnosis and treatment and case coordination of health and dental services for children on Medi-Cal or within the 200% poverty level. These services are federally required and consistent with approved standards of medical practice. The CHDP program is responsible for provider certifications, network and resource development, training, outreach, care coordination, follow up and communications with medical and dental providers.

This program works closely with community providers, other health related agencies, Managed Care, County Departments including Employment and Human Services, Probation, and Community Services as well as other Health Services Divisions to provide a wide variety of health related consultation services. The County has been part of this program since 1980.

The goal of the program is to provide access to Contra Costa County low income children for periodic wellness care, provide further diagnosis and treatment for medical and dental problems found, assist with enrollment into a comprehensive plan, provide case coordination, follow up, and liaison to various resources, and provide case management and payment for care for children ages 0-21. The HCPCFC program carries out federal and state mandates for children

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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)

in foster care and the juvenile justice system. PMM&O provides administrative public health nursing oversight of psychotropic medications for children in foster care and the juvenile justice system.

On January 11, 2022, the Board of Supervisors approved Grant Award #29-338-27 with the Department of Health Care Services, Children Medical Services, in an amount not to exceed \$1,011,165, for the period from July 1, 2021 through June 30, 2022.

Approval of Grant Award #29-338-28 will allow for the continuation of this long standing state and federal funding that supports these ongoing Public Health Programs: CHDP, HCPCFC and PMM&O through June 30, 2023. The grant award was received from DHCS in September 2022 by Public Health Division staff, however, it was not submitted for processing until March 2023 due to the transition of the new Public Health Director.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not receive funding to support the CHDP, HCPCFC and the PMM&O programs to comply with State and federal requirements.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 2023

Subject: Head Start and Early Head Start Year 3 Unobligated Funds Carryover

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to request approval from the U.S. Department of Health and Human Services, Administration for Children and Families (ACF), Office of Head Start to carry-over \$3,138,511 of unobligated funds under the Head Start and Early Head Start Year 3 Grant for the term January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

The total carryover of remaining unobligated funds from the U.S. Department of Health and Human Services, ACF, Office of Head Start are \$3,138,511. (100% Federal). These funds are already included in the adopted budget for FY 22-23. No County Match required. CFDA/AL #93.600

BACKGROUND:

ACF allows grantees to carry-over unobligated funds to the next grant year so that grantees may complete unfinished program initiatives and projects identified in the previous years' operation, but are still in-progress under the current grant. Community Services Bureau (CSB), as a grantee is allowed to carry-over unobligated funds within the five-year grant cycle period of 2019-2023. ACF's requirement to request carry-over of unobligated funds from year three is in the final Financial Report (SF-425) which was submitted for the grant period January 1, 2021 through December 31, 2021.

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: CSB 925-681-6389

By: , Deputy

cc: Theodore Trinh, Sarah Reich, Haydee Illan, Nicolas Bryant

BACKGROUND: (CONT'D)

The Board of Supervisors approved submission of a year 3 grant application to ACF for Head Start and Early Head Start grant funds on September 22, 2020 (C.27- C.28). As a result, the County was awarded funding in an amount not to exceed \$22,597,185 for the budget period January 1, 2021 through December 31, 2021 to address program initiatives of health and safety, nutrition, disabilities and mental health of families as well as professional development of Head Start staff. CSB was unable to fully utilize the initial grant amount due to many factors such as an inability to hire qualified teaching staff and unexpected project delays.

Usage of carry-over funds are for program initiatives related to health and safety of families, as well as professional development of Head Start staff, and facility renovation.

CONSEQUENCE OF NEGATIVE ACTION:

If 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:

The Community Services Bureau of the EHSD's Head Start program supports three (3) 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.

ATTACHMENTS

Year 3 Head Start and Early Head Start Carryover Budget

EHSD - COMMUNITY SERVICES BUREAU

2021 HEAD START/EARLY HEAD START UNOBLIGATED FUNDS FOR CARRYOVER

| Object Class Categories | HEAD START | EARLY HEAD START | TOTAL | REMARKS (based on submission by Programs unit) |
|---|-------------------|-------------------------|------------------|---|
| Unobligated balance for carryover | 2,130,998 | 1,007,513 | 3,138,511 | |
| EXPENDITURES | | | - | |
| a. PERSONNEL (Object Class 6a) | | | - | |
| b. FRINGE BENEFITS (Object Class 6b) | | | - | |
| TOTAL PERSONNEL AND FRINGE BENEFITS (6a & 6b) | - | - | - | |
| c. TRAVEL (Object Class 6c) | | | - | |
| TOTAL TRAVEL (6c) | - | - | - | |
| TOTAL EQUIPMENT (6d) | - | - | - | |
| e. SUPPLIES (Object Class 6e) | | | | |
| 3. Computer Supplies, Software Upgrades, Computer Replacement | 350,000 | 100,000 | 450,000 | PCs, laptops, Cloud enhancements |
| TOTAL SUPPLIES (6e) | 350,000 | 100,000 | 450,000 | |
| f. CONTRACTUAL (Object Class 6f) | | | | |
| 1. Adm Svcs (e.g., Legal, Accounting Temp Help) | 75,000 | 50,000 | 125,000 | Temporary agency staff to support with clerical duties and increase monitoring activities |
| TOTAL CONTRACTUAL (6f) | 75,000 | 50,000 | 125,000 | |
| TOTAL CONSTRUCTION (6g) | - | - | - | |
| h. OTHER (Object Class 6h) | | | | |
| 3. Building & Child Liability Insurance | | | - | |
| 4. Building Maintenance/Repair and Other Occupancy Costs | 1,257,000 | 680,000 | 1,937,000 | Facility Improvements including conversion of 2 classrooms and play yards from preschool to toddler, facility upkeep (painting) |
| 9. Publications/Advertising/Printing | | | - | |
| Marketing Campaign | 100,000 | 100,000 | 200,000 | Recruitment strategy to reduce staff vacancies and increase child enrollment |
| Grassroots Recruitment | 18,000 | 20,000 | 38,000 | Giveaways, handouts, other resources |
| 10. Training or Staff Development | | | - | |
| Culture of Safety Initiative | 330,998 | 57,513 | 388,511 | Wellness, safety, supervision |
| State and Federal Trainings due to Covid regulations | | | - | |
| TOTAL OTHER (6h) | 1,705,998 | 857,513 | 2,563,511 | |
| i. TOTAL DIRECT CHARGES (Sum of Line 6a-6h) | 2,130,998 | 1,007,513 | 3,138,511 | |
| j. INDIRECT COSTS | - | - | - | |
| k. TOTAL FEDERAL (ALL BUDGET CATEGORIES) | 2,130,998 | 1,007,513 | 3,138,511 | |



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 2023

Subject: Head Start and Early Head Start Year 2 Unobligated Funds Carryover

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to request approval from the U.S. Department of Health and Human Services, Administration for Children and Families (ACF), Office of Head Start to carry-over \$3,389,865 of unobligated funds under the Head Start and Early Head Start Year Two Grant, for program initiatives related to health and safety of families, as well as professional development of Head Start staff, and facility renovation for the term January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

\$3,389,865: Total carryover of remaining unobligated funds from the U.S. Department of Health and Human Services, ACF, Office of Head Start (100% Federal)
No County match required.
CFDA/AL #93.600

BACKGROUND:

ACF allows grantees to carry-over unobligated funds to the next grant year so that grantees may complete unfinished program initiatives and projects identified in the previous years' operation, but are still in-progress under the current grant. Community Services Bureau (CSB), as a grantee is allowed to carry-over unobligated funds within the five-year grant cycle period of 2019-2023.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: CSB 925-681-6389

By: , Deputy

cc: Theodore Trinh, Sarah Reich, Haydee Ilan, Nicholas Bryant

BACKGROUND: (CONT'D)

ACF's requirement to request carry-over of unobligated funds from year two is in the final Financial Report (SF-425) which was submitted on October 22, 2021 for the grant period January 1, 2020 through December 31, 2020.

The Board of Supervisors approved submission of a year 2 grant application to ACF for Head Start and Early Head Start grant funds on September 10, 2019 (C.74-C.75). As a result, the County was awarded funding in an amount not to exceed \$22,945,798 for the budget period January 1, 2020 through December 31, 2020 to address program initiatives of health and safety, nutrition, disabilities and mental health of families as well as professional development of Head Start staff. CSB was unable to fully utilize the initial grant amount due to many factors such as an inability to hire qualified teaching staff and unexpected project delays.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the County will lose funding required to complete budgeted facilities projects, which will have adverse effects on the health and safety of children receiving services.

CHILDREN'S IMPACT STATEMENT:

The Community Services Bureau of the EHSD's Head Start program supports three (3) 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.

ATTACHMENTS

Summary Year 2 Carryover of Unobligated Funds

| EHS - COMMUNITY SERVICES BUREAU | | | | |
|---|------------|------------------|---------------------|---|
| 2020 CARRYOVER OF UNOBLIGATED FUNDS | | | | |
| Object Class Categories | HEAD START | EARLY HEAD START | FY20 TOTAL | REMARKS (based on submission by Programs unit) |
| EXPENDITURES | | | | |
| a. PERSONNEL (Object Class 6a) | | | | |
| b. FRINGE BENEFITS (Object Class 6b) | | | | |
| TOTAL PERSONNEL AND FRINGE BENEFITS (6a & 6b) | - | - | - | |
| c. TRAVEL (Object Class 6c) | | | | |
| Staff Out-of-State Travel Training | | | 75,000 | Travel related to training |
| TOTAL TRAVEL (6c) | - | - | 75,000 | |
| d. EQUIPMENT (Object Class 6d) | | | | |
| Computer Replacement/Software | | | 230,000 | CSB will be replacing PCs and accessories which are outdated/no-longer supported by manufacturer. The funding will also be utilized for further development of CLOUDS mobile applications and web-portal to provide better communication and automated services to clients and staff and support monitoring/oversight processes |
| Wall pads | | | 80,000 | Wall pads for parnter agencies to use CLOUDS (attendance, incident reporting, monitoring, etc.); 2,000 per device, per classroom (40). |
| Hard wire internet | | | 30,000 | For partner agencies to improve connectivity for tablets (\$750 per classroom, 40 classrooms); |
| CCTV-Balboa | | | 70,000 | Replace outdated CCTV at Balboa |
| TOTAL EQUIPMENT (6d) | | | 410,000 | |
| e. SUPPLIES (Object Class 6e) | | | | |
| 1. Office Supplies | | | 30,433 | Ergonomic Chairs (about 50) to replace old office chairs |
| 2. Child and Family Services Supplies | | | - | |
| Scales | | | 15,000 | 20 scales to replace aged scales in order to accurately measure children's weight at all centers & partners |
| CPR mannequin | | | 5,000 | 8 mannequins necessary training supplies (replacable faces) for CPR certification training |
| Oral Health | | | 25,000 | Enhance oral health through purchase of books for take home gifts, replace toothbrushes and sanitizers in classrooms, and supplemental materials/take home gifts for parent education, |
| Nap Mats/Mat sheets | | | 55,000 | New mats for nap time |
| Heavy Duty Picnic Tables | | | 70,000 | Heavy duty picnic tables for outdoor eating |
| 3. Computer Supplies, Software Upgrades, Computer Replacements | | | 100,000 | Replacement supplies such as iPads, Tablets, App Development, Electronic Equipment & Accessories; Softward upgrades for CSBConnect.org, CLOUDS |
| 4. Other Supplies | | | - | |
| Dishwasher | | | 35,000 | Dishwashers for all the sites that don't have CCP2 funds/ 10 commercial dishwashers (\$3,500) for all remaining HS sites |
| Employee Health and Welfare Costs | | | 10,000 | Improvement of breakrooms in selected sites |
| TOTAL SUPPLIES (6e) | - | - | 345,433 | |
| f. CONTRACTUAL (Object Class 6f) | | | | |
| 1. Adm Svcs (e.g., Legal, Accounting Temp Help) | | | - | |
| 2. Health/Disabilities Services | | | - | |
| 3. Food Services | | | - | |
| 4. Training & Technical Assistance | | | - | |
| Lorenzo Jones | | | 50,000 | Members of the SHIP/TIC/TST teams will complete the Train the Trainer Program. |
| Vivian Ratkewicz-Coaching (Teaching Pyramid) | | | 50,000 | To provide classroom support, T/TA |
| Trauma Informed Practice | | | 50,000 | Train the Trainer module for Professional Growth and Development |
| 5. Digital Marketing Recruitment Firm | | | 90,000 | Recommend other vender |
| 6. Delegate Agency Costs - Start-up for YMCA | | | - | Start-up for YMCA... Ask fiscal what budget was used to pay this contract |
| TOTAL CONTRACTUAL (6f) | - | - | 240,000 | |
| g. CONSTRUCTION (Object Class 6g) | | | | |
| GMC major renovation | | | 500,000 | Foundation work necessary to sustain program oppertion at George Miller Concord center |
| Breakroom- Shed Installation | | | 200,202 | Installation of sheds for use as staff break room area at Los Nogales and Riverview |
| Kitchen Renovation- Crescent Park | | | 70,000 | Full kitchen renovation at Crescent Park |
| Playground Renovation- Verde | | | 199,752 | Playground demo and renovation, two play structures |
| Minor renovation | | | 650,000 | Creation of additional work spaces at Fairgrounds, Marsh Creek and George Miller Concord; Increase fence height at Riverview; Add shade structure at Marsh Creek; Upgrade CCTV system at Balboa; GMIII playground enhancement |
| TOTAL CONSTRUCTION (6g) | - | - | 1,619,954 | |
| h. OTHER (Object Class 6h) | | | | |
| 1. Building occupancy Costs/Rents & Leases | | | - | |
| 2. Utilities, Telephone | | | - | |
| 3. Building & Child Liability Insurance | | | - | |
| 4. Building Maintenance/Repair and Other Occupancy Costs (Schedule 2) | | | 255,000 | Maintenance and repair at centers including rust, emerging safety factors (corrective actions), new locking cabinets |
| 5. Incidental Alterations/Renovations | | | - | |
| 5. Local Travel | | | - | |
| 6. Nutrition Services | | | - | |
| Child Nutrition Costs | | | - | |
| CCFP and USDA Reimbursements | | | - | |
| 7. Parent Services | | | - | |
| Parent Power Program | | | 7,000 | Parent engagement compenent to CSB Reads: Books for families, branded bags to hand out with books, funds to host reading nights |
| 8. Accounting & Legal Services & Data Services | | | - | |
| 9. Publications/Advertising/Printing | | | - | |
| Recruitment (billboards, advertising, etc.) | | | 45,000 | Recruitment strategy to reduce staff vacancies and increase child enrollment |
| 10. Training or Staff Development | | | - | |
| Mics. Conferences | | | - | Upcoming conferences |
| Family & Cultural Engagement Conference | | | 24,000 | For 6 attendees |
| Train the Trainer-Trauma-Responsive Institute for Authorization | | | 4,000 | For one attendee (ASA III) |
| Fall Leadership Institute | | | 28,000 | Approx. cost-8 attendees |
| Parent and Family Engagement Conference | | | 21,000 | Approx. cost-6 attendees |
| Disarming Micro Agression (training) | | | 4,500 | Training for 15 staff |
| Make Parenting A Pleasue Staff trainings | | | 10,000 | Make Parenting A Pleasue curriculum set for each CSAM (\$1200 each) & training for 2 CSAMs (\$400 each), incentives for parent participation |
| 11. Other | | | - | |
| Installation of electrical upgrade for HS sites | | | 200,000 | Electrical upgrades in order for sites to have the capacity to support high-efficiency equipment such as dishwashers |
| Vehicle Operating/Maintenance & Repair | | | 40,000 | Upkeep for current Head Start vehicles |
| Equipment Maintenance Repair & Rental | | | 60,978 | Upkeep for current Head Start equipment |
| Other | | | | |
| TOTAL OTHER (6h) | - | - | 699,478 | |
| i. TOTAL DIRECT CHARGES (Sum of Line 6a-6h) | - | - | 3,389,865 | |
| j. INDIRECT COSTS | - | - | - | Indirect Cost rate is 19.2% of Salaries |
| k. TOTAL FEDERAL (ALL BUDGET CATEGORIES) | - | - | 3,389,865 | |
| TOTAL UNOBLIGATED FUNDS | | | 3,389,864.98 | |



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Amendment Agreement #29-203-102 with the California Department of Public Health

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Standard Agreement (Amendment) #29-203-102 (State #22-10241, A-1) with the California Department of Public Health, to increase the total amount payable to the County by \$430,584 for a new total of \$16,311,708, for additional Supplemental Food Program for Women, Infants and Children (WIC) services with no change in the original term of October 1, 2022 through September 30, 2025.

FISCAL IMPACT:

Approval of this agreement will result in an additional amount payable to the County of \$430,584 from the California Department of Public Health for the Supplemental Food Program for Women, Infants and Children (WIC) through September 30, 2025. No County match is required.

BACKGROUND:

Since 1974 the County has participated in the WIC Program with the State. This is a mandated program under the Community Health Services Division of the State Department of Health Services. WIC is a nutrition education, counseling and food supplement program for low-income, pregnant, postpartum and breast-feeding women, infants and children at nutritional risk. This program serves approximately 22,200 clients.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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)

On September 13, 2022, the Board of Supervisors approved Standard Agreement #29-203-101 with the California Department of Public Health, in an amount not to exceed \$15,881,124 for the WIC Program, for the period from October 1, 2022 through September 30, 2025. This agreement included agreeing to indemnify and hold the State harmless for claims arising out of the County's performance under this agreement.

Approval of Standard Agreement (Amendment) #29-203-102 will allow for additional funding from the State for the WIC Supplemental Food Program through September 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not receive additional funding to support the continuation of the WIC Supplemental Food Program.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Grant Agreement #28-986-1 with the California Department of Developmental Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Agreement #28-986-1, including mutual indemnification, with California Department of Developmental Services (DDS), to pay the County in an amount not to exceed \$317,000 to provide specialty health ambassadors to promote equity and reduce disparities for persons with developmental disabilities, for the period from May 1, 2023 through April 30, 2024.

FISCAL IMPACT:

Approval of this grant agreement will result in an annual funding to the County of up to \$317,000 from the DDS. No County match is required.

BACKGROUND:

DDS is authorized by the California Welfare & Institutions Code to award grants to community-based organizations to promote equity and reduce disparities for persons with developmental disabilities in California. The Specialty Health Ambassador Program will provide services to decrease health disparities for persons with developmental disabilities in Contra Costa County through strategic outreach; community education including presentations to local agencies and coalitions; engagement events in the communities such as communities, schools and places of worship; and create and distribute outreach materials to address gaps in existing services.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Anna Roth, 925-957-5403

By: , Deputy

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

On May 10, 2022, the Board of Supervisors approved Grant Agreement #28-986 with DDS, to pay the County an amount not to exceed \$250,000 to expand its existing COVID-19 Adult Ambassador Program to include a new Specialty Health Ambassador Program, for the period from May 1, 2022 through April 30, 2023.

Approval of Grant Agreement #28-986-1 will allow the County to continue the specialty health ambassador program through April 30, 2024. This agreement includes agreeing to indemnify, defend and hold harmless the State from any claims arising out of, or in connection with, the performance of this agreement.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, the Public Health Division of the County will not receive state funding to continue the specialty health ambassador program through April 30, 2024, which will hinder efforts to decrease health disparities for persons with developmental disabilities in Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Agreement #28-850-4 with the California Department of Public Health

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Standard Agreement #28-850-4 (#22-10784) with the California Department of Public Health, to pay the County an amount not to exceed \$396,014 for the Enhanced Integration: Guide to HIV Prevention and Surveillance Project, for the period from January 1, 2023 through December 31, 2023.

FISCAL IMPACT:

Approval of this agreement will result in funding of up to \$396,014 from the California Department of Public Health. No County matching funds are required.

BACKGROUND:

The goal of the Enhanced Integration: Guide to HIV Prevention and Surveillance Project include: 1) strengthen disease investigation infrastructure; 2) expand and provide navigation services; and 3) expand access to syringe services for people who inject drugs.

On May 21, 2019, the Board of Supervisors approved Standard Agreement #28-850-3 with California Department of Public Health, in an amount not

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Ori Tzvieli, 925-608-5267

By: , Deputy

cc: Marcy Wilhelm

BACKGROUND: (CONT'D)

to exceed \$1,584,056, for County's HIV prevention services to Contra Costa County residents, for the period from January 1, 2019 through December 31, 2022.

Approval of Standard Agreement #28-850-4 will allow the County to continue to receive funds to support the Enhanced Integration Project through December 31, 2023. This agreement includes including continuing to indemnify and hold the State harmless for claims arising out of the County's performance under the agreement.

This grant agreement is being processed retroactively due to the department not receiving the agreement from the State until February 6, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not receive the necessary funding to support the reduction in transmission of HIV prevention services that will reduce hospitalization and support to HIV positive individuals to live at home or allow for compliance with State and Federal requirements for reporting of communicable disease.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: California Accountable Communities for Health Initiative (CACHI) Grant

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to apply for and accept funding in an amount not to exceed \$400,000 from the California Department of Public Health (CDPH) and other partners for the California Accountable Communities for Health Initiative (CACHI) to form an Accountable Community for Health (ACH) in Contra Costa County; and APPROVE and AUTHORIZE the Health Services Director to execute the necessary certifications and assurances required for the grant agreements.

FISCAL IMPACT:

The funds requested will support Contra Costa Health Services to advance the objectives of the Living Contra Costa initiative in establishing a formalized cross-sector collaboration to support improved health across the County. No County funding match is required.

BACKGROUND:

The Accountable Communities for Health (ACH) model is emerging as an important vehicle for addressing population health and health equity using multi-sector and community-based partnerships, in service of a shared collective vision. The model recognizes that health is the result of interdependent factors at work across a community and that no single entity controls enough levers to address them alone.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Emily Parmenter, (925) 608-5176

By: , Deputy

cc:

BACKGROUND: (CONT'D)

ACHs bring together residents with clinical providers, public health departments, schools, social service agencies, community based organizations and businesses in a collective effort to make a community healthier, more equitable and resilient. To date, 13 communities across California have formed ACHs to address a range of community-identified issues.

In 2019, Contra Costa Health Services undertook a year-long planning process to ensure readiness for the future. At the heart of that effort was a realization that health shapes the lives of everyone in Contra Costa County. This planning process culminated in the Living Contra Costa vision, an ambitious roadmap that serves as an invitation, sense-making, and measurement strategy for improving the health and well-being of everyone in Contra Costa County. While the initiative was placed on pause during the pandemic, the Department now has the opportunity to return to this initiative with the community to continue this work towards improved health and well-being for all residents while centering health equity.

Since the initiative is lacking a framework for how to reengage partners to restart this work, the relaunch of Living Contra Costa within the Accountable Community for Health structure is an opportunity to formalize and sustain these essential partnerships. The ACH model will allow Contra Costa County to continue to build upon the success of partnership and innovation experienced during the COVID-19 pandemic by establishing and acting upon shared goals.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to apply for this funding will result in loss of opportunity to support the continuation of the Living Contra Costa initiative through the development of a cross-sector Accountable Community for Health.



Contra
Costa
County

To: Board of Supervisors
From: Diana Becton, District Attorney
Date: March 21, 2023

Subject: Byrne Discretionary Community Project Grant Application – Transitional Aged Youth Diversion

RECOMMENDATION(S):

APPROVE and AUTHORIZE the District Attorney, or designee, to apply for and accept the Byrne Discretionary Community Project grant from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in an amount not to exceed \$1,000,000 for a Transitional Aged Youth Diversion Program for the period July 1, 2023 through June 30, 2024.

FISCAL IMPACT:

County will receive up to \$1,000,000 over the entire grant period. No match is required.

BACKGROUND:

The Byrne Discretionary Community Project Grant program aims to support projects designated for funding in the Consolidated Appropriations Act, 2023 (Public Law 117-328) to improve the functioning of the criminal justice system, to prevent or combat juvenile delinquency, and to assist victims of crime (other than compensation). The Byrne Discretionary Community Project Grant program will be administered by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP).

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Alana Mathews, (925) 957-8749

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Contra Costa District Attorney's Office seeks \$1,000,000 grant funding to implement the first post-arrest, pre-charge diversion program in the County aimed at prevention over incarceration for Transitional Aged Youth (TAY), age 18-25. The primary goal of TAY Diversion is to implement a ground-breaking model for rethinking how the developmental characteristics of transitional aged youth should inform the criminal justice response to this population. Eligible young adults, age 18-25, may participate in the TAY Diversion Program instead to regular criminal court process, with the aim of supporting positive life outcomes and avoiding recidivism.

The main idea of Young Adult Diversion is to implement an alternative pathway for TAY who are arrested for specified felonies and serious misdemeanors. The Young Adult Diversion is part of a larger movement to recognize young adults in the justice system as a distinct group with distinct needs. TAY are disproportionately represented in the justice system. Disproportionately arrested, and have the highest recidivism rate of any group. The Young Adult Diversion Program is a shift away from a punitive response, and instead a focus on healing, restoration, and accountability. Youth will be provided with wraparound services that are trauma informed, culturally relevant, and developmentally appropriate.

The primary goal is to redirect youth from the criminal justice system, reduce the pipeline into the justice system, reduce recidivism, increase victim satisfaction, and reduce disparities in the justice system. In reducing recidivism, it is hoped that this program will ultimately reduce resources that need to be devoted to the corrections system and help more young individuals more productively and successfully thrive over the course of their lives, contributing to the general welfare of their families and communities.

Today's action authorizes the County Administrator, or designee, to submit the grant proposal to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) for consideration.

CONSEQUENCE OF NEGATIVE ACTION:

The County will be unable to apply for the Byrne Discretionary Community Project grant to fund the first post-arrest, pre-charge diversion program for transitional aged youth in the County.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 2023

Subject: Emergency Response Enhancement Allocation

RECOMMENDATION(S):

RATIFY the Employment and Human Services Department Emergency Response (ER) Enhancement Funding Program Plan through the California Department of Social Services (CDSS) Family Centered Safety and Support Bureau and APPROVE and AUTHORIZE the Employment and Human Services Department (EHSD) Director, or designee to accept a noncompetitive allocation in the amount of \$762,857 from the California Department of Social Services (CDSS) to enhance ER service quality for the period of July 1, 2023 through June 30, 2026.

FISCAL IMPACT:

100% State General Fund. County to receive up to \$762,857 from the State of California Department of Social Services (CDSS) to fund enhancing Emergency Response (ER) service quality over a three-year period in FYs 23/24, 24/25, and 25/26. There is no required County and partner match.

BACKGROUND:

In December 2022, the California Department of Social Services (CDSS) issued an All County Welfare Letter announcing the FY 2022-23 noncompetitive allocation for all fifty-eight (58) counties in the amount of \$50 million based on the total number of referrals and safety and risk data as reported in Child Welfare Services/Case Management System. Contra Costa County EHSD CFS has been allocated \$762,857.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: L. Pacheco (925) 608-4963

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Emergency Response Enhancement provides funding to increase the number of child welfare social workers in Emergency Response (ER) and enhance existing ER services. The Budget Act of 2022 (Assembly Bill (AB) 179 (Chapter 249)) appropriated a total of \$50 million in General Funds (GF) for Emergency Response Enhancement for Fiscal years (FY) 2023-26, available for expenditure through June 30, 2026.

Funds will be used to reassign current staff to the Emergency Response program to assist with the high ER caseload, offer overtime as needed, and provide training and supports to increase ER Social Worker knowledge and expertise.

Previous Contra Costa County EHSD CFS Emergency Response (ER) Enhancement Funding allocation through the California Department of Social Services (CDSS) Family Centered Safety and Support Bureau for FY 2021-22 and FY 2022-2023 was in the amount of \$774,857.

CONSEQUENCE OF NEGATIVE ACTION:

Without Emergency Response (ER) Enhancement Funding, the County will continue to experience an increased ER caseload affecting referral conclusion timeliness and delayed relative placements, and ER staff will not receive timely training on the current safety trends.

CHILDREN'S IMPACT STATEMENT:

Funding resulting from this grant will support three of the five community outcomes established in the Children's Report Card: 2) "Children and Youth Healthy and Preparing for Productive Adulthood"; 3) "Families that are Economically Self Sufficient"; and 4) "Families that are Safe, Stable and Nurturing".



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Interagency Agreement #29-513-25 with Mt. Diablo Unified School District

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Interagency Agreement #29-513-25 with Mt. Diablo Unified School District, a government agency, to pay the County an amount not to exceed \$533,891 to provide professional school-based mental health services, crisis intervention, and day treatment for seriously emotionally disturbed (SED) students for the period from July 1, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this interagency agreement will result in a total payment to the County of up to \$533,891. No County funding match required.

BACKGROUND:

Fred Finch Youth Center, Families First and Seneca Residential & Day Treatment Center for Children work collaboratively with the County and school district personnel in developing program services and policies. The primary goal of the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program and non-Medi-Cal mental health programs are to continue to provide SED children with the services and the support they need to function effectively in school, at home, and in the community. The County has been providing services to Mt. Diablo Unified School District under this contract since September 1, 2000.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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)

On September 7, 2021, the Board of Supervisors approved Interagency Agreement #29-513-24 with Mt. Diablo Unified School District, in an amount not to exceed \$533,891, for Fred Finch Youth Center, Families First and Seneca Residential & Day Treatment Center for Children to provide professional school-based mental health services for the period from July 1, 2021 through June 30, 2022.

Approval of Interagency Agreement #29-513-25 will allow Fred Finch Youth Center, Families First and Seneca Residential & Day Treatment Center for Children to offer continuous mental health services, crisis intervention services and day treatment to its SED students, through June 30, 2023. Due to Behavioral Health Services Division staff vacancies, this request to the Board was delayed.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, SED students will not receive school-based mental health and crisis intervention services.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #77-151-4 with KP LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-151-4 with KP LLC, a limited liability company, in an amount not to exceed \$500,000 to provide professional design, technical assistance, printing, publication and distribution of Contra Costa Health Plan (CCHP) membership materials, for the period March 1, 2023 through February 29, 2024.

FISCAL IMPACT:

This contract will result in annual contractual service expenditures of up to \$500,000 and will be funded 100% by CCHP Enterprise Fund II. (Rate increase)

BACKGROUND:

CCHP has an obligation to provide certain identification cards and directories for its members under the terms of their Individual and Group Health Plan membership contracts with the County.

On March 29, 2022, the Board of Supervisors approved Contract #77-151-3 with KP LLC, in the amount of \$400,000, for the provision of professional design, technical assistance, printing, publication and distribution of CCHP membership materials for the period March 1, 2022 through February 28, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Sharron Mackey 925-313-6104

By: , Deputy

BACKGROUND: (CONT'D)

Approval of Contract #77-151-4 will allow the contractor to continue providing services for CCHP membership materials through February 29, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain identification cards and directories for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #76-811 with Schick Chiropractic Inc

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-811 with Schick Chiropractic Inc, a corporation, in an amount not to exceed \$780,000 to provide chiropractic services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers for the period January 1, 2023 through December 31, 2025.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$780,000 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues.

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers rely on contractors to provide necessary chiropractic specialty health services to its patients. The department has previously contracted with two individual chiropractors that recently consolidated into a corporation.

Under new Contract #76-811, the two prior individual contractors

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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)

will be able to continue to provide chiropractic services at CCRMC and Contra Costa Health Centers under the Schick Chiropractic Inc. contract through December 31, 2025. This contract request is retroactive due to the contractors' business status change, and their need to register with the Secretary of State and to submit required forms to the County.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the necessary specialty chiropractic services needed for patient care will not be available and will create increased wait times due to the limited number of specialty providers available within the community.

ATTACHMENTS



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Rescind Prior Board Action Pertaining to Contracted Services with the Regents of the University of California

RECOMMENDATION(S):

RESCIND Board Action of January 17, 2023 (Item, C.48), 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, in an amount not to exceed \$25,000.

FISCAL IMPACT:

Approval of this contract will result in contractual expenditures of up to \$50,000 for a two-year period, 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.

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.

On January 17, 2023, the Board of Supervisors approved the rescission of the prior Board action pertaining to contracted services with the Regents of the University of California, on behalf of the University of California, San Francisco to correct the term of February 1, 2022 through January 31, 2023 to include a one-year automatic extension through January 31, 2024.

The purpose of this Board action is to clarify the one-year automatic extension payment limit to include an amount not to exceed

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jaspreet Benepal, 925-957-5741

By: , Deputy

BACKGROUND: (CONT'D)

\$25,000, for the provision of endocrinology services for patients at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers. With this final correction, the contract annual payment limits of \$25,000 for the terms February 1, 2022 through January 31, 2023 with a one-year automatic extension through January 31, 2024 will match the agreement as signed by the contractor and the County.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the prior Board action would not reflect the intent of the County and contractor of its endocrinology services for patients at CCRMC and Contra Costa Health Centers.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: APPROVE and AUTHORIZE Change Order to Increase Payment Limit with Accurate Controls for Broadband Internet

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a change order to increase the payment limit by \$431,924, to a new payment limit of \$4,751,162, with Accurate Controls, Inc. to install the broadband internet backbone necessary to allow the new security cameras to function in the various detention facilities.

FISCAL IMPACT:

The Board of Supervisors approved the additional appropriation of \$431,924 as part of a larger appropriation for detention-related work on February 28, 2023. This action moves that appropriation into the construction contract so the work can be performed.

BACKGROUND:

During the installation of the new security cameras in the Martinez Detention Facility and in the West County Detention Facility it was discovered that the IT infrastructure in those older facilities was not sufficient to carry the amount of data traffic the new cameras produced. This change order is necessary to update the IT backbone in both facilities to allow the cameras to function properly.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Eric Angstadt, 655-2042

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Not approving the action would leave the detention facilities with security cameras that will not perform as needed.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 2023

Subject: Contract with Contra Costa Family Justice Alliance for Administration of Dept of Justice grant

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Contra Costa Family Justice Alliance (DBA Family Justice Center) in an amount not to exceed \$938,000 to administer the Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program (ICJR) awarded by the U.S. Department of Justice, Office on Violence Against Women for the period March 22, 2023 through September 30, 2025.

FISCAL IMPACT:

This contract will be fully funded by Office on Violence Against Women Federal Grant funds (ICJR award # 15JOVW-22-GG-01810-ICJR).

BACKGROUND:

On April 12, 2022 (Board Order item C. 43) the Board of Supervisors authorized the the Employment and Human Services Department (EHSD) to apply for and accept a continuation grant in the amount of \$1,000,000 from the Department of Justice (DOJ), Office on Violence Against Women (OVW) to implement the Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program. On September 23, 2022, Contra Costa County was awarded the DOJ Improving Criminal Justice Responses (ICJR) to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program award. ICJR is authorized by 34 U.S.C. §§ 10461-10465 and implemented through regulations at 28 C.F.R. Part 90, Subpart D.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: C. Youngblood (925) 608-4964

By: , Deputy

cc:

BACKGROUND: (CONT'D)

This contract is to administer the ICJR Program outlined in the grant proposal submitted by the Employment and Human Services Department through the Alliance to End Abuse and its partner organizations. This grant funding is designed to assist victims of violence with the protection and services they need to pursue safe and healthy lives, while improving communities' capacity to hold offenders accountable for their crimes. The program fosters victim safety and offender accountability in cases of domestic violence, dating violence, sexual assault, and stalking by encouraging state, local, and tribal governments and courts to work collaboratively with community partners to identify problems and share ideas that will result in effectively responding to these crimes.

An integral component of this program is the development, revitalization, or enhancement of a coordinated community response that brings together criminal justice agencies, victim services providers, and community-based organizations that respond to domestic violence, dating violence, sexual assault, and stalking. The Family Justice Center, in collaboration with its project partners, will use this award to continue improving the jurisdiction's criminal justice system response to domestic violence, dating violence, sexual assault, and stalking. Specifically, the program will: 1) implement activities focused on victim safety and offender accountability; 2) participate in mandated OVW training and technical assistance; and 3) work toward sustainability of project activities.

CONSEQUENCE OF NEGATIVE ACTION:

The Employment and Human Services Department will be unable to administer this grant and thus programs designed to respond to domestic violence, sexual assault, and stalking will not be fully implemented in Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

This contract supports two of the five of Contra Costa County's community outcomes established in the Children's Report Card: (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" by providing a safe environment where families affected by with interpersonal violence can receive appropriate support and follow-up services.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Consulting Services Agreement with Noll & Tam Architects for On-Call Architectural Services, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services Agreement (contract) with Noll & Tam Architects in an amount not to exceed \$750,000, to provide on-call architectural services for various County facilities projects, Countywide, for the period March 21, 2023 through March 20, 2026 with a one-year extension option to March 20, 2027, if elected by the Public Works Director.

FISCAL IMPACT:

100% Various Funds. Projects will be assigned to the on-call architect when there is an approved project and funding.

BACKGROUND:

The purpose of the on-call contract is to provide architectural services for various County facilities projects as they occur during the contract term. When the Public Works Department receives a project request, it will be determined at the time whether or not it would be prudent to utilize this on-call architect. The on-call architect will provide typical architectural services, such as programming, design and construction administration. The type, size and location of projects will vary. Typical projects may include new construction, building renovations/modernizations, remodeling of the entirety or parts of a building, tenant improvements, exterior restorations, mechanical/electrical/plumbing upgrades, structural improvements, code-related improvements,

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jeffrey K. Acuff, 925-9570-2487

By: , Deputy

cc:

BACKGROUND: (CONT'D)

and deferred maintenance. Having this on-call contract in place will save the County time and money when compared to the time and expense in conducting a consultant selection process on a project-by-project basis and allow the design phase to commence sooner and provide for a shorter project completion schedule.

Noll & Tam Architects was selected through a competitive qualifications-based selection process. The Public Works Department solicited Statements of Qualifications (SOQs) and received twenty. Twelve firms were shortlisted. A selection committee comprised of County staff conducted interviews and ranked the shortlisted firms. Public Works recommends that the above firm, which is one of the six highest ranked firms, be awarded the on-call contract at this time. The contract includes a single one-year extension option that can be exercised by the Public Works director, if he chooses. Government Code Section 31000 authorizes the County to contract for services including the type of architectural services that Noll & Tam Architects provides.

CONSEQUENCE OF NEGATIVE ACTION:

If the agreement is not approved, the County will not be able to take advantage of the time and cost savings possible through utilization of this on-call architectural services agreement.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Transportation Vouchers for Health Care for the Homeless

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent or designee to purchase, on behalf of the Health Services Director, 200 BART ticket vouchers each with a \$10 value totaling \$2,000; 300 AC Transit tickets and 300 County Connection tickets each with a \$5 value totaling \$3,000; and 50 County Connect Link tickets and 100 Tri Delta Transit tickets each with a \$10 value totaling \$1,500, for a total purchase amount not to exceed \$6,500 for issuance to clients of the Healthcare for the Homeless Program.

FISCAL IMPACT:

This \$6,500 expenditure will be funded by federal Health Resources and Services Administration (HRSA) funding. There is no impact to the County General Fund.

BACKGROUND:

The Health Care for the Homeless Program receives funding from the Health Resources and Services Administration (HRSA) to provide health care for the homeless population in Contra Costa County. The program provides street medicine to homeless patients and helps connect patients to established health services through the Health Department’s clinics, especially for ancillary services that cannot be provided by a mobile team on the street (e.g. x-rays, lab services, etc.). In order to ensure appointment compliance and access to care, many patients need transportation vouchers.

On January 10, 2023, the Board of Supervisors approved agenda item C.66 to authorize the purchase of 200 BART ticket vouchers each with a \$10 value totaling \$2,000; 300 AC Transit tickets and 300 County Connection tickets each with a \$5 value totaling \$3,000; and 50 County Connect Link tickets and 100 Tri Delta Transit tickets each with a \$10 value totaling \$1,500 for clients of the Health Care for the Homeless Program, as recommended by the Health Services Director.

The program will purchase:

- 200 \$10 Bart tickets (\$2,000)
- 600 \$5 AC Transit and County Connection bus tickets (\$3,000, \$1,500 for each vendor)
- 50 \$10 County Connect Link bus tickets (\$500)
- 100 \$10 TriDelta bus tickets (\$1,000)

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Rachael Birch, (925) 608-5123

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Approval of this action will extend the project period through January 30, 2024 with no change to the type or value of vouchers to support homeless patients in accessing necessary health services through the end of the project period.

CONSEQUENCE OF NEGATIVE ACTION:

If these purchases are not approved, the Health Care for the Homeless Program would not be fulfilling the goals outlined in the grant nor would it be providing services necessary for homeless people to receive health care.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: March 21, 2023

Subject: West Advanced Technologies - ARIES Assessment and Migration

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with West Advanced Technologies, Inc. (WATI) to extend the termination date from March 31, 2023 to December 31, 2023, with no change to the payment limit of \$420,516, to migrate the Automated Regional Information Exchange System (ARIES) from an on-premise infrastructure to Microsoft Azure, a cloud-based infrastructure.

FISCAL IMPACT:

\$420,516; Homeland Security's Urban Areas Security Initiative (UASI) Grant and ARIES org #2551 Funding.

BACKGROUND:

The Automated Regional Information Exchange System (ARIES) is a proprietary software application owned and operated by the Office of the Sheriff, Contra Costa County (CCCSO). ARIES is used by the CCCSO and partnered law enforcement agencies for a wide variety of essential law enforcement functions which are accessed from the sub-modules in the application.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Donn David, 925-655-0037

By: , Deputy

cc:

BACKGROUND: (CONT'D)

These include:

- **Live Search:** This module allows officers to access persons information, including criminal history, whether persons are the subject of protective or restraining orders (either the protected or prohibited person), information on property (i.e., if said property has been reported as stolen) and information on firearms.
- **Total Booking:** This module streamlines the booking process, allowing for more efficient booking of a person, ensuring that timelines which effect areas such as offense charging and timely processing for issuance of citation and release of persons are met.
- **ALPR (Automated License Plate Reader):** This module allows for immediate checks on license plates associated with critical cases, i.e., child abductions or other cases regarding imminent threat to the public.
- **Alerts:** This module allows officers to enter and check for alerts in cases such as missing persons or other cases involving a threat to public or officer safety.
- **Location Alerts:** This module allows officers to flag a particular address for future reference, i.e., immediately advising the officer if the victim in an on-going domestic violence event reports that the suspect has returned to the flagged location.
- **Person Alerts:** This module functions on the same principle as the Location Alert, but tracks a person instead of a location, i.e., the suspect in the above described domestic violence investigation is contacted.
- **Documents:** This module is a one-stop repository of important documents, such as the Domestic Violence Report Supplemental, Child Abuse Reporting Form, Suspected Dependent Adult/Elder Abuse Reporting Form, Strangulation Assessment Card and Domestic Violence Proof Of Service (and Instructions) and Domestic Violence Resource Pamphlet.

The system also allows partners to manage arrest and crime data collected from law enforcement agencies, all of which are processed and stored in CCCSO on-premise servers. Over the years, ARIES has reached several technological milestones that have led to the modern interface that over 9,000 users from 104+ different agencies use today.

Much of ARIES modernization has been accomplished in the last five years thanks to a partnership with West Advanced Technologies, Inc. (WATI). WATI was awarded their first ARIES contract in 2017 to begin the modernization process which involved improving, developing, and supporting the technology behind ARIES. In early 2022, WATI was selected from a competitive request for proposal bidding process to accomplish the next logical milestone for ARIES: to migrate its aging on-premise servers to a CCCSO-owned instance of Microsoft Azure cloud infrastructure.

The purpose of the contract, ARIES Assessment and Cloud Migration 2022, is for WATI to provide design, development, programming, migration, and support services to CCCSO, including without limitation, upgrading the aging and critical ARIES network infrastructure by migrating its entirety to a CCCSO-owned instance of Microsoft Azure cloud. Doing so will enhance security, reliability, and availability. It will right-size storage and processing capacity. Lastly, it will establish a disaster recovery plan which had never been in place.

CONSEQUENCE OF NEGATIVE ACTION:

The ARIES program continues to improve the way it does business everyday by providing a reliable and functional application to law enforcement agencies. If this contract is not approved, the ARIES infrastructure will NOT be able to support:

- the exponential growth of data it contains
- the continual expansion of functions and processes
- growth and addition of agencies
- recent and future technological advancements
- the ever-increasing need for reliability, functionality, and availability, all of which its 9,000+ user-base have come to rely on 24-hours a day, 7 days a week, 365 days a year.



Contra
Costa
County

To: Board of Supervisors
From: Ellen McDonnell, Public Defender
Date: March 21, 2023

Subject: APPROVE and AUTHORIZE the Public Defender, or designee, to execute a contract with California State University, Long Beach Research Foundation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Defender, or designee, to execute a contract amendment with California State University, Long Beach Research Foundation (CSULBRF), a public agency, to extend the termination date from June 30, 2023 to August 31, 2023, and increase the payment limit by \$104,470 to a new payment limit of \$249,450, to provide evaluation services in support of the Holistic Intervention Partnership (HIP) project.

FISCAL IMPACT:

100% California State Board of Community Corrections. (\$216,328 funded by JAG; \$33,122 funded by PROP 47)

BACKGROUND:

The Holistic Intervention Partnership (HIP) is an innovative holistic defense program funded by a three-and-a-half year \$3 million Justice Assistance Grant (JAG) in 2019 from the California Board of State Community Corrections (BSCC). CSULBRF was chosen at that time to be the evaluator for the HIP program. In 2022 the CCPD was awarded a three-year \$6 million Proposition 47 Program (PROP 47), also from BSCC, to expand the existing program. PROP 47 was a voter-approved initiative on the November 2014 ballot that reduced from felonies to misdemeanors specified low-level drug and property crimes. CCPD have retained CSULBRF to provide evaluation services for the Prop 47 program.

HIP goals are to:

- 1.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Sylvia Wong Tam 925-335-8062

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Reduce the financial and human resource burden of misdemeanor cases on law enforcement, the justice system, and the community.

- Reduce future criminal justice system involvement among program participants.
- Establish early coordination, collaboration, and linkages across system partners to better serve indigent individuals involved in the criminal justice system.

The Contra Costa Public Defender's Office is partnering with Contra Costa County Health, Housing, and Homeless Services; Behavioral Health Services; Employment and Human Services; Office of the District Attorney, Office of Reentry and Justice, Office of Education Contra Costa County, and Martinez Police Department. HIP's community-based programs include multi-disciplinary case coordination to identify and coordinate client needs and services.

CONSEQUENCE OF NEGATIVE ACTION:

Unable to follow Board of State and Community Corrections (BSCC) evaluation report requirements, and potentially losing PROP 47 grant fund to support the HIP project.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: March 21, 2023

Subject: West Advanced Technologies - ARIES Maintenance and Support

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with West Advanced Technologies, Inc. in amount not to exceed \$237,000.00 to provide maintenance and support for the Automated Regional Information Exchange System (ARIES) software application and database for the period of January 1, 2023 through December, 2025.

FISCAL IMPACT:

\$237,000; 100% General Fund

BACKGROUND:

The Automated Regional Information Exchange System (ARIES) is a proprietary software application owned and operated by the Office of the Sheriff, Contra Costa County (CCCSO). ARIES is used by the CCCSO and partnered law enforcement agencies for a wide variety of essential law enforcement functions which are accessed from the sub-modules in the application. These include:

- Live Search and Beagle: These two modules allow officers to access persons information, including criminal history, whether persons are the subject of protective or restraining orders (either the protected or prohibited person), information on property (i.e., if said property has been reported as stolen) and information on firearms.
- Total Booking: This module streamlines the booking process, allowing for more efficient booking of a person, ensuring that timelines which effect areas such as offense charging and timely processing for issuance of citation and release of persons are met.
-

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Donn David, 925-655-0037

By: , Deputy

cc:

BACKGROUND: (CONT'D)

ALPR (Automated License Plate Reader): This module allows for immediate checks on license plates associated with critical cases, i.e., child abductions or other cases regarding imminent threat to the public.

- Alerts: This module allows officers to enter and check for alerts in cases such as missing persons or other cases involving a threat to public or officer safety.
- Location Alerts: This module allows officers to flag a particular address for future reference, i.e., immediately advising the officer if the victim in an on-going domestic violence event reports that the suspect has returned to the flagged location.
- Person Alerts: This module functions on the same principle as the Location Alert, but tracks a person instead of a location, i.e., the suspect in the above-described domestic violence investigation is contacted.
- Documents: This module is a one-stop repository of important documents, such as the Domestic Violence Report Supplemental, Child Abuse Reporting Form, Suspected Dependent Adult/Elder Abuse Reporting Form, Strangulation Assessment Card, and Domestic Violence Proof of Service (and Instructions) and Domestic Violence Resource Pamphlet.

The system also allows partners to manage arrest and crime data collected from law enforcement agencies, all of which are processed and stored in CCCSO on-premise servers. Over the years, ARIES has reached several technological milestones that have led to the modern interface that over 10,000 users from 104+ different agencies use today.

Much of ARIES modernization has been accomplished in the last five years thanks to a partnership with West Advanced Technologies, Inc. (WATI). WATI was awarded their first ARIES contract in 2017 to begin the modernization process which involved improving, developing, and supporting the technology behind ARIES. In early 2022, WATI was selected from a competitive request for proposal bidding process to begin migrating its aging on-premise servers to the California State Sheriff's Association (CSSA) Microsoft Azure cloud infrastructure.

The purpose of the contract, ARIES Maintenance and Support, is for WATI to continue providing technical maintenance and support of the software and programming including its multiple levels of user interface, integration with over a hundred data sources, databases, its upcoming cloud infrastructure, backup, and disaster recovery.

CONSEQUENCE OF NEGATIVE ACTION:

The ARIES program continues to improve the way it does business everyday by providing a reliable and functional application to law enforcement agencies. If this contract is not approved, the ARIES program will NOT be able to support:

- the exponential growth of data it contains
- recent and future technological advancements
- the ever-increasing need for reliability, functionality, and availability, all of which its 10,000+ user-base have come to rely on 24-hours a day, 7 days a week, 365 days a year.



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: APPROVE and AUTHORIZE Change Order with Webcor to Increase Payment Limit due to Unknown Costs, Relocation of Antenna and Building Design Changes

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to execute a change order to increase the payment limit by \$5.3 million dollars, to a new payment limit of \$63,538,551, with Webcor Construction L.P., a Delaware Limited Partnership, due to increased cost from unknown hazardous materials encountered during the demolition of the tower at 651 Pine Street, costs associated with the relocation and construction of a new emergency radio antenna station and design changes requested by the departments who will occupy the new building.

FISCAL IMPACT:

The Board of Supervisors approved a total project budget of \$75 million. This action does not increase the total project budget, it simply reallocates \$3.5 million of contingency funding included in the total project budget to the construction contract. It also moves \$1.8 million from the Antenna Relocation Project, approved by the Board of Supervisors with a total project budget of \$15 million, to the construction contract for the building of the new antenna site and tower needed to relocate the emergency antenna from the 651 Pine Street tower to the new site on East Bay Regional Parks land in Martinez.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Eric Angstadt, 655-2042

By: , Deputy

cc:

BACKGROUND:

This change order is necessary to cover increased costs associated with several aspects of the project. The first aspect of cost increases involve unknown and increased hazardous materials discovered during the demolition of the 651 Pine Street complex and the costs associated with delays necessitated by AT&T rerouting telephone lines that were in the 651 Pine Street complex. The second aspect is the cost associated with building a new antenna site and tower to relocate the emergency radio antenna that was on the 651 Pine Street tower. That antenna is used by police, fire and other first responders throughout the county and is a necessary part of the emergency response system. The only site that could be used to relocate the antenna had to be sited on an undeveloped piece of land in the hills owned by East Bay Regional Parks. We ultimately had to build a new road and tower to relocate the emergency antenna. Finally, as we developed the design of the building and worked with the departments that are going to move into the new building additional features and needs were identified. These additional costs are typical of a design-build procurement method and are why the total project budget includes contingency funds to be used as needed.

CONSEQUENCE OF NEGATIVE ACTION:

Not approving the action would leave the County departments without the design features they need to perform their missions in the new building.



Contra
Costa
County

To: Board of Supervisors
From: Marla Stuart, Employment and Human Services Director
Date: March 21, 2023

Subject: Child Welfare Supportive Service Payments

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller to issue payment on behalf of Employment and Human Services Department (EHSD) Children and Family Services (CFS) Bureau for placement costs not payable through the CalSAWS process and incurred when a youth comes under the supervision, care, custody and control of the County.

FISCAL IMPACT:

The costs incurred are included in the annual EHSD Budget and claimable to State Child Welfare Realigned programs: funding is 70% State 2011 Realignment and 30% County and Complex Care Child Specific funding allocations which are 100% State General Fund. The annual expenditure will not exceed the appropriations in the annual budget unless revenue adjustments and expenditure appropriations are approved.

BACKGROUND:

In accordance with Welfare and Institutions Code (WIC): 362(a), 361.2(3) and 305(a) (b), the Children and Family Services Bureau (CFS) within EHSD is mandated to investigate child abuse and to serve youth in Foster Care. Per this code, Contra Costa County and CFS workers assume supervision, care, custody and control of youth. While under this supervision, the EHSD worker assesses the basic needs of the youth and determines the appropriate placement setting.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: N. Hager (925) 608-4966

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The Continuum of Care Reform and its changes to foster care placement types has unfortunately resulted in an overall reduction of available beds, especially in high level placements. In just the past year, Short Term Residential Treatment Program (STRTP) bed capacity has been reduced by 1,112 beds, in addition to previous reductions based on Group Home closures and unsuccessful conversions to STRTPs. The reduction in approved placements and beds has led to a need to utilize placement options that are not always eligible for standard foster care payment rates. These placements are needed and utilized when all other placement options have been exhausted and when they are absolutely necessary in order to provide a safe and stable placement for the youth. Payment amounts range from approximately \$5,000 for additional supports for a relative caregiver or group home to \$45,000 for payments to alternative placements and facilities with an approved Innovative Model of Care (IMC) Rate from California Department of Social Services (CDSS). Payments are being tracked and monitored at both the program and the fiscal level within CFS to ensure they are only used when needed and utilizing all available funding sources.

Approved IMC rates and other payment arrangements with non-foster care placements and specialized care providers cannot be issued via CalWIN or CalSAWS. The current system, CalWORKs Information Network, CalWIN, includes the ability to process these payments on behalf of EHSD clients; under the new Statewide System, California Statewide Automated Welfare System (CalSAWS) implemented in February 2023, this feature will no longer be available. Reimbursable costs may include placement costs for high needs youth that are not accepted to regular foster care placements or Short-Term Residential Treatment Programs due to various behaviors including but not limited to destruction of property, aggression or self-harm. Total annual payment amount estimated at \$500,000.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, Contra Costa County EHSD CFS Bureau could not provide for the essential needs of youth under their supervision, care, custody and control and a youth who is endangered would not have the basic necessities of life that are needed at a critical time. Failure to provide the essential support would be a violation of court orders and may further compromise the safety and well-being of a youth.

CHILDREN'S IMPACT STATEMENT:

The Children and Family Services Bureau of EHSD supports all five of Contra Costa County's community outcomes by providing support for children in care:

1. Children Ready for and Succeeding in School
2. Children and Youth Healthy and Preparing for Productive Adulthood
3. Families that are Economically Self-Sufficient
4. Families that are Safe, Stable and Nurturing
5. Communities that are Safe and Provide a High Quality of Life for Children and Families



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #77-314-1 with East Bay Cardiovascular and Thoracic Associates, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-314-1 with East Bay Cardiovascular and Thoracic Associates Inc., a corporation, in an amount not to exceed \$4,000,000, to provide cardiothoracic and vascular surgery services to Contra Costa Health Plan (CCHP) members and County recipients for the period April 1, 2023 through March 31, 2025.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$4,000,000 over a two-year period and will be funded 100% by CCHP Enterprise Fund II revenues. (No rate increase)

BACKGROUND:

CCHP has an obligation to provide certain specialized cardiothoracic and vascular surgery 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 a part of the CCHP Provider Network for several years providing cardiothoracic and vascular surgery services through a Memorandum of Understanding (MOU) and was required to convert the existing MOU into a County contract in April of 2021.

On February 2, 2021, the Board of Supervisors approved Contract #77-314 with East Bay Cardiovascular and Thoracic Associates Inc., in an amount not to exceed \$1,600,000, for the provision of cardiothoracic and vascular surgery services for CCHP members for the period April 1, 2021 through March 31, 2023.

On April 27, 2021, a clarification Board action (item,pC.62), was approved to reflect the intended payment limit of \$2,400,000 as agreed upon by the County and the contractor.

Approval of Contract #77-314-1, will allow the contractor to continue providing cardiothoracic and vascular surgery services to CCHP members and County recipients through March 31, 2025.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Sharron A. Mackey,
925-313-6104

By: , Deputy

BACKGROUND: (CONT'D)

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized cardiothoracic and vascular surgery 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.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Amendment Agreement #77-015-5 with Golden State Dermatology Associates Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #77-015-5 with Golden State Dermatology Associates Inc., a corporation, effective April 1, 2023, to amend Contract Agreement #77-015-4, to include facial gender affirming surgery rates to the compensation page, with no change in the original payment limit of \$1,200,000, and no change in the original term of April 1, 2022 through March 31, 2025.

FISCAL IMPACT:

Approval of this amendment will not impact the payment limit of the contract; however, the compensation page will be modified to include new rates for the additional services.

BACKGROUND:

CCHP has an obligation to provide certain specialized dermatology and otolaryngology services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. This contractor has been in the CCHP Provider Network providing these services since April 1, 2016.

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

Action of Board On: **03/21/2023** 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: March 21, 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)

On March 8, 2022, the Board of Supervisors approved Contract #77-015-4 with Golden State Dermatology Associates Inc., in an amount not to exceed \$1,200,000 for the provision of dermatology and otolaryngology medical specialty services for the CCHP members and County recipients for the period April 1, 2022 through March 31, 2025.

Due to an increased need for facial gender affirming surgery services, the Division is requesting this contract be amended to allow for an additional level of medical specialty services for CCHP members and County recipients.

Approval of Contract Amendment Agreement #77-015-5 will allow the contractor to provide facial gender affirming services through March 31, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment is not approved, CCHP members would not have access to additional levels of specialty services in Contra Costa County under the terms of their Individual and Group Health Plan memberships.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Purchase Order with Trace3, LLC for Cisco Storage, Server Hardware, and Support

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent or designee to execute, on behalf of the Health Services Department, a purchase order with Trace3, LLC in an amount not to exceed \$694,724 to purchase Cisco storage, server hardware and support effective the date the hardware arrives and for five years thereafter.

FISCAL IMPACT:

Approval of this action will result in expenditures of up to \$694,724 as budgeted by the department in FY 2022-23 with Hospital Enterprise Fund I revenues.

BACKGROUND:

Contra Costa Health Services' (CCHS) current infrastructure consists of Cisco equipment, and is used to support the hospital, clinics, and ancillary sites, and all users are connected to and rely on this equipment for connectivity. This hardware will be needed to support the growth in our data centers in support of EPIC (our critical EMR) and its reporting systems (Business Intelligence). Support is mandated under the County's agreement with Epic and is necessary to prevent failures. The support provided by Cisco through this purchase will be governed by the Cisco Letter Agreement dated December 15, 2021, between Cisco Systems, Inc. and Contra Costa County.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Neil Olsen, (925) 374-2440

By: , Deputy

cc:

BACKGROUND: (CONT'D)

On September 13, 2022, the Board of Supervisors approved agenda item C.74 to execute a purchase order with Trace3, LLC in an amount not to exceed \$2,864,745 to purchase Pure Storage, Rubrik, and Cisco Storage, server hardware and support with an anticipated term of October 15, 2022 through October 14, 2025.

Approval of the requested purchase order will allow this vendor to also provide Cisco routers, switches, licenses and support. Additionally, licenses and support will be provided for a period of five years from the date the hardware arrives.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to renew the hardware support increases the risk of an unexpected failure and possibly an extended outage, which could negatively impact the patient medical records system and patient care at the hospital and health clinic locations.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #76-795-1 with Nina Janatpour, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-795-1 with Nina Janatpour, M.D., an individual, in an amount not to exceed \$720,000, to provide anesthesiology services for Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers patients, for the period March 1, 2023 through February 28, 2026.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$720,000 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. CCRMC has contracted with Dr. Janatpour for anesthesiology services since September 2022.

In August 2022, the County Administrator approved and the Purchasing Services Manager executed Contract #76-795 with Nina Janatpour, M.D., in an amount not to exceed \$190,000, to provide anesthesiology services for CCRMC and Contra Costa Health Centers patients for the period from September 1, 2022 through February 28, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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)

Approval of Contract #76-795-1 will allow this contractor to continue providing anesthesiology services through February 28, 2026.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the necessary specialty anesthesiology services needed for patient care will not be available and 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: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #26-777-9 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 #26-777-9 with Stephen B. Arnold, M.D., an individual, in an amount not to exceed \$1,600,000, to provide cardiology services for Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Center patients, for the period March 1, 2023 through February 28, 2026.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$1,600,000 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 rely on contractors to provide necessary specialty health services to its patients. CCRMC has contracted with Dr. Arnold for cardiology specialty 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 to provide cardiology services, including consultation, training, medical and surgical procedures for CCRMC and Contra Costa Health Center patients for the period from March 1, 2020 through February 28, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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 January 17, 2023, the Board of Supervisors approved Contract Amendment Agreement #26-777-8, effective January 1, 2023, 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.

Approval of Contract #26-777-9 will allow this contractor to continue providing cardiology services through February 28, 2026.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the necessary specialty cardiology services needed for patient care will not be available and 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: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #76-794-2 with Amir Manuchehry, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-794-2 with Amir Manuchehry, M.D., an individual, in an amount not to exceed \$1,440,000, to provide anesthesiology services for Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Center patients, for the period March 1, 2023 through February 28, 2026.

FISCAL IMPACT:

Approval of this contract will result in contractual service expenditures of up to \$1,440,000 over a 3-year period and will be funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

Due to the limited number of specialty providers available within the community, CCRMC and Contra Costa Health Centers rely on contractors to provide necessary specialty health services to its patients. This contractor’s anesthesiology services will include clinic coverage, consultation, training, medical procedures, and on-call coverage. This contractor has been providing anesthesiology services since September 2022.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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)

In August, the County Administrator approved and the Purchasing Services Manager executed Contract #76-794 with Amir Manuchehry, M.D., in an amount not to exceed \$190,000, for the provision of anesthesiology services at CCRMC and Contra Costa Health Centers, for the period September 1, 2022 through February 28, 2023.

On February 28, 2023, the Board of Supervisors approved Amendment Agreement #76-794-1, effective February 1, 2023, to increase the payment limit by \$60,000, from \$190,000 to a new payment limit of \$250,000, with no change in the original term of September 1, 2022 through February 28, 2023.

Approval of Contract #76-794-2 will allow this contractor to continue providing anesthesiology services through February 28, 2026.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the necessary specialty anesthesiology services needed for patient care will not be available and 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: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #23-467-16 with Spin Recruitment, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-467-16 with Spin Recruitment, Inc., a corporation, in an amount not to exceed \$250,000, to provide advertising services for the Health Services Department’s Personnel Unit, for the period from April 1, 2023 through March 31, 2024.

FISCAL IMPACT:

Approval of this contract will result in budgeted annual expenditures of up to \$250,000 and will be funded 100% by budgeted County General Fund allocations. (No rate increase)

BACKGROUND:

This contractor provides advertising services for the Health Services Department’s Personnel Unit, including developing recruitment advertisements and insertion of advertisements in newspapers, professional journals and internet web pages. This contractor has been providing these services to the County since April 2011.

In April 2022, the County Administrator approved and the Purchasing Services Manager executed Contract #23-467-11 with Spin Recruitment, Inc., in an amount not to exceed \$100,000 to provide advertising services for the period from April 1, 2022 through March 31, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Patrick Godley, 925-957-5405

By: , Deputy

BACKGROUND: (CONT'D)

In June 2022, the County Administrator approved and the Purchasing Services Manager executed Amendment Agreement #23-467-12 with Spin Recruitment, Inc., effective July 1, 2022, to increase the payment limit by \$25,000 to a new payment limit of \$125,000, for additional advertising services with no change in the term.

On October 4, 2022, the Board of Supervisors approved Amendment Agreement #23-467-15 with Spin Recruitment, Inc., effective October 1, 2022, to increase the payment limit by \$125,000 to a new payment limit of \$250,000, for additional advertising services with no change in the term.

Approval of Contract #23-467-16 will allow the contractor to continue to provide advertising services through March 31, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not receive the advertising necessary to help recruit candidates for vacant County positions.



**Contra
Costa
County**

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: March 21, 2023

Subject: Contract with Graybar Electric Company

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Chief Information Officer, Department of Information Technology, a blanket purchase order with Graybar Electric Company in an amount not to exceed \$2,000,000 for the purchase of radio and telecommunications parts and equipment, data communication equipment, cables, and related products, for the period February 1, 2023 through January 31, 2025.

FISCAL IMPACT:

The costs for this are charged back to the ordering departments or agencies through DoIT's monthly billing process. (100% User Departments)

BACKGROUND:

The Department of Information Technology (DoIT) requires the ability to readily purchase parts, supplies and equipment to complete work order requests and jobs submitted by our internal and external customers.

Graybar Electric Company's pricing is pursuant to the U.C. Communities Contract Master

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Marc Shorr, 608-4071

By: , Deputy

cc: Nancy Zandonella

BACKGROUND: (CONT'D)

Agreement No. EV-2370 solicited by the City of Kansas City, Missouri and its subsequent Modification of Contract No. EV-2370.1 which extends the termination date from February 1, 2023 through January 31, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If this is not approved, DoIT's ability to readily obtain the parts necessary to respond to customers' needs will be significantly reduced and their needs will not be met in a timely manner.

CHILDREN'S IMPACT STATEMENT:

None.



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: APPROVE and AUTHORIZE Amendment No. 1 with Electric Power Systems International, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Electric Power Systems International, Inc., to extend the term through October 31, 2024, for on-call maintenance, testing, repairs and certifications to electrical systems at various County facilities, with no change to the payment limit, Countywide.

FISCAL IMPACT:

There is no fiscal impact with this action as the amendment is only to extend the term of the contract.

BACKGROUND:

Public Works Facilities Services is responsible for maintenance and repairs for all County buildings and facilities. Contractor shall provide main switchgear testing, infrared testing, certifications and associated repairs.

The Public Works Department conducted a formal solicitation for on-call electrical services. A Notice to Bidders was placed in the Contra Costa Times and several building exchanges in accordance with "Cost Accounting Policies and Procedures Manual" of the California Uniform Construction Cost Accounting Commission. All bids were collected via BidSync #2006-417. Electric Power Systems International, Inc., was one of two lowest, responsive and responsible vendors awarded for this work. On October 20, 2020, the Board approved the contract with Electrical Power Systems International, Inc., in an amount not to exceed \$1,500,000, for the period November 1, 2020 through October 31, 2023. The Public Works Department respectfully requests the Board approve a one-year extension to extend the contract through October 31, 2024 with no change to the payment limit.

Government Code Section 25358 authorizes the County to contract for maintenance and upkeep of County facilities.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

, County Administrator and Clerk of the Board of Supervisors

Contact: Kevin Lachapelle, (925)
313-7082

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment is not approved, electrical services with Electric Power Systems International, Inc., will be discontinued.



Contra
Costa
County

To: Board of Supervisors
From: Ann Elliott, Human Resources Director
Date: March 21, 2023

Subject: Approve a contract with NFP Retirement for Fiduciary Consulting for the County’s 457(b) Deferred Compensation plan

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Human Resources Director, or designee, to execute a contract with NFP Retirement, Inc. in an amount not to exceed \$150,000 to provide fiduciary consulting services for the County’s 457(b) Deferred Compensation plan for the period April 1, 2023 through March 31, 2026, with two optional one-year renewals, subject to approval as to form by County Counsel.

FISCAL IMPACT:

The program is funded through plan participant fees. There is no fiscal impact beyond overhead administration support costs, which are reimbursed annually through the plan.

BACKGROUND:

A Request for Proposals (RFP) for the 457(b) Plan Fiduciary Consulting Services was issued in December 2022. NFP Retirement was determined as the best match for the County’s requirements.

NFP Retirement, Inc. will provide fiduciary consulting services to assist the County with performance evaluation, measurement allocation and investment strategy for the County’s 457 Deferred Compensation

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Salma Sadiq, (925) 655-2176

By: , Deputy

cc:

BACKGROUND: (CONT'D)

plan. Pursuant to the parties' contract, NFP Retirement performs advisory and fiduciary consulting services, including, 1) attendance at meetings; 2) investment management search and selection; 3) investment performance monitoring; 4) investment fee structure review; 5) fiduciary training; 6) administrative services monitoring; and 7) general consulting.

The contract has a three-year term, with an option for two one-year renewal periods. This action authorizes the Human Resources Director or designee to execute the contract with NFP Retirement. The contract is subject to County Counsel's review and final approval.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not be able to access the expertise and support of NFP Retirement, Inc. to assist the County with investment strategies for the County's 457(b) Deferred Compensation plan.

CHILDREN'S IMPACT STATEMENT:

None.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Rescind Prior Board Action for Transportation and Food Vouchers for HIV/AIDS and STD Program

RECOMMENDATION(S):

RESCIND Board action of November 29, 2022 (C.58), which authorized the Purchasing Agent, on behalf of the Health Services Department, to purchase up to \$25,000 in transportation and food vouchers; and APPROVE and AUTHORIZE the Purchasing Agent, or designee, to purchase on behalf of Health Services Department, 100 Tri Delta Transit vouchers each with a \$27.50 value, totaling \$2,750; 99 BART vouchers each with a \$6.90 value, totaling \$683.10; 131 ARCO vouchers each with a \$50 value plus \$16.50 for ground shipping, totaling \$6,566.50; and 150 Target grocery vouchers each with a \$100 value totaling \$15,000, for a total amount not to exceed \$25,000 to be provided to low-income clients living with HIV or AIDS and served by the HIV/AIDS and STD Program for the period from December 31, 2022 through June 30, 2023.

FISCAL IMPACT:

Approval of this action will not impact the originally approved \$25,000 expenditure, which will be entirely funded by the Housing Opportunities for Persons With AIDS (HOPWA) funding under cost center 5840. There is no impact to the County General Fund.

BACKGROUND:

The HIV/AIDS and STD Program within Contra Costa County’s Public Health Department received a Housing Opportunities for Persons With AIDS (HOPWA) award from the Department of Housing and Urban Development (HUD) via the Department of Conservation and Development (DCD) to provide transportation and food vouchers to low-income clients living with HIV or AIDS and actively enrolled in Medical Case Management. The provision of non-emergency transportation services through vouchers enables clients to access or be retained in core medical and support services. The provision of nutritious food is essential to well-being and promotes better health outcomes for clients. All vouchers are distributed based on need as well as eligibility requirements outlined by HOPWA.

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: April Langro, (925) 313-6730

By: , Deputy

cc:

BACKGROUND: (CONT'D)

On November 29, 2022, the Board of Supervisors approved agenda item C.58 to authorize the purchase of 100 Tri Delta Transit vouchers each with a \$27.50 value, totaling \$2,750; 99 BART vouchers each with a \$6.90 value, totaling \$683.10; 131 ARCO vouchers each with a \$50 value plus \$16.50 for ground shipping, totaling \$6,566.50; 100 Walmart grocery vouchers each with a \$100 value, totaling \$10,000; and 50 Target grocery vouchers each with a \$100 value, totaling \$5,000 to be provided to low-income clients living with HIV or AIDS and served by the HIV/AIDS and STD Program, as recommended by the Health Services Director.

Walmart will no longer accept a check for the purchase of the Walmart grocery vouchers. Approval of this action will change the amount and type of food vouchers in order to support homeless patients through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the HIV/AIDS and STD program would not be fulfilling the goals outlined in HOPWA Grant and the health and wellbeing of the clients enrolled in the program would be at risk due to barriers associated with low socioeconomic status.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #76-605-4 with First Choice Anesthesia Consultants of Northern California PC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-605-3 with First Choice Anesthesia Consultants of Northern California PC, a corporation, in an amount not to exceed \$850,000, to provide anesthesia services for the period from March 1, 2023 through February 29, 2024.

FISCAL IMPACT:

This contract will result in contractual service expenditures of up to \$850,000 and will be funded 100% by Hospital Enterprise Fund I revenues. (No rate increase)

BACKGROUND:

This contract meets the social needs of the County’s population by providing anesthesia services at Contra Costa Regional Medical Center (CCRMC) and Health Centers for general surgery, obstetrics, intensive care and radiology units. This contractor has been providing services to the County since November 2017.

On June 21, 2022, the Board of Supervisors approved Contract #76-605-3 with First Choice Anesthesia Consultants of Northern California, PC, in an amount not to exceed \$850,000 to provide anesthesia services at CCRMC and Health Centers for the period March 1, 2022 through February 28, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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)

Approval of Contract #76-605-4 will allow the contractor to continue providing anesthesia services through February 29, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the necessary specialty anesthesiology services needed for patient care will not be available and 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: David O. Livingston, Sheriff-Coroner
Date: March 21, 2023

Subject: Level II, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE a payment limit increase in the amount of \$500,000 to a new payment limit of \$1,000,000 under the Software License Agreement, Support Services Agreement, and Amendment with Level II, Inc. for California Law Enforcement Telecommunications System (CLETS) connectivity software and services for the period April 8, 2016 to April 7, 2023 with an annual renewal thereafter until terminated.

FISCAL IMPACT:

Annual costs is approximately \$100,000; 100% General Fund

BACKGROUND:

Level II Incorporated is the Sheriff's Office vendor for our Message Switch product. The message switch is the conduit that allows all Law Enforcement in Contra Costa County to connect to CLETS. CLETS is a compilation of multiple databases including Stolen Vehicle System, Wanted Persons System, Missing and Unidentified system etc. CLETS is critical data for officer safety as well as the public's safety. This product is also used by the Courts, District Attorney's Office, Fire Investigation and Probation.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Abigail Balana, 925-655-0008

By: , Deputy

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Contract #77-545 with Fremont Ambulatory Surgery Center, L.P. (dba Fremont Surgery Center)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-545 with Fremont Ambulatory Surgery Center, L.P. (dba Fremont Surgery Center), in an amount not to exceed \$600,000, to provide ambulatory surgery center services for Contra Costa Health Plan (CCHP) members for the period April 1, 2023 through March 31, 2024.

FISCAL IMPACT:

Approval of this contract will result in annual contractual service expenditures of up to \$600,000 and will be funded 100% by CCHP Enterprise Fund II.

BACKGROUND:

CCHP has an obligation to provide certain specialized ambulatory surgery center services for its members under the terms of their Individual and Group Health Plan membership contracts with the County.

Under new Contract #77-545, the contractor will provide ambulatory surgery center services for CCHP members for the period April 1, 2023 through March 31, 2024. If this contract is approved, the contractor will become a member of the CCHP Provider Network effective April 1, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Sharron Mackey, 925-313-6104

By: , Deputy

cc: K Cyr, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain ambulatory surgery 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: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: On-call contract with Blankinship & Associates, Inc., for Pest Control Adviser Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Blankinship & Associates, Inc., in an amount not to exceed \$300,000 to provide on-call pest control adviser services for the period May 27, 2023 through May 26, 2026, Countywide.

FISCAL IMPACT:

This contract is funded by Local Road and Flood Control Funds. (100% Various Funds)

BACKGROUND:

The Public Works Department manages over 660 miles of road, 79 miles of creeks and channels, and 29 detention basins and dams throughout Contra Costa County. Part of the Department's integrated pest management program involves use of chemical herbicides at various County facilities. Contract services are required to provide written pest control recommendations and ancillary services, as needed, for routine road and flood control maintenance work, Countywide. Through a sole source procurement, Blankinship & Associates, Inc., was selected to provide these services. They were the only vendor who had staff licensed as pest control advisers (PCA) and who would provide recommendations without requiring purchase of products or other services.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Richard Herd (925) 313-7012

By: , Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Where vegetation management services are required, the Public Works Department will be unable to complete routine road and flood control maintenance work in a timely manner.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Contract Amendment with CLEANSTREET, LLC, for street sweeping services. Project No. 0672-6U2319

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with CLEANSTREET, LLC, effective March 31, 2023, to increase the payment limit by \$530,000 to a new payment limit of \$2,130,000 and extend the term through December 31, 2023, for street sweeping services, Countywide.

FISCAL IMPACT:

This project is funded by 100% Local Road Funds.

BACKGROUND:

The County Watershed Program administers the National Pollutant Discharge Elimination System (NPDES) Municipal Regional Stormwater Permit (MRP) issued by the San Francisco Bay Region of the California Regional Water Quality Control Board for unincorporated Contra Costa County. The MRP provisions are met through various pollution prevention programs, including municipal maintenance best management practices and the reduction of pollutants of concern, in order to reduce pollutants to rainwater that flows to county creeks and streams.

Routine street sweeping helps satisfy the mandated reduction of pollutants to the County’s storm drain system and helps keep the roads clean and safe. Street sweeping removes sediment, litter, debris, and other contaminants that might normally enter the storm

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Michele Mancuso, (925) 313-2236

By: , Deputy

BACKGROUND: (CONT'D)

drain system and flow untreated to creeks and other natural waterways. Adoption of this contract amendment allows monthly, and some semimonthly, street sweeping of curbed streets in unincorporated areas of the County to continue in the following four service areas and unincorporated communities:

- West County (El Sobrante, East Richmond Heights, North Richmond, SW Kensington, Rodeo, Crockett, Rollingwood, Montalvin/Montara Bay, and Tara Hills)
- Central County (Pacheco, Clyde, Vine Hill, North Concord, Pleasant Hill, and Saranap)
- East County (Discovery Bay)
- South County (Alamo and Camino Tassajara)

The Public Works Department, Watershed Program administers this street sweeping contract for clean water compliance. The County Watershed Program is not responsible for nonroutine street sweeping related to road improvements and maintenance (chip seal cleanup) and/or construction projects.

CONSEQUENCE OF NEGATIVE ACTION:

Without the approval of the Board of Supervisors, no routine street sweeping service will be provided to residents of unincorporated Contra Costa County. The County will be out of compliance with the MRP, which could result in enforcement action and fines. Neighborhoods will suffer from accumulation of debris and litter collecting within gutters. They may experience localized flooding from excess leaves collecting within drainage inlets during the rainy season, and they may encounter safety issues from the buildup of road-associated debris, i.e., rocks and aggregate.



Contra
Costa
County

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: March 21, 2023

Subject: Library Agreement with Antioch Unified School District

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Librarian, or designee, to execute a contract including mutual indemnification with the Antioch Unified School District to allow the District to provide lunches to youth and family library patrons for the period June 12, 2023 through July 28, 2023.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Antioch Library will partner with the Antioch Unified School District in order to participate in Lunch at the Library, a California State Library initiative. The Lunch at the Library program provides children and teens with meals, summer reading programs, and other activities that support learning, health, and wellness. It also brings new families to the library where staff can connect adult family members with essential resources and services.

CONSEQUENCE OF NEGATIVE ACTION:

The Antioch Library will not be able to serve meals to youth in Antioch.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Walt Beveridge 925-608-7730

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Amendment #74-408-15 with Shahbaz R. Khan, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #74-408-15 with Shahbaz R. Khan, M.D., an individual, effective March 1, 2023, to amend Contract #74-408-14, to include expert court testimony services and increase the payment limit by \$125,000, from \$144,144 to a new payment limit of \$269,144 with no change in the original term of September 1, 2022 through August 31, 2023.

FISCAL IMPACT:

Approval of this amendment will result in additional budgeted expenditures of up to \$125,000 and will be funded 100% by Mental Health Realignment funds. (Additional rate)

BACKGROUND:

Shahbaz R. Khan, M.D. has been providing outpatient psychiatric services to the County since September 2010. This contract meets the social needs of the County’s population by providing mental health services to adults in Central Contra Costa County.

In August 2022, the County Administrator approved and the Purchasing Services Manager executed Contract #74-408-14 with Shahbaz R. Khan, M.D., in an amount not to exceed \$144,144 for the provision of psychiatric services to adults with mental health for the period from September 1, 2022 through August 31, 2023.

Approval of Contract Amendment Agreement #74-408-15 will allow the contractor to provide additional expert court testimony and psychiatric services through August 31, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor will not provide expert court testimony services for the county.

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Suzanne Tavano, Ph.D.,
925-957-5212

By: , Deputy

cc: Leslie Walker, M Wilhelm



Contra
Costa
County

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: March 21, 2023

Subject: Clarification of Board Action of November 29, 2022 (Item C. 55) for Contract with Maryland TEKsystems

RECOMMENDATION(S):

APPROVE clarification of Board of Supervisors action of November 29, 2022 (C.55) to reflect that the correct name of the contracting party is Maryland TEKsystems, Inc., rather than Allegis Group Holdings, Inc. (dba TEK Systems, Inc.), with no change to the payment limit of \$2,000,000 or term of November 15, 2022 through December 31, 2024.

FISCAL IMPACT:

Approval of this correction will not impact the originally approved service expenditure of \$2,000,000 over the two-year term, which will be offset from charges to user departments for technology services and current projects waiting on resources. (100% User Departments)

BACKGROUND:

The Board of Supervisors approved agenda item C.55 on November 29, 2022 for the Department of Information Technology (DoIT) to execute a contract with Allegis (DBA TEKsystems); this agenda item is to update the name of the company to Maryland TEKsystems, Inc.

DoIT has filled thirty permanent positions during this fiscal year. However, due to attrition, the department still has a high vacancy rate which

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Sarah Bunnell, 925-608-4023

By: , Deputy

cc:

BACKGROUND: (CONT'D)

requires additional temporary technical professionals. DoIT has used the contract between Health Services Department (HSD) and TEKsystems to backfill current vacancies and now DoIT is requesting a separate contract from HSD for temporary help on hard to fill technical positions throughout the county.

While the Human Resources Department has actively been recruiting to fill current vacancies, the labor market has been inundated with job openings coupled with a shortage of active job seekers, leaving the department with a continued staffing shortage. Over the past several years the technology requests to support County business has increased significantly which has required more staff or different skills sets to both maintain systems and implement new technologies. DoIT as well as other County departments will be able to leverage this contract to achieve their business needs and to support their existing staff where there are vacancies.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, the Department of Information Technology will continue to function understaffed which will impact project delivery for current and future Countywide projects, service delivery for daily operations, and may impede critical monitoring activity to guard against cyber-attacks.



Contra
Costa
County

To: Board of Supervisors
From: Karen Caoile, Director of Risk Management
Date: March 21, 2023

Subject: Contract Amendment with Mobile-Med Health Solutions, Inc. for COVID-19 Testing and Related Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Risk Management to execute a contract amendment with Mobile-Med Health Solutions Inc., to increase the payment limit by \$175,000 to a new payment limit of \$3,175,000 for COVID-19 testing and related services, with no change to the term.

FISCAL IMPACT:

The additional cost is funded through the General Fund. The County will pursue expenditure reimbursement through the FEMA Public Assistance program.

BACKGROUND:

This contract is in response to the COVID-19 pandemic and the County's responsibilities under the various federal, state and local regulations, to conduct outbreak testing, major outbreak testing, and testing requirements per health orders of the California Department of Public Health.

CONSEQUENCE OF NEGATIVE ACTION:

Departments will not be able to comply in a timely manner with the requirements of the various regulations and health orders of the California Department of Public Health.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 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: Marc Shorr, Chief Information Officer
Date: March 21, 2023

Subject: Contract with E-3 Systems

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Information Officer, Department of Information Technology, or designee, to execute a contract amendment with E-3 Systems to extend the term from February 28, 2023 to June 30, 2024 and increase the payment limit by \$2,000,000 to a new contract payment limit of \$2,600,000 to continue to provide specialized telecommunications cabling services.

FISCAL IMPACT:

The cost of this contract is paid for by the Department of Information Technology and is reimbursed by departments or agencies receiving the services. 100% User Departments.

BACKGROUND:

The Department of Information Technology (DoIT) utilizes E-3 Systems to provide infrastructure installation and repairs related to telecommunication projects. Over the last several years the Telecommunications Department has lost experienced Telecommunications Specialists who possessed the skills to handle the regular demand of County requested telecommunication and cabling

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Marc Shorr, 608-4071

By: , Deputy

cc: Nancy Zandonella

BACKGROUND: (CONT'D)

projects. As a result of these retirements, DoIT has used E-3 Systems to augment its permanent workforce to complete requested projects in a timely manner. After a targeted recruitment process, DoIT has hired several new technicians that will alleviate the routine cabling work completed by E-3. However, the specialized services performed by E-3 is necessary for the immediate future. Projects that are currently being worked on include the new building at 1026 Escobar Street, the Reentry Program Building at the West County Detention Facility, and the X-ray/MRI Facility at Contra Costa Regional Medical Center.

CONSEQUENCE OF NEGATIVE ACTION:

If this request is not approved, DoIT will be unable to meet the current demands of customer services needs in a timely manner.

CHILDREN'S IMPACT STATEMENT:

None.



**Contra
Costa
County**

To: Board of Supervisors
From: Marc Shorr, Chief Information Officer
Date: March 21, 2023

Subject: Contract with CoreView USA, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Chief Information Officer, Department of Information Technology, a purchase order with CDW-G in an amount not to exceed \$110,000 and a Terms and Services agreement with CoreView, USA, Inc. for the purchase of CoreSuite software, a Microsoft Office 365 licensing management software program, for the period April 1, 2023 through March 30, 2024.

FISCAL IMPACT:

The cost for this purchase will be charged to user departments on a per license basis. (100% User Departments)

BACKGROUND:

The Department of Information Technology (DoIT) received Board approval in February 2023 to standardize all County Microsoft Office 365 licenses, except for the Health Services Department and the Public Works Department, to Microsoft G5 licensing to enhance security, active directory, and business intelligence tools to a level appropriate for ever changing security needs. With the addition of several departments to the Microsoft tenant and the license count approaching

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Marc Shorr, 608-4071

By: , Deputy

cc: Nancy Zandonella

BACKGROUND: (CONT'D)

7,000, DoIT is requesting approval to purchase the CoreSuite software to assist with the management of the licenses. The software provides readily available license usage and tracking, replacing Microsoft's complex and cumbersome reporting capabilities. CoreView will provide unparalleled visibility into our Microsoft tenant and identify unused, unassigned or over assigned licenses. With CoreView, DoIT will also have the ability to delegate administrative views to assigned departmental personnel so they can view their specific licenses while maintaining full oversight of the Microsoft environment.

CoreView, USA, Inc.'s Terms of Service require the County to indemnify and defend CoreView, its affiliates and licensors, and their respective officers, directors, employees and agents from any losses, damages, costs and expenses awarded by a court or resulting from a settlement for a claim from any third party arising out of or relating to (i) Client's or its Users' use of the Products other than in accordance with the Terms, unless such claims are covered by CoreView's defense obligations; or (ii) Client's noncompliance with applicable laws.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, DoIT's ability to efficiently track Microsoft licenses will be reduced.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: March 21, 2023

Subject: Purchase Order - Hammons Supply Company

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Hammons Supply Company, in an amount not to exceed \$450,000 for the purchase of custodial supplies and equipment repairs as needed by the three County detention facilities for the period May 1, 2023 through April 30, 2024.

FISCAL IMPACT:

\$450,000. 100% General Fund; Budgeted.

BACKGROUND:

Hammons Supply Company provides miscellaneous janitorial products and equipment for Contra Costa County's three detention facilities, West County, Martinez, and Marsh Creek Detention Facilities. Hammons Supply Company offers lower pricing for specific custodial products, such as plastic liners, latex gloves and toilet paper when compared to other major county suppliers. They also have a local warehouse that accommodates quicker delivery and/or pick-up of supplies.

CONSEQUENCE OF NEGATIVE ACTION:

The Sheriff's Office would not be able to purchase the required items to operate the three detention facilities.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

, County Administrator and Clerk of the Board of Supervisors

Contact: Heike Anderson 925-655-0023

By: , Deputy



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: 2023 APPOINTMENT OF STANDBY OFFICERS TO MEMBERS OF THE BOARD OF SUPERVISORS

RECOMMENDATION(S):

1. UPDATE the official list of persons to serve, in priority order, as standby officers for the respective members of the Board of Supervisors, pursuant to County Ordinance Code section 42-4.004:

| | <u>District I</u> | <u>District II</u> | <u>District III</u> | <u>District IV</u> | <u>District V</u> |
|---|--------------------------|---------------------------|----------------------------|---------------------------|--------------------------|
| 1 | Sonia Bustamante | Phil Andersen | Teresa Gerringer | Lisa Chow | Janis Glover |
| 2 | Robert Rogers | Gayle Israel | Mary Piepho | Sue Noack | David Fraser |
| 3 | Paul Fadelli | Catharine Baker | Peter Myers | Lia Bristol | Vincent Manuel |

2. DIRECT that the above appointments supersede all previous appointments.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jami Morrill 925-655-2005

By: , Deputy

cc:

RECOMMENDATION(S): (CONT'D)

3. REQUEST that the Emergency Services Division of the Sheriff's Office meet with any Standby Officer that requests it, and provide an overview of the County Emergency System, to include written procedures and contact information, and address any questions raised by the Standby Officers.

4. CONFIRM that the temporary County seat shall continue to be a.) Diablo Valley College, Pleasant Hill, California, as the alternative county seat for Contra Costa County if war or enemy-caused disaster, or the imminence thereof, prevents access to the permanent Contra Costa County seat in Martinez; and b) The Alameda County Emergency Operations Center, Dublin, California as the alternative county seat for Contra Costa County if war or enemy-caused disaster, or the imminence thereof, prevents access to facilities in Contra Costa County, as provided in Resolution No. 2018/70.

FISCAL IMPACT:

None

BACKGROUND:

Pursuant to the [California Emergency Services Act, Article 15, Preservation of Local Government](#), the governing body of a political subdivision of the State is required to appoint three Standby Officers for each member of the governing body. Accordingly, Section 42-4.004 of the County Ordinance Code requires the Board to make such appointments.

A Standby Officer appointed by the Board is to serve in place of a regular Board member when the regular Board member is unavailable during a state of war emergency, a state of emergency, or a local emergency. (Unavailable means that the regular Board member has been killed, is missing, or is seriously injured as to be unable to attend meetings and otherwise perform his/her duties.) Appointment of the specified Standby Officers will assure a line of succession so that in the event of the unavailability of one or more regular Board members during a state of war emergency, a state of emergency, or a local emergency, the business of the Board of Supervisors (BOS) may continue to be conducted with a full complement of Board members. A Standby Officer shall serve until the regular officer becomes available or until the election or appointment of a new regular officer.

As required by County Ordinance Code, the status of these Standby Officer appointments will be reviewed annually to determine if any changes in appointees is necessary. Government Code section 8641 sets out the duties of Standby Officers for the Board of Supervisors:

- To be informed of the Supervisor's duties.
- To be informed of the business and affairs of the County.
- To immediately report for duty in the event of a state of war emergency, state of emergency, or state of local emergency.
- To fill the Supervisors post when the Supervisor is unavailable (dead, missing, or seriously injured) due to a state of war emergency, state of emergency, or state of local emergency.

The County must provide the Standby Officers with copies of California Emergency Services Act, Article 15: Preservation of Local Government (Gov. Code, §§ 8635-8644.) (See attachment.) The County can also host meetings to keep the Standby Officers informed about County business and can require their attendance at these meetings. (Gov. Code, § 8641 (b).) Standby Officers must take the same oath of office as the Supervisor and serve at the pleasure of the BOS. (Gov. Code, § 8640.) Pursuant to County Ordinance Code section 42-4.010, during the second regular Board meeting in March, the Board appoints standby officers.

CONSEQUENCE OF NEGATIVE ACTION:

Without the appointment of the specified standby officers, there will be no line of succession in the event of the unavailability of one or more regular Board members during a state of war emergency, a state of emergency, or a local emergency. Therefore, the business of the Board of Supervisors may not be conducted with a full complement of Board members.

ATTACHMENTS

Article 15. Preservation of Local Government

[Up^](#)[Add To My Favorites](#)**GOVERNMENT CODE - GOV****TITLE 2. GOVERNMENT OF THE STATE OF CALIFORNIA [8000 - 22980]** (Title 2 enacted by Stats. 1943, Ch. 134.)**DIVISION 1. GENERAL [8000 - 8899.24]** (Division 1 enacted by Stats. 1943, Ch. 134.)**CHAPTER 7. California Emergency Services Act [8550 - 8668]** (Chapter 7 added by Stats. 1970, Ch. 1454.)**ARTICLE 15. Preservation of Local Government [8635 - 8644]** (Article 15 added by Stats. 1970, Ch. 1454.)

8635. The Legislature recognizes that if this state or nation were attacked by an enemy of the United States, many areas in California might be subjected to the effects of an enemy attack and some or all of these areas could be severely damaged. During such attacks and in the reconstruction period following such attacks, law and order must be preserved and so far as possible government services must be continued or restored. This can best be done by civil government. To help to preserve law and order and to continue or restore local services, it is essential that the local units of government continue to function.

In enacting this article the Legislature finds and declares that the preservation of local government in the event of enemy attack or in the event of a state of emergency or a local emergency is a matter of statewide concern. The interdependence of political subdivisions requires that, for their mutual preservation and for the protection of all the citizens of the State of California, all political subdivisions have the power to take the minimum precautions set forth in this article. The purpose of this article is to furnish a means by which the continued functioning of political subdivisions will be assured. Should any part of this article be in conflict with or inconsistent with any other part of this chapter, the provisions of this article shall control.

Nothing in this article shall prevent a city or county existing under a charter from amending said charter to provide for the preservation and continuation of its government in the event of a state of war emergency.

(Amended by Stats. 1974, Ch. 595.)

8636. As used in this article, "unavailable" means that an officer is either killed, missing, or so seriously injured as to be unable to attend meetings and otherwise perform his duties. Any question as to whether a particular officer is unavailable shall be settled by the governing body of the political subdivision or any remaining available members of said body (including standby officers who are serving on such governing body).

(Added by Stats. 1970, Ch. 1454.)

8637. Each political subdivision may provide for the succession of officers who head departments having duties in the maintenance of law and order or in the furnishing of public services relating to health and safety.

(Added by Stats. 1970, Ch. 1454.)

8638. To provide for the continuance of the legislative and executive departments of the political subdivision during a state of war emergency or a state of emergency or a local emergency the governing body thereof shall have the power to appoint the following standby officers:

- (a) Three for each member of the governing body.
- (b) Three for the chief executive, if he is not a member of the governing body.

In case a standby office becomes vacant because of removal, death, resignation, or other cause, the governing body shall have the power to appoint another person to fill said office.

Standby officers shall be designated Nos. 1, 2, and 3 as the case may be.

(Amended by Stats. 1974, Ch. 595.)

8639. The qualifications of each standby officer should be carefully investigated, and the governing body may request the Director of Emergency Services to aid in the investigation of any prospective appointee. No

examination or investigation shall be made without the consent of the prospective appointee.

Consideration shall be given to places of residence and work, so that for each office for which standby officers are appointed there shall be the greatest probability of survivorship. Standby officers may be residents or officers of a political subdivision other than that to which they are appointed as standby officers.

(Amended by Stats. 2013, Ch. 352, Sec. 176. Effective September 26, 2013. Operative July 1, 2013, by Sec. 543 of Ch. 352.)

8640. Each standby officer shall take the oath of office required for the officer occupying the office for which he stands by. Persons appointed as standby officers shall serve in their posts as standby officers at the pleasure of the governing body appointing them and may be removed and replaced at any time with or without cause.

(Added by Stats. 1970, Ch. 1454.)

8641. Each standby officer shall have the following duties:

(a) To inform himself or herself of the duties of the office for which the officer stands by. Officers and employees of the political subdivision shall assist the standby officer and each political subdivision shall provide each standby officer with a copy of this article.

(b) To keep informed of the business and affairs of the political subdivision to the extent necessary to enable the standby officer to fill his or her post competently. For this purpose the political subdivision may arrange information meetings and require attendance.

(c) To immediately report himself or herself ready for duty in the event of a state of war emergency or in the event of a state of emergency or a local emergency at the place and in the method previously designated by the political subdivision.

(d) To fill the post for which he or she has been appointed when the regular officer is unavailable during a state of war emergency, a state of emergency or a local emergency. Standby officers Nos. 2 and 3 shall substitute in succession for standby officer No. 1 in the same way that standby officer No. 1 is substituted in place of the regular officer. The standby officer shall serve until the regular officer becomes available or until the election or appointment of a new regular officer.

(Amended by Stats. 1992, Ch. 1020, Sec. 1.7. Effective January 1, 1993.)

8642. Whenever a state of war emergency a state of emergency or a local emergency exists the governing body of the political subdivision shall meet as soon as possible. The place of meeting need not be within the political subdivision. The meeting may be called by the chief executive of the political subdivision or by a majority of the members of the governing body. Should there be only one member of the governing body, he may call and hold said meeting and perform acts necessary to reconstitute the governing body.

(Amended by Stats. 1974, Ch. 595.)

8643. During a state of war emergency a state of emergency or a local emergency the governing body shall:

(a) Ascertain the damage to the political subdivision and its personnel and property. For this purpose it shall have the power to issue subpoenas to compel the attendance of witnesses and the production of records.

(b) Proceed to reconstitute itself by filling vacancies until there are sufficient officers to form the largest quorum required by the law applicable to that political subdivision. Should only one member of the governing body or only one standby officer be available, that one shall have power to reconstitute the governing body.

(c) Proceed to reconstitute the political subdivision by appointment of qualified persons to fill vacancies.

(d) Proceed to perform its functions in the preservation of law and order and in the furnishing of local services.

(Amended by Stats. 1974, Ch. 595.)

8644. Should all members of the governing body, including all standby members, be unavailable, temporary officers shall be appointed to serve until a regular member or a standby member becomes available or until the election or appointment of a new regular or standby member. Temporary officers shall be appointed as follows:

(a) By the chairman of the board of supervisors of the county in which the political subdivision is located, and if he is unavailable,

(b) By the chairman of the board of supervisors of any other county within 150 miles of the political subdivision, beginning with the nearest and most populated county and going to the farthest and least populated, and if he is unavailable,

(c) By the mayor of any city within 150 miles of the political subdivision, beginning with the nearest and most populated city and going to the farthest and least populated.

(Added by Stats. 1970, Ch. 1454.)



Contra
Costa
County

To: Board of Supervisors
From: Ken Carlson
Date: March 21, 2023

Subject: Accept the Annual Report from Visit Concord on the Concord Tourism Improvement District.

RECOMMENDATION(S):

Accept the Annual Report from Visit Concord on the Concord Tourism Improvement District.

FISCAL IMPACT:

none

BACKGROUND:

Visit Concord is the brand identity created for the Concord Tourism Improvement District (TID) located in San Francisco's East Bay. Established on June 1, 2013, the TID allows a 3 percent collection on all room bookings from participating hotels in Concord. The TID aims to improve economic growth by building awareness and consideration of Concord as a destination for travelers and meeting and event planners.

Highlights of the 2021-2022 Annual Report are summarized

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Colleen Awad, 925-655-2350

By: , Deputy

cc:

BACKGROUND: (CONT'D)

[HERE](#) on the Visit Concord website. The 2021-2022 Annual Report Video is [HERE](#).

ATTACHMENTS

2022-2023 Visit Concord Annual Management plan



Concord Tourism Improvement District 2022-2023 Annual Management Plan Report

Submitted to the City of Concord pursuant to Streets and Highways Code section 36650, for the period from July 1, 2022 through June 30, 2023

Period July 1, 2022 – June 30, 2023

Contents

| | |
|--|---|
| Boundaries | 3 |
| Improvements and Activities | 4 |
| <i>Sales and Marketing</i> | 4 |
| <i>Administration and Operations</i> | 4 |
| <i>Collection Fee</i> | 5 |
| <i>Contingency/Renewal</i> | 5 |
| Cost..... | 5 |
| <i>2022-2023 Projections</i> | 5 |
| <i>2021-2022 Actuals</i> | 6 |
| Assessment..... | 6 |
| <i>Assessment</i> | 7 |
| <i>Delinquencies</i> | 8 |
| Surplus and Other Funding | 8 |
| <i>Surplus</i> | 8 |
| Appendix – Assessed Businesses | 9 |

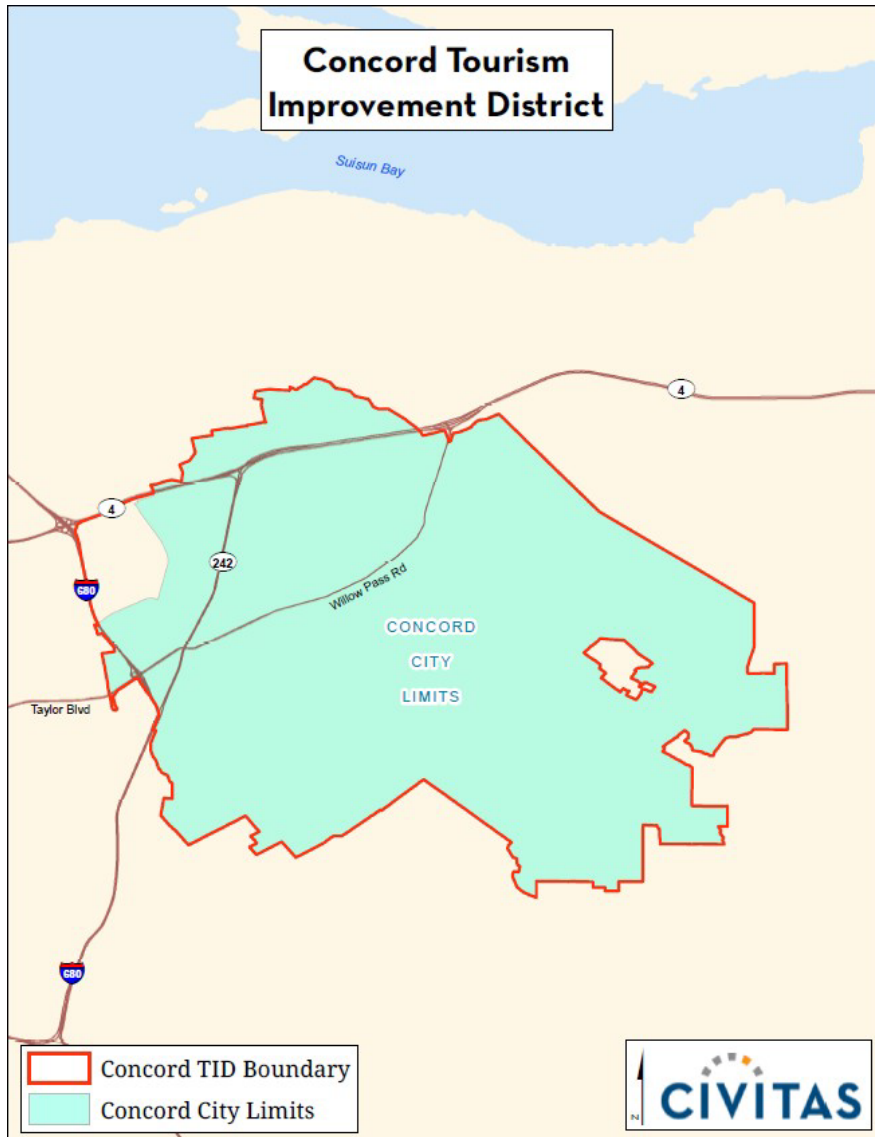
December 1, 2022

Prepared by
Visit
Concord

Boundaries

There are no proposed changes to the boundaries. The CTID will include all lodging businesses with more than thirty (30), existing and in the future, available for public occupancy within the boundaries of the City of Concord and that portion of the County of Contra Costa bound by the Concord City limits and Interstate 680 and Highway 4, as shown on the map below.

The boundary, as shown in the map below, currently includes 9 lodging businesses. A listing of lodging businesses within the renewed CTID can be found in the Appendix.



Improvements and Activities

The improvements and activities to be provided for 2023 are consistent with the Management District Plan, however the total budget declined to 65% of the 2019 assessment received due to hotels recovering from use as shelters for extended periods, meetings and events not allowed during the pandemic, and continued workforce staffing issues in the hospitality industry.

New Campaigns and Initiatives

- 2022 - Creative Concord Arts & Culture campaign includes 9 mural and 17 events;
- 2023 - Promote sustainable travel and sensory accessible travel options in hotels and City through new initiatives

Sales and Marketing

- Online marketing efforts to increase awareness and optimize media presence;
- Building community partnerships to support local events, highlights activities and awareness of Concord to encourage travelers to come and stay in a hotel;
- Digital and Print ads in select publications targeting potential visitors;
- Enhance website to increase awareness of Concord;
- Multi-media and radio ads targeted at potential visitors;
- Attendance at trade shows;
- Maximize marketing co-op relationships with other DMOs including Mt. Diablo Region, Napa and Sonoma Valleys, Yosemite, and Southern California cities;
- Maximize relationships with Visit California, San Francisco Travel and CalTravel;
- Sponsorship and promotion of sports and other events which attract overnight visitors
- Sales blitzes;
- Familiarization tours with planners, bloggers, and travel writers;
- Development of promotional materials such as digital and print brochures, flyers and maps;
- Develop and maintain relationships to promote diversity and inclusion;
- Promote sustainable travel and sensory accessible travel through new initiatives;
- Attendance at professional industry conferences and affiliation events;
- Education of hospitality staff on service, safety and marketing strategies designed to create a visitor experience that will bring repeat visits;
- Public and media outreach, pitching the Concord area for tourism opportunities;
- Promotion of Visitor Center to attract visitors to Concord;
- Create and promote event campaigns specific to the pillars of Concord

Administration and Operations

The administrative and operations portion of the budget shall be utilized for administrative staffing costs, office costs, and other general administrative costs such as insurance, legal, and accounting fees.

Collection Fee

The City of Concord shall be paid a fee equal to one percent (1%) of the amount of assessment collected to cover its costs of collection and administration.

Contingency/Renewal

In order to ensure effective provision of services, a contingency will be established to account for uncollected assessments or unanticipated program costs. If there are contingency funds collected, they may be held in a reserve fund or utilized for other program, administration or renewal costs at the discretion of Visit Concord. Policies relating to contributions to the reserve fund, the target amount of the reserve fund,

and expenditure of the reserve fund shall be set by Visit Concord. The reserve fund may be spent on programs described in this Plan in any proportion deemed appropriate by Visit Concord. The Board is prepared to utilize the reserve funds as needed for recovery marketing in 2022-2023.

Cost

2022-2023 Projections

The cost of providing improvements and activities for 2022-2023 is consistent with the Management District Plan. The total budget declined to 65% of the 2019 assessment received due to hotels recovering from use as shelters for extended periods, meetings and events not allowed during the pandemic, and continued workforce staffing issues in the hospitality industry.

The anticipated total budget for 2022-2023 is \$ 783,732 in anticipated collections and \$ 522,885 in net assets, for a total budget of \$ 1,306,617. The categorical breakdown is below. All budget category allocations are within the authorized fifteen percent (15%) adjustment of the total budget from the prior year. The City fee shown in the table below is calculated only on collections and does not include the carryover amount.

| Category | % | FY 22/23 Budgeted \$ | % Change | FY 21/22 Fund Balance | Total |
|-----------------------|----------|---------------------------------|---------------------|--------------------------------------|--------------|
| Sales & Marketing | 80.00% | \$626,986 | - | \$522,885 | \$1,149,871 |
| Administration | 15.00% | \$117,560 | - | - | \$117,560 |
| Contingency / Reserve | 4.00% | \$31,349 | - | - | \$31,349 |
| City Fee | 1.00% | \$7,837 | - | - | \$7,837 |
| Totals | 100.00% | \$783,732 | n/a | \$522,885 | \$1,306,617 |

2021-2022 Actuals

The projected 2021-2022 budget was \$1,130,237, which was \$ 607,404 in anticipated collections and \$ 522,833 in carry over funds. Actual collections exceeded expectations, totaling \$ 861,968; calculated as \$ 783,732 in 2021-2022 collections, \$ 78,004 in covid relief grants and related, and \$ 232 in investment income.

Budgeted and actual expenses were as shown below. Total 2021-2022 actual expenses and reserved funds equal the total budgeted.

| Category | 2021 Budgeted | | 2021 Actual | | |
|----------------------|---------------|-------------|-------------|-----------|---------------|
| | % | \$ | % | \$ Spent | \$ Carry Over |
| Sales & Marketing | - | \$1,002,683 | 79.00% | \$774,839 | \$522,885 |
| Administration | - | \$97,184 | 17.00% | \$172,419 | - |
| City Fee | - | \$6,074 | 1.00% | \$6,000 | - |
| Contingency/ Renewal | - | \$24,296 | 3.00% | \$24,000 | - |
| Totals | 100.0% | \$1,130,237 | 100.0% | \$977,258 | \$522,885 |

Assessment

There is no change in the method and basis of levying the assessment.

Assessment

The annual assessment rate is three percent (3%) of gross short-term room rental revenue on lodging businesses. Based on the benefit received, assessments will not be collected on:

1. Stays for a period of 30 consecutive calendar days or more, counting portions of calendar days as full days; or
2. Stays by any federal or state officer or employee when on official business and when the stay is paid for directly by the United States government or the state. This does not include stays which are paid by the transient and later reimbursed by the entity; or
3. Stays by any officer or employee of a foreign government who is exempt from transient occupancy taxes by reason of express provisions of federal law or international treaty; or
4. Stays pursuant to written contracts executed prior to June 1, 2013. A reservation is not considered a written contract.

The term “gross short term room rental revenue” as used herein means: the consideration charged, whether or not received, for the occupancy of space in a

lodging business valued in money, whether to be received in money, goods, labor, or otherwise, including all receipts, cash, credits, and property and services of any kind or nature, without any deduction therefrom whatsoever. Gross short term room rental revenue shall not include any federal, state or local taxes collected, including but not limited to transient occupancy taxes. The assessment shall not be considered revenue for any purposes, including calculation of transient occupancy taxes.

The assessment is levied upon and a direct obligation of the assessed lodging business. However, the assessed lodging business may, at its discretion, pass the assessment on to customers. The amount of assessment, if passed on to each customer, shall be disclosed in advance and separately stated from the amount of rent charged and any other applicable taxes, and each customer shall receive a receipt for payment from the business. The assessment shall be disclosed as the

“Concord TID.” The assessment is imposed solely upon, and is the sole obligation of the assessed lodging business even if it is passed on to customers.

Bonds shall not be issued.

Delinquencies

Original Delinquency

Any business which fails to remit any assessment due within the time required shall pay a penalty of ten percent (10%) of the amount of the assessment in addition to the assessment.

Continued Delinquency

Any business which fails to remit any delinquent assessment on or before a period of thirty (30) days following the date on which the assessment first became delinquent shall pay a second delinquency penalty of ten percent (10%) of the amount of the assessment, in addition to the amount of the assessment and the ten percent (10%) penalty first imposed.

Fraud

If the City determines that the nonpayment of any assessment is due to fraud, a penalty of twenty-five percent (25%) of the amount of the assessment shall be added thereto, in addition to the penalties stated above.

Interest

In addition to the penalties imposed, any business which fails to remit any assessment due shall pay interest at the rate of one percent (1%) per month, or fraction thereof, on the amount of the assessment, exclusive of penalties, from the date on which the assessment first became delinquent, until paid.

Penalties Merged with Assessment

Every penalty imposed and such interest as accrues shall become a part of the assessment required to be paid.

Surplus and Other Funding

Surplus

The amount of surplus to be carried over from previous years is \$522,885, of which \$522,885 is attributed to sales and marketing programs.

Appendix – Assessed Businesses

| Business Name | Address | City, State, ZIP |
|----------------------------------|---------------------|-------------------------|
| America's Best Value Inn | 3555 Clayton Rd. | Concord, CA 94519 |
| Best Western Plus Heritage Inn | 4600 Clayton Rd. | Concord, CA 94521 |
| Clarion Hotel | 1050 Burnett Ave. | Concord, CA 94520 |
| Concord Plaza Hotel | 45 John Glenn Dr. | Concord, CA 94520 |
| Days Inn Concord | 5370 Clayton Rd. | Concord, CA 94521 |
| Hilton Concord | 1970 Diamond Blvd. | Concord, CA 94520 |
| Motel 6 Concord | 3606 Clayton Rd. | Concord, CA 94521 |
| Premier Inns/E-Z 8 | 1581 Concord Ave. | Concord, CA 94520 |
| Studio 6 Concord (Extended Stay) | 1370 Monument Blvd. | Concord, CA 94520 |



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Unpaid Student Training Agreement #76-636-1 with San Francisco State University

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Unpaid Student Training Agreement #76-636-1 with San Francisco State University, an educational institution, to provide supervised field instruction at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers for nursing students, for the period from April 1, 2023 through March 31, 2027.

FISCAL IMPACT:

This is a nonfinancial agreement.

BACKGROUND:

The purpose of this agreement is to provide San Francisco State University nursing students with the opportunity to integrate academic knowledge with applied skills at progressively higher levels of performance and responsibility. Supervised fieldwork experience for students is considered to be an integral part of both educational and professional preparation. The Health Services Department can provide the requisite field education, while at the same time, benefitting from the students' services to patients.

On February 12, 2019, the Board of Supervisors approved Unpaid Student Training Agreement #76-636 with San Francisco State University for the provision of clinical field experience and instruction at CCRMC and Contra Costa Health Centers for the period April 1, 2019 through March 31, 2023.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Japreet Benepal, 925-370-5741

By: , Deputy

BACKGROUND: (CONT'D)

Approval of Unpaid Student Training Agreement #76-636-1 will allow San Francisco State University nursing students to receive supervised fieldwork instruction, through March 31, 2027.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the students will not receive supervised fieldwork instruction experience at CCRMC and Contra Costa Health Centers.



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: March 21, 2023

Subject: REPORT FROM THE AUDITOR-CONTROLLER'S OFFICE ON THE SCHEDULE OF FINANCIAL AUDITS FOR 2023

RECOMMENDATION(S):

ACCEPT report on the Auditor-Controller's audit activities for 2022 and APPROVE the proposed schedule of financial audits for 2023.

FISCAL IMPACT:

There is no fiscal impact related to establishing the annual audit schedule. The financial auditing process may result in positive and negative fiscal impacts, depending on the audit findings.

BACKGROUND:

The Internal Operations Committee was asked by the Board in 2000 to review the process for establishing the annual schedule of audits, and to establish a mechanism for the Board to have input in the development of the annual audit schedule and request studies of departments, programs or procedures. The IOC recommended a process that was adopted by the Board on June 27, 2000, which called for the IOC to review the schedule of audits proposed by the Auditor-Controller and the County Administrator each December. However, due to the preeminent need during December for the Auditor to complete the Comprehensive Annual Financial Report, the IOC, some years ago, rescheduled consideration of the Auditor's report to February of each year.

Attached is a report from the Auditor-Controller reviewing the department's audit activities for 2022 and transmitting the proposed schedule of financial audits for 2023, which are already in progress.

In past years, the Auditor's Office sometimes found a lack of adherence to several of the County's administrative requirements for cash collection; discharge of delinquent accounts; inventories of materials, supplies and capital assets; and petty cash. Noncompliance with procurement card policies, contracting policies and procedures, and MAC fiscal procedures have also been among past findings.

Supervising Accountant-Auditor Sandra Bewley presented the Auditor's report to the Internal Operations Committee on March 13, 2023. Vice Committee Chair Burgis asked if the staff training was adequate to promote better policy compliance. Ms. Bewley acknowledged that staff turnover can contribute to a lack of adherence to policies but that policies are communicated, are readily accessible by staff, and that the Auditor's Office is always available to provide supplemental training.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Julie Enea (925) 655-2056

By: , Deputy

cc:

BACKGROUND: (CONT'D)

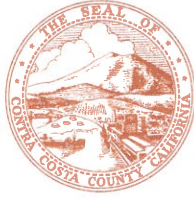
The Committee accepted the report and hereby forwards it to the Board for its information.

ATTACHMENTS

2022 Internal Audit Report and 2023 Proposed Audit Schedule

Office of the Auditor-Controller
Contra Costa County

Robert R. Campbell
Auditor-Controller




Harjit S. Nahal
Assistant Auditor-Controller

625 Court Street
Martinez, California 94553-1282
Phone (925) 608-9300
Fax (925) 608-9395

March 13, 2023

TO: Internal Operations Committee

FROM: Robert R. Campbell, Auditor-Controller
By: Sandi Bewley, Supervising Accountant-Auditor 

SUBJECT: Internal Audit-Annual Report

The Board of Supervisors adopted a policy on June 27, 2000, directing the Auditor-Controller to annually report to the Internal Operations Committee on the proposed schedule of Internal Audit examinations for the following calendar year. The attached "*Schedule of Internal Audit Examinations*" provides the proposed examination schedule for 2023, and the attached "*Schedule of Internal Audit Examinations for 2022*" summarizes the status of the 2022 examinations.

In 2022, the Internal Audit Division completed eighteen (18) of the twenty-one (21) scheduled examinations. Of the remaining (3) three examinations, fieldwork has been completed for two (2) examinations. The Internal Audit Division is in the process of scheduling exit conferences to issue the final examination report. One (1) examination was postponed to calendar year 2023 due to staff departures in the Office of the Auditor-Controller.

Examination Report

Objectives:

The necessary tests and procedures were conducted to determine if, within the scope of the examinations, the following financial conditions existed:

- Assets were adequately safeguarded.
- Appropriate internal controls were in place and functional.
- Records were accurate and reliable.
- Statutory, contractual, and administrative requirements were followed.

General Findings:

There is an overall lack of adherence to several of the County's administrative requirements. Many of the departmental examinations included the recommendations in the following areas:

- Lack of compliance with Board Resolution 2020/1 ensuring Committee members have been trained on the Ralph M. Brown Act (Government Code §54950). The County Better Government Ordinance, Contra Costa County's conflict of interest policy, and submitting annual reports to the Contra Costa County Board of Supervisors,
- Lack of compliance with the Administrative Bulletins established for the cash collection process, petty cash, inventories of noncapital assets, county volunteer programs; and,
- Lack of adherence to the procurement card manual.

Conditions:

Approximately forty-two percent (42%) of the findings in 2022 were repeated from previous examinations. Common examination conditions included:

- Certificates of training not being provided for Committee members and lack of annual reports being submitted to the Contra Costa County Board of Supervisors;
- Receipt forms completed incorrectly;
- Lack of segregation of duties,
- Lack of timeliness of deposits when receiving and depositing cash;
- Lack of annual replenishment of petty cash;
- Lack of documentation for volunteers;
- Lack of adequate procurement card supporting documentation, including lack of approving official authorization of cardholder charges; and,
- Lack of adequate documentation for noncapital assets.

In order to timely correct issues and mitigate repetitive findings, the Internal Audit division follows-up with auditees six months after the issuance of the examination report to determine if the recommendations were implemented. No data is available yet on the status of the 2022 findings.

Procurement Card

The quarterly procurement card review continues to reflect compliance issues in the use of the card for services, memberships, printing services, meal payments, fines, gifts, fuel, cash instruments, and items of a personal nature. Per the Procurement Card Manual, Section V.G., the use of a procurement card for services, memberships, printing services, meal payments, fines, gifts, fuel, cash instruments, and items of a personal nature is prohibited. Cardholders are also prohibited from using the procurement card for purchases not authorized in the County's Administrative Bulletins. Additionally, use of cardholder accounts by noncardholder(s) is prevalent and required supporting documentation for payments often is missing or inadequate.

2023 Scheduled Examinations

The Supervising Accountant-Auditor of the Internal Audit division and the Auditor-Controller performed a thorough review of existing and recurring examinations that should be incorporated

in the 2023 schedule. The emphasis and priority in scheduling examinations is based on the perceived risk to the County. The schedule is composed of legally required examinations, such as the Treasury cash counts and reoccurring examinations. Twenty-two (22) examinations have been scheduled for calendar year 2023.

Legally required examinations have their basis in government code. Reoccurring examinations have a preferred cycle attached to them based on their perceived amount of inherent risk. If a concern comes to the attention of the Supervising Accountant-Auditor or the Auditor-Controller, a reoccurring examination may be scheduled prior to it being due based on the preferred cycle.

The County's financial operations are subject to audit by a firm of independent external auditors, Macias Gini & O'Connell, LLP, Certified Public Accountants (MGO). The external auditors are responsible for performing an annual audit of the general-purpose financial statements of the County and the Public Financing Authority. The external auditors also perform an annual "Single Audit" of the County's federal financial-assistance programs. Other independent auditors perform annual audits of the Contra Costa County Housing Authority, state grant programs, and the First 5 Contra Costa Children and Families Commission.

Attachments

Schedule of Internal Audit Examinations for 2022

| Department Project Description | Last Done Through | Prdfd. Examination Cycle (yrs) | Scheduled For 2022 | Estimated Hours 2022 | Exam Hours 2022 |
|---|----------------------|--------------------------------------|--------------------------|----------------------------|-----------------------|
| Completed Examinations-Scheduled | | | | | |
| Auditor-Controller | | | | | |
| 0105 Revolving/Cash Diff. Fund & Shortage Report (fiscal year) | 06/22 | 1 (Law) | X | 60 | 22.00 |
| 0037 Misc A-C duties (ie Petty Cash ICQ;Relief of Shortage;Increase/New Petty Cash; Recons) | | 1 | X | 60 | 13.00 |
| Treasurer-Tax Collector | | | | | |
| 0151 Treasury Cash & Investments - 1st qtr | 02/21 | 1/4 (Law) | X | 50 | 42.00 |
| 0151 Treasury Cash & Investments - 2nd qtr | 06/21 | 1/4 (Law) | X | 50 | 45.00 |
| 0151 Treasury Cash & Investments - July 1 | 07/21 | 1/4 (Law) | X | 50 | 38.00 |
| 0151 Treasury Cash & Investments - 3rd qtr (Auditor recommendation) | 08/21 | 1/4 (Law) | X | 50 | 39.50 |
| 0151 Treasury Cash & Investments - 4th qtr | 12/21 | 1/4 (Law) | X | 50 | 46.00 |
| 0151-A Tax Collector Cash on Hand - 1st qtr | 02/21 | 1/4 | X | 20 | 8.00 |
| 0151-A Tax Collector Cash on Hand - 2nd qtr | 06/21 | 1/4 | X | 20 | 10.00 |
| 0151-A Tax Collector Cash on Hand - July 1 | 07/21 | 1/4 | X | 20 | 7.00 |
| 0151-A Tax Collector Cash on Hand - 3rd qtr | 08/21 | 1/4 | X | 20 | 9.00 |
| 0151-A Tax Collector Cash on Hand - 4th qtr | 12/21 | 1/4 | X | 20 | 11.00 |
| 0172 Treasury Oversight Committee (calendar year) | 12/20 | 1 (Law) | X | 175 | 282.50 |
| Employment & Human Services | | | | | |
| 5005 In Home Support Services (IHSS) | 03/15 | 3 | X | 175 | 118.50 |
| Health Services | | | | | |
| 3641 Public Administrator | 01/16 | 2 | X | 120 | 280.50 |
| Public Works-Purchasing Division | | | | | |
| 1493 Procurement Card Program - 2nd qtr | 06/22 | 1/4 (CAO) | X | 100 | 101.00 |
| 1493 Procurement Card Program - 1st qtr | 03/22 | 1/4 (CAO) | X | 100 | 139.50 |
| 1493 Procurement Card Program - 4th qtr (2021) | 12/21 | 1/4 (CAO) | X | 100 | 105.50 |
| Examination fieldwork completed-Report Issued in 2023 | | | | | |
| Conservation and Development (DCD) | | | | | |
| 3571 North Richmond Mitigation Fund | 06/17 | 4 | X | 250 | 327.50 |
| Probation | | | | | |
| 3081 General Department Examination | 04/20 | 2 (Law) | X | 240 | 371.90 |
| Examinations carried to 2023 | | | | | |
| Public Works-Purchasing Division | | | | | |
| 1493 Procurement Card Program - 3rd qtr (2022) | 09/21 | 1/4 (CAO) | X | 100 | 27.00 |



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: March 21, 2023

Subject: 2021/22 ANNUAL REPORT ON THE FLEET INTERNAL SERVICE FUND AND DISPOSITION OF LOW MILEAGE FLEET VEHICLES

RECOMMENDATION(S):

RECEIVE the 2021/22 annual report from the Public Works Director on the Internal Services Fund and status of the County's Vehicle Fleet.

FISCAL IMPACT:

Reassigning underutilized vehicles would increase cost efficiency, but the fiscal impact was not estimated.

BACKGROUND:

In FY 2008/09, the Board approved the establishment of an Internal Services Fund (ISF) for the County Fleet, administered by the Public Works Department. Each year, the Public Works Department Fleet Services Manager analyzes the fleet and annual vehicle usage, and makes recommendations to the IOC on the budget year vehicle replacements and on the intra-County reassignment of underutilized vehicles, in accordance with County policy. The Board requested the IOC to review annually the Public Works Department report on the fleet and on low-mileage vehicles.

Attached for the Committee's review is the 2021/22 annual report on the ISF and low-mileage vehicles, as prepared by the Public Works Department. This report was presented to the Internal Operations Committee by Deputy Public Works Director Joe Yee and Fleet Services Manager Ricky Williams, and is hereby forwarded to the Board for its information.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Julie Enea (925) 655-2056

By: , Deputy

cc:

ATTACHMENTS

2021/22 Fleet Internal Service Fund and Underutilized Vehicle
Report



Contra Costa County
**Public Works
Department**


Brian M. Balbas, Director

Deputy Directors
Stephen Kowalewski, Chief
Allison Knapp
Warren Lai
Carrie Ricci
Joe Yee

Memo

March 13, 2023

TO: Internal Operations Committee
Supervisor Candace Andersen, District II, Chair
Supervisor Diane Burgis, District III, Vice Chair

FROM: Brian M. Balbas, Public Works Director 

SUBJECT: FLEET INTERNAL SERVICE FUND FY 2021-22 REPORT

Recommendation

Accept the Internal Service Fund (ISF) Fleet Services report for FY 2021-22.

Background

The Fleet Services Division has operated as an Internal Service Fund since 2008 to ensure stable and long-term vehicle replacement funding.

Fleet Services provides various services to County departments including the acquisition, preventative maintenance, repair, and disposal of fleet vehicles and equipment. The division services the County's fleet of 1654 vehicles/equipment/trailers, of which, 966 vehicles are included in the ISF program.

ISF Rate Structure

There are three components to recover operational costs for vehicles in the ISF Fleet Services program which are charged to the departments. They are:

1. A fixed monthly cost to cover insurance, Fleet Services overhead, and vehicle depreciation / replacement
2. A variable cost based on miles driven to cover maintenance and repair costs
3. Direct costs for fuel

This rate structure enables the ISF to collect monthly payments from customer departments over the life-cycle of the units to fund operations and enable the systematic replacement of units at the end of a vehicle's useful life or when it becomes a cost-effective decision to do so.

The estimated fixed and variable rates are adjusted each year to develop ISF rates as close to actual costs as possible for each class of vehicle. Accordingly, the FY 2020-21 expenses were reviewed to develop new rates for FY 2021-22, which went into effect September 1, 2021. Please refer to Attachment A accompanying this report for the ISF Fleet Rates Schedule.

Fleet Services Goals and Objectives

- Continue to provide cost-effective services that meet or exceed our customers' needs and expectations by evaluating additional services and new technologies to increase efficiencies.
- Continue to evaluate and recommend for replacement all vehicles and fleet equipment that are due for replacement based on a predetermined schedule and/or a time when it is most cost-effective to do so and in accordance with Administrative Bulletin 508.6. This increases vehicle availability through reduced down time associated with an older fleet.
- Continue to maintain a newer fleet focusing on preventative maintenance thus reducing repair costs typically associated with an older fleet.
- Continue to purchase clean air vehicles whenever feasible and to grow the number of electric vehicles in the fleet as existing equipment requires replacement. Fleet Services continues to seek funding opportunities to expand the electric vehicle charging station infrastructure to support County and personal vehicles.
- Continue to ensure that all County vehicles are maintained and repaired in a timely, safe, and cost effective manner in order to provide departments with safe, reliable vehicles and equipment.
- Continue to work with departments to identify vehicles and equipment that are underutilized in an effort to maximize fleet utilization, identify departmental actual needs, and reduce overall fleet costs.

Highlights

- In FY 2021-22, 72 vehicles were purchased, 13% fewer than FY 2020-21, and 38% fewer than were purchased in FY 2019-20. Of this amount, 7 are new additions to the fleet requested by departments for newly hired staff and new or expanded services.
- Fleet continually reviews vehicle usage in an effort to reduce underutilized vehicles according to Administrative Bulletin 508.6. A recent review of FY 2020-2021 usage identified 59 units as being underutilized that required further analysis for possible reassignment or replacement. This amount is a dramatic increase from two which was identified just two years ago. It appears the main reason for the increase is due to staff working remotely in response to the COVID-19 pandemic. Fleet will continue to monitor vehicle usage post-pandemic to determine if there are longer lasting work patterns that reduces the need for vehicles.
- Fleet Services continues to promote building a "Green Fleet" by purchasing 10 electric and 10 hybrid vehicles as replacement vehicles in FY 2021-22.
- Fleet Services continues to install telematics GPS devices, where appropriate, to help improve fleet utilization, identify vehicle locations in the event of an emergency, reduce costs by identifying and immediately reporting operational issues with the vehicle, and improve accuracy of mileage meter readings. Department users of vehicles equipped

with the telematics GPS devices also have access to standard reports which they can use to review incidences of speeding, excessive idling, vehicle utilization, etc. to help reduce departmental fleet cost. 753 vehicles in the County fleet are equipped with these devices.

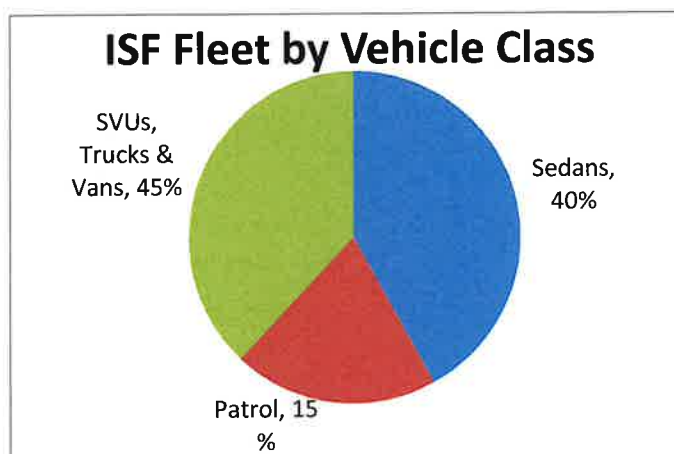
Light vehicles equipped with the telematics GPS device are enrolled in the State Continuous Smog Testing Program excluding them from the mandatory biennial physical smog test, which reduces cost and vehicle downtime. The telematics device continuously monitor emissions performance and will send a notification immediately when a fault is detected so repairs can be made.

Summary

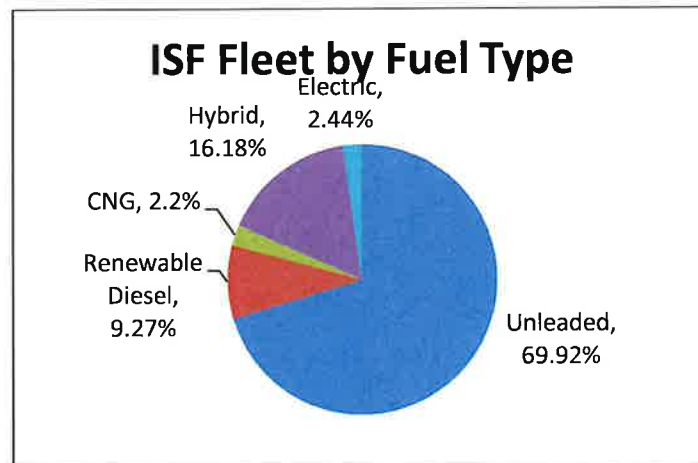
In FY 2021-22, Fleet Services had a staff of 21 Administration and Operations employees. The Administration section consists of one Fleet Manager, one Fleet Service Supervisor, one Fleet Equipment Specialist and one Clerk. The Operations section consists of one Lead Fleet Technician, 2 Equipment Services Workers, 12 Equipment Mechanics and 2 Equipment Service Writers.

The FY 2021-22 budget of \$17,664,948 included: \$3,442,999 for salaries and benefits; \$4,400,300 for vehicle repairs; \$2,800,000 for fuel; and \$3,648,109 for the replacement of fleet vehicles and equipment.

The FY 2021-22 actual expenditure total was \$15,628,788. In addition, expenditures for the purchase of ISF equipment was \$2,290,448 and \$1,755,730 was on order at fiscal year-end. Included in the FY 2021-22 Total Revenue reported on Attachment B is \$479,917 of new revenue for the purchase of additional vehicles and equipment. The ending ISF Fund Balance for FY 2021-22 was \$17,664,948. This increase in fund balance is related to the increased value of equipment within the ISF.



Fleet Services continues to purchase clean air vehicles whenever feasible and plans to grow the number of electric vehicles in the fleet as existing equipment requires replacement. All diesel vehicles can use renewable diesel fuel and all sedans must have a Zero Emissions Vehicle (ZEV) rating, unless otherwise approved by the County Administrator's Office.



Fleet Services continues to work to achieve the primary goals and objectives of providing County departments with vehicles and equipment that are safe, reliable, economically sustainable, and consistent with departmental needs and requirements at the lowest possible cost. The Division will continue to monitor vehicle use to optimize new vehicle acquisition and better utilize existing vehicle assets.

Attachments

- A ISF Rates Schedule
- B ISF Fund Balance
- C ISF Net Assets

Internal Service Fund - Fleet Services
ISF Fleet Rates Schedule
FY 2021-22

| Category | FY 2018-19 | | FY 2019-20 | | FY 2020-21 | | FY 2021-22 | | % Change | |
|----------------------------|--------------|----------------|--------------|----------------|--------------|----------------|--------------|----------------|--------------|----------------|
| | Monthly Rate | Mileage Charge | Monthly Rate | Mileage Charge | Monthly Rate | Mileage Charge | Monthly Rate | Mileage Charge | Monthly Rate | Mileage Charge |
| ISF-Sedan | \$ 375.75 | \$ 0.170 | \$ 378.00 | \$ 0.240 | \$ 388.17 | \$ 0.300 | \$ 397.08 | \$ 0.300 | 2.3% | 0.0% |
| ISF-Cargo Van | 376.17 | 0.360 | 334.50 | 0.330 | 326.67 | 0.470 | 369.25 | 0.360 | 13.0% | -23.4% |
| ISF-Passenger Van | 283.17 | 0.300 | 327.92 | 0.450 | 360.50 | 0.460 | 381.83 | 0.350 | 5.9% | -23.9% |
| ISF-Patrol | 794.50 | 0.630 | 794.25 | 0.580 | 905.42 | 0.610 | 905.00 | 0.560 | 0.0% | -8.2% |
| ISF-Sports Utility Vehicle | 415.08 | 0.210 | 432.67 | 0.400 | 442.17 | 0.250 | 452.75 | 0.260 | 2.4% | 4.0% |
| ISF-Truck, Compact | 228.25 | 0.310 | 258.50 | 0.320 | 283.50 | 0.380 | 368.42 | 0.400 | 30.0% | 5.3% |
| ISF-Truck, Fullsize | 383.67 | 0.460 | 356.42 | 0.460 | 413.75 | 0.430 | 421.17 | 0.460 | 1.8% | 7.0% |
| ISF-Truck, Utility | 618.33 | 0.240 | 507.92 | 0.400 | 567.67 | 0.340 | 624.58 | 0.330 | 10.0% | -2.9% |

**Internal Service Fund - Fleet Services
Fund Balance
For the Year Ended June 30, 2022**

| | FY 2020-21 | FY 2021-22 |
|--------------------------------------|----------------------|----------------------|
| Beginning Fund Balance | \$ 16,311,795 | \$ 16,851,288 |
| Expenses | | |
| Salaries & Benefits | \$ 2,888,504 | \$ 2,446,212 |
| Services and Supplies, Other Charges | 8,618,849 | 9,963,750 |
| Depreciation | 3,122,478 | 3,218,826 |
| Total Expenses | \$ 14,629,831 | \$ 15,628,789 |
| Revenues | | |
| Charges for services | \$ 14,477,817 | \$ 16,081,997 |
| Transfers In/(Out) | - | - |
| Sale of Surplus Vehicles | 411,675 | 174,243 |
| Indemnifying Proceeds (Accidents) | 279,832 | 186,209 |
| Total Revenue | \$ 15,169,324 | \$ 16,442,449 |
| Change in Fund Balance | \$ 539,493 | \$ 813,660 |
| FY Ending Fund Balance | \$ 16,851,288 | \$ 17,664,948 |

**Internal Service Fund - Fleet Services
Balance Sheet (Fund 150100)
As of June 30, 2022**

| | | <u>FY 2020-21</u> | <u>FY 2021-22</u> |
|---------------------|--------------------------------|-----------------------------|-----------------------------|
| Assets | | | |
| Current Assets: | | | |
| 0010 | Cash | \$ 5,604,134 | \$ 7,460,457 |
| 0100 | Accounts Receivable | 134,299 | 2,744 |
| 0170 | Inventories | 161,095 | 175,699 |
| 0180 | Due From Other Funds | 1,911,307 | 1,731,642 |
| 0250 | Prepaid Expense | (64,952) | 20,603 |
| | Total Current Assets | <u>\$ 7,745,883</u> | <u>\$ 9,391,145</u> |
| Noncurrent Assets: | | | |
| 0340 | Equipment | \$ 29,258,175 | \$ 30,440,225 |
| 0360 | Construction In Progress | 581,527 | 633,227 |
| 0370 | Reserve For Depreciation | (19,298,032) | (21,456,233) |
| | Total Noncurrent Assets | <u>\$ 10,541,670</u> | <u>\$ 9,617,219</u> |
| | Total Assets | <u>\$ 18,287,553</u> | <u>\$ 19,008,364</u> |
| Liabilities | | | |
| 0500 | Accounts Payable | \$ 624,372 | \$ 696,264 |
| 0540 | Due To Other Funds | 652,616 | 561,189 |
| 0640 | Employee Fringe Benefit Pay | 159,277 | 85,962 |
| | Total Liabilities | <u>\$ 1,436,265</u> | <u>\$ 1,343,415</u> |
| Net Position | | | |
| | Net Capital Assets | \$ 10,541,670 | \$ 9,617,219 |
| | Working Capital | 6,309,618 | 8,047,729 |
| | Total Net Position | <u>\$ 16,851,288</u> | <u>\$ 17,664,949</u> |



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: March 21, 2023

Subject: FY 2022/23 CERTIFICATION OF PROPOSITION 172 PUBLIC SAFETY SALES TAX MAINTENANCE OF EFFORT

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to execute the Maintenance of Effort (MOE) Certification Form for Fiscal Year 2022/23 as required by Government Code section 30056 to receive Proposition 172 (public safety sales tax increment) funds, and to submit the Certificate to the County Auditor-Controller.

FISCAL IMPACT:

This MOE Certification is required by State statute as implemented by guidelines issued by the California State Controller. Failure to submit the required certification form would result in the loss of more than \$100 million in State Proposition 172 funds for the current fiscal year.

BACKGROUND:

This ½ cent sales tax was authorized in 1994 as a result of the 1993/94 state budget process. Proposition 172 (Senate Bill 509) designated that the ½ cent sales tax be deposited to newly-created state and local public safety trust funds and allocated to local agencies to fund public safety activities such as police, sheriff, fire, district attorney, county corrections, and ocean lifeguards. Court operations were explicitly excluded.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

, County Administrator and Clerk of the Board of Supervisors

Contact: Paul Reyes, (925) 655-2049

By: , Deputy

cc:

BACKGROUND: (CONT'D)

To prevent supplantation of local revenues that would have otherwise been allocated to public safety functions with Proposition 172 sales tax, the Legislature enacted Assembly Bill 2788 as Chapter 886, Statutes of 1994, which added section 30056 to the Government Code. Government Code section 30056 requires a local agency to commit at least the same resources as were committed in FY 1992/93 (minus certain exclusions), adjusted each year by any growth in its Proposition 172 revenue, as maintenance of effort (MOE) in order to qualify to receive Proposition 172 (Public Safety Sales Tax).

Government Code section 30056 does not specifically define what is meant by “public safety services” and allows each county to make its own computation. In implementing the MOE on May 16, 1995, as indicated in the Certification Form, it was the County defined public safety as follows: District Attorney (Department 0242), Probation (Departments (0308, 0309, 0310), Public Defender (Department 0243), Sheriff-Coroner (Departments 0255, 0277, 0300, and 0359), and Inmate Medical Care (Department 0301). It should be noted that the definition of “public safety services” for computation of the MOE obligation does not in any way detract from the Board’s authority to designate those funds to whatever public safety department or service it chooses.

In 1993, the Board of Supervisors directed that all public safety sales tax proceeds will be allocated to the District Attorney and Sheriff departments. For the Fiscal Year 2022/23, the budget includes estimated Proposition 172 revenue of \$85.6 million to fund operations in the Sheriff’s Office and \$18.0 million to fund operations in the District Attorney’s Office.

| Fiscal Year | Amount |
|--------------------|---------------|
| 2005/06 Actual | \$69,281,424 |
| 2006/07 Actual | \$67,318,904 |
| 2007/08 Actual | \$65,314,410 |
| 2008/09 Actual | \$57,641,994 |
| 2009/10 Actual | \$55,379,148 |
| 2010/11 Actual | \$60,388,430 |
| 2011/12 Actual | \$63,922,867 |
| 2012/13 Actual | \$67,178,163 |
| 2013/14 Actual | \$72,053,360 |
| 2014/15 Actual | \$74,736,241 |
| 2015/16 Actual | \$74,141,898 |
| 2016/17 Actual | \$77,499,977 |
| 2017/18 Actual | \$81,282,181 |
| 2018/19 Actual | \$84,460,701 |
| 2019/20 Actual | \$83,679,516 |
| 2020/21 Actual | \$93,672,378 |
| 2021/22 Actual | \$110,868,204 |
| 2021/23 Budgeted | \$103,666,000 |

It has been determined that the adopted budget for the County-defined public safety services exceeded the County’s MOE obligation by more than \$208.2 million for FY 2022/23. The MOE calculation was computed pursuant to Government Code section 30056 and AB 2788. By authorizing the County Administrator to execute and submit the MOE Certification Form to the County Auditor-Controller, the Board will assure that the County will receive its full allotment of Proposition 172 funds for the current year.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to file the required certification will jeopardize the County's eligibility to receive public safety sales tax revenue.

ATTACHMENTS

FY 22-23 Prop 172 MOE Certification Forms

Auditor-Controller
CONTRA COSTA COUNTY
AB2788 (Chapter 866/94)
Maintenance of Effort Certification Form

Name of County: Contra Costa

Fiscal Year of Certification: 2022/23

AB2788 Maintenance of Effort (MOE) Calculation:

| | |
|--|-----------------------|
| Line 1: Total Public Safety Adopted Budget (Amount of Line 4.1 from Form A) | <u>370,795,845.47</u> |
| Line 2: Public Safety MOE (Amount of Line 3.2 from Form A) | <u>162,581,922.38</u> |
| Line 3: Difference (Amount of Line 1 minus Line 2) Over/(Under) AB2788 MOE Requirements | <u>208,213,923.09</u> |

(*Enter this amount below.)

Certification Statement:

I hereby certify that the County of Contra Costa is over
/under (please circle one) the AB2788 Maintenance of Effort requirements
concerning the use of Proposition 172 revenues in the amount of
* 208,213,923.09 . Forms A and C are submitted in support of this
calculation. Detailed records concerning this calculation are available
upon request and will be retained.

Signature of County Official: _____

Date Signed: _____

Form A: AB2788 MOE Calculation Worksheet

Contra Costa
2022/23

Step #1: Public Safety Services as Previously Defined

In 1994/95, the County established their definition of public safety services consistent with Government Code Section 30052. Listed below are all departments included in this definition.

| | | |
|--------------------------|------------------------------------|------------------|
| District Attorney | Health Detention-Inmates | Probation |
| Public Defender | Sheriff (including Coroner) | |

Step #2: Growth Adjusted Base Year

The County determined the AB2788 base year amount in 1994/95 on Form B by using the 1992/93 adopted budget for all defined public safety departments.

| | |
|---|-----------------------|
| Line 2.1: Total Base Year Forward (Adjusted AB2788 Base Amount from Prior Year Form A, Line 3.2) | <u>145,386,096.17</u> |
|---|-----------------------|

Step #3: New Base Amount for Local Agency

AB2788 includes a growth factor provision equal to the previous years' growth in Proposition 172 revenues. The Auditor-Controller's Office will provide cities and counties with this amount. If appropriate, this amount should be added to the AB2788 Base Year.

| | |
|--|-----------------------|
| Line 3.1: Growth Amount | <u>17,195,826.21</u> |
| Line 3.2: Total Base Amount for Local Agency (Total of lines 2.1 and 3.1) | <u>162,581,922.38</u> |

Step #4: Determine AB2788 Public Safety Budget for Certification Year

The County should determine the AB2788 Public Safety Budget for the Certification year. The same departments and adjustments that were included in the AB2788 base year calculation have been entered on Form C. Please complete Form C to provide the following:

| | |
|---|-----------------------|
| Line 4.1: Total AB2788 Public Safety Budget | <u>370,795,845.47</u> |
|---|-----------------------|

Step #5: AB2788 Maintenance of Effort (MOE) Calculation

Please complete the AB2788 Certification Form using the above information. The calculation would be as follows:

| | |
|----------------------------------|--|
| Line 1 of the Certification Form | Take the amount of Line 4.1, Form A |
| Line 2 of the Certification Form | Less the amount of Line 3.2, Form A |
| Line 3 of the Certification Form | Equals the amount over/(under) AB2788 MOE requirement. |

CONTRA COSTA COUNTY

Please complete the following Form to calculate the AB2788 MOE base year. Describe all AB2788 adjustments in the space provided below.

| Public SAGety Department | Certification Year Adopted Budget | AB 2788 Adjustments | | | | | | | | | | Adjusted AB2788 Certification Year |
|----------------------------------|--------------------------------------|---------------------|----------------|-------------------|----------------|-------------------|-------------------|------------------|------------------|----------------|----------|---------------------------------------|
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | |
| District Attorney (0242) | 51,315,997 | 60,000 | 10,000 | 8,218,388 | 620,000 | | 100,000 | | 1,619,000 | | | 40,688,609 |
| Probation (0308) | 56,571,429 | | | 19,836,100 | | | | | | 175,000 | | 36,560,329 |
| Probation (0309) | 30,394,000 | | | 19,275,600 | | | | | | | | 11,118,400 |
| Probation (0310) | 6,907,000 | | | | | | | 1,025,000 | | | | 5,882,000 |
| Public Defender (0243) | 40,676,150 | 250,000 | | 9,111,300 | | | | | | | | 31,314,850 |
| Sheriff (0255) | 151,144,011 | 0 | 150,000 | 3,273,072 | | 4,831,637 | 26,336,781 | | | | | 116,552,521 |
| Sheriff Contract Services (0277) | 18,077,000 | | | | | 18,077,000 | | | | | | 0 |
| Sheriff Detention (0300) | 98,118,000 | 3,851,000 | | 11,167,263 | | | | | | 225,603 | | 82,874,134 |
| Sheriff-Coroner (0359) | 3,576,001 | | | | | | | | | | | 3,576,001 |
| Hlth Detention Inmates (0301) | 42,229,001 | 0 | | | | | | | | | | 42,229,001 |
| Total | 499,008,589 | 4,161,000 | 160,000 | 70,881,723 | 620,000 | 22,908,637 | 26,436,781 | 1,025,000 | 1,619,000 | 400,603 | 0 | 370,795,845 |

AB2788 MOE Adjustments:

Comments:

Enter amount on
Form A, Line 4.1

- (1) Fixed Assets, Lease Purchases & Debt Service
- (2) POST
- (3) Grants
- (4) Transfers/Recording Fees for Real Estate Fraud
- (5) Court Security, Hospital Security, EHS Security
- (6) Contracts with Other Jurisdictions
- (7) State Aid & Fed Aid Placement
- (8) Narcotics, Environmental, Fraud Forfeitures/Damages
- (9) STC Reimbursement

Completed By: Paul Reves, Senior Deputy County Administrator

Phone: (925) 655-2049

Date: 3/16/2023



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: March 21, 2023

Subject: Notice of Completion for the Deputy Workstation Replacement Project at the Martinez Detention Facility and West County Detention Facility.

RECOMMENDATION(S):

ADOPT Resolution No. 2023/14 accepting as complete, the contracted work performed by Drake Construction, LLC, a California Corporation, for the Deputy Workstation Replacement Project at the Martinez Detention Facility and West County Detention Facility, as recommended by the Public Works Director, Martinez and Richmond areas. Project Numbers WO#6643568 and WO#6643572, (Districts I and V)

FISCAL IMPACT:

The project was funded by California Board of State and Community Corrections Grant Funds.

BACKGROUND:

The Contra Costa County Sheriff's Department Custody Services Bureau was selected to receive grant funding from the Board of State and Community Corrections (BSCC) related to coronavirus education, mitigation, and prevention. A portion of the funds was allocated to purchase replacement Deputy Stations at the Martinez Detention Facility in modules A, B, C, E, Q, and T and replacement of all Deputy Stations at the West County Facility in Buildings 4, 5A, 5B, 6A, 6B, 7A, 7B, 8A, and 8B. Previously, the Martinez Detention Facility and the West County Detention

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Gaile Suarez, (925) 335-3664

By: , Deputy

cc:

BACKGROUND: (CONT'D)

Facility were equipped with the original Deputy Stations. The new upgraded Deputy Stations now include materials designed to protect staff from the transmission of the COVID-19 virus and enhance inmate and staff safety by creating a physical barrier. The Office of the Sheriff and Public Works Department solicited the project and Drake Construction, LLC, was the lowest responsive and responsible bidder awarded for this project.

On July 12, 2022, a construction contract in the amount of \$425,000 was awarded to Drake Construction, LLC, for the Deputy Workstation Replacement Project. On January 10, 2023, Change Order No. 1 was approved to increase the payment limit to \$464,678 for additional costs incurred during completion of the project.

The project has now been completed and the Public Works Director recommends that the Board adopt Resolution No. 2023/14 accepting the contracted work as complete.

CONSEQUENCE OF NEGATIVE ACTION:

Acceptance of a contract as complete is standard procedure and allows for proper closeout of the contract. If the contract is not accepted as complete, the period for filing stop payment notices and bond claims may be extended and then Contra Costa County will incur expenses for additional contract administration.

ATTACHMENTS

Resolution No. 2023/14

Recorded at the request of: Gaile Suarez, (925) 335-3664

Return To: Gaile Suarez, (925) 335-3664

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

Adopted this Resolution on 03/21/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2023/14

In the Matter of Accepting and giving Notice of Completion of Contract for Deputy Workstation Replacement Project, Project No. WO#6643568 and WO#6643572 (Districts I and V).

Whereas, on August 1, 2022, the County (Owner) contracted with Drake Construction, LLC (General Contractor), with Travelers Casualty and Surety Company of America, as surety, for the work performed on the grounds of the County; and Whereas, The Public Works Director reports that said work has been inspected and complies with the approved plans, special provisions and standard specifications and recommends its acceptance as complete as of March 2, 2023.

The Board of Supervisors RESOLVES that:

Owner (sole): Contra Costa County, Office of the Sheriff, 1850 Muir Road, Martinez, CA 94553

Nature of Stated Owner: Fee and/or Easement

Project No: WO#6643568 and WO#6643572

Project Name: Deputy Workstation Replacement Project

Date of Work Completion: March 2, 2023

Description: On on August 1, 2022, Contra Costa County contracted with Drake Construction, LLC, for work to replace the original deputy workstations with new workstations that include materials designed to protect staff from transmission of the COVID-19 virus and enhance inmate and staff safety by creating a physical barrier.

Identification of real property: Martinez Detention Facility, 1000 Ward Street, Martinez, CA 94553; and, West County Detention Facility, 5555 Giant Hwy, Richmond, CA 94806

Fees: None

Legal References: None

Comments: None

NOW THEREFORE, BE IT RESOLVED said work is accepted as complete on said date, and the Clerk shall file with the County Recorder a copy of this resolution as a Notice of Completion for said contract.

Contact: Gaile Suarez, (925) 335-3664

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: March 21, 2023

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

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Thomas L. Geiger, Chief Assistant County Counsel
Date: March 21, 2023

Subject: Updating the Rules of Procedure for Board of Supervisors Meetings

RECOMMENDATION(S):

ADOPT Resolution No. 2023/61 to amend the rules of procedure for Board of Supervisors meetings, including rules governing hybrid meetings, public comment times, teleconferencing options for Board members, meeting disruptions, and meeting civility.

FISCAL IMPACT:

None.

BACKGROUND:

More than three years have passed since the Board last updated the procedures for the conduct of its meetings in September 2019. The existing rules do not reflect recent changes to the Brown Act that the state Legislature passed in response to the COVID-19 pandemic, including amendments to the Brown Act's teleconferencing rules and amendments to the Brown Act's procedures for removing disruptive people from meetings.

The Board authorized amendments to its rules of procedure at its retreat on January 24, 2023. The attached rules reflect recent amendments to the Brown Act and reflect the Board's current practices. The rules are expected to facilitate the orderly, efficient, and fair conduct of Board meetings, and provide more clarity for members of the public and thus further

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Thomas L. Geiger, Chief Assistant County Counsel,
(925) 655-2200

By: , Deputy

cc: Thomas L. Geiger, Chief Assistant County Counsel, Monica Nino, Clerk of the Board of Supervisors

BACKGROUND: (CONT'D)

the Board's goal of transparency and open government. The amendments to the rules include:

- Hybrid meetings – members of the public may participate in Board meetings in person, via the telephone, or via internet-based options. (Rule 11)
- Public comments on agenda items are generally limited to two minutes per speaker. (Rule 11.1.6)
- Each member of the public is allowed two minutes to comment on the entire consent agenda. (Rule 11.1.7)
- New “just cause” and “emergency circumstances” teleconferencing options for Board members, as authorized by Assembly Bill 2449. (Rule 14.2)
- A new procedure for removing disruptive individuals from the Board chambers, as authorized by Senate Bill 1100. (Rule 15.2)
- A new rule to establish best practices for fostering civility and civil discourse at Board meetings. (Rule 16)

CONSEQUENCE OF NEGATIVE ACTION:

If the resolution is not approved, the Board's meeting rules will not reflect recent amendments to the Brown Act.

ATTACHMENTS

Resolution 2023/61

Attachment to Resolution 2023/61 - Updated BOS Rules of Procedure

Updated BOS Rules of Procedure - REDLINE

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

Adopted this Resolution on 03/21/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/61

In the Matter of UPDATED PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

WHEREAS, the Board of Supervisors is committed to conducting its meetings in a manner that provides ample opportunity for members of the public to participate; and

WHEREAS, more than three years have passed since the Board last updated the procedures for the conduct of its meetings in September 2019; and

WHEREAS, the existing rules do not reflect recent changes to the Brown Act that the state Legislature passed in response to the COVID-19 pandemic, including amendments to the Brown Act's teleconferencing rules and amendments to the Brown Act's procedures for removing disruptive people from meetings; and

WHEREAS, the Board authorized amendments to its rules of procedure at its retreat on January 24, 2023; and

WHEREAS, the attached rules reflect recent amendments to the Brown Act and reflect the Board's current practices; and

WHEREAS, the attached rules include rules governing hybrid meetings, public comment times, teleconferencing options for Board members, meeting disruptions, and meeting civility; and

WHEREAS, the attached rules are expected to facilitate the orderly, efficient, fair, and civil conduct of Board meetings, and provide more clarity for members of the public and thus further the Board's goal of transparency and open government.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby adopts the attached Rules of Procedure for the conduct of its meetings.

BE IT FURTHER RESOLVED that this resolution supersedes Resolution No. 2019/500.

Contact: Thomas L. Geiger, Chief Assistant County Counsel,
(925) 655-2200

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: March 21, 2023

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

By: , Deputy

cc: Thomas L. Geiger, Chief Assistant County Counsel, Monica Nino, Clerk of the Board of Supervisors

RULES OF PROCEDURE FOR BOARD OF SUPERVISORS MEETINGS

POLICY

It is the policy of the Board of Supervisors to hold public meetings in accordance with the requirements of the Ralph M. Brown Act and all other applicable governing legislation. The Board strives to govern and work together in an effective, efficient, ethical and courteous manner in the highest tradition of public service and in the best interests of the County of Contra Costa and its residents. This resolution supersedes Resolution No. 2019/500.

PROCEDURE

GENERAL PROVISIONS

Rule 1. Applicability of Rules

- 1.1 These Rules of Procedure (“Rules”) are adopted pursuant to Government Code Section 25003. The Rules apply to the Board of Supervisors of the County of Contra Costa whether sitting as the Board of Supervisors of the County or as the governing body of any other district, authority, or board.
- 1.2 The Rules are deemed to be procedural only. Except as otherwise provided by law, the failure to strictly observe application of the Rules shall not affect the jurisdiction of the Board or invalidate any action taken at a meeting that is otherwise held in conformity with the law.
- 1.3 Except as otherwise provided by law, these Rules, or any one of them, may be suspended by order of the Chair and will be deemed suspended by actions taken by or with the consent of the Chair or a majority of the Board members.

Rule 2. Definitions

- 2.1 “Board” means the Board of Supervisors of the County of Contra Costa, whether sitting as the Board of Supervisors of the County or as the governing body of any other district, authority, or board.
- 2.2 “Chair” and “Vice Chair” mean the Board members elected to those respective offices. “Chair” also means the presiding officer acting in the absence of the elected Chair.
- 2.3 “Clerk” means the Clerk of the Board or a Deputy Clerk of the Board.
- 2.4 “County Counsel” means the Board’s attorney, appointed pursuant to Ordinance Code section 24-12.002.

MEETINGS

Rule 3. Organization Meeting

The Organization Meeting of the Board shall be held on its first regular meeting in January of each year.

Rule 4. Regular Meetings

- 4.1 All regular meetings shall be held by the Board, in all its capacities, in its chambers in the Contra Costa County Administration Building, at 1025 Escobar Street, Martinez, California. Regular meetings shall commence at 9:00 a.m., or as otherwise prescribed by the Chair. Regular meetings generally shall be held on every Tuesday of the month. However, the Board shall not be required to hold a regular meeting (1) on any Tuesday that is the fifth Tuesday of a calendar month, (2) on any Tuesday following a Monday holiday, (3) that is canceled pursuant to the annual calendar adopted by the Board, or (4) that is canceled by the Chair when no quorum is expected to be present.
- 4.2 Holidays, fifth Tuesdays, and periodic breaks, which result in a canceled meeting, will be determined by the Board and posted annually, and modified as necessary.

Rule 5. Absence of a Quorum, Adjournment

- 5.1 In the absence of a quorum, the remaining members or (if no member is present) the Clerk may adjourn the meeting to another date and time in accordance with Government Code Section 54955 and shall post a Notice of Adjournment.
- 5.2 In the event a Supervisor leaves the hearing room, momentarily causing a lack of quorum, he or she should notify the Chair of his or her intended absence, and the Chair may call a recess.

ELECTION, POWERS AND DUTIES OF CHAIR AND VICE CHAIR

Rule 6. Annual Selection of Chair and Vice Chair, and Committee Assignments

- 6.1 On or before December 1 of each year, on a form provided by the Clerk, each Board member will submit to the Clerk their individual preference for appointment to committees, boards and commissions. During the month of December, the Clerk will ask the Board to acknowledge receipt of the preference forms as a Board action item on a public agenda.
- 6.2 The election of officers of the Board shall occur on or about the last meeting in September for the ensuing year beginning on January 1. Officers shall serve until December 31 or until the selection of their successors, whichever occurs later.
- 6.3 At its Organization Meeting, or thereafter, the incoming/new Chair will submit for approval by the full Board, the Chair's final recommendations for Board assignments to

the local, regional and statewide committees, boards and commissions, in accordance with the Board's March 21, 2000 policy on Board Member Committee Assignments, as may be amended from time to time.

Rule 7. Powers and Duties of Chair

The Chair shall serve as presiding officer of the Board, rule on questions of procedure, nominate for Board approval representatives to Board committees whose appointment is not otherwise provided for, sign resolutions, ordinances, contracts, leases and other official documents approved by the Board, preserve order and decorum, and decide all questions of order. The Chair may consult with County Counsel in making such rulings. Decisions of the Chair may be overruled by a majority vote of the Board.

Rule 8. Powers and Duties of the Vice Chair

The Vice Chair shall have and exercise all powers and duties of the Chair at the meetings at which the Chair is absent.

Rule 9. Selection of a Chair Pro Tempore

If neither the Chair nor the Vice Chair is present at a Board meeting, the Board members present shall select one of their members to act as the Chair Pro Tempore. The Chair Pro Tempore shall have and exercise all the powers and duties of the Chair for that particular meeting only.

ORDER AND CONDUCT OF BUSINESS

Rule 10. Order of Business

The order of business at each regular meeting, except for such times as may be set apart for consideration of special items (or as otherwise prescribed by the Chair), shall be as follows:

- 10.1 Call to Order. The presiding officer initiates the proceedings by bringing the meeting to order.
- 10.2 Roll Call. The Clerk calls the roll and records by name all members present or absent. During the course of the meeting the Clerk records the arrival of any member listed as absent and the departure of any member listed as present.
- 10.3 Inspirational Thought. The Board hears an inspirational thought as set forth on the agenda.
- 10.4 Pledge of Allegiance to the Flag of the United States of America. The Chair designates a person to lead those present in reciting the Pledge.
- 10.5 Agenda Review. The Chair inquires whether Board members or the County Administrator wish to make any agenda revisions or request any items to be continued or removed from the Consent agenda.

- 10.6 Added Items. The Board may take action on items of business not appearing on the posted agenda under any of the following circumstances:
- 10.6.1 Upon a determination by a majority vote that an emergency situation exists, as defined in Government Code Section 54956.5.
 - 10.6.2 Upon a determination by a two-thirds vote, or, if fewer than two-thirds of the members are present, by unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the County subsequent to the agenda being posted.
 - 10.6.3 The item was posted for a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.
- 10.7 Consent Agenda Items. Consent agenda items are routine in nature and do not require individual consideration. All Consent items are approved by a single vote as recommended without discussion unless an item is removed and continued or considered during the regular agenda for separate action.
- 10.8 Presentations. Each presentation will last no more than five minutes, unless this time is extended by the Chair. A maximum of three presentations may be scheduled at each meeting except that the Chair may authorize an additional presentation(s). The subject of the presentations should be of countywide interest and significance.
- 10.9 Public Comment. Public Comment is that period of time set aside for members of the public to address the Board on matters within the jurisdiction of the Board that are not listed on the agenda (“off-agenda”). The Public Comment item shall be deemed to constitute the opportunity for members of the public to address the Board in compliance with Government Code Section 54954.3. See Rule 11.
- 10.10 Discussion Items. Discussion items include items previously removed from the Consent calendar.
- 10.11 Closed Session. Closed session discussion items are intended to be heard at the specified time(s) but may be heard earlier or later, in the discretion of the Chair.
- 10.12 Adjournment. Any Board member may request that the meeting be adjourned in memory of a recently deceased person.

Rule 11. Conduct of Meetings

Members of the public may participate in meetings in person, via the telephone, or via internet-based options.

11.1 Addressing the Board—General

- 11.1.1 For speakers who attend the meeting in person, before the meeting, or during the meeting before the agenda item to be addressed, a person wishing to address the Board should fill out a yellow speaker card and deposit it in the box near the podium.
- 11.1.2 The Clerk shall ensure that members of the public have the ability to address the Board remotely via telephonic and Internet-based options. Instructions for public participation via remote options will be included on meeting agendas and on the County's website.
- 11.1.3 When called upon, a speaker who attends the meeting in person should come to the podium. A speaker whether attending in person or remotely, should state his or her name for the record, and, if speaking for an organization or other group, identify the organization or group represented. The Chair has the discretion to determine the order in which to call upon speakers for comment.
- 11.1.4 All remarks should be addressed to the Board as a whole, not to individual members, to the staff, or to the audience. Each person speaking from the floor or via remote participation shall obtain permission from the Chair.
- 11.1.5 Questions, if any, should be addressed to the Chair, who will determine whether or by whom an answer will be provided.
- 11.1.6 Each speaker wishing to comment on an agenda item not on the Consent agenda, including items removed from the Consent agenda, will have two minutes to comment on each item. This time may be extended or reduced, in the discretion of the Chair.
- 11.1.7 Any member of the public may comment on one or more items listed on the agenda as Consent items. Each speaker will be allowed two minutes to comment on the entire Consent agenda. This time may be extended or reduced, in the discretion of the Chair.
- 11.1.8 No speaker may yield time to another speaker.
- 11.1.9 A speaker utilizing the services of a translator will be allotted twice the amount of time to speak to ensure that non-English speakers receive the same opportunity to address the Board.
- 11.1.10 All speakers, especially those who anticipate making oral presentations or comments exceeding two minutes, are encouraged to submit comments in writing, in advance, to the Clerk for distribution to the Board and other

interested parties at the earliest feasible time before the meeting, but no later than 8:00 a.m. on the day of the meeting. Written comments may be submitted either by mail or via email: clerkoftheboard@cob.cccounty.us. The Board requests that a person providing written materials to the Board during a meeting submit an original and 10 copies. Such written comments will be distributed to members of the Board and staff.

- 11.1.11 In order to maintain a public meeting environment conducive to receiving public testimony from all sides of any issue, it is the Board's policy that the audience will be discouraged from engaging in audible or emotional displays of support or opposition to testimony provided. Behavior such as clapping, booing, hissing, and cheering can create an intimidating environment for people interested in giving public testimony and can unnecessarily lengthen Board meetings. Consequently, such behavior is discouraged.
 - 11.1.12 Speakers should not present the same or substantially the same items or argument to the Board as presented by earlier speakers, or be profane in presenting their oral comments.
 - 11.1.13 In order to expedite matters and to avoid repetitious presentations, whenever any group of persons wishes to address the Board on the same subject matter, the Chair may request that a spokesperson be chosen by the group to comment on its behalf.
 - 11.1.14 To minimize distractions during public meetings, all personal communication devices, such as mobile phones, will be turned off or put in a non-audible mode during Board meetings.
 - 11.1.15 Any of the foregoing rules may be waived by the Chair or by a majority vote of the Board members present when it is deemed that there is good cause to do so, based upon the particular facts and circumstances involved.
 - 11.1.16 The rules set forth above are not exclusive and do not limit the inherent power and general legal authority of the Board, or of its presiding officer, to govern the conduct of Board meetings as may be considered appropriate from time to time or in particular circumstances for purposes of orderly and effective conduct of the affairs of the County.
- 11.2 Addressing the Board—Public Comment. Comments under the Public Comment portion of the agenda are limited to subjects within the subject matter jurisdiction of the County but are not listed as separate items on the agenda. These comments are limited to no more than two minutes per speaker. If numerous persons wish to make comments, the Chair may limit the Public Comment period to a specific amount of time, and/or may reduce the time limit per speaker. Speakers are encouraged to submit written comments, either by mail or via email: clerkoftheboard@cob.cccounty.us. Written comments must be received by the Clerk before 8:00 a.m. on the day of the meeting in order to be

considered at the meeting. Comments submitted by mail or email will be included in the record of the meeting, but will not be read during the meeting.

- 11.3 Use of Acronyms. The Board discourages the use of acronyms, abbreviations, and industry-specific language in its meetings and written materials.

Rule 12. Public Hearings for Planning and Zoning Matters (Land Use Matters)

- 12.1 Order of Procedure. Unless the Chair in his or her discretion directs otherwise, the order for presentation of testimony on particular land use items shall be as follows:

12.1.1 Presentation by staff.

12.1.2 Documents. The Chair acknowledges receipt of any documents offered as evidence and filed with the Clerk before the hearing.

12.1.3 First Presentation. If the item is presented for Board approval (e.g., rezoning, development plan), the first presentation is by the project applicant, followed by public testimony. If the item is an appeal from a decision of a lower body (e.g., subdivision, land use permit), the first presentation is by the appellant, followed by the presentation by the project applicant. This presentation (or each presentation, if the item is an appeal) shall not exceed 10 minutes or the approximate length of the staff presentation, whichever is greater.

12.1.4 Public testimony. Each speaker shall have no more than two minutes.

12.1.5 Rebuttal. A rebuttal not exceeding five minutes may be made by the person making the first presentation.

12.1.6 Closing comments by staff.

12.1.7 Board discussion and decision.

- 12.2 Conduct of Hearings.

12.2.1 Witnesses' Testimony. Witnesses will not be sworn.

12.2.2 Rules of Evidence. The hearing will not be conducted according to technical judicial rules of evidence. Any relevant evidence may be considered if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs. The Chair may exclude irrelevant or redundant testimony and may make such other rulings as may be necessary for the orderly conduct of the proceedings ensuring basic fairness and a full airing of the issues involved.

12.2.3 Transcripts. Any person desiring to have a hearing transcribed by a stenographic reporter at his or her own expense may do so, provided that he or she consults

the Clerk to arrange facilities for such reporting prior to commencement of the hearing and advises the Clerk of the full name, business address, and telephone number of the reporter being used.

12.3 Exhibits.

12.3.1 Subject to paragraph 12.3.2, all exhibits, including documentary materials such as photographs, drawings, maps, charts, letters, petitions and other physical evidence, presented at a land use hearing shall be retained in the Board files as part of the record of the hearing.

12.3.2 Any staff exhibit (e.g., a general plan or area map) that has been or will be used in other land use hearings will be preserved by the Community Development Department for future reference. A notation indicating its location shall be made in the case file in any matter in which it has been used.

12.4 Questioning of Speakers and Staff. Any person desiring to direct a question to a speaker or staff member shall submit the question to the Chair, who shall determine whether the question is relevant to the subject of the hearing and whether or not it need be answered by the speaker or staff member.

12.5 Overriding Fairness. Notwithstanding the provisions of paragraph 12.1, the Board is committed to provide an applicant, appellant, or other person or entity with a substantial, direct property interest in an item, a full and fair hearing, based on the facts and circumstances of the particular matter, the nature and complexity of the particular issue, the number of persons wishing to be heard, and similar due process considerations. Toward this end, the Chair, in his or her discretion, may extend the time limits set forth in paragraph 12.1 and consider other procedural mechanisms.

12.6 Absent From Hearing. A Supervisor who was absent from all or part of a hearing may vote on the matter if the Supervisor states for the record that he or she has reviewed all evidence received during the absence and also states that he or she has either: (1) listened to the Clerk's recording, (2) watched the video, or (3) read a complete transcript of the proceedings that occurred during his or her absence.

Rule 13. Nuisance Abatement Hearings

A hearing on an appeal from the County Abatement Officer's Notice and Order to Abate shall be held in accordance with the provisions of County Ordinance Code section 14-6.418, as well as with these Rules. In the event of a conflict, the provisions of County Ordinance Code section 14-6.418 shall prevail.

Rule 14. Rules for Participating by Teleconference

14.1 Traditional Teleconference Procedure. The Brown Act permits members of the Board to participate in Board meetings by teleconference, when certain legal requirements are met.

(Gov. Code, § 53953 (b).) If these requirements are not met, then the Supervisor calling in cannot be counted as part of the quorum for the meeting, can only listen to the meeting, and cannot discuss any item or vote.

If a Supervisor wishes to be able to discuss items and vote by teleconference, then, in addition to the usual agenda posting requirements, the following must occur in advance of the meeting:

- 14.1.1 Quorum Required. The County Administrator must ensure that during the teleconference meeting, at least a quorum of the Board will participate from locations in the County.
 - 14.1.2 Agenda Requirement - All Locations Must be Listed. Each teleconference location and the meeting location must be shown on the agenda for the meeting. In addition, the agenda must provide an opportunity for members of the public to give public comment from each teleconference location. So, for example, if a Supervisor is participating at a Board Committee from the Supervisor's District Office, then the location for the meeting shown on the agenda would be, for example: 1025 Escobar Street, Martinez, CA, AND the address of the Supervisor's District Office. The Supervisor's Office would be considered a meeting location, and the public would be entitled to attend the meeting at that location. See paragraph 14.4 below.
 - 14.1.3 Agenda Requirement - Posting. In addition to the usual posting agenda locations and County website, an agenda will be posted at each teleconference location 96 hours in advance of the meeting. The Supervisor participating from the District office shall post the Agenda at the District office 96 hours in advance of the Board meeting.
 - 14.1.4 Public Participation at Remote Location. Each teleconference location must be open and accessible to members of the public. Thus, if a Supervisor's District Office is a teleconference location, it must be open to the public during the meeting. The Supervisor would need to have a speaker phone or computer with a microphone so that members of the public would be able to hear the meeting and address the Board directly from the Supervisor's office.
 - 14.1.5 Roll Call Vote. All votes taken during a teleconference meeting under this Rule must be by roll call.
- 14.2 Rules for Participating by Teleconference for "Just Cause" or Due to "Emergency Circumstances"

The Brown Act permits individual members of the Board to participate in Board meetings by teleconference for "just cause" or due to "emergency circumstances" when certain legal requirements are met. (Gov. Code, § 53953 (f).) This provision of the Brown Act lasts until January 1, 2026.

- 14.2.1 Teleconference Participation for Just Cause. If a Supervisor wishes to attend a meeting remotely for “just cause,” the Supervisor must notify the Board at the earliest opportunity, up to and including the start of a regular meeting, of the need to participate remotely. The Supervisor must provide a general description of one of the following “just cause” circumstances: (i) there is a childcare or caregiving need for a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner; (ii) a contagious illness that prevents the Supervisor from attending in person; (iii) a need related to a physical or mental disability that is not otherwise accommodated for; or (iv) travel while on official business of the Board or another state or local agency.
- 14.2.2 Teleconference Participation for Emergency Circumstances. If a Supervisor wishes to attend a meeting remotely due to “emergency circumstances,” the Supervisor must provide a general description of the need to appear remotely, which need not exceed 20 words or include any personal medical information. The Supervisor must make the request to participate remotely as soon as possible. “Emergency circumstances” is a physical or family medical emergency that prevents a Supervisor from attending in person.
- 14.2.3 Board Action Requirements. The Board need not take action to allow a Supervisor to attend virtually for “just cause.” To allow a Supervisor to attend virtually for “emergency circumstances,” the Board must take action on the request at the meeting. If there is insufficient time to include the item on a posted agenda, the Board may take action on the request at the beginning of the meeting and approval must be by majority vote. The Supervisor requesting the remote appearance for this reason may not vote on the request.
- 14.2.4 Participation Requirements. A Supervisor appearing by teleconference under this Rule must participate in the meeting through both audio and visual technology.
- 14.2.5 Disclosure Requirements. A Supervisor appearing by teleconference under this Rule must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years or older are in the room at the remote location with the Supervisor and the general nature of the Supervisor’s relationship with such individual(s).
- 14.2.6 Quorum Required. The County Administrator must ensure that during the teleconference meeting conducted under this Rule, at least a quorum of the Board will participate in person, at a single, physical location identified on the agenda that is open to the public and situated within the County.
- 14.2.7 Limitations on Number of Remote Appearances. A Supervisor may not use a “just cause” reason to appear remotely for more than two meetings per calendar year. A Supervisor may not participate remotely under this Rule for more than three consecutive months or 20 percent of the regular meetings of the Board within the calendar year.

- 14.2.8 Roll Call. All votes taken during a teleconference meeting conducted under this Rule must be by roll call.
- 14.2.9 Technological and Access Requirements. If a Supervisor participates remotely under this Rule, the public must be able to remotely hear and visually observe the meeting and remotely address the Board, via a two-way audiovisual platform, or a two-way telephonic service and a live webcasting of the meeting.

Rule 15. Disruption of Meeting

- 15.1 For the purpose of ensuring the orderly conduct of the Board meeting, no whistles, horns, drums, noise makers, megaphones, air horns, bullhorns, or other amplified devices are allowed inside the County Administration Building while the meeting is in session.
- 15.2 Removing an Individual. The Brown Act permits the Chair to remove a disruptive individual from a Board meeting. (Gov. Code, § 54957.95.)
- 15.2.1 Disruptive Behavior. An individual's behavior constitutes a disruption if the individual is engaging in behavior that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting, including, but not limited to, a failure to comply with the reasonable and lawful regulations of the Board and engaging in behavior that constitutes a use of force or a true threat of force.
- 15.2.2 Threat of Force. A true threat of force is a threat that is sufficiently serious such that a reasonable observer would perceive it to be an actual threat to use force.
- 15.2.3 Prior Warning. Before the removal, the Chair will warn the individual that the individual's behavior is disrupting the meeting and that if the behavior does not stop, the individual may be removed from the meeting. No prior warning is required before removal if the individual's behavior constitutes a use of force or a true threat of force.
- 15.2.4 Removal. If the disruptive individual does not promptly stop the disruptive behavior, the Chair may have the individual removed from the meeting. The Chair may request the assistance of the Sheriff's Office staff in removing the individual from the meeting. Any person removed from a meeting shall be excluded from further attendance for the remainder of the meeting.
- 15.3 Clearing the Room. The Brown Act permits the Chair to clear the meeting room and continue in session if a meeting is willfully interrupted by a person or by a group or groups of persons so that the orderly conduct of the meeting becomes infeasible and order cannot be restored by removal of the disruptive individual(s) as set forth in Rule 16.2. In such case, the Chair may order the meeting room cleared and continue in session, as authorized by law (Gov. Code, § 54957.9), recess the meeting, or adjourn the meeting. If the Chair clears the meeting room and continues in session, duly accredited representatives of the press or other news media, except those participating in the disturbance, will be allowed to remain in the

meeting room. The Chair may request the assistance of the Sheriff's Office staff in clearing the meeting room. Only those matters appearing on the posted agenda may be considered in such a session.

Rule 16. Civility

The Board desires to encourage civility and civil discourse in its meetings and to encourage County elected officers, staff, and the public to follow best practices for civility and civil discourse at Board meetings. Best practices for fostering civility and civil discourse include:

- Respecting the right of all people to hold different opinions.
- Avoiding rhetoric intended to humiliate, malign, or question the motivation of those whose opinions are different from others.
- Striving to understand differing perspectives.
- Choosing words carefully and avoiding personal attacks.
- Speaking truthfully without accusation and avoiding distortion of facts.
- Speaking out against violence, prejudice, and incivility should they occur at Board meetings, while also recognizing First Amendment rights, including the public's right to criticize programs, procedures, policies, or services of the County or the acts or omissions of the Board, elected officials, advisory bodies, and staff.

The Board desires to build a civil political community in which each person is respected, and spirited public and political debate is aimed at the betterment of Contra Costa County and its people and not at the disparagement of others. The Board therefore encourages all County elected officers, staff, and the public to endeavor to adhere to and promote the best practices for civility and civil discourse in conducting business at all Board meetings. Under Resolution No. 2022/73, all those participating in all public meetings should aspire to follow these best practices.

RULES OF ~~PROCEDURES~~PROCEDURE FOR BOARD OF SUPERVISORS MEETINGS

POLICY

It is the policy of the Board of Supervisors to hold public meetings in accordance with the requirements of the Ralph M. Brown Act and all other applicable governing legislation. The Board strives to govern and work together in an effective, efficient, ethical and courteous manner in the highest tradition of public service and in the best interests of the County of Contra Costa and its residents. This resolution supersedes Resolution No. ~~2015/55~~2019/500.

PROCEDURE

GENERAL PROVISIONS

Rule 1. Applicability of Rules

- 1.1 These Rules of Procedure (“Rules”) are adopted pursuant to Government Code Section 25003. The ~~rules~~Rules apply to the Board of Supervisors of the County of Contra Costa whether sitting as the Board of Supervisors of the County or as the governing body of any other district, authority, or board.
- 1.2 The Rules are deemed to be procedural only. Except as otherwise provided by law, the failure to strictly observe application of the Rules shall not affect the jurisdiction of the Board or invalidate any action taken at a meeting that is otherwise held in conformity with the law.
- 1.3 Except as otherwise provided by law, these Rules, or any one of them, may be suspended by order of the Chair and will be deemed suspended by actions taken by or with the consent of the Chair or a majority of the Board members.

Rule 2. Definitions

- 2.1 “Board” means the Board of Supervisors of the County of Contra Costa, whether sitting as the Board of Supervisors of the County or as the governing body of any other district, authority, or board.

- 22 “Chair” and “Vice Chair” mean the Board members elected to those respective offices. “Chair” also means the presiding officer acting in the absence of the elected Chair.
- 23 “Clerk” means the Clerk of the Board or a Deputy Clerk of the Board.
- 24 “County Counsel” means the Board’s attorney, appointed pursuant to Ordinance Code section 24-12.002.
-

MEETINGS

Rule 3. Organization Meeting

The Organization Meeting of the Board shall be held on its first regular meeting in January of each year, ~~at which time the new year chair and vice chair will assume their offices.~~

Rule 4. Regular Meetings

4.1 All regular meetings shall be held by the Board, in all its capacities, in its chambers in the Contra Costa County Administration Building, at ~~651 Pine~~1025 Escobar Street, Martinez, California. Regular meetings shall commence at 9:00 a.m., or as otherwise prescribed by the Chair. Regular meetings generally shall be held on every Tuesday of the month. However, the Board ~~of Supervisors~~ shall not be required to hold a regular meeting (1) on any Tuesday that is the fifth Tuesday of a calendar month, (2) on any Tuesday following a Monday holiday, (3) that is canceled pursuant to the annual calendar adopted by the Board, or (4) that is canceled by the Chair when no quorum is expected to be present.

~~(2) on any Tuesday following a Monday holiday; (3) that is canceled pursuant to the annual calendar adopted by the Board or (4) that is canceled by the Chair when no quorum is expected to be present.~~

4.2 Holidays, fifth Tuesdays, and periodic breaks, which result in a canceled meeting, will be determined by the Board and posted annually, and modified as necessary.

Rule 5. Absence of a Quorum, Adjournment

5.1 In the absence of a quorum, the remaining members or (if no member is present) the Clerk may adjourn the meeting to another date and time in accordance with Government Code Section 54955 and shall post a Notice of Adjournment.

5.2 In the event a Supervisor leaves the hearing room, momentarily causing a lack of quorum, he or she should notify the Chair of his or her intended absence, and the Chair may call a recess.

ELECTION, POWERS AND DUTIES OF CHAIR AND VICE CHAIR

Rule 6. Annual Selection of Chair and Vice Chair, and Committee Assignments

6.1 On or before December 1 of each year, on a form provided by the Clerk ~~of the Board,~~

each Board member will submit to the Clerk ~~of the Board~~ their individual preference for appointment to committees, boards and commissions. During the month of December, the Clerk ~~of the Board~~ will ask the Board to acknowledge receipt of the preference forms as a Board action item on a public agenda.

- 6.2 The election of officers of the Board ~~of Supervisors~~ shall occur on or about the last meeting in September for the ensuing year beginning on January 1. Officers shall serve until December 31 or until the selection of their successors, whichever occurs later.".
- 6.3 At its Organization Meeting, or thereafter, the incoming/new Chair ~~of the Board~~ will submit for approval by the full Board, the Chair's final recommendations for Board assignments to the local, regional and statewide committees, boards and commissions, in accordance with the Board's March 21, 2000 policy on Board Member Committee Assignments, as may be amended from time to time.

Rule 7. Powers and Duties of Chair

The Chair shall serve as presiding officer of the Board, rule on questions of procedure, nominate for Board approval representatives to Board committees whose appointment is not otherwise provided for, sign resolutions, ordinances, contracts, leases and other official documents approved by the Board, preserve order and decorum, and decide all questions of order. The Chair may consult with County Counsel in making such rulings. Decisions of the Chair may be overruled by a majority vote of the Board ~~of Supervisors~~.

Rule 8. Powers and Duties of the Vice-Chair

The Vice-Chair shall have and exercise all powers and duties of the Chair at the meetings at which the Chair is absent.

Rule 9. Selection of a Chair Pro Tempore

If neither the Chair nor the Vice-Chair is present at a Board meeting, the Board members present shall select one of their members to act as the Chair Pro Tempore. The Chair Pro Tempore shall have and exercise all the powers and duties of the Chair for that particular meeting only.

ORDER AND CONDUCT OF BUSINESS

Rule 10. Order of Business

The order of business at each regular meeting, except for such times as may be set apart for consideration of special items (or as otherwise prescribed by the Chair), shall be as follows:

- 10.1 Call to Order. The presiding officer initiates the proceedings by bringing the meeting to order.
- 10.2 Roll Call. The Clerk calls the roll and records by name all members present or absent. During the course of the meeting the Clerk records the arrival of any member listed as absent and the departure of any member listed as present.
- 10.3 Inspirational Thought. The Board hears an inspirational thought as set forth on the agenda.
- 10.4 Pledge of Allegiance to the Flag of the United States of America. The Chair designates a person to lead those present in reciting the Pledge.
- 10.5 Agenda Review. The Chair inquires whether Board members or the County Administrator wish to make any agenda revisions or request any items to be continued or removed from the Consent agenda.
- 10.6 Added Items. The Board may take action on items of business not appearing on the posted agenda under any of the following circumstances:
- 10.6.1 Upon a determination by a majority vote that an emergency situation exists, as defined in Government Code Section 54956.5~~;~~
- 10.6.2 Upon a determination by a two-thirds vote, or, if fewer than two-thirds of the members are present, by unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the County subsequent to the agenda being posted~~;~~
- 10.6.3 The item was posted for a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.
- 10.7 Consent Agenda Items. Consent agenda items are routine in nature and do not require individual consideration. All ~~consent~~Consent items are approved by a single vote as recommended without discussion unless an item is removed and continued or considered during the regular agenda for separate action ~~at the request of a Board member, staff member, or a member of the public.~~

- 10.8 Presentations. Each presentation will last no more than five minutes, unless this time is extended by the Chair. A maximum of three presentations may be scheduled at each meeting except that the Chair may authorize an additional presentation(s). The subject of the presentations should be of countywide interest and significance.
- 10.9 Public Comment. Public Comment is that period of time set aside for members of the public to address the Board on ~~items of County business matters within the jurisdiction of the Board that are~~ not listed on the agenda (“off-agenda”). The Public Comment item shall be deemed to constitute the opportunity for members of the public to address the Board in compliance with Government Code Section 54954.3. See Rule 11.1 and 11.2.
- 10.10 Discussion Items. Discussion items include items previously removed from the ~~consent~~Consent calendar.
- 10.11 Closed Session. Closed session discussion items are intended to be heard at the specified time(s) but may be heard earlier or later, in the discretion of the Chair.

~~10.12~~—Adjournment. Any Board member may request that the meeting be adjourned in 10.12 memory of a recently deceased person.

Rule 11. Conduct of Meetings

Members of the public may participate in meetings in person, via the telephone, or via internet-based options.

11.1 Addressing the Board—General

~~11.1.1~~ ~~Before~~ For speakers who attend the meeting in person, before the meeting, or during the meeting before the agenda item to be addressed, a person wishing to address the Board should fill out a yellow speaker card and deposit it in the box near the podium.

~~11.1.2~~ The Clerk shall ensure that members of the public have the ability to address the Board remotely via telephonic and Internet-based options. Instructions for public participation via remote options will be included on meeting agendas and on the County’s website.

~~11.1.2~~ ~~11.1.3~~ When called upon, a speaker who attends the meeting in person should come to the podium. A speaker whether attending in person or remotely, should state his or her name for the record, and, if speaking for an organization or other group, identify the organization or group represented. The Chair has the discretion to determine the order in which to call upon speakers for comment.

~~11.1.3~~ ~~11.1.4~~ All remarks should be addressed to the Board as a whole, not to individual members, to the staff, or to the audience. Each person speaking from the floor or via remote participation shall obtain permission from the Chair.

~~11.1.4~~ ~~11.1.5~~ Questions, if any, should be addressed to the Chair, who will determine whether or by whom an answer will be provided.

~~11.1.5~~ ~~11.1.6~~ Each speaker wishing to comment on an agenda item not on the Consent agenda, including items removed from the Consent agenda, will have ~~three~~two minutes to comment on each item. This time may be extended or reduced, in the discretion of the Chair.

~~11.1.7~~ Any member of the public may comment on one or more items listed on the agenda as Consent items. Each speaker will be allowed two minutes to comment on the entire Consent agenda. This time may be extended or reduced, in the discretion of the Chair.

~~11.1.8~~ No speaker may yield time to another speaker.

11.1.9 A speaker utilizing the services of a translator will be allotted twice the amount of time to speak to ensure that non-English speakers receive the same opportunity to address the Board.

~~11.1.6~~11.1.10 All speakers, especially those who anticipate making oral presentations or comments exceeding ~~three~~two minutes, are encouraged to submit comments in writing, in advance, to the Clerk for distribution to the Board and other interested parties at the earliest feasible time before the meeting, but no later than 8:00 a.m. on the day of the meeting. Written comments may be submitted either by mail or via email: clerkoftheboard@cob.cccounty.us. The Board requests that a person providing written materials to the Board during a meeting submit an original and 10 copies. Such written comments will be distributed to members of the Board and staff.

~~11.1.7~~11.1.11 In order to maintain a public meeting environment conducive to receiving public testimony from all sides of any issue, it is the Board's policy that the audience will be discouraged from engaging in audible or emotional displays of support or opposition to testimony provided. Behavior such as clapping, booing, hissing, and cheering can create an intimidating environment for people interested in giving public testimony and can unnecessarily lengthen Board meetings. Consequently, such behavior is discouraged.

~~11.1.8~~11.1.12 Speakers should not present the same or substantially the same items or argument to the Board as presented by earlier speakers, or be profane in presenting their oral comments.

~~11.1.9~~11.1.13 In order to expedite matters and to avoid repetitious presentations, whenever any group of persons wishes to address the Board on the same subject matter, the Chair may request that a spokesperson be chosen by the group to comment on its behalf.

~~11.1.10~~11.1.14 To minimize distractions during public meetings, all personal communication devices, such as mobile phones ~~and pagers~~, will be turned off or put in a non-audible mode during Board meetings.

~~11.1.11~~11.1.15 Any of the foregoing rules may be waived by the Chair or by a majority vote of the Board members present when it is deemed that there is good cause to do so, based upon the particular facts and circumstances involved.

~~11.1.12~~11.1.16 The rules set forth above are not exclusive and do not limit the inherent power and general legal authority of the Board, or of its presiding officer, to govern the conduct of Board meetings as may be considered appropriate from time to time or in particular circumstances for purposes of orderly and effective conduct of the affairs of the County.

~~11.2~~ Addressing the Board—Public Comment

11.2 . Comments under the Public Comment portion of the agenda are limited to subjects within the subject matter jurisdiction of the County but ~~not~~are not listed as separate items on the agenda. ~~Such~~These comments are limited to no more than ~~three~~two minutes per speaker. If numerous persons wish to make comments, the Chair may limit the Public Comment period to a specific amount of time, ~~e.g. 30 minutes total for all speakers,~~ and/or may reduce the time limit per speaker, ~~e.g. 2 minutes per speaker~~. Speakers are encouraged to submit written comments, either by mail or via email: clerkoftheboard@cob.cccounty.us. Written comments must be received by the Clerk before 8:00 a.m. on the day of the meeting in order to be considered at the meeting. Comments submitted by mail or email will be included in the record of the meeting, but will not be read during the meeting.

~~Written comments must be received by the Clerk of the Board before 8:00 a.m. on the day of the meeting in order to be considered at the meeting.~~

~~11.3~~ Addressing the Board—Items Removed from Consent Calendar

~~Members of the public addressing the Board in connection with more than one item that has been removed from consent calendar at a single meeting are limited to a cumulative total of not to exceed 12 minutes for all of their oral presentations at such meeting, unless otherwise allowed by the Chair. The purpose of this provision is to ensure that all members of the public who wish to speak during a meeting have an opportunity to do so and to permit the effective and orderly conduct of the County's business.~~

~~11.4~~ Addressing the Board—Public Hearings

~~11.4.1—Any member of the public wishing to address the Board orally on a public hearing on the Board agenda may do so before or during the hearing, or as otherwise specified by the Chair.~~

~~11.4.2—Any person desiring to have a hearing transcribed by a stenographic reporter at his or her own expense may do so, provided that he or she consults the Clerk to arrange facilities for such reporting prior to commencement of the hearing and advises the Clerk of the full name, business address, and telephone number of the reporter being used.~~

~~11.5~~ Use of Acronyms

~~11.3~~ . The Board discourages the use of acronyms, abbreviations, and industry-specific language in its meetings and written materials.

Rule 12. Public Hearings for Planning and Zoning Matters—~~(~~(Land Use Matters)

~~12.1~~ Order of Procedure

~~12.1~~ . Unless the Chair in his or her discretion directs otherwise, the order for presentation of testimony on particular land use items shall be as follows:

12.1.1 Presentation by staff.

12.1.2 Documents. The Chair acknowledges receipt of any documents offered as evidence and filed with the Clerk before the hearing.

12.1.3 First Presentation. If the item is presented for Board approval (e.g., rezoning, development plan), the first presentation is by the project applicant, followed by public testimony. If the item is an appeal from a decision of a lower body (e.g., subdivision, land use permit), the first presentation is by the appellant, followed by the presentation by the project applicant. This presentation (or each presentation, if the item is an appeal) shall not exceed 10 minutes or the approximate length of the staff presentation, whichever is greater.

12.1.4 Public testimony. Each speaker shall have no more than ~~three~~two minutes.

12.1.5 Rebuttal. A rebuttal not exceeding five minutes may be made by the person making the first presentation.

12.1.6 Closing comments by staff.

12.1.7 Board discussion and decision.

12.2 Conduct of Hearings.

12.2.1 Witnesses' Testimony. Witnesses will not be sworn.

12.2.2 Rules of Evidence. The hearing will not be conducted according to technical judicial rules of evidence. Any relevant evidence may be considered if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs. The Chair may exclude irrelevant or redundant testimony and may make such other rulings as may be necessary for the orderly conduct of the proceedings ensuring basic fairness and a full airing of the issues involved.

12.2.3 Transcripts. Any person desiring to have a hearing transcribed by a stenographic reporter at his or her own expense may do so, provided that he or she consults the Clerk to arrange facilities for such reporting prior to commencement of the hearing and advises the Clerk of the full name, business address, and telephone number of the reporter being used.

12.3 Exhibits.

12.3.1 Subject to paragraph 12.3.2, all exhibits, including documentary materials such as photographs, drawings, maps, charts, letters, petitions and other physical evidence, presented at a land use hearing shall be retained in the Board ~~of Supervisors~~ files as part of the record of the hearing.

12.3.2 Any staff exhibit (e.g., a general plan or area map) that has been or will be used in other land use hearings will be preserved by the Community Development Department for future reference. A notation indicating its location shall be made in the case file in any matter in which it has been used.

~~12.4~~ Questioning of Speakers and Staff.

12.4 Any person desiring to direct a question to a speaker or staff member shall submit the question to the Chair, who shall determine whether the question is relevant to the subject of the hearing and whether or not it need be answered by the speaker or staff member.

12.5 Overriding Fairness. Notwithstanding the provisions of paragraph 12.1, the Board is committed to provide an applicant, appellant, or other person or entity with a substantial, direct property interest in an item, a full and fair hearing, based on the facts and circumstances of the particular matter, the nature and complexity of the particular issue,

the number of persons wishing to be heard, and similar due process considerations. Toward this end, the- Chair, in his or her discretion, may extend the time limits set forth in paragraph 12.1 and consider other procedural mechanisms.

- 12.6 Absent From Hearing. A Supervisor who was absent from all or part of a hearing may vote on the matter if the Supervisor states for the record that he or she has reviewed all evidence received during the absence and also states that he or she has either: (1) listened to the Clerk's recording, (2) watched the video, or (3) read a complete transcript of the proceedings that occurred during his or her absence.

Rule 13. Nuisance Abatement Hearings

A hearing on an appeal from the County Abatement Officer's Notice and Order to Abate shall be held in accordance with the provisions of County Ordinance Code section 14-6.418, as well as with these ~~Procedures~~Rules. In the event of a conflict, the provisions of County Ordinance Code section 14-6.418 shall prevail.

Rule 14. Rules for Participating by Teleconference.

14.1 Traditional Teleconference Procedure. The Brown Act permits members of the Board ~~of Supervisors~~ to participate in Board meetings by teleconference, ~~but only~~ when certain legal requirements are met. (Gov. Code, § 53953 (b).) If these requirements are not met, then the Supervisor calling in cannot be counted as part of the quorum for the meeting, can only listen to the meeting, and cannot discuss any item or vote.

If a Supervisor wishes to be able to discuss items and vote by ~~telephone~~teleconference, then, in addition to the usual agenda posting requirements, the following must occur in advance of the meeting:

14.1.1 Quorum Required. The County Administrator must ensure that during the teleconference meeting, at least a quorum of the Board will participate from locations in the County.

~~14.2~~14.1.2 Agenda Requirement - All Locations Must be Listed. Each ~~telephone-conference~~teleconference location and the meeting location must be shown on the agenda for the meeting. In addition, the agenda must provide an opportunity for members of the public to give public comment from each teleconference

location. So, for example, if a Supervisor is participating at a Board Committee from ~~his or her~~the Supervisor's District Office, then the location for the meeting shown on the agenda would be, for example: ~~651 Pine~~1025 Escobar Street-~~Room 101~~, Martinez, CA, AND the address of the ~~Supervisor's~~Supervisor's District Office. The ~~Supervisor's~~Supervisor's Office would be considered a meeting location, and the public would be entitled to attend the meeting at that location. See ~~Item~~paragraph 14.4 below.

~~14.3~~14.1.3 Agenda Requirement - Posting. In addition to the usual posting agenda locations and County website, an agenda will be posted at each teleconference location 96 hours in advance of the meeting. The Supervisor participating from ~~his/her~~the District office shall post the Agenda at ~~his/her~~the District office 96 hours in advance of the Board meeting.

~~14.4~~14.1.4 Public Participation at Remote Location. Each teleconference location must be open and accessible to members of the public. Thus, if a Supervisor's District Office is a teleconference location, it must be open to the public during the meeting. The Supervisor would need to have a speaker phone or computer with a microphone so that members of the public would be able to hear the meeting and address the Board directly ~~by speaker phone~~ from ~~his/her~~the Supervisor's office.

~~14.5~~14.1.5 Roll Call Vote. All votes taken during a teleconference meeting under this Rule must be by roll call.

14.2 Rules for Participating by Teleconference for "Just Cause" or Due to "Emergency Circumstances"

The Brown Act permits individual members of the Board to participate in Board meetings by teleconference for "just cause" or due to "emergency circumstances" when certain legal requirements are met. (Gov. Code, § 53953 (f).) This provision of the Brown Act lasts until January 1, 2026.

14.2.1 Teleconference Participation for Just Cause. If a Supervisor wishes to attend a meeting remotely for "just cause," the Supervisor must notify the Board at the earliest opportunity, up to and including the start of a regular meeting, of the need to participate remotely. The Supervisor must provide a general description of one of the following "just cause" circumstances: (i) there is a childcare or caregiving need for a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner; (ii) a contagious illness that prevents the Supervisor from attending in person; (iii) a need related to a physical or mental disability that is not otherwise

accommodated for; or (iv) travel while on official business of the Board or another state or local agency.

- 14.2.2 Teleconference Participation for Emergency Circumstances. If a Supervisor wishes to attend a meeting remotely due to “emergency circumstances,” the Supervisor must provide a general description of the need to appear remotely, which need not exceed 20 words or include any personal medical information. The Supervisor must make the request to participate remotely as soon as possible. “Emergency circumstances” is a physical or family medical emergency that prevents a Supervisor from attending in person.
- 14.2.3 Board Action Requirements. The Board need not take action to allow a Supervisor to attend virtually for “just cause.” To allow a Supervisor to attend virtually for “emergency circumstances,” the Board must take action on the request at the meeting. If there is insufficient time to include the item on a posted agenda, the Board may take action on the request at the beginning of the meeting and approval must be by majority vote. The Supervisor requesting the remote appearance for this reason may not vote on the request.
- 14.2.4 Participation Requirements. A Supervisor appearing by teleconference under this Rule must participate in the meeting through both audio and visual technology.
- 14.2.5 Disclosure Requirements. A Supervisor appearing by teleconference under this Rule must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years or older are in the room at the remote location with the Supervisor and the general nature of the Supervisor’s relationship with such individual(s).
- 14.2.6 Quorum Required. The County Administrator must ensure that during the teleconference meeting conducted under this Rule, at least a quorum of the Board will participate in person, at a single, physical location identified on the agenda that is open to the public and situated within the County.
- 14.2.7 Limitations on Number of Remote Appearances. A Supervisor may not use a “just cause” reason to appear remotely for more than two meetings per calendar year. A Supervisor may not participate remotely under this Rule for more than three consecutive months or 20 percent of the regular meetings of the Board within the calendar year.
- 14.2.8 Roll Call. All votes taken during a teleconference meeting conducted under this Rule must be by roll call.
- 14.2.9 Technological and Access Requirements. If a Supervisor participates remotely under this Rule, the public must be able to remotely hear and visually observe the meeting and remotely address the Board, via a two-way audiovisual platform, or a two-way telephonic service and a live webcasting of the meeting.

Rule 15. Disruption of Meeting

15.1 For the purpose of ~~insuring~~ensuring the orderly conduct of the Board ~~of Supervisors~~ meeting, no whistles, horns, drums, noise makers, megaphones, air horns, bullhorns, or other amplified devices are allowed inside the County Administration Building while the meeting is in session. ~~If any meeting is willfully interrupted~~

15.2 Removing an Individual. The Brown Act permits the Chair to remove a disruptive individual from a Board meeting. (Gov. Code, § 54957.95.)

15.2.1 Disruptive Behavior. An individual's behavior constitutes a disruption if the individual is engaging in behavior that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting, including, but not limited to, a failure to comply with the reasonable and lawful regulations of the Board and engaging in behavior that constitutes a use of force or a true threat of force.

15.2.2 Threat of Force. A true threat of force is a threat that is sufficiently serious such that a reasonable observer would perceive it to be an actual threat to use force.

15.2.3 Prior Warning. Before the removal, the Chair will warn the individual that the individual's behavior is disrupting the meeting and that if the behavior does not stop, the individual may be removed from the meeting. No prior warning is required before removal if the individual's behavior constitutes a use of force or a true threat of force.

15.2.4 Removal. If the disruptive individual does not promptly stop the disruptive behavior, the Chair may have the individual removed from the meeting. The Chair may request the assistance of the Sheriff's Office staff in removing the individual from the meeting. Any person removed from a meeting shall be excluded from further attendance for the remainder of the meeting.

15.3 Clearing the Room. The Brown Act permits the Chair to clear the meeting room and continue in session if a meeting is willfully interrupted by a person or by a group or groups of persons so that the orderly conduct of the meeting becomes infeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting~~the disruptive individual(s) as set forth in Rule 16.2. In such case,~~ the Chair may order the meeting room cleared and continue in session, as authorized by law (Gov. Code, § 54957.9), recess the meeting, or adjourn the meeting. If the Chair clears the meeting room and continues in session, duly accredited representatives of the press or other news media, except those participating in the disturbance, will be allowed to remain in the meeting room. The Chair may request the assistance of the Sheriff's Office staff in clearing the meeting room. Only those matters appearing on the posted agenda may be considered in such a session.

Rule 16. Civility

The Board desires to encourage civility and civil discourse in its meetings and to encourage County elected officers, staff, and the public to follow best practices for civility and civil discourse at Board meetings. Best practices for fostering civility and civil discourse include:

- Respecting the right of all people to hold different opinions.
- Avoiding rhetoric intended to humiliate, malign, or question the motivation of those whose opinions are different from others.
- Striving to understand differing perspectives.
- Choosing words carefully and avoiding personal attacks.
- Speaking truthfully without accusation and avoiding distortion of facts.
- Speaking out against violence, prejudice, and incivility should they occur at Board meetings, while also recognizing First Amendment rights, including the public's right to criticize programs, procedures, policies, or services of the County or the acts or omissions of the Board, elected officials, advisory bodies, and staff.

The Board desires to build a civil political community in which each person is respected, and spirited public and political debate is aimed at the betterment of Contra Costa County and its people and not at the disparagement of others. The Board therefore encourages all County elected officers, staff, and the public to endeavor to adhere to and promote the best practices for civility and civil discourse in conducting business at all Board meetings. Under Resolution No. 2022/73, all those participating in all public meetings should aspire to follow these best practices.



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: March 21, 2023

Subject: CSA P-2, Zone B, Citizens Advisory Committee Bylaws

RECOMMENDATION(S):

1. ADOPT Resolution No. 2023/71, setting forth duties and membership standards for the County Service Area P-2 Zone B Citizens Advisory Committee.
2. APPROVE the CSA P-2 Zone B Citizens Advisory Committee bylaws.

FISCAL IMPACT:

None

BACKGROUND:

On September 10, 1985, the Board of Supervisors adopted Resolution No. 85/537, authorizing the formation of a citizens advisory committee for Zone B of County Service Area (CSA) P-2, and reconstituting and appointing the CSA P-2 Citizen Advisory Committee as the Zone B Citizen Advisory Committee ("Committee"). Resolution No. 85/537 did not state the mandate of the Committee, or manner of appointment of or terms of members, or qualifications for membership. No bylaws for the Committee were approved by the Board.

The Committee is now seeking Board approval of bylaws to govern the Committee's

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

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Cameron Collins, (925) 655-2300

By: , Deputy

cc:

BACKGROUND: (CONT'D)

operating procedures. The proposed bylaws will establish member attendance requirements; officer positions, terms and duties; rules for conducting meetings; and other details regarding the operation of the Committee. Proposed Resolution No. 2023/71 will establish the official name and mandate of the committee, which is advisory to the Board of Supervisors, as well as the number of members of the committee, the manner of their appointment, and member terms.

CONSEQUENCE OF NEGATIVE ACTION:

The proposed resolution will not be adopted and the proposed bylaws will not be approved.

CHILDREN'S IMPACT STATEMENT:

N/A

ATTACHMENTS

Resolution 2023/71

CSA P-2, Zone B, Citizens Advisory Committee Bylaws

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

Adopted this Resolution on 03/21/2023 by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2023/71

IN THE MATTER OF SPECIFYING THE DUTIES AND MEMBERSHIP STANDARDS FOR THE COUNTY SERVICE AREA P-2 ZONE B CITIZENS ADVISORY COMMITTEE

A. On September 10, 1985, the Board of Supervisors adopted Resolution No. 85/537, authorizing the formation of a citizens advisory committee for Zone B of County Service Area (CSA) P-2, subject to its approval of appointments thereto, and reconstituting and appointing the then-serving CSA P-2 Citizens Advisory Committee as the Zone B Citizens Advisory Committee. B. Resolution No. 85/537 did not state the mandate of the Zone B Citizens Advisory Committee, or manner of appointment of or terms of members, or qualifications for membership.

C. A new resolution that specifies the mandate of the committee, and establishes rules pertaining to its membership, is needed.

1. Name. The name of the committee is County Service Area P-2 Zone B Citizens Advisory Committee "Alamo Police Services Advisory Committee" ("Committee"). 2. Mandate. The Committee acts solely in an advisory capacity. As permitted by Government Code sections 25212.4 and 31000.1, the Committee is advisory to the Board of Supervisors. The Committee shall make reports and recommendations to the Board of Supervisors regarding extended police protection services within Zone B of CSA P-2, including the use of CSA P-2, Zone B, special tax revenues. Upon request of the Contra Costa County Sheriff (Sheriff), the Committee also may provide advice to the Sheriff regarding extended police protection services within Zone B of CSA P-2, the use of CSA P-2, Zone B, special tax revenues, and other matters as requested by the Sheriff. 3. Membership. The Committee shall consist of seven voting members and one alternate member, appointed by the Board of Supervisors upon recommendation by the Supervisor of the district in which CSA P-2, Zone B, is located. All Committee members must reside or work in Zone B of CSA P-2. One Committee member must also be a member of the Alamo Municipal Advisory Council. 4. Terms. Terms of Committee members shall be staggered and expire every two years ending on December 31.

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: March 21, 2023

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

Contact: Cameron Collins, (925) 655-2300

By: , Deputy

cc:

**BYLAWS
OF
CSA P-2 ZONE B CITIZENS ADVISORY COMMITTEE**

These Bylaws of the CSA P-2 Zone B Citizens Advisory Committee “Alamo Police Services Advisory Committee” (“Committee”) were submitted for approval to the Contra Costa County Board of Supervisors on , 20 . Upon approval, these Bylaws will take effect and supersede any and all previous bylaws.

ARTICLE 1

Membership

- A. Members; qualifications. This Committee is comprised of seven voting members and one alternate. All Committee members must reside or work in Zone B of CSA P-2. One Committee Member must also be a member of the Alamo Municipal Advisory Council.

- B. Appointments. All members of the Committee are appointed by the Contra Costa County Board of Supervisors upon recommendation by the Supervisor of the district in which CSA P-2, Zone B, is located.

- C. Terms. There is no limit on the number of terms a member may serve.

- D. Alternate. The alternate member may attend Committee meetings and participate in Committee discussions in the same manner as a voting member. The alternate member may vote in the absence of any voting member.

- E. Attendance. Attendance at meetings is an important responsibility of Committee members. If a member has more than three unexcused absences in one calendar year, the member will be considered to have resigned from the Committee.

ARTICLE 2

Officers

- A. Election. The Committee shall elect a Chairperson, Vice-Chairperson, and Secretary at the first regular meeting of the calendar year. Four affirmative votes are required to elect an officer. Officers must be members of the Committee. Any Committee member may nominate any Committee member to serve as an officer.
- B. Term. Officers will be elected to terms of one calendar year. There is no limit to the number of terms a member may serve as an officer. Terms may be consecutive.
- C. Duties.
- (1) Chairperson. The Chairperson shall: Conduct meetings; in coordination with the District Supervisor's office, prepare, distribute and post agendas; interact with the public; and represent the Committee as needed.
 - (2) Vice-Chairperson. The Vice-Chairperson will act as the Chairperson in the absence of the Chairperson.
 - (3) Secretary. The Secretary will draft minutes of each meeting of the Committee, in the form required by law, and distribute copies to the Committee for approval. The Secretary will send a copy of all agendas, minutes, resolutions and reports of the Committee to the office of the Supervisor of the district in which CSA P-2, Zone B, is located, where these documents will be maintained in a permanent file.
- D. Removal. An officer may be removed before the end of the officer's term by four affirmative votes.
- E. Unscheduled vacancies.
- (1) In the event of an unscheduled vacancy in the office of the Chairperson, the Vice-Chairperson vacates the office of Vice-Chairperson and becomes the Chairperson for the remainder of the term.

- (2) In the event of an unscheduled vacancy in the office of the Vice-Chairperson or Secretary, the Committee will elect a member to fill the vacancy for the remainder of the term.

ARTICLE 3

Meetings

- A. Regular meetings. Regular meetings shall be held at 5:30 p.m. on the first Monday of each month at Alamo Plaza, Suite 170-A. A regular meeting may be cancelled by the Chairperson.
- B. Special meetings. By County policy, special meetings of advisory bodies to the Board of Supervisors are discouraged. Only in the event of an urgent matter that requires Committee action before the next regular meeting should a special meeting be called, either by the Chairperson or by the majority of all members of the Committee, in accordance with the procedures set forth in Government Code section 54956, including but not limited to the requirement to deliver and post the call and notice at least 24 hours in advance of the meeting.
- C. Conduct of meetings. All meetings shall be open to the public and conducted in accordance with the provisions of the Ralph M. Brown Act (Gov. Code, § 54950 et seq.) and Better Government Ordinance (Contra Costa County Ord. Code, chapter 25-2). The Chair will conduct all meetings in a fair and proper manner and make all required procedural rulings. Prior to the public comment portion of a meeting, the Chairperson or Secretary may ask that speakers fill out speaker cards; however, no person may be required to provide any identifying information as a condition of attending or speaking at a Committee meeting.
- D. Quorum. The Committee may meet and take official actions only if a quorum is present. A quorum consists of a majority of all authorized voting member seats on the Committee, whether vacant or filled. In the event that a voting member is absent, the alternate member, if present, may be counted towards the quorum.
- E. Actions. The Committee may take action by majority vote of the members present, except as otherwise set forth in article 2, sections A and D.

- F. Notice requirements. Agendas of each meeting shall be posted within Zone B of CSA P-2 at a place freely accessible to the public and on the Contra Costa County website. Agendas of all regular meetings must be posted at least ninety-six (96) hours before each meeting.

ARTICLE 4

Bylaws

The Committee may recommend Bylaws and amendments to Bylaws to the Board of Supervisors. Bylaws and amendments to Bylaws take effect upon approval by the Board of Supervisors.

H:\CSA\CSA P-2B\CSAP-2.ZoneBBylaws.1.20.23.docx



Contra
Costa
County

To: Board of Supervisors
From: Maureen Toms, Oversight Board Secretary
Date: March 21, 2023

Subject: Housing Successor Annual Report for Fiscal Year 2021-22

RECOMMENDATION(S):

RECEIVE the Housing Successor Annual Report for Fiscal Year 2021-22, and DIRECT staff to file the report with the Department of Housing and Community Development and post the report on the County website.

FISCAL IMPACT:

There is no impact to the General Fund in regards to receiving and filing this annual report or extending the timeline for initiating development.

BACKGROUND:

The County is the housing successor to the former Contra Costa County Redevelopment Agency ("Redevelopment Agency"), dissolved on February 1, 2012. Each housing successor is required to prepare an annual report on how it is meeting requirements imposed by Health and Safety Code Section 34176.1.

The annual report is required to contain the following: (1) a summary of housing successor duties; (2) the balance of the Low and Moderate Income Housing Asset Fund ("Housing Asset Fund"); (3) an inventory of properties held in the Housing Asset Fund; and (4) reports on performance thus far in meeting the income and age proportionality requirements of Health and Safety Code Section 34176.1.

The report is due to the California Department of Housing and Community Development by April 1st each year and must be posted on the County's website. This report brings the Housing Successor into compliance with reporting requirements. The report for Fiscal Year 2021-22 is being presented to the Board of Supervisors for its reference.

The County's progress on major requirements is summarized below. The balance of the Housing Asset Fund as of June 30, 2022, was approximately \$8.38 million, of which \$6.09 million is bond proceeds issued prior to dissolution for affordable housing purposes. The Housing Successor received \$212,058 in revenue during 2021-22.

As the Housing Successor, the County owned 61 parcels with a statutory value of \$6.67 million as of June 30, 2022. 46 of the 61 parcels are currently encumbered by development agreements with an expected 2024 disposition. The amount the Housing Successor spent for housing monitoring and administrative costs is well below the current limit as required by Health and Safety Code 34176.1(a)(1). Allowable

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Maureen Toms 925-655-2895

By: , Deputy

cc:

BACKGROUND: (CONT'D)

administrative expenses for fiscal year 2021-22 were limited to \$242,754. Table 1 of the report shows actual expenditures and the maximum allowable for each fiscal year.

Non-administrative expenditures from the Housing Asset Fund were focused on expenditures related to Orbisonia Heights and Rodeo Senior Housing Projects. A Master Development Agreement and Disposition and Development Agreements for Orbisonia Heights and Rodeo Senior have been approved. The most recent Notice of Availability of Surplus Land was issued April 19, 2022.

Pursuant to Health and Safety Code Section 33334.16, activities to develop properties acquired by the Former Redevelopment Agency for affordable housing must be initiated within five (5) years from the date of acquisition; otherwise, the properties must be sold and the proceeds returned to the Successor Agency's Low and Moderate Income Housing Asset Fund. The deadline may be extended only once by an additional five (5)-year period if the Board of Supervisors, by resolution, affirms its intent that the properties be used for the development of affordable housing. Since the dissolution of redevelopment in California, Section 34176.1 (e) of the Health and Safety Code establishes the commencement of the initial five (5)-year timeline of Health and Safety Code Section 33334.16 for various assets owned by the Housing Successor as the date of the Final Decision by DOF, which date was February 6, 2013. The deadline was extended by resolution to February 6, 2023. With issuance of the Notice of Availability of Surplus Lands, the commencement of development activities has occurred.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect to not approve the recommendation, the County will be out of compliance with the requirements of Health and Safety Code Section 34176.1.

ATTACHMENTS

Housing Successor Annual Report

County of Contra Costa
as Housing Successor to the
Contra Costa Redevelopment Agency

Annual Housing Report
Fiscal Year 2021-22

March 21, 2023

Annual Report County of Contra Costa Housing Successor

Introduction

This document represents the annual report of the Housing Successor of the County of Contra Costa (“Housing Successor”), acting as housing successor to the former Contra Costa County Redevelopment Agency, which entity was dissolved in 2012 (“Former Agency”). This report is required pursuant to Section 34176.1 of the Health and Safety Code which was effective January 1, 2014 and replaces other types of annual reporting required of former redevelopment agencies. The report summarizes revenues, expenditures and fund balances included in the County’s Annual Comprehensive Financial Report (ACFR) and also includes a review of Housing Successor’s status on meeting certain housing related requirements. The items to be included in this annual report are specific and are enumerated in Section 34176.1(f) of the Health and Safety Code. Changes to the reporting requirements in Section 34176.1(f) were included in SB 107, which was enacted in September 2015 and became effective immediately. This annual report includes the reporting requirements added by SB 107 and covers the 2021-22 fiscal year.

For 2021-22, the Housing Successor’s activities continued to be constrained by the COVID-19 in the United States and the need for staff to concentrate on more urgent matters requiring immediate attention. The World Health Organization has declared the COVID-19 outbreak to be a pandemic, and states of emergency have been declared by the Contra Costa County, the State of California, and the United States. In response to health concerns, many states and counties, including Contra Costa County, imposed widespread temporary closures of businesses, parks and schools, and issued temporary stay-at-home orders, which actions have caused widespread unemployment and other financial impact to those in impacted industries. This had the effect of delaying progress on some of the Housing Successor’s housing projects that are still in the planning stages.

Redevelopment Dissolution Act

In December 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al., v. Matosantos, et al.* The Court upheld the right of the state to dissolve redevelopment agencies pursuant to Part 1.85 (commencing with Section 34170) of Division 24 of the California Health and Safety Code, enacted by AB x1 26, and as amended on June 27, 2012, by AB 1484 (the “Dissolution Act”). Based on modified timelines approved by the Court, all redevelopment agencies, including the Former Agency, were dissolved effective February 1, 2012. The County of Contra Costa elected to serve as the governing body for the Former Agency’s low- and moderate-income housing assets (“Housing Successor”). Under the Dissolution Act, successor agencies are charged with winding down the affairs of the former redevelopment agencies and paying their obligations. Housing successors are different legal entities and have different duties under the Dissolution Act. Housing successors received the non-cash housing assets¹ of former redevelopment agencies and are charged with monitoring and maintaining existing low-and moderate-income housing assets and meeting outstanding requirements for former redevelopment agencies.

Under the Dissolution Act, housing successors have no ongoing revenue source except for program income (revenue generated by non-cash housing assets) and 20 percent of loan repayments, if any, made by successor agencies to cities or counties as repayment of loans the cities made to the former redevelopment agencies under the special repayment provisions of the Health and Safety Code (Section 34191.4).

¹ In addition to non-cash housing assets, the Housing Successor/County was able to retain any cash that was encumbered for specific housing obligations.

Definition of Income Levels

Housing successors are required to spend their funds to assist low-income households obtain decent, safe and sanitary housing. These requirements define various types of low-income households. The definitions categorize households with like incomes into groups and label them according to how their income compares to the median income of households in the region. These categorizations are as follows:

| | |
|----------------------|--|
| Extremely Low Income | incomes at or below 30% of area median income, adjusted for family size |
| Very Low Income | incomes between 31% and 50% of area median income, adjusted for family size |
| Low Income | incomes between 51% and 80% of area median income, adjusted for family size |
| Moderate Income | incomes between 81% and 120% of area median income, adjusted for family size |

Current Housing Successor Requirements

SB 341 was enacted in 2013 and imposed new housing requirements on entities acting as housing successors to former redevelopment agencies beginning January 1, 2014, including but not limited to new reporting requirements. Specifically, SB 341 amended Section 34176 and added Section 34176.1 to the Health and Safety Code, which clarified the provisions for the Health and Safety Code that pertain to housing successors and outlined some significant new housing-related requirements. These requirements apply to unencumbered funds held by housing successors and provide that these funds must be used as was previously required for monies in former redevelopment agencies’ low and moderate- income housing funds. This clarification was needed because the 2012 dissolution of all redevelopment agencies in the state, including the Former Agency, raised a number of questions as to which part of the housing provisions of the Health and Safety Code were applicable to housing successors.

SB 341, as amended by SB 107 in 2015, made a number of changes to the regulations governing housing related expenditures. Five of the biggest changes that impact this report include:

Administrative Costs: Administrative costs can equal up to 5.0 percent of a housing successor’s real property value. From January 1, 2014 to January 1, 2015, administrative costs were capped at 2.0 percent of a housing successor’s real property value. Prior to January 1, 2014, the amount spent on administration needed to be “reasonable”, but was not quantified.

Senior Housing: The formula for limiting senior housing is loosened somewhat from previous requirements, and is discussed under “Expenditure Targeting by Age, Section 34176.1(f)(11)” below.

Excess Surplus: The formula for excess surplus and the requirements for housing successors that have a surplus were revised and are discussed under “Excess Surplus, Section 34176.1(f)(12)” below.

Time Limitations for Land: The requirements for the length of time Housing Successors may hold land purchased were modified somewhat from prior law and are discussed under “Duration of Land Held: 34176.1(f)(8)” below.

Annual Report
Contra Costa County Housing Successor

Expenditure Targeting: Dollar targeting requirements were significantly tightened and essentially prohibit expenditures for moderate income households. In addition, the updated requirements provide new targets on which income levels housing successors must spend their funds to assist. Eighty percent of unencumbered funds must be geared for those households earning 60 percent or less of the median income. The balance is to be spent on households earning 61 to 80 percent of median income. This differs from previous requirements when percentages were different and expenditures for Moderate Income households were permitted. Demonstration of compliance with these requirements is required to be reported for the first time in 2019 and every five years thereafter.

As discussed above, the Contra Costa County Redevelopment Agency was dissolved as of February 1, 2012. This process ceased the Agency's receipt of 20 percent of tax increment revenues to fund housing projects. In addition, unencumbered cash in the possession of the Former Agency as of dissolution was required to be distributed to the base year taxing entities rather than be used for additional housing projects. The only source of annual funding available to the Housing Successor is income received from assets held: principal and interest payments on any funds the Agency/Successor has loaned, land sale proceeds, and interest income. In addition, the Housing Successor has available for eligible expenditures the proceeds of bonds that were issued by the Former Agency for housing purposes.

Reporting for Section 34176.1

The current Section 34176.1 reporting requirements include 13 separate items on which the Housing Successor must report. Many of the requirements involve simply reporting a number or numbers included in the Housing Successor's latest audited financial statements, which are included in the County's Annual Comprehensive Financial Report (ACFR). This report is based on the ACFR for the fiscal year and includes specific reporting for the Housing Successor. For the convenience of the reader, responses to all 13 items are included in Table 1. Those items which require additional calculations to document are included in Tables 2 through 5 and Appendix A. A brief description of each of the reporting requirements as they apply in Contra Costa County is also included below.

County Loan Repayments: 34176.1 (f) (1)

SB 107 added an additional requirement to the reporting requirements outlined by SB 341. The annual report is to include any housing revenue housing successors received from successor agencies. Specifically, an amount equal to 20 percent of certain loan repayments between counties or cities and successor agencies that are subject to Health and Safety Code Section 34191.4 is to be separately reported. Any loans between the Successor Agency and the County of Contra Costa have been repaid and there are no outstanding loan balances.

Housing Fund Deposits: 34176.1 (f) (2)

The annual report is to include reporting on the amounts deposited in the Housing Fund each year. Any amounts received from the Successor Agency for items included on the ROPS are to be reported separately from other funds. As shown on Table 1, the Housing Successor received about \$212,058 in revenue during 2021-22, which amount consisted of interest earnings, loan payments, land sale proceeds and miscellaneous income.

Housing Fund Balance: 34176.1 (f) (3)

SB 341 requires that the annual report include the fund balance in the Housing Fund as of the end of the year. The balance in the fund as of June 30, 2022 was approximately \$8.4 million, of which \$6.1 million is bond proceeds issued prior to dissolution for affordable housing purposes, as shown in Table 1. The value associated with outstanding housing loans and any land owned by the Housing Successor are not included

Annual Report
Contra Costa County Housing Successor

in this balance as they do not represent cash available to the Housing Successor.

Annual Expenditures: 34176.1 (f) (4)

The annual report is to include a description of expenditures from the Housing Fund by category. As required, a description of expenditures from the Housing Fund by category is included as items 4 and 7 on Table 1. No expenditures were made by or on behalf of the Housing Successor that were ROPS- related. During 2021-22, the Housing Successor spent \$242,754 for site maintenance, housing monitoring and administrative costs for the 2021-22 fiscal year. This amount is well below the administrative costs limit of 5.0 percent of assets, imposed by Health and Safety Code 34176.1(a)(1). While staff continued to advance the status of planned projects, no project-related expenditures occurred in 2021-22 beyond certain consulting costs, which have been included in with administrative costs and have not been separately identified.

Real Property: 34176.1 (f) (5)

SB 341 requires that the Housing Successor report on the statutory value of any real property that it received from the Former Agency.

The value of real property owned by the Housing Successor is included in Table 1, item 5, and equals the total of loans and grants receivable and the statutory value of land held by the Housing Successor, as required. Pursuant to Health and Safety Code 34176.1, statutory value is the value of the property as reported to the state Department of Finance in its formal Housing Asset Transfer form (the “statutory value”). For the Housing Successor, the statutory values of its current land holdings vary somewhat from amounts included in the ACFR. As a result, both the statutory value and the value included in the ACFR have been included in the detail shown in Table 2 and Appendix A-2. The amounts shown in Table 1 are the statutory values, as required by the statute.

Transit Housing: 34176.1 (f) (6)

Housing Successors that are in compliance with housing regulations are permitted under SB 341 to develop transit housing and are to separately report such expenditures in the annual report. For 2021-22, the Housing Successor did not develop or assist in the development of any Transit Housing and thus has no expenditures to report. However, the administrative costs for FY 2021-22 include development of a Master Development Agreement and Disposition and Development Agreement for the Orbisonia Heights/Village project, which is Transit Housing.

ROPS Funding for Housing: 34176.1 (f) (7)

The annual report is to include a description of any project for which the Housing Successor receives revenue through the ROPS process and the status of that project. The Housing Successor does not have any projects that it is funding through the ROPS process.

The Successor Agency did request and receive approval through the ROPS process to spend Successor Agency reserves to pay for some of the Housing Successor's property maintenance and development costs. These monies were paid directly to the vendors by the Successor Agency on behalf of the Housing Successor and were never actually transferred to or spent by the Housing Successor. The last of those expenditures ended in 2015-16. There are no ROPS-related expenditures to report for the 2021-22 fiscal year.

Duration of Land Held: 34176.1 (f) (8)

SB 341 requires that the Agency report on its compliance with new requirements on the amount of time the Housing Successor can hold property acquired for future development from monies in the Housing Fund per 33334.16, as modified by SB 341. A listing of the properties the Housing Successor held as of June 30, 2022 is included in Table 2 along with the current status of activities the Housing Successor has

Annual Report
Contra Costa County Housing Successor

undertaken to realize the development of low income housing.

Health and Safety Code Section 33334.16 limits the amount of time that housing successors have to initiate activities for the properties they own that are consistent with the development of housing for low and moderated income housing purposes. Those limitations were amended by SB 341 to five years from the date the Department of Finance approved the transfer of the properties to the Housing Successor: in Contra Costa County that date is February 6, 2013. While development-related activities have been initiated for most properties owned, the Housing Successor approved a 5-year time extension for all properties still under its ownership on June 16, 2020, as allowed by Health and Safety Code 33334.16. As such, the Housing Successor has until February 6, 2023 to initiate development of low income housing on the properties it currently owns. Initiation of development has occurred on all housing assets, either through an approved Disposition Development Agreement, Exclusive Negotiated Agreement, and/or solicitation of property through the Surplus Lands Act process.

Housing Production and Housing Replacement: 34176.1 (f) (9)

SB 341 requires the annual reporting by the housing successor to contain a description of any progress that has been made on meeting any of the outstanding replacement housing obligations and/or housing production requirements (pursuant to Health and Safety Code Section 33413) that were outstanding at the time transfer to the housing successor on February 1, 2012. Housing Successor staff estimate that the housing projects assisted by the Former Agency and/or the Housing Successor more than met of the housing production obligation.

The Former Agency did have one replacement housing obligation to meet when it was dissolved in 2012. Twenty-seven affordable units were supposed to be built to replace the units displaced at the Orbisonia Heights Project in the former Bay Point Project Area. Those units were, and are still, intended to be replaced onsite in the newly constructed Orbisonia Heights (Ambrose Village) project. Development of the site was delayed by both the real estate market and the disruption of redevelopment dissolution. As such, due diligence and development entitlements are being completed and an executed disposition and development agreement (DDA) is being negotiated. When the development is completed, the replacement housing obligations for the project and for the Housing Successor will be fully met.

It should be noted that housing production and replacement requirements ceased when the Former Agency was dissolved. As such, the Housing Successor does not need to demonstrate its compliance with these requirements on an annual basis, but will continue to report on the progress in meeting its outstanding replacement housing requirement.

Expenditure Targeting by Income Level: 34176.1 (f) (10)

Unencumbered funds in the Housing Fund that are not spent on allowable administrative costs must be spent primarily on extremely low and very low-income households.² In fact, at least 30 percent of unencumbered funds are to be for extremely low-income households, and 80 percent of must be geared for those households earning 60 percent or less of the median income. This differs from previous requirements when expenditures for Moderate Income households were permitted. Demonstration of compliance with these requirements is required to be reported every five years, starting in 2019.

The Housing Successor demonstrated compliance with this requirement in the 2018-19 Report completed two years ago. It will next be required to demonstrate compliance in 2024. Table 3 includes a summary of expenditures for the last five years and an annual accounting of expenditures commencing with 2019-20.

Expenditure Targeting by Age: 34176.1 (f) (11)

Annual Report
Contra Costa County Housing Successor

Section 34176.1(b) provides that previous age targeting requirements no longer apply but rather requires adherence to new restrictions. If the number of assisted units that are restricted for seniors and assisted individually or jointly by the housing successor, its former redevelopment agency and/or the County within the previous 10 years exceeds 50 percent of all units assisted, then the housing successor cannot assist any more senior housing until the number of units assisted for families equal at least 50 percent of total units.

For the County, the Former Agency and the Housing Successor, the last affordable housing project restricted to seniors was completed in 2002. As such, the Housing Successor is in compliance with this requirement. The Housing Successor is currently planning a number of additional housing projects, with at least one project being restricted to seniors. Once those units are completed, a calculation of compliance may be required.

Excess Surplus: 34176.1 (f) (12)

SB 341 changes the definition of excess surplus and the penalties for noncompliance. The term “excess surplus” applies to any monies in the Housing Fund that are greater than \$1 million or the total of the deposits into the Housing Fund in the previous 4 years. If a housing successor does not spend excess surplus funds within 3 years after they become excess surplus, the housing successor will have to transfer the funds to the state Department of Housing and Community Development for use in specified statewide housing programs. SB 341 requires that the Housing Successor report on the amount of any excess surplus and its plans for expenditure of those surplus funds, if applicable. As shown in Table 4, the Housing Successor has no excess surplus as of July 1, 2022, because the deposits to the Housing Fund in the prior four fiscal years do not exceed base limitation of \$1,000,000. For the purpose of calculating the excess surplus, the amount of bond proceeds held by the Housing Successor is first deducted as they should not be a part of the excess surplus calculation.

Homeownership Unit Inventory: 34176.1 (f) (13)

SB 341 requires that the Housing Successor report on the number of affordable for-sale housing units (Homeownership Units) the Former Agency or the Housing Successor has assisted that are subject to covenants and restrictions. The annual reporting is to include the number, reason and dollars received by the Housing Successor as a result of the loss of any units that has occurred since July 1, 2013 and annually thereafter. This information is included for the Housing Successor in Table 5 and Appendix A-2.

The Homeownership Units directly assisted by the Former Agency through loans that were transferred to the Housing Successor as of February 1, 2012 were primarily units assisted by the Agency’s First Time Homebuyers Program: 21 of the 30 Homeownership Units with Loans were for the First Time Homebuyer’s Program. In addition to the First Time Homebuyer’s Program, the Agency also transferred land to Habitat to Humanity for the construction or rehabilitation of nine affordability restricted Homeownership Units. The Housing Successor loaned money to the Habitat for Humanity for these units, but did not make individual loans to homeowners. While some of the First Time Homebuyer units contain equity sharing provisions, many of these loan agreements required the homeowners to sell the units to income restricted buyers at affordable housing costs when moving. As a result, none of the Housing Successor’s Homeownership Units were lost to the County’s affordable housing portfolio during the 2021-22 fiscal year.

In addition to the Homeownership Units for which the Housing Successor has or had loans outstanding as of February 1, 2012, there are 66 Homeownership Units for which the Housing Successor does not have any loans outstanding. It does, however, have covenants recorded on the properties that contain restrictions on the resale of these units.

If both categories of Homeownership Units are combined, there were a total of 96 restricted Homeownership Units as of June 30, 2022 in the County of Contra Costa County’s jurisdiction that

Annual Report
 Contra Costa County Housing Successor

contain deed restrictions, some of which had received direct assistance from the Successor or Former Agency.

TABLE 1
Contra Costa County Housing Successor
Expenditure Targeting Requirement by Income Group

| TAB 1 | | | | | |
|--|------------------|-------------------|-----------------------------|---------------------|-----|
| Description | H & S Code | Timeframe | Detail 20-21 | TOTAL | |
| Successor Agency/City General Fund | | | | | |
| 1. Amount Received per Special City Loan (34191.4) | 34176.1 (f) (1) | 2021-22 | \$ - | \$ | (1) |
| Low and Moderate Income Asset Fund | | | | | |
| 2. Amount Deposited During: | 34176.1 (f) (2) | 2021-22 | | \$212,058 | (2) |
| City Loan Repayment (20% of #1 above) | | 0 | - | | |
| ROPS Related | | 0 | - | | |
| Other | | | <u>\$212,058</u> | | |
| 3. Cash Balance in the Fund as of Fiscal Year End | 34176.1 (f) (3) | 6/30/2022 | | \$8,368,663 | (3) |
| Bond Proceeds | | | <u>\$6,099,727</u> | | |
| ROPS Related | | | \$0 | | |
| Other Funds | | | <u>\$2,268,936</u> | | |
| 4. Expenditures by Category | 34176.1 (f) (4) | 2021-22 | | \$242,754 | (4) |
| Administration | | | <u>\$242,754</u> | | |
| Housing Preservation/Monitoring | | 0 | | | |
| Heritage Point Affordable Housing Project | | 0 | | = | |
| <u>Other Projects</u> | | | | | |
| Other Reporting Requirements | | | | | |
| 5. Non-Cash Assets - Total | 34176.1 (f) (5) | 2021-22 | | \$14,959,951 | |
| Statutory Value of Real Property (Land) | | | <u>6,745,633</u> | | |
| Loans and Grants Receivable | | | <u>8,214,318</u> | | |
| 6. Transferred Funds to Develop Transit Housing | 34176.1 (f) (6) | 6/30/2022 | None | | |
| 7. Projects with Funding Included on the ROPS | 34176.1 (f) (7) | 2021-22 | None | | |
| 8. Duration of Property Held | 34176.1 (f) (8) | 6/30/2022 | See Table 2 | | |
| 9. Obligations Outstanding per 33413 | 34176.1 (f) (9) | 6/30/2021 | | | |
| Housing Production | | See Narrative (6) | | | |
| Housing Replacement | | See Narrative (6) | | | |
| 10. Expenditure Targeting Requirements | 34176.1 (f) (10) | from 1/1/2014 | See Table 3 (7) | | |
| 11. Rental Housing Units Restricted for Seniors | 34176.1 (f) (11) | 6/30/2022 | See Narrative | | |
| 12. Excess Surplus Calculation/Reporting | 34176.1 (f) (12) | 6/30/2022 | See Table 4 | | |
| 13. Homeownership Unit Inventory | 34176.1 (f) (13) | 6/30/2022 | See Table 5 | | |
| AUDITED FINANCIAL STATEMENTS | 34176.1 (f) | 2021-22 | See Pages 132 & 134 of ACFR | | |

- (1) The Successor Agency has no loans from the County that are outstanding.
- (2) Excluded from the fund balance shown above are loans receivables and land held for resale, which are shown separately under 5. above.
- (3) Costs reported are administrative costs associated with maintaining and preserving the Successor's assets are included with amounts reported for other administrative costs.
- (4) Equals the total value for all properties held for resale at the end of the fiscal year as reported to the state Department of Finance (DOF) in the Housing Successor's formal Housing Asset Transfer form, which was approved by DOF on February 6, 2013. This amount varies from the ACFR
- (5) See preceding narrative for a description of the Housing Successor's compliance with these requirements.
- (6) Pertains to requirements to target expenditures towards households earning 80% or less of the median income, as outlined in Health and Safety Code 34176.1(a)(3). See Table 3.

Table 2
 Contra Costa County Housing Successor
 Land Held for Resale ⁽¹⁾
 As of June 30, 2022

| Project Name | Effective Acq. Date | Required Initiation Date (2) | Status | Future (3) Disposition Plans | CAFR (4) (6) 21-22 Carrying Asset Values | HAT (5) (6) 21-22-Carrying Asset Values |
|--|---------------------|------------------------------|--|---|--|---|
| Orbisonia Heights (Bay Point) | 2/6/2013 | 2/6/2023 | Master Development Agreement and DDLA for Phase 1 approved 5/5/22/22. Entitlements approved 12/14/22 | Master Development Agreement and DDLA for Phase 1 approved 5/5/22/22. | 5,216,418 | 5,231,380 |
| North Broadway Property | 2/6/2013 | 2/6/2023 | Marketing Site | Notice of Surplus Land Availability Sent January 2022 and April 2022 | 55,790 | 55,790 |
| Mims / Canal Assemblage | 2/6/2013 | 2/6/2023 | Marketing Site | Notice of Surplus Land Availability Sent January 2022 and April 2022. Discussing ENA with developer | 76,109 | 76,109 |
| 190 Bel Aire | 2/6/2013 | 2/6/2023 | Marketing Site | Notice of Surplus Land Availability Sent January 2022 and April 2022. Discussing ENA with developer | 40,268 | 40,268 |
| Rodeo Town Center | 2/6/2013 | 2/6/2023 | Marketing Site | ENA expired March 2022. Notice of Surplus Land Availability Sent April 2022. | 938,792 | 938,792 |
| Heritage Point – Phase 2 (7) | 2/6/2013 | 2/6/2023 | Phase 2 Commercial | Phase 2 Commercial | 147,000 | 210,000 |
| Rodeo Senior | 2/6/2013 | 2/6/2023 | DDLA approved 2/1/22 | DDLA Executed. Entitlements granted 2022. | 188,183 | 188,183 |
| Vacant | 2/6/2013 | 2/6/2023 | Marketing Site | Notice of Surplus Land Availability Sent January 2022 and April 2022 | 5,111 | 5,111 |
| Total Carrying Value/Land Held for Resale | | | | | 6,667,671 | 6,745,633 |

- (1) Includes properties held by the Housing Successor for transfer to public or private parties for future low- and moderate-income housing purposes. See Appendix A-2 for parcel level detail.
- (2) The "Effective Acquisition Date" for properties acquired by the Former Agency prior to dissolution is the date the transfer was approved by DOF, which is February 6, 2013. The "Required Initiation Date" is the date by which the Housing Successor must initiate development of affordable housing on these properties.
- (3) Represents current development related activities. See "Duration of Land Held" in the preceding report for a discussion of the timing of the Housing Successor's disposition plans.
- (4) Values shown are the values carried in the Housing Successor's accounting records or Annual Comprehensive Financial Report (ACFR).
- (5) Values shown are the same as those included in the Housing Asset Transfer (HAT) forms that the Former Agency was required to send to the state for approval before property transfers to the Housing Successor could be finalized. These values vary from those included in the Successor's ACFRs for certain properties.
- (6) The "Carrying Asset Values" shown above may not be reflective of the current market values for the properties.
- (7) Heritage Point Phase 1 has been sold. ACFR Asset Value includes Phase 1 and 2

Table 3
 Contra Costa County Housing Successor
 Expenditure Targeting Requirements
 by Income Group

| Description | # of Units | Percentage Allocation ⁽¹⁾ | Years 0 - 5 Carryover ⁽²⁾ | Year 6 2019-20 | Year 7 2020-21 | Year 8 2021-22 | Year 9 2022-23 | Year 10 2023-24 | 5-Year Total | Cumulative Total |
|---|------------|--------------------------------------|--------------------------------------|----------------|------------------|------------------|----------------|-----------------|------------------|------------------|
| DOLLARS EXPENDED BY PROGRAM ⁽³⁾ | | | | | | | | | | |
| Administration / Preservation | N/A | 100.0% | 610,165 | 205,645 | 176,787 | 242,754 | | | 625,186 | 1,235,351 |
| Heritage Point Affordable Housing Project ⁽⁴⁾ | | | | | | | | | | |
| Extremely Low (30% or Below) | 5 | 10.6% | 397,445 | | | | | | - | 397,445 |
| Very Low (30% to 60%) | 42 | 89.4% | 3,338,540 | | | | | | - | 3,338,540 |
| Low (60^ to 80%) | 0 | 0.0% | - | | | | | | - | - |
| TOTAL HERITAGE POINT | 47 | 100.0% | 3,735,985 | | | | | | - | 3,735,985 |
| Rodeo Senior Phase 2 | | | | | | | | | | |
| Extremely Low (30% or below) | 31 | | | | 470,000 | 1,160,900 | 460,600 | | 2,091,500 | 2,091,500 |
| Very Low (30% to 60%) | 35 | | | | 530,000 | 1,309,100 | 519,400 | | 2,358,500 | 2,358,500 |
| Low (60^ to 80%) | | | | | | | | | | |
| TOTAL RODEO SENIOR PHASE 2 | 66 | | | | 1,000,000 | 2,470,000 | 980,000 | | 4,450,000 | 4,450,000 |
| Future Project #1 | | | | | | | | | | |
| Extremely Low (30% or below) | | | | | | | | | | |
| Very Low (30% to 60%) | | | | | | | | | | |
| Low (60^ to 80%) | | | | | | | | | | |
| FUTURE PROJECT #1 | | | | | | | | | | |
| GRAND TOTAL (Memo Only) | 113 | | N/A | 205,645 | 1,176,787 | 2,712,754 | 980,000 | | 5,075,186 | 9,421,336 |

- (1) Costs have been allocated between the various applicable income categories based on the percentage of units in that category to the total number of assisted units. The actual costs to provide housing for Extremely Low Income Households is higher than Very Low Income Housing because the resulting subsidy requirement is larger.
- (2) Includes cumulative expenses from 2013-14 through 2018-19. For simplicity purposes, expenditures for the entire 2013-14 fiscal year have been included even though reporting was to start January 1, 2014.
- (3) Excludes monies spent by the Successor Agency on the Housing Successor's behalf for items, which expenditures were obligations of the Former Redevelopment Agency at the time of redevelopment dissolution.
- (4) Costs shown exclude the value of land sold to the developer for less than the amount the Agency spent to acquire the property in years prior to 2013-14. Heritage Point was initially approved April 5, 2011, which is prior to the date that Section 34176.1 of the Health and Safety Code became effective. As such, expenditures for this project should be considered exempt from the targeting requirements of the legislation.

Table 4
 Contra Costa County Housing Successor
 Excess Surplus Calculation
 Fiscal Year 2021-22

| Description | 7/1/2021 Amount | 7/1/2022 Amount | Source |
|--|--------------------|--------------------|---------------------------|
| Fund Balance as of 6/30 | 23,282,794 | 23,250,652 | ACFR 2021-22 |
| Less: Land Held for Resale ⁽¹⁾ | (6,667,671) | (6,667,671) | ACFR 2021-22 |
| Less: Bond Proceeds (Restricted Cash) | (6,099,460) | (6,099,727) | ACFR 2021-22 |
| Less: Loans Receivable | 8,216,980 | (8,214,318) | ACFR 2021-22 |
| Less: Due from Other Funds | (5) | 0 | ACFR 2021-22 |
| Less: Accounts and Deposits Payable | (0) | - | ACFR 2021-22 |
| Adjusted Fund Balance 6/30/2021 | 2,298,678 | 2,268,936 | ACFR 2021-22 |
| Amounts Deposited into the Account in Prior Years | | | |
| 2017-18 ⁽³⁾ | 687,326 | 0 | CAFR 2017-18 / Adjusted |
| 2018-19 | 192,844 | 192,844 | CAFR 2018-19 / All Income |
| 2019-20 | 379,848 | 379,848 | ACFR 2019-20 / All Income |
| 2020-21 | 61,778 | 61,778 | ACFR 2020-21 / All Income |
| 2021-22 | 0 | 212,058 | ACFR 2021-22 / All Income |
| Four Year Total | 1,321,796 | 846,528 | |
| Base Limitation | 1,000,000 | 1,000,000 | No Excess Surplus |

4 prior year total deposits did not exceed base limitation of \$1,000,000.

- (1) Values shown for land represent the book values included in the ACFR , which is slightly lower than the statutory value. See Table 2.
- (2) These are funds that are on deposit with the Fiscal Agent and represent bond proceeds, which must be spent in accordance with the bond document restrictions.
- (3) Varies from the ACFR in that the above number includes 100 percent of the revenue received for property transfers without offset to account for the loss of an asset.

Table 5
 Contra Costa County Housing Successor
 Homeownership Inventory Reporting per
 34176.1(f)(13) June 30, 2022

34716.1(f) (13), subsection:

| | | |
|-----|--|----------------|
| A. | An inventory of homeownership units assisted by the Housing Successor (See Appendix) | |
| | Units where loans were outstanding as of 2/1/2012 | 30 |
| | Units that were added after 2/1/2012 | 0 |
| | Units where loans where no monies were or are outstanding | 66 |
| | Total Number of Single-Family Homes Restricted | 96 |
| B.1 | Number of units lost during 2019-20 | No Units Lost |
| B.2 | Reasons for the Losses | Not Applicable |
| C. | Any funds returned to the Housing Successor | Not Applicable |
| D. | Management of Single-Family Housing Units: | County Staff |

Many of the Former Agency's Single Family Housing Programs resulted in single-family residential units that contained covenants that required the homes to remain in low- and moderate-income homeownership even after the units are sold by the original homeowners. Thus, no revenues that were received by the Housing Successor from any refinancing are revenues received as the result of losses to the portfolio.

Appendix A

Contra Costa County Housing Successor Annual Report

Appendix A-1
 Contra Costa County Housing Successor
 Land Held for Resale
 As of June 30, 2022

| HAT # | Address | Parcel No. | Original Date of Acquisition | Status | 6/30/2022 CAFR Value | 6/30/2022 Carrying Value/HAT |
|--------------------------------------|-----------------|-------------|------------------------------|-------------------|----------------------|------------------------------|
| Orbisonia Heights (Bay Point) | | | | | | |
| 1- 1 | 530 S Broadway | 094-012-021 | 01/03/2001 | MDA-5/24/22 | 9,525 | 9,525 |
| 1- 2 | 540 S Broadway | 094-012-022 | 3/17/2008 | MDA-5/24/22 | 124,250 | 124,250 |
| 1- 3 | 550 S Broadway | 094-012-023 | 4/10/2008 | MDA-5/24/22 | 194,250 | 194,250 |
| 1- 4 | 560 S Broadway | 094-012-024 | 10/29/2007 | MDA-5/24/22 | 64,050 | 64,050 |
| 1- 5 | 570 S Broadway | 094-012-025 | 2/29/2008 | MDA-5/24/22 | 113,750 | 113,750 |
| 1- 6 | 580 S Broadway | 094-012-026 | 11/26/2008 | MDA-5/24/22 | 175,000 | 175,000 |
| 1- 7 | 590 S Broadway | 094-012-027 | 10/29/2007 | MDA-5/24/22 | 133,875 | 133,875 |
| 1- 8 | 531 Bailey Rd | 094 012 030 | 01/03/2001 | MDA-5/24/22 | 3,981 | 3,981 |
| 1- 9 | 541 Bailey Rd | 094 012 031 | 01/03/2001 | MDA-5/24/22 | 4,459 | 4,459 |
| 1- 10 | 551 Bailey Rd | 094 012 032 | 01/03/2001 | MDA-5/24/22 | 5,555 | 5,513 |
| 1- 11 | 561 Bailey Rd | 094 012 033 | 01/03/2001 | MDA-5/24/22 | 9,716 | 9,716 |
| 1- 12 | 571 Bailey Rd | 094 012 038 | 01/03/2001 | MDA-5/24/22 | 4,459 | 4,459 |
| 1- 13 | 581 Bailey Road | 094-012-039 | 6/13/2006 | MDA-5/24/22 | 165,000 | 165,000 |
| 1- 14 | 591 Bailey Road | 094-012-040 | 1/29/2010 | MDA-5/24/22 | 192,500 | 192,500 |
| 1- 15 | 610 S Broadway | 094-013-001 | 3/17/2006 | MDA-DDLA- 5/24/22 | 197,500 | 197,500 |
| 1- 16 | 620 S Broadway | 094-013-002 | 2/27/2009 | MDA-DDLA- 5/24/22 | 136,500 | 136,500 |
| 1- 17 | 650 S Broadway | 094-013-003 | 12/7/2007 | MDA-DDLA- 5/24/22 | 157,500 | 157,500 |
| 1- 18 | 660 S Broadway | 094-013-004 | 12/7/2007 | MDA-DDLA- 5/24/22 | 126,000 | 126,000 |
| 1- 19 | 668 S Broadway | 094-013-005 | 10/12/2007 | MDA-DDLA- 5/24/22 | 135,450 | 135,450 |
| 1- 20 | 670 S Broadway | 094-013-006 | 10/29/2007 | MDA-DDLA- 5/24/22 | 161,000 | 161,000 |
| 1- 21 | 641 S Broadway | 094-014-012 | 10/31/2007 | MDA-DDLA- 5/24/22 | 168,000 | 183,004 |
| 2- 1 | 631 Bailey Road | 094-013-012 | 3/17/2008 | MDA-DDLA- 5/24/22 | 42,350 | 42,350 |
| 2- 2 | 621 Bailey Road | 094-013-013 | 12/23/2008 | MDA-DDLA- 5/24/22 | 59,150 | 59,150 |
| 2- 3 | 615 Bailey Road | 094-013-014 | 9/30/2010 | MDA-DDLA- 5/24/22 | 227,500 | 227,500 |
| 2- 4 | 611 Bailey Road | 094-013-015 | 2/27/2009 | MDA-DDLA- 5/24/22 | 175,000 | 175,000 |
| 2- 5 | 605 Bailey Road | 094-013-016 | 2/27/2009 | MDA-DDLA- 5/24/22 | - | - |
| 2- 6 | 671 S Broadway | 094-014-001 | 1/30/2009 | MDA-DDLA- 5/24/22 | 50,750 | 50,750 |
| 2- 7 | 571 S Broadway | 094-014-010 | 1/30/2009 | MDA-DDLA- 5/24/22 | - | - |
| 2- 8 | 51 Maylard St. | 094-014-011 | 8/16/2007 | MDA-DDLA- 5/24/22 | 157,500 | 157,500 |
| 2- 9 | 651 S Broadway | 094-014-013 | 12/7/2007 | MDA-DDLA- 5/24/22 | 103,250 | 103,250 |
| 2- 10 | 661 S Broadway | 094-014-014 | 6/12/2008 | MDA-DDLA- 5/24/22 | 175,000 | 175,000 |
| 2- 11 | 498 Wollam | 094-015-006 | 4/11/2008 | MDA-5/24/22 | 175,000 | 175,000 |
| 2- 12 | 585 S Broadway | 094-015-010 | 10/17/2005 | MDA-5/24/22 | 199,500 | 199,500 |
| 2- 13 | 581 S Broadway | 094-015-011 | 9/18/2009 | MDA-5/24/22 | 176,750 | 176,750 |
| 2- 14 | 571 S Broadway | 094-015-012 | 1/29/2010 | MDA-5/24/22 | 175,000 | 175,000 |
| 2- 15 | 551 S Broadway | 094-015-013 | 10/29/2007 | MDA-5/24/22 | 152,250 | 152,250 |
| 2- 16 | 541 S Broadway | 094-015-014 | 10/29/2007 | MDA-5/24/22 | 105,700 | 105,700 |
| 2- 17 | 591 S Broadway | 094-015-027 | 11/28/2007 | MDA-5/24/22 | 183,750 | 183,750 |
| 2- 18 | Memorial Way | 094 015 028 | 01/03/2001 | MDA-5/24/22 | 9,148 | 9,148 |
| 2- 19 | 495 Wollam | 094-016-002 | 8/21/2008 | MDA-5/24/22 | 213,500 | 213,500 |
| 2- 20 | 680 S Broadway | 094-026-001 | 3/17/2008 | MDA-DDLA- 5/24/22 | 42,000 | 42,000 |
| 3- 1 | 690 S Broadway | 094-026-002 | 8/10/2007 | MDA-DDLA- 5/24/22 | 182,000 | 182,000 |
| 3- 2 | 671 Bailey Road | 094-026-007 | | MDA-DDLA- 5/24/22 | 183,750 | 183,750 |
| 3- 3 | 681 Bailey Road | 094-026-008 | 11/7/2008 | MDA-DDLA- 5/24/22 | 145,250 | 145,250 |
| Total Bay Point | | | | | 5,216,418 | 5,231,380 |

Appendix A-1
 Contra Costa County Housing Successor
 Land Held for Resale
 As of June 30, 2022

| HAT # | Address | Parcel No. | Original Date of Acquisition | Status | 6/30/2022 CAFR Value | 6/30/2022 Carrying Value/HAT |
|---------------------------------------|----------------------|---------------|------------------------------|-----------------|----------------------|------------------------------|
| <u>North Broadway Property</u> | | | | | - | |
| 3- 4 | 195 N. Broadway (3) | 096 041 001 | 06/23/2003 | Vacant Land | 26,790 | 26,790 |
| 3- 5 | 199 N. Broadway (3) | 096 041 013 | 06/23/2003 | Vacant Land | - | - |
| 3- 6 | 187 N. Broadway | 096 041 026 | 11/12/2003 | Vacant Land | 29,000 | 29,000 |
| Total North Broadway | | | | | 55,790 | 55,790 |
| | | | | | - | |
| <u>Mims / Canal Assemblage</u> | | | | | | |
| 3- 8 | Amerson Ave | 097 270 018 | 04/07/1995 | In Negotiations | 14,211 | 14,211 |
| 3- 9 | 231 Amerson Ave | 097 270 021 | 04/07/1995 | In Negotiations | 8,526 | 8,526 |
| 3- 10 | 235 Amerson Ave | 097 270 022 | 11/30/1995 | In Negotiations | 14,056 | 14,056 |
| 3- 12 | Mims Ave | 097 270 074 | 01/03/2001 | In Negotiations | 1,700 | 1,700 |
| 3- 13 | Amerson (Canal Rd) | 097 270 076 | 12/14/1998 | In Negotiations | 21,221 | 21,221 |
| 3- 14 | Canal Rd | 097 270 078 | 01/03/2001 | In Negotiations | 5,998 | 5,998 |
| 3- 15 | Canal Rd | 097 270 080 | 01/03/2001 | In Negotiations | 10,397 | 10,397 |
| Total Mims / Canal | | | | | 76,109 | 76,109 |
| | | | | | - | |
| <u>190 Bel Aire</u> | | | | | | |
| 3- 11 | 190 Bel Air Ln | 097 270 056 | 12/15/1993 | In Negotiations | 40,268 | 40,268 |
| <u>Rodeo Town Center</u> | | | | | | |
| 3- 18 | 233 Parker Ave | 357-161-013 | 3/31/2006 | Vacant Land | 787,600 | 787,600 |
| 3- 19 | Railroad Ave., Rodeo | 357-161-001-7 | 4/15/2005 | Vacant Land | 151,192 | 151,192 |
| 3- 20 | Railroad Ave., Rodeo | 357-161-002-5 | 4/15/2005 | Vacant Land | - | - |
| Total Rodeo Town Center | | | | | 938,792 | 938,792 |
| | | | | | - | |

Appendix A-1
 Contra Costa County Housing Successor
 Land Held for Resale
 As of June 30, 2022

| HAT # | Address | Parcel No. | Original Date of Acquisition | Status | 6/30/202 CAFR Value | 6/30/2022 Carrying Value/HAT |
|---------------------------------|--------------------|---------------|---------------------------------|---------------------|------------------------|------------------------------------|
| Heritage Point | | Sold | | | | |
| 4- 4 | Grove, Richmond | 409-080-001-4 | 11/17/2010 | Sold | | |
| 4- 6 | 3rd, Richmond | 409-080-014-7 | 9/17/2009 | Sold | | |
| 4- 7 | 3rd, Richmond | 409-080-016-2 | 2/15/2011 | Sold | | |
| 4- 11 | 1538 3rd, Richmond | 409-080-015 | 7/31/2012 | Sold | | |
| 4- 8 | 3rd, Richmond | 409-080-020-4 | 12/23/2009 | Sold | | |
| 4- 5 | Chesley, Richmond | 409-080-027 * | 6/23/2009 | Planned for Phase 2 | 147,000 | 210,000 |
| Total Heritage Point | | | | | 147,000 | 210,000 |
| <u>Rodeo Senior</u> | | | | | | |
| 3- 16 | 710 Willow Ave | 357 120 074 | 03/05/1998 | DDLA approved | 188,183 | 188,183 |
| <u>Other Vacant Lots</u> | | | | | | |
| 4- 10 | 4th, Richmond | 409-261-015-5 | 2/19/2004 | Vacant Land | 5,111 | 5,111 |
| Total Other Vacant Lots | | | | | 5,111 | 5,111 |
| GRAND TOTAL | | | | Total | 6,667,671 | 6,745,633 |

* Formerly parcel number 409-080-013-9.

Appendix A-2
 Contra Costa County Housing Successor
 Homeownership Inventory

| No. of Units | Address | City/Project | APN | Original Loan Amount | Equity Sharing? | Date of Loan | Program | (1) HAT# |
|---|---|--------------|---------------|----------------------|-----------------|--------------|----------------------|----------|
| Homeownership Units with Loans Outstanding (2) | | | | | | | | |
| 1 | 1726 5TH | Richmond | 409-152-027-2 | \$23,010 | No | 5/20/1992 | 1st Time Homebuyer | 1- 10 |
| 1 | 1736 5TH | Richmond | 409-152-028-0 | 31,568 | No | 11/13/1992 | 1st Time Homebuyer | 1- 11 |
| 1 | 1740 5TH | Richmond | 409-152-023-1 | 38,400 | No | 4/23/1993 | 1st Time Homebuyer | 1- 7 |
| 1 | 1621 6TH | Richmond | 409-141-008-6 | 35,000 | No | 8/30/2000 | 1st Time Homebuyer | 1- 5 |
| 1 | 1727 Giaramita | Richmond | 409-152-031-4 | 31,950 | No | 3/31/1993 | 1st Time Homebuyer | 1- 12 |
| 1 | 1731 Giaramita | Richmond | 409-152-025-6 | 27,500 | No | 4/27/1993 | 1st Time Homebuyer | 1- 9 |
| 1 | 1741 Giaramita | Richmond | 409-152-024-9 | 375,000 | No | 8/10/1993 | 1st Time Homebuyer | 1- 8 |
| 1 | 104 Malcom | Richmond | 408-230-025-4 | 3,000 | Yes | 12/13/2001 | 1st Time Homebuyer | 1- 15 |
| 1 | 110 Malcom | Richmond | 408-230-024-7 | 12,000 | Yes | 7/27/2001 | 1st Time Homebuyer | 1- 14 |
| 1 | 116 Malcom | Richmond | 408-230-023-9 | 10,000 | Yes | 2/8/2002 | 1st Time Homebuyer | 1- 13 |
| 1 | 356 Malcom | Richmond | 408-250-076-2 | 19,710 | Yes | 10/15/2008 | 1st Time Homebuyer | 1- 4 |
| 1 | 440 Malcom | Richmond | 408-250-062-2 | 38,364 | Yes | 3/11/2009 | 1st Time Homebuyer | 1- 3 |
| 1 | 126 Marcus | Richmond | 408-230-044-5 | 10,262 | Yes | 2/9/2001 | 1st Time Homebuyer | 1- 16 |
| 1 | 1550 Martin | Richmond | 408-230-070-0 | 10,000 | Yes | 5/9/2001 | 1st Time Homebuyer | 1- 17 |
| 1 | 1556 Martin | Richmond | 408-230-071-8 | 20,215 | Yes | 6/20/2001 | 1st Time Homebuyer | 1- 18 |
| 1 | 124 Reid | Richmond | 408-240-016-1 | 7,635 | No | 1/5/2007 | 1st Time Homebuyer | 1- 1 |
| 1 | 154 Reid | Richmond | 408-240-021-1 | 22,009 | No | 12/7/2006 | 1st Time Homebuyer | 1- 2 |
| 1 | 2971 Ruby | Richmond | | 2,971 | Yes | 10/3/2002 | 1st Time Homebuyer | 2- 3 |
| 1 | 3050 Ruby | Richmond | | 3,050 | Yes | 5/15/2001 | 1st Time Homebuyer | 2- 2 |
| 1 | 5000 Ruby | Richmond | | 5,000 | Yes | 10/31/2001 | 1st Time Homebuyer | 2- 4 |
| 1 | 14604 Ruby | Richmond | | 14,604 | Yes | 5/2/2001 | 1st Time Homebuyer | 2- 1 |
| 21 | Subtotal First Time Homebuyer Program | | | | | | | |
| 9 | Various | Various | | 1,036,000 | No | 6/21/2005 | Habitat for Humanity | 2- 10 |
| 30 | Total Number of For-Sale Units with Active Loans (2) | | | \$1,777,248 | | | | |

----- Continued on Following Page -----

Appendix A-2
 Contra Costa County Housing Successor
 Homeownership Inventory

| No. of Units | Address | City/Project | APN | Original Loan Amount | Equity Sharing? | Date of Loan | Program | (1) HAT# |
|--|--------------------|--------------|---------------|----------------------|-----------------|--------------|----------------------------------|----------|
| Homeownership Units with No Loans Outstanding (3) | | | | | | | | |
| 1 | 174 Anchor | Bay Point | 098-560-018-8 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 8 |
| 1 | 185 Anchor | Bay Point | 098-560-021-2 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 9 |
| 1 | 191 Anchor | Bay Point | 098-560-022-0 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 10 |
| 1 | 3806 Camino Andres | Bay Point | 098-560-027-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 13 |
| 1 | 3818 Camino Andres | Bay Point | 098-560-025-3 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 12 |
| 1 | 3824 Camino Andres | Bay Point | 098-560-024-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 11 |
| 1 | 269 Franklin | Bay Point | 095-041-028-2 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 14 |
| 1 | 127 Harris | Bay Point | 095-420-016-8 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 3 |
| 1 | 6 Lancaster | Bay Point | 097-440-019-4 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 5 |
| 1 | 98 Pacifica | Bay Point | 098-052-001-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 6 |
| 1 | 81 Shelter | Bay Point | 098-560-008-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 7 |
| 1 | 96 Water | Bay Point | 097-021-039-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 4 |
| 1 | 182 Catamaran | Pittsburg | 095-281-001-8 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 1 |
| 1 | 121 Ellison | Richmond | 408-240-009-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 20 |
| 1 | 133 Ellison | Richmond | 408-240-007-0 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 11 |
| 1 | 151 Ellison | Richmond | 408-240-004-7 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 16 |
| 1 | 157 Ellison | Richmond | 408-240-003-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 15 |
| 1 | 115 Henry Clark | Richmond | 408-250-013-5 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 19 |
| 1 | 128 Henry Clark | Richmond | 408-240-071-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 11 |
| 1 | 145 Henry Clark | Richmond | 408-250-008-5 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 18 |
| 1 | 152 Henry Clark | Richmond | 408-240-075-7 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 12 |
| 1 | 163 Henry Clark | Richmond | 408-250-005-1 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 17 |
| 1 | 182 Henry Clark | Richmond | 408-240-080-7 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 13 |
| 1 | 113 Lucy | Richmond | 408-240-066-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 10 |
| 1 | 114 Lucy | Richmond | 408-240-041-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 4 |
| 1 | 137 Lucy | Richmond | 408-240-062-5 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 9 |
| 1 | 144 Lucy | Richmond | 408-240-046-8 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 5 |
| 1 | 167 Lucy | Richmond | 408-240-057-5 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 8 |
| 1 | 168 Lucy | Richmond | 408-240-050-0 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 6 |
| 1 | 180 Lucy | Richmond | 408-240-052-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 7 |
| 1 | 140 Malcom | Richmond | 408-230-019-7 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 16 |
| 1 | 146 Malcom | Richmond | 408-230-018-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 15 |
| 1 | 159 Malcom | Richmond | 408-230-034-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 11 |
| 1 | 248 Malcom | Richmond | 408-230-002-3 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 10 |
| 1 | 254 Malcom | Richmond | 408-230-001-5 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 9 |
| 1 | 260 Malcom | Richmond | 408-240-094-8 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 16 |
| 1 | 296 Malcom | Richmond | 408-240-088-0 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 15 |
| 1 | 308 Malcom | Richmond | 408-240-086-4 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 14 |
| 1 | 338 Malcom | Richmond | 408-250-079-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 1 |
| 1 | 410 Malcom | Richmond | 408-250-067-1 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 2 |
| 1 | 413 Malcom | Richmond | 408-250-053-1 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 8 |
| 1 | 144 Marcus | Richmond | 408-230-041-1 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 14 |
| 1 | 149 Marcus | Richmond | 408-230-053-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 19 |
| 1 | 167 Marcus | Richmond | 408-230-050-2 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 18 |
| 1 | 168 Marcus | Richmond | 408-230-038-7 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 13 |

Appendix A-2
 Contra Costa County Housing Successor
 Homeownership Inventory

| No. of Units | Address | City/Project | APN | Original Loan Amount | Equity Sharing? | Date of Loan | Program | (1) HAT# |
|--------------|---|-------------------------|---------------|----------------------|-----------------|--------------|----------------------------------|----------|
| 1 | 179 Marcus | Richmond | 408-230-048-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 17 |
| 1 | 180 Marcus | Richmond | 408-230-036-1 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 12 |
| 1 | 1532 Martin | Richmond | 408-230-067-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 6- 17 |
| 1 | 1717 Martin | Richmond | 408-250-017-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 3 |
| 1 | 1729 Martin | Richmond | 408-250-019-2 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 4 |
| 1 | 1741 Martin | Richmond | 408-250-021-8 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 5 |
| 1 | 129 Reid | Richmond | 408-240-035-1 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 3 |
| 1 | 130 Reid | Richmond | 408-240-017-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 1 |
| 1 | 159 Reid | Richmond | 408-240-030-2 | N/A | N/A | N/A | Affordability Covenants Only (3) | 5- 2 |
| 1 | 279 Ruby | Richmond | 408-230-085-8 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 1 |
| 1 | 115 Spears | Richmond | 408-250-049-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 7 |
| 1 | 152 Spears | Richmond | 408-250-038-2 | N/A | N/A | N/A | Affordability Covenants Only (3) | 7- 6 |
| 1 | 35 Cool Creek | Rodeo | 357-120-027-2 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 5 |
| 1 | 711 Edward Werth | Rodeo | 357-120-070-2 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 10 |
| 1 | 719 Edward Werth | Rodeo | 357-120-068-6 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 9 |
| 1 | 724 Edward Werth | Rodeo | 357-120-019-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 3 |
| 1 | 744 Edward Werth | Rodeo | 357-120-026-4 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 4 |
| 1 | 780 Edward Werth | Rodeo | 357-120-036-3 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 6 |
| 1 | 788 Edward Werth | Rodeo | 357-120-038-9 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 7 |
| 1 | 812 Edward Werth | Rodeo | 357-120-044-7 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 8 |
| 1 | 12 Fallen Leaf | Rodeo | 357-120-018-1 | N/A | N/A | N/A | Affordability Covenants Only (3) | 8- 2 |
| N/A | Not For-Sale Housing | Park Regency | | N/A | N/A | N/A | | 6- 18 |
| N/A | Not For-Sale Housing | Avalon Bay Walnut Creek | | N/A | N/A | N/A | | 6- 19 |
| N/A | Not For-Sale Housing | DeAnza Gardens | | N/A | N/A | N/A | | 6- 20 |
| 66 | Total Number of Restricted Units with No Loans Outstanding (3) | | | | | | | |

- (1) Reference to the location in the Housing Successor's Housing Asset Transfer form approved by DOF on February 6, 2013. Units in the first category (1-1 through 2-10 represent pages 1 and 2 of the tabs/pages labeled 34176(e)(3) Loans and Grants. Units in the second category (5-1 through 8-10) come from an earlier section of the form, 34176(3)(1) Real Property, pages 5 through 8.
- (2) This category includes affordable restricted Homeownership Units for which loans were outstanding as of February 1, 2012.
- (3) This category includes affordable restricted Homeownership Units for which **no** loans were outstanding as of February 1, 2012.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 21, 2023

Subject: Report from the Planning Integration for Community Health (PITCH)

RECOMMENDATION(S):

ACCEPT report from the Planning Integration Team for Community Health (PITCH) on accomplishments since the previous PITCH report in February 14, 2017, as recommended by the Public Health, Public Works and Conservation and Development Directors.

FISCAL IMPACT:

There is no impact to the General Fund. PITCH activities are covered by grants and existing budgets of the participating departments.

BACKGROUND:

On February 6, 2007, the Board of Supervisors took the following actions in establishing and directing the Planning Integration Team for Community Health (PITCH) Committee:

1. Accept a report and recommendations on the built environment and public health that was prepared by a staff working group from Conservation and Development, Health Services, and Public Works Departments.
2. Acknowledge the impact of built environment on public health.
3. Affirm the Board's commitment to promoting the principles of healthy communities in the land use planning and development process.
4. Direct Conservation and Development, Health Services, and Public Works Departments to establish the Planning Integration Team for Community Health (PITCH), which would align and integrate various planning, public works, and public health initiatives throughout the County into a combined team approach across departmental lines, and, as necessary, add staff from other County departments to the team.
5. Direct PITCH to pursue implementation of the recommend actions detailed in the February 6, 2007 Board Order, including:

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Maureen Toms, 925-655-2895

By: , Deputy

cc:

BACKGROUND: (CONT'D)

- a. Evaluate the County’s Roadway Policies and Standards based on the “Complete Streets” approach, which recognizes that our roads serve more than just vehicular traffic and are an integral element in promoting the principles of a healthy community;
- b. Evaluate methods and measures to implement the General Plan policies that emphasize compact, infill, and mixed-use development and consider impacts on public health;
- c. Identify and develop policies and implementation measures relating to the principles of public health that could impact pending general plan amendment studies, as well as potential revisions of the County General Plan and the County Ordinance Code;
- d. Integrate the principles of public health in the master planning of parks and recreational facilities;
- e. Improve coordination and planning with school districts in the siting of new schools and/or expansion of existing schools in the unincorporated area with the aim of promoting health communities.
- 6. Direct PITCH to evaluate the feasibility of implementing a County “Healthy Community” Pilot Program to demonstrate the concepts and principles of creating healthier communities, which would be funded through outside grant sources, and to report back to the Board on program feasibility, specifically investigating the opportunities in receiving outside grant fund sources and any potential constraints in applying them towards a pilot program.
- 7. Direct PITCH to report to the Ad Hoc Committee on Smart Growth and the Board of Supervisors by July 31, 2007 on progress in implementing the recommendations described above.

Update

The PITCH Committee continues to meet bi-monthly and work towards implementing the Board’s directions. The status of these activities and possible future activities are described in the attached report.

ATTACHMENTS

PITCH Report

Planning Integration Team for Community Health (PITCH)

Report to the Contra Costa County Board of Supervisors March 21, 2023

History of PITCH

- 2006 – Dr. Richard Jackson presentation - Impact of Built Environment on Health.
- 2006 – Board directs staff from Department of Conservation and Development (DCD), Public Works Department (PWD), and Contra Costa Health Services (CCHS) to convene and develop recommendations on the County’s approach to planning and developing the built environment.
- 2007 –DCD, PWD, and CCHS propose the formation of PITCH and make the following recommendations:
 - a) Evaluate the County’s Roadway Policies and Standards based on the ‘Complete Streets’ approach.
 - b) Evaluate methods and measures to implement the General Plan policies that emphasize compact, infill, and mixed use development and consider impacts on public health.
 - c) Identify and develop policies and implementation measures relating to public health that could lead to potential revisions in the County General Plan and County Ordinance Code.
 - d) Integrate the principles of public health in the master planning of parks and recreational facilities.
 - e) Improve coordination and planning with school districts in the siting of new schools to promote healthy communities.
- 2007 –Board accepts the recommendations, formally establishes PITCH, and affirms commitment to promoting public health principles in land-use planning and development. The Board directs PITCH to research grant funding.

PITCH Collaboration

- PITCH members meet bi-monthly and regularly discuss activities and issues that may be of interest to the other departments.
- Knowledge, perspectives, and experiences unique to Engineering, Public Health, and Planning are shared. In 2022, the collaboration expanded to include transportation discussions that traditionally had been Public Works/DCD-only discussions.
- As a result of collaboration and sharing unique perspectives, superior strategies and approaches are developed and implemented.
- This report identifies a number of recent activities that the departments have conducted after discussion and collaboration at PITCH meetings.

Climate Action

- The Sustainability Coordinator, who started in June 2016, is a resource to all County Departments.
- The Sustainability Committee of the Board of Supervisors meets bi-monthly and continues to receive reports on the ongoing update to the on the Climate Action Plan, happening in conjunction with the ongoing update to the General Plan. The Sustainability Committee also addresses implementation of the Climate Action Plan.
- The Sustainability Commission, a 17-member citizen advisory body, meets bi-monthly to advise the Board and County staff on successful implementation of the County’s Climate Action Plan, including how to realize equity and fairness across the County and how to better engage residents and businesses.
- DCD convenes a quarterly Sustainability Exchange for all local government staff who work

on these issues in the County

- Staff from DCD, Public Works, and Health support the work of the Interdepartmental Climate Action Task Force, which was created by the Board of Supervisors as part of the 2020 Climate Emergency Resolution and includes heads of all County departments and the County Administrator.
- Staff from DCD, Public Works, and Health also support the Green Government Group (G3) Champions, a network of volunteer County employees from many departments all focused on making Contra Costa County a cleaner, healthier place to live and work.

Complete Streets

July 12, 2016 – The Board of Supervisors adopted a new Complete Streets Policy

- More Expansive, Specific, with Implementation Requirements
 - “...comprehensive, integrated transportation network that serves all categories of users...”
 - “All departments and agencies of Contra Costa...shall work towards making Complete Streets practices a routine part of everyday operations...every relevant project, program, and practice...work in coordination with other departments, agencies, and jurisdictions...”
 - Collect Data
 - Evaluate Implementation
 - Establish Bicycle Advisory Committee
- PITCH will be assisting with the development and review of implementation policies and reporting to the Transportation, Water, and Infrastructure Committee on progress.

BART Outer C Line Access Study

- DCD and CCHS participating in BART-led study of how users access 4 stations along BART Outer C Line
 - North Concord/Martinez
 - Pittsburg/Bay Point
 - Pittsburg City Center eBART
 - Antioch eBART
- Study assesses current vehicular, bicycle, and pedestrian access
- DCD and CCHS recommending strategies to improve access to stations

Bailey Road (Bay Point)

- Reconfigure SR-4 westbound off-ramps
- Eliminate pedestrian tunnel
- Promote bicycle and pedestrian activity
- Project included funding for CCHS’s pedestrian safety campaign, focused around BART station

Grant Applications

Studies, plans, and projects awarded grant funds to improve bicycle/pedestrian facilities:

Active Transportation Program

- Fred Jackson Way (North Richmond) - \$3,300,000 (Year?)
- Pacheco Boulevard (Pacheco) - \$619,000 (Year?)
- North Bailey Road Active Transportation Corridor (Bay Point) - \$6,159,000 (2021)
- Pacifica Avenue Safe Routes to School Project (Bay Point) - \$3,902,000 (2022)
- San Pablo Avenue Complete Streets/Bay Trail Gap Closure Project (Rodeo/Crockett) - \$10,517,000 (2022)

- Accessible Transportation Strategic Plan - \$340,000 (2018)
- Active Transportation Plan - \$350,000 (2019)

State Transportation Improvement Program (STIP)

- I-680/Treat Boulevard Bicycle and Pedestrian Improvement Project (Contra Costa Centre)- \$1,600,000 (2019)

Contra Costa Transportation Authority – Measure J Transportation for Livable Communities

- Iron Horse Corridor Active Transportation Study - \$350,000 (2017)

California Coastal Conservancy

- Carquinez Strait Scenic Loop Trail Gap Closure Study (Crockett/Port Costa/Martinez)- \$133,000 (2019)

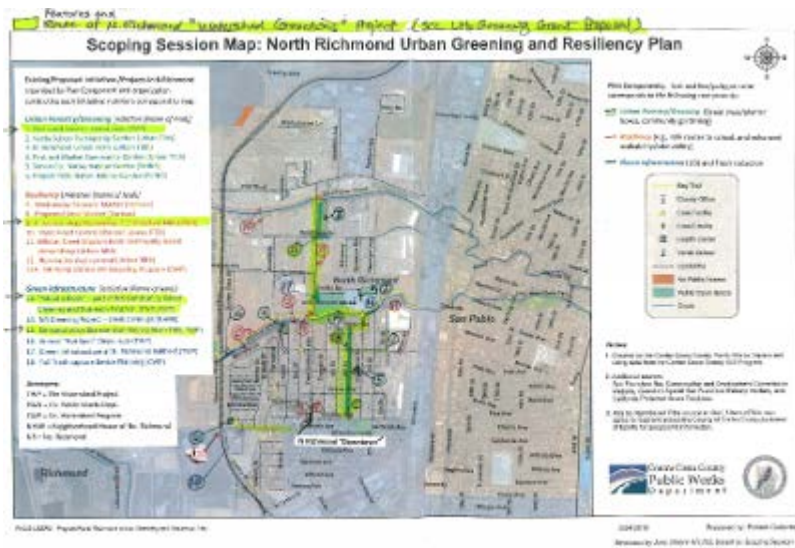
DCD has developed a tool for tracking opportunities through the federal Infrastructure and Investment Act and Inflation Reduction Act that support the County’s climate goals. These include, among other things, active transportation, energy efficient buildings, green infrastructure, and workforce development.

North Richmond Urban Greening and Resiliency Plan

- Plan for urban greening, resiliency, and green infrastructure, in collaboration with non-governmental organizations (NGOs).

The outline for this plan, as illustrated in the “Scoping Session Map for the North Richmond Urban Greening and Resiliency plan,” (see figure below), served as the basis for PWD’s County Watershed Program to collaborate with The Watershed Project (TWP) and Urban Tilth (UT) to create a project to manifest it. This County/NGO partnership resulted in the *North Richmond Watershed Connections Project (NRWC)*. The County with its partners, TWP and UT, then received close to \$1 million in a State Coastal Conservancy Urban Greening grant in late 2019. The NRWC knits together a suite of multi-benefit green infrastructure and urban greening projects, along with key watershed features into a 1.75 mile-long urban trail. This walkable and bike-friendly route showcases creative responses to the North Richmond community’s need for cleaner, greener, safer, and more walkable neighborhoods. The NRWC Project is composed of three sub-projects:

1. The **First Mile/Last Mile Greening** (Lead: PWD-TE): 37 street trees were planted to enhance the County’s Fred Jackson Way 1st mile/last mile project in October 2022.
2. **Fred Jackson Way Rain Garden** (Lead: UT) is the jewel of the NRWC and is adjacent to the Urban Tilth Farm. The recently completed rain garden and native vegetation pilot project were completed in December 2022 replacing existing roadside drainage ditches, and treating an estimated 3,110,400 gallons of urban runoff annually, removing trash and pollutants before it is discharged to San Pablo Creek.
3. **Clean and Green Adopt-a-Tree, Adopt-a-Block Cleanups and Watershed Connections Route**(lead: TWP). this component, initiated in the winter of 2022 will increase the urban canopy by planting 10 trees on public ROW 40 street trees on private property in collaboration with homeowners to improve watershed awareness, access and walkability with wayfinding, artwork, and interpretive elements along the Watershed Connections route.



- Aggregates, showcases, and coordinates existing and future non-profits and County department-led projects. The County is showcasing and coordinating with TWP, UT and the NRWC project discussed above, and is also collaborating with the Contra Costa Resource Conservation District in Bay Point and Rodeo for comparable urban greening and resiliency projects.
- PITCH members have participated in prospectus review and in follow-up grant funding applications: The Transportation Engineering Division of PWD, the County Health Services Department, and the County Watershed Program have cooperated on several grant applications, including for the NRWC project cited above, and for the Bay Point urban greening and green infrastructure project that was led by the Contra Costa Resource Conservation District in October 2022. Staff in these departments also cooperated with DCD Transportation staff in preparing a Caltrans Sustainable Transportation Grant proposal, that is being submitted on March 10, 2023 for a Bay Point Enhanced Bicycle And Pedestrian Improvements project on Willow Pass Road that will likely include green infrastructure and urban greening components.
- Provides a model for similar NGO-driven Bay Point Watershed Connections Project that is being led by the Contra Costa Resource Conservation District, with support and guidance from the County Watershed Program of the PWD. For its \$1.5 million grant proposal to DWR for a prop 1 DAC IRWM Grant, for Ambrose Park green infrastructure and urban greening plan.

Sea Level Rise

Contra Costa County has participated in several sea level rise vulnerability assessments, including:

- the Contra Costa Adapting to Rising Tides regional study focused on the western and central portions of the County shoreline,
- East Contra Costa Adapting to Rising Tides study focused on the eastern portion of the County shoreline, and
- Delta Adapts Vulnerability Assessment, which focused on portions of Contra Costa County that are part of the Sacramento-San Joaquin Delta region.

In 2022, the Board allocated a portion of Measure X funds to support planning work on sea level rise. DCD staff are developing a roadmap for how the County can address sea level rise.

General Plan Update

In December 2017 the Board of Supervisors directed DCD to update the County General Plan and Zoning Code. The project, which was later expanded to include updating the County's Climate Action Plan (see below), is called Envision Contra Costa 2040. By statute, the General Plan must

address topics such as land use, housing, transportation, parks and open space, environmental justice, climate change, and public safety. The Board's directive included instruction to weave the additional themes of community health, economic development, and sustainability throughout the new General Plan.

Substantive work on the General Plan Update began in 2018. DCD anticipates publishing the draft General Plan in the second half of 2023. The document includes over 800 goals, policies, and actions addressing the topics listed above and many more, as well as a variety of maps and other graphics. PITCH is comprised of staff who specialize in many disciplines, including land use and transportation planning, engineering, public health, sustainability, and green infrastructure, to name a few. PITCH has been instrumental in developing and refining the General Plan content.

Climate Action Plan Update

The Climate Action Plan is being updated in conjunction with the General Plan. While this process is pending, staff have been tracking climate progress toward interim climate action work plans for 2021-2022 and 2023-2024. The updated CAP will identify policies and actions in several areas:

- Clean and Efficient Built Environment: Homes, workplaces, and businesses in Contra Costa County run on clean energy.
- No Waste Contra Costa: Contra Costa County generates no more solid waste than 2.2 pounds per person per day (PPD).
- Reduce Water Use and Increase Drought Resilience: Contra Costa County uses less water and communities are prepared for drought.
- Clean Transportation Network: Contra Costa County's transportation network provides safe and accessible options for walking, biking, and transit. If residents and workers are driving, they are in electric vehicles.
- Resilient Communities and Natural Infrastructure: Contra Costa County will increase resilience to climate hazards and foster community health.
- Climate Equity: The CAP will mitigate environmental factors leading to health disparities, promote safe and livable communities, and promote investments that improve neighborhood accessibility.
- Leadership: Contra Costa County is a model for how local government can take action on climate issues.

Countywide Bicycle and Pedestrian Plan Update

On July 18, 2018, the Contra Costa Transportation Authority Board, whose members includes County Supervisors, adopted the latest version of the Countywide Bicycle and Pedestrian Plan (CBPP). The 2018 CBPP was developed by the Countywide Bicycle and Pedestrian Advisory Committee, whose members includes County staff, and with input from County staff. The 2018 CBPP identifies "Pedestrian Priority Areas," which are areas where more people are expected to be walking and where pedestrian safety issues are potentially more prevalent. The CBPP identifies a "countywide low-stress bikeway network," a system of bicycle facilities that are designed to serve bicycle riders of all ages and abilities. The CBPP includes an implementation section that discusses opportunities and challenges for encouraging walking and bicycling in the county, including bikeshare, vision zero, and pedestrian needs. The CBPP includes an updated list of best practices for developing pedestrian and bicycle facilities.

Response to Senate Bill (SB) 743: Vehicle Miles Traveled

On June 23, 2020, the Board of Supervisors adopted the Contra Costa County Transportation Analysis Guidelines, which includes methodologies for County staff to evaluate a project's vehicle miles traveled (VMT) impact, consistent with SB 743. The goal of SB 743 is to reduce greenhouse gas emissions and VMT, primarily through the encouragement of high-density infill development that is supported by multimodal infrastructure.

Active Transportation Plan

On April 26, 2022, the Board of Supervisors accepted the Contra Costa County Active Transportation Plan (ATP). The ATP provides a vision for active transportation infrastructure along the County's arterial and collector roadway network to assist County departments in planning private developments, capital projects, and maintenance efforts. The ATP prioritizes active transportation investments, taking into account collision history, location in a disadvantaged community, accessibility to key destinations, and funding opportunities. The ultimate goal of the ATP is to induce mode shift and shift trips made by County residents and visitors from motor vehicles to active modes such as walking, biking and rolling (e.g. scooter), which will result in reduced greenhouse gas emissions and more sustainable communities.

Vision Zero

On March 1, 2022, the Board of Supervisors accepted the Contra Costa County Vision Zero Final Report, which demonstrates the County's commitment to Vision Zero: the elimination of severe injuries and fatalities resulting from traffic collisions on County roadways. This will be achieved with a multidisciplinary and holistic approach, including implementation of new projects, including new technologies, increased education and engagement, improved emergency response and post-crash care, and data collection and management. The report identified a High Injury Network for the County, roadways where a high number of traffic collisions resulting in severe injury and fatalities have occurred. The report identified ten priority projects to reduce collisions on roadways on the High Injury Network.

I-680/Treat Boulevard Bicycle and Pedestrian Plan

On May 1, 2018, the Board of Supervisors approved the I-680/Treat Boulevard Bicycle and Pedestrian Plan. The plan addresses barriers to walking and biking along Treat Boulevard in the vicinity of the Contra Costa Centre BART Station by developing design concepts that emphasize bicycle and pedestrian safety on Treat Boulevard, ultimately selecting a design concept that emphasizes multimodal accessibility while maintaining optimal performance, redesigns key intersections to enhance pedestrian and bicycle crossings, and responds to agency, stakeholder, and public input on the plan.

Iron Horse Corridor Active Transportation Study

On July 14, 2020, the Board of Supervisors approved the Iron Horse Corridor Active Transportation Study, which analyzed potential multimodal enhancements along the Iron Horse Corridor within Contra Costa County, including intersection and access point improvements, connections to other existing and future trails, and accommodations for emerging technologies, such as e-bikes, e-scooters, and shared autonomous vehicles.

Future Activities

PITCH proposes to continue to inform and advise the Board on health-related activities, such as:

- Sea Level Rise
- Green Infrastructure Planning
- General Plan Update
- Climate Action
- Continue to participate in the BART Access Study
- Monitor state policy efforts regarding School Siting

PITCH Moving Forward

Sixteen Years of PITCH

- Evolving policy has now integrated PITCH concepts into normal practices.
- The ongoing challenges posed by climate change, including extreme weather events, rising waters, and related, require interdisciplinary solutions on which PITCH is well situated to work.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 21, 2023

Subject: Annual Housing Element Progress Report for Calendar Year 2022

RECOMMENDATION(S):

ACCEPT the 2022 Annual Housing Element Progress Report, in accordance with Government Code section 65400.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Housing Element is one of seven mandatory elements that every California jurisdiction must include in its General Plan. State law mandates that all local governments adequately plan to meet the existing and projected housing needs of all economic segments of the community. The Association of Bay Area Governments (ABAG) allocates a share of the Bay Area regional housing need to all the cities and counties in the Bay Area.

The County's Housing Element is part of the 5th Regional Housing Need Assessment (RHNA) Cycle that covers the eight-year planning period from 2015 to 2023. During this period, the County is expected to plan for the provision of 1,367 units of housing in the unincorporated County.

Pursuant to Government Code Section 65400, the County is required to submit an annual report to the State Department of Housing and Community Development (HCD) and the State Office of Planning and Research by the first day of April of each year. Jurisdictions are also required to submit the annual report to their legislative bodies for review and comment. The County's full 2022 Annual Housing Element Progress Report is included as Attachment A.

In 2022, the County issued 133 building permits for single-family detached units, seven building permits for single-family attached units, 107 building permits for accessory dwelling units, three building permits for mobile homes, one building permits for a duplex, and one building permit for a retail conversion to two units. There were seven existing units demolished on parcels accompanied by a new construction permit in 2022, for a net gain of 247 new housing units.

The following is a summary of the County's progress in meeting its share of regional housing needs. Calendar year 2022 is the eighth year of the eight-year Housing Element cycle. The County has issued building permits for 195% of its total aggregate share of the region's allocated

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Margaret Mitchell, (925)
655-2875

By: , Deputy

cc:

BACKGROUND: (CONT'D)

housing units. Through the eight years of the current housing cycle, the total number of units for which the County has issued building permits is 2,662 units, which includes 99 very-low-income units, 216 low-income units, 272 moderate-income units, and 2,075 above-moderate income units. While the County has already exceeded gross housing production goals, production of new housing units available to households in the very low-income category is behind. The County has issued building permits to meet 26% of the very low-income category, 99% of the low-income category, and 112% of the moderate-income housing units indicated in the County's Housing Element and RHNA for Contra Costa County. The issuance of a building permit is what the State considers a "unit" for the purposes of this report. The State also defines very low-income as a household earning less than 50 percent of the Area Median Income (AMI), low-income as a household earning between 51 percent and 80 percent of the AMI, and moderate-income as a household earning between 81 percent and 120 percent of the AMI.

The County continues to implement 31 housing related programs, including programs designed to remove governmental constraints to maintaining, improving, and developing housing. A summary of the programs and recent accomplishments are included as Table D in the attached report.

For the past five reporting years, the State has required all jurisdictions to provide a greater volume of information regarding new housing projects as part of the annual progress report. This information includes the additional reporting requirements of recently adopted housing legislation.

CONSEQUENCE OF NEGATIVE ACTION:

The Annual Housing Element Progress Report must be submitted no later than April 1, 2023, in accordance with Government Code Section 65400. The County is required to provide the Annual Housing Element Progress Report to the Board of Supervisors in a public meeting to allow the public an opportunity to review and comment on the report. Non-submittal of the report may result in disqualification from applying for or receiving certain state grants.

ATTACHMENTS

Attachment A - Annual Progress Report

Please Start Here

| General Information | |
|-------------------------|--------------------------------------|
| Jurisdiction Name | Contra Costa County - Unincorporated |
| Reporting Calendar Year | 2022 |
| Contact Information | |
| First Name | Christine |
| Last Name | Louie |
| Title | Senior Planner |
| Email | christine.louie@dcd.cccounty.us |
| Phone | 9256552888 |
| Mailing Address | |
| Street Address | 30 Muir Road |
| City | Martinez |
| Zipcode | 94553 |

Optional: Click here to import last year's data. This is best used when the workbook is new and empty. You will be prompted to pick an old workbook to import from. Project and program data will be copied exactly how it was entered in last year's form and must be updated. If a project is no longer has any reportable activity, you may delete the project by selecting a cell in the row and typing ctrl + d.

[Click here to download APR Instructions](#)

11_16_22

| | |
|-----------------|-----------------------------------|
| Jurisdiction | County - |
| Reporting Year | 2022 (Jan. 1 - Dec. 31) |
| Planning Period | 5th Cycle 01/01/2016 - 01/01/2022 |

**ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation**

Note: "*" indicates an optional field
Cells in grey contain auto-calculation formulas

**Table A
Housing Development Applications Submitted**

| Project Identifier | | | | Unit Types | | Date Application Submitted | Proposed Units - Affordability by Household Incomes | | | | | | | Total Approved Units by Project | Total Disapproved Units by Project | Streamlining | Density Bonus Law Applications | Application Status | Notes | | | |
|-------------------------------------|-------------|--|---------------|---------------------------------|--|----------------------------|---|---------------------------------|-------------------------------------|----------------------------|--------------------------------|---------------------------------|-------------------------------------|---------------------------------|------------------------------------|---------------------------------|------------------------------------|---|---|--|--|--------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | | | | |
| Prior APN* | Current APN | Street Address | Project Name* | Local Jurisdiction Tracking ID* | Unit Category (SFA SFJ 2 to 4.5+ ADU/MH) | Tenure R=Renters O=Owner | Date Application Submitted* (see instructions) | Very Low-Income Deed Restricted | Very Low-Income Non-Deed Restricted | Low-Income Deed Restricted | Low-Income Non-Deed Restricted | Moderate-Income Deed Restricted | Moderate-Income Non-Deed Restricted | Above Moderate-Income | Total PROPOSED Units by Project | Total APPROVED Units by project | Total DISAPPROVED Units by Project | Was APPLICATION SUBMITTED Pursuant to GC 65913.4(b)? (SB 35 Streamlining) | Did the housing development application seek incentives or concessions pursuant to Government Code section 65915? | Were Incentives or concessions requested pursuant to Government Code section 65915 approved? | Please indicate the status of the application. | Notes* |
| Summary Row: Start Data Entry Below | | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 36 | 39 | 123 | 124 | 0 | | | | |
| | 2020010 | 0 BIXLER RD, BYRON CA 94501 | | CDCV22-00049 | SFD | O | 11/1/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 2190002 | 1562 BYRON HWY, BYRON CA 94514-1004 | | CDSU22-00063 | ADU | R | 12/21/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 2270008 | 3965 RANCHO CARMEL RD, BYRON CA 94514-0108 | | CDSU22-00089 | ADU | R | 9/1/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 7010006 | 320 BALFOUR RD, BRENTWOOD CA 94513-0002 | | CDCV22-00017 | SFD | O | 12/2/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 8180009 | 4300 MONTEREY CT, DISCOVERY BAY CA 94502-0272 | | CDCV22-00035 | SFD | O | 6/15/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 11200040 | 375 WILLOW WAY, BYRON CA 94514 | | CDSL22-00056 | SFD | O | 8/4/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 11281003 | 3701 VALLEY OAK DR, BRENTWOOD CA 94515 | | CDSL22-00091 | SFD | O | 10/25/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 15010074 | 0 SUNSET RD, KNIGHTSBRN CA 94548 | | CDCV22-00039 | SFD | O | 8/29/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 20220012 | 8161 BYRON HWY, BRENTWOOD CA 94513-0921 | | CDSU22-00029 | SFD | O | 4/4/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 29060017 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | CDSL22-00022 | SFD | O | 4/12/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 29060018 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | CDSL22-00062 | SFD | O | 9/7/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 93113017 | 85 VIRGINIA DR, BAY POINT CA 94565-2103 | | CDSU22-00056 | ADU | R | 7/13/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 95332020 | 2086 MENDOCINO DR, BAY POINT CA 94565-3362 | | CDSU22-00034 | ADU | R | 12/13/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 96050012 | 209 SOLANO AVE, BAY POINT CA 94565-1631 | | CDBP22-00007 | SFD | O | 6/24/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 96050012 | 209 SOLANO AVE, BAY POINT CA 94565-1631 | | CDSU22-00055 | ADU | R | 6/24/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 98064010 | 172 SHORE RD, BAY POINT CA 94565-1427 | | CDSU22-00028 | ADU | R | 4/20/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 116110020 | 2081 MURIEL DR, CONCORD CA 94521-1441 | | CDSU22-00072 | ADU | R | 8/25/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 121030042 | 5486 PINE HOLLOW RD, CONCORD CA 94521-1467 | | CDSU22-00058 | ADU | R | 5/19/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 125163012 | 1216 RAYMOND DR, PACIFIC COAST CA 94530-023 | | CDSU22-00005 | ADU | R | 6/27/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 148170051 | 172 KORNELI RD, WALNUT CREEK CA 94597-2138 | | CDSU22-00081 | ADU | R | 7/29/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 154210027 | 285 MAC CROCK RD, PLEASANT HILL CA 94523-1108 | | CDTP22-00008 | SFD | O | 6/7/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 166341021 | 0 BENTHILL CT, LAFAYETTE CA 94503-021 | | CDTP22-00039 | SFD | O | 10/5/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 167331018 | 132 VELA CT, LAFAYETTE CA 94502-042 | | CDSU22-00085 | ADU | R | 7/1/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 172040007 | 31 ELWOOD CT, WALNUT CREEK CA 94597-2138 | | CDSU22-00013 | ADU | R | 4/13/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 172040015 | 1180 ELWOOD DR, WALNUT CREEK CA 94597-0811 | | CDSU22-00018 | ADU | R | 4/4/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 172062007 | 2760 CHERRY LN, WALNUT CREEK CA 94597-2159 | | CDSU22-00071 | ADU | R | 7/28/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 172100032 | 19 LOMBLE CT, WALNUT CREEK CA 94597-2130 | | CDSU22-00015 | ADU | R | 3/24/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 177150009 | 154 HILL CREEK WAY, WALNUT CREEK CA 94597-2112 | | CDSU22-00079 | ADU | R | 8/23/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 180141009 | 111 BALES DR, WALNUT CREEK CA 94596-124 | | CDSU22-00100 | ADU | R | 9/19/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 180141009 | 111 BALES DR, WALNUT CREEK CA 94596-124 | | CDVR22-01020 | SFD | O | 9/14/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 180301003 | 864 SCOTTS LN, WALNUT CREEK CA 94596-0608 | | CDSU22-00112 | ADU | R | 12/13/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 180301026 | 880 BELLOWS CT, WALNUT CREEK CA 94596-0607 | | CDSU22-00062 | ADU | R | 12/1/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 182110009 | 791 LAUREL DR, WALNUT CREEK CA 94596-118 | | CDTP22-00057 | SFD | O | 11/4/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 182120018 | 720 LAUREL DR, WALNUT CREEK CA 94596-119 | | CDSL22-00030 | SFD | O | 5/12/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 182160014 | 482 WALNUT BLVD, WALNUT CREEK CA 94596-131 | | CDSU22-00040 | ADU | R | 5/12/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 183122010 | 2197 HILLSVIEW DR, WALNUT CREEK CA 94596-271 | | CDSU22-00021 | ADU | R | 3/30/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 183142008 | 2064 CELESTE AVE, WALNUT CREEK CA 94596-003 | | CDSU22-00012 | ADU | R | 3/17/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 183212009 | 2063 NORRIS RD, WALNUT CREEK CA 94596-046 | | CDSU22-00101 | ADU | R | 9/2/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |
| | 184170034 | 422 BRINDE RD, WALNUT CREEK CA 94595-1325 | | CDSU22-00032 | ADU | R | 3/29/2022 | | | | | | | 1 | 1 | 1 | | No | No | N/A | Approved | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------|--|------------------------------|--------|---|------------|--|--|--|--|--|--|---|---|--|--|---|--|--|--|--|--|--|--|--|--|--|----|----|-----|----------|----------|
| 184204003 | 1807 NEWELL AVE. WALNUT CREEK CA 945951463 | CDSU22-00107 | ADU | R | 10/9/2022 | | | | | | | 1 | | | | | | | | | | | | | | | No | No | N/A | Approved | |
| 184170034 | 422 BRIDGE RD. WALNUT CREEK CA 945951325 | CDSU22-00032 | ADU | R | 3/29/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 184204003 | 1807 NEWELL AVE. WALNUT CREEK CA 945951463 | CDSU22-00107 | ADU | R | 10/9/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 184450035 | 2480 WARREN RD. WALNUT CREEK CA 945951249 | CDMS22-00003 | 2 to 4 | O | 6/18/2022 | | | | | | | | 2 | | | 2 | | | | | | | | | | | | No | No | N/A | Approved |
| 185242004 | 121 PONDEROSA LN WALNUT CREEK CA 945951212 | CDSU22-00095 | ADU | R | 7/28/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 187240058 | 381 LYONNA HEIGHTS RD, ALAMO CA 94507- 1326 | CDSU22-00008 | ADU | R | 2/4/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 188050012 | 26 WOODHAVEN LN. WALNUT CREEK CA 945950200 | CDSU22-00041 | ADU | R | 5/12/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 188060001 | 2272 TREE VALLEY BLVD. WALNUT CREEK CA 945952845 | CDSU22-00103 | ADU | R | 10/27/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 188090014 | 51 WILLOWBROOK LN. WALNUT CREEK CA 945952836 | CDSU22-00014 | ADU | R | 4/20/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 188150032 | 9 CASTLE HILL RANCH RD, WALNUT CREEK CA 94595 | CDVR22-01017 | SFD | O | 12/16/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Pending |
| 188292027 | 1574 HILLTOP AVE. ALAMO CA 945072906 | CDSU22-00046 | ADU | R | 9/13/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 188302024 | 1440 HILLTOP AVE. ALAMO CA 945072906 | CDSU22-00024 | ADU | R | 6/8/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 188312007 | 2444 LUNDA LN. ALAMO CA 945072009 | CDSU22-00125 | ADU | R | 11/15/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 191030013 | 22 FRANCISCA WAY. ALAMO CA 945071010 | CDSU22-00028 | ADU | R | 4/4/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 191040027 | 9 MANNING LN. ALAMO CA 94507 | CDSU22-00134 | ADU | R | 11/10/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 191062013 | 80 GRAN VIA, ALAMO CA 945011205 | CDSU22-00077 | ADU | R | 8/23/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 191093015 | 3153 WILKINSON ALAMO CA 945071523 | CDSU22-00078 | ADU | R | 9/28/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 192071066 | 175 JACOBSON WAY ALAMO CA 945071508 | CDSU22-00064 | ADU | R | 12/5/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 192110004 | 205 JUSTIN LN. ALAMO CA 945071340 | CDMS22-00006 | 2 to 4 | O | 4/15/2022 | | | | | | | | 2 | | | 2 | | | | | | | | | | | | No | No | N/A | Approved |
| 192240016 | 2750 LAVEROCK LN. ALAMO CA 945071296 | CDSU22-00088 | ADU | R | 9/1/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 192320010 | 400 VERNAL DR. ALAMO CA 945071226 | CDTP22-00071 | SFD | O | 11/8/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 192360003 | 30 VERNAL CT, ALAMO CA 945071223 | CDSU22-00038 | ADU | R | 5/2/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 193130029 | 2148 STONE VALLEY RD, ALAMO CA 945072034 | CDSU22-00007 | ADU | R | 3/15/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 193271003 | 2990 LIMESTONE RD. ALAMO CA 945071607 | CDTP22-00006 | SFD | O | 7/20/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 193402002 | 2967 ROUNDHILL RD. ALAMO CA 945071449 | CDSU22-00047 | ADU | R | 4/18/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 193612003 | 19 ALAMO GLEN CT, ALAMO CA 945072770 | CDSU22-00102 | ADU | R | 10/5/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 193650029 | 154 VIRGINIA CT, ALAMO CA 945072880 | CDSU22-00003 | ADU | R | 10/5/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 193680008 | 2925 BILL TAYLOR DR. ALAMO CA 945072300 | CDTP22-00037 | SFD | O | 12/6/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 193890015 | 55 CHELSEA LN, ALAMO CA 945071480 | CDV22-00021 | SFD | O | 8/12/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 194232003 | 76 JANIS CT ALAMO CA 945070243 | CDSU22-00115 | ADU | R | 9/29/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 195270014 | 119 EL CENTRO, DIABLO CA 94528- | CDSU22-00033 CDTP22-00021 | ADU | R | 8/1/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 195280052 | 1988 AVENIDA NUEVA, DIABLO CA 94528 | CDSU22-00011 CDTP22-00010 | ADU | R | 3/15/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 195290010 | 2072 ALAMEDA DIABLO CA 94528 | CDSU22-00119 | ADU | R | 11/14/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 195310002 | 2328 ALAMEDA, DIABLO CA 94528 | CDTP22-00064 | SFD | O | 10/7/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 195340029 | 21 BELLA VISTA, DIABLO CA 94528 | CDSU22-00121 | ADU | R | 12/14/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 195340036 | 2660 CABELLO RANCHERO DR, DIABLO CA 94528 | CDSU22-00070 | ADU | R | 10/8/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 195361002 | 1834 E. NEGRO RD. DIABLO CA 94528 | CDSU22-00039 | ADU | R | 5/12/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 196031009 | 141 DEAN RD, ALAMO CA 945071763 | CDTP22-00001 | SFD | O | 6/28/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 197470021 | 48 COPPENHAGEN CT, ALAMO CA 945072248 | CDSU22-00092 | ADU | R | 10/28/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 198030006 | 198 LA COLINA DR, ALAMO CA 945071816 | CDSU22-00010 | ADU | R | 3/17/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 198050011 | 1541 LAS TRAMPAS RD, ALAMO CA 945071846 | CDSU22-00136 | ADU | R | 12/5/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 198082004 | 191 LA SERENA AVE. ALAMO CA 945071448 | CDSL22-00042 | SFD | O | 7/11/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 198093007 | 6 HOLIDAY DR, ALAMO CA 945071118 | CDSU22-00036 | ADU | R | 6/16/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 198111017 | 164 LA SONOMA WAY, ALAMO CA 945072128 | CDTP22-00056 | SFD | O | 11/3/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 198200007 | 1681 LAS TRAMPAS RD, ALAMO CA 945071825 | CDSU22-00006 | ADU | R | 6/30/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 201040020 | 137 CAMELLE CT, ALAMO CA 945072413 | CDSU22-00049 | ADU | R | 5/19/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 203860001 | 2467 DIABLO RANCH PL, DANVILLE CA 94505-2909 | CDSU22-00030 | ADU | R | 9/12/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 206790017 | 124 TURANIAN CT, DANVILLE CA 945011198 | CDSU22-00076 | ADU | R | 11/8/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 215210007 | 201 CAMBRIDGE DR, DANVILLE CA 945061101 | CDSU22-00060 | ADU | R | 7/20/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 357071026 | 336 GARRETS ON AVE. RODEO CA 945721033 | CDSU22-00050 | ADU | R | 4/13/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 357082005 | 391 LAKE AVE, RODEO CA 945721044 | CDSU22-00023 | ADU | R | 11/10/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 357161007 | 617 2ND ST, RODEO CA 945721110 | CDSU22-00002 | ADU | R | 1/13/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 357182001 | 60 TRAFALGAR AVE, RODEO CA 945721240 | CDSU22-00130 | ADU | R | 11/21/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 362150016 | 9 ALHAMBRA VALLEY RD, MARTINEZ CA 94551 | CDV22-00007 | SFD | O | 5/9/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 365500018 | 1055 SURREYS RIDGE DR, LAFAYETTE CA 945491192 | CDSU22-00004 | ADU | R | 1/20/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 366080003 | 16 WANDA WAY, MARTINEZ CA 945391773 | CDSU22-00080 | ADU | R | 8/17/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 375212011 | 1305 VINE AVE, MARTINEZ CA 945320208 | CDSU22-00051 | ADU | R | 6/24/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |
| 403272013 | 2015 MURPHY DR, SAN PABLO CA 948012017 | CDSU22-00057 | ADU | R | 6/16/2022 | | | | | | | 1 | | | | | | | | | | | | | | | | No | No | N/A | Approved |

| | | | | | | | | | | | | | | | | | | | | |
|-----------|---|--------------|-----|---|------------|--|--|--|--|--|--|---|--|---|--|--|----|----|-----|----------|
| 405231003 | 3082 FLANNERY RD, SAN PABLO CA 94861508 | CDSU22-00016 | ADU | R | 2/22/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 409162008 | 387 SILVER AVE, RICHMOND CA 94801187 | CDNR22-00005 | SFD | O | 8/30/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 409292004 | 523 VICTOR AVE, RICHMOND CA 94801167 | CDSU22-00123 | ADU | R | 11/30/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 418063005 | 5844 RALSTON AVE, RICHMOND CA 94805104 | CDSU22-00043 | ADU | R | 4/6/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 418111014 | 6032 FELIX AVE, RICHMOND CA 94805219 | CDSU22-00074 | ADU | R | 9/21/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 419091003 | 5917 CLEMENT AVE, SAN PABLO CA 94804122 | CDSU22-00093 | ADU | R | 8/16/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 420031027 | 3427 SAN PABLO DAM RD, EL SOBRANTE CA 94803225 | CDSU22-00035 | ADU | R | 6/9/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 420090013 | 3706 MONTERA CT, EL SOBRANTE CA 94803252 | CDSL22-00034 | SFD | O | 7/26/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 420182025 | 3962 EL MONTE RD, EL SOBRANTE CA 94803291 | CDSU22-00019 | ADU | R | 4/19/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 425012012 | 790 ALHAMBRA RD, EL SOBRANTE CA 94803170 | CDSU22-00113 | ADU | R | 12/21/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 425100030 | 480 LA PALOMA RD, EL SOBRANTE CA 94803132 | CDSU22-00096 | ADU | R | 7/26/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 425200018 | 4377 SANTA RITA RD, EL SOBRANTE CA 94803208 | CDSU22-00097 | ADU | R | 12/13/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 426052011 | 1079 MITCHELL WAY, EL SOBRANTE CA 94803224 | CDSU22-00048 | ADU | R | 4/15/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 426114011 | 1033 ST ANDREWS DR, EL SOBRANTE CA 94803129 | CDSU22-00067 | ADU | R | 9/30/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 426114025 | 1041 JASMIN CT, EL SOBRANTE CA 94803126 | CDSU22-00061 | ADU | R | 6/30/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 426143023 | 935 ELEVWOOD CIR, EL SOBRANTE CA 94803153 | CDSU22-00111 | ADU | R | 10/6/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 426181025 | 891 MARIN RD, EL SOBRANTE CA 94803121 | CDSU22-00108 | ADU | R | 11/3/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 426182011 | 838 MARIN RD, EL SOBRANTE CA 94803122 | CDSU22-00117 | ADU | R | 11/3/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 431082002 | 4987 BRIND CT, EL SOBRANTE CA 94803205 | CDSU22-00105 | ADU | R | 11/28/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 435031016 | 4401 WESLEY WAY, EL SOBRANTE CA 94803201 | CDSU22-00031 | ADU | R | 4/12/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 521022021 | 9228 KENNEDY AVE, RICHMOND CA 94805128 | CDSU22-00068 | ADU | R | 10/3/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 521032009 | 1510 ZINN ST, RICHMOND CA 94805129 | CDSU22-00025 | ADU | R | 5/12/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 521180001 | 6332 ARLINGTON BLVD, RICHMOND CA 94805148 | CDSU22-00059 | ADU | R | 6/20/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 571170004 | 84 STRATFORD RD, KENSINGTON CA 94707246 | CDSU22-00094 | ADU | R | 11/8/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 571311008 | 1028 OAK VIEW AVE, KENSINGTON CA 94707122 | CDSU22-00073 | ADU | R | 7/1/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| 571320005 | 415 BERKELEY PARK BLVD, KENSINGTON CA 947081410 | CDSU22-00042 | ADU | R | 4/21/2022 | | | | | | | 1 | | 1 | | | No | No | N/A | Approved |
| | | | | | | | | | | | | | | 0 | | | | | | |

Table A2

Annual Building Activity Report Summary - New Construction, Entitled, Permits and Completed Units

| Project Identifier | | | | Unit Types | | Affordability by Household Incomes - Completed Entitlement | | | | | | | | | |
|-------------------------------------|-------------|-------------------------------------|-----------------------|--|--|--|---------------------------------|-------------------------------------|----------------------------|--------------------------------|---------------------------------|-------------------------------------|-----------------------|---------------------------|--------------------------------|
| 1 | | | | 2 | 3 | 4 | | | | | 5 | 6 | | | |
| Prior APN* | Current APN | Street Address | Project Name* | Local Jurisdiction Tracking ID* | Unit Category (SFA,SFD,2 to 4,5+,ADU,MH) | Tenure R=Renter O=Owner | Very Low-Income Deed Restricted | Very Low-Income Non Deed Restricted | Low-Income Deed Restricted | Low-Income Non Deed Restricted | Moderate-Income Deed Restricted | Moderate-Income Non Deed Restricted | Above Moderate-Income | Entitlement Date Approved | # of Units issued Entitlements |
| Summary Row: Start Data Entry Below | | | | | | | 79 | 0 | 400 | 0 | 10 | 92 | 151 | | 732 |
| | 148170001 | 3010 DEL HOMBRE WALNUT CREEK, CA | DEL HOMBRE APARTMENTS | CDCV20-00036 CDGP18-00002 CDDP18-03031 CDMS18-00010 CDRZ18-03245 | 5+ | R | | | | | | | | | 0 |
| | 3130002 | 2409 CAMINO DIABLO BYRON, CA | | BIR19-012878 | SFD | O | | | | | | | | | 0 |
| | 10180022 | 1851 PAYNE BRENTWOOD CA | | BIMP20-006115 | MH | O | | | | | | | | | 0 |
| | 420184013 | 3937 LA CRESENTA EL SOBRANTE CA | | CDSU21-00032 BIMP21-007011 | ADU | R | | | | | | 1 | | 4/14/2021 | 1 |
| | 161270002 | 0 HERON MARTINEZ CA | | BIMP20-007496 | MH | O | | | | | | | | | 0 |
| | 197170018 | 32 COPENHAGEN ALAMO CA | | BIMP21-002409 | ADU | R | | | | | | | | | 0 |
| | 192072015 | 164 S JACKSON ALAMO CA | | CDSU21-00072 BIMP21-008253 | ADU | R | | | | | | | 1 | 6/3/2021 | 1 |
| | 169080020 | 3157 DIABLO VIEW LAFAYETTE CA | | CDSU21-00016 BIMP21-006283 | ADU | R | | 1 | | | | | | 3/29/2021 | 1 |
| | 184550017 | 215 ROYAL GLEN WALNUT CREEK CA | | CDSU21-00071 BIMP21-008232 | ADU | R | | 1 | | | | | | 7/1/2021 | 1 |
| | 191020018 | 8 SIMO ALAMO CA | | BIR20-007646 | ADU | R | | | | | | | | | 0 |
| | 4191026 | 1346 SHELL DISCOVERY BAY CA | | CDSU21-00095 BIR21-007367 | ADU | R | | 1 | | | | | | 8/19/2021 | 1 |
| | 435100033 | 5427 MARTIS EL SOBRANTE CA | | BIR20-008443 | ADU | R | | | | | | | | | 0 |
| | 433081001 | 5746 ROBIN HOOD EL SOBRANTE CA | | BIR21-005266 | ADU | R | | | | | | | | | 0 |
| | 431070044 | 2700 MAY EL SOBRANTE CA | | BIR20-007909 | ADU | R | | | | | | | | | 0 |
| | 570231012 | 227 LAKE KENSINGTON CA | | BIR20-000429 | ADU | R | | | | | | | | | 0 |
| | 6273005 | 9040 DOUBLETREE LIVERMORE VALLEY CA | | BIR20-003949 | ADU | R | | | | | | | | | 0 |
| | 154190027 | 825 GOLF CLUB PLEASANT HILL CA | | BIR21-000527 | ADU | R | | | | | | | | | 0 |
| | 198082005 | 181 LA SERENA ALAMO CA | | CDSU20-00072 BIR21-004403 | ADU | R | | | | | | | | | 0 |
| | 571300015 | 392 COVENTRY KENSINGTON CA | | BIR19-000359 | ADU | R | | | | | | | | | 0 |
| | 357140054 | 30 LONDON RODEO CA | | BIR21-005960 | ADU | R | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | |
|-----------|-----------------------------------|---------------------------|-----|---|--|--|---|--|--|---|--|---|---|-----------|--|---|
| 185302026 | 2752 ACACIA WALNUT CREEK CA | CDSU19-00089 BIR20-011512 | ADU | R | | | | | | | | | | | | 0 |
| 196080024 | 117 DEAN ALAMO CA | BIR20-007083 | ADU | R | | | | | | | | | | | | 0 |
| 198131008 | 11 CORWIN ALAMO CA | BIR20-009080 | ADU | R | | | | | | | | | | | | 0 |
| 198270009 | 180 DANIEL ALAMO CA | BIR20-010035 | ADU | R | | | | | | | | | | | | 0 |
| 192290016 | 25 SUMMER MEADOWS ALAMO CA | BIR21-000255 | ADU | R | | | | | | | | | | | | 0 |
| 198140045 | 100 VIA COPLA ALAMO CA | BIR21-000624 | ADU | R | | | | | | | | | | | | 0 |
| 196110052 | 15 ALAMO OAKS ALAMO CA | BIR21-002848 | ADU | R | | | | | | | | | | | | 0 |
| 198020011 | 142 WOODLYN ALAMO CA | BIR21-002911 | ADU | R | | | | | | | | | | | | 0 |
| 192020022 | 1407 ENTRADA VERDE ALAMO CA | CDSU21-00042 BIR21-002928 | ADU | R | | | 1 | | | | | | | 4/28/2021 | | 1 |
| 193940002 | 357 GOLDEN GRASS ALAMO CA | CDSU21-00062 BIR21-003905 | ADU | R | | | 1 | | | | | | | 6/16/2021 | | 1 |
| 198252014 | 141 VIA BONITA ALAMO CA | CDSU21-00013 BIR21-004635 | ADU | R | | | | | | 1 | | | | 2/24/2021 | | 1 |
| 193660007 | 1449 EMMONS CANYON ALAMO CA | CDSU21-00047 BIR21-005850 | ADU | R | | | | | | 1 | | | | 4/14/2021 | | 1 |
| 193631002 | 236 ST PAUL ALAMO CA | CDSU21-00029 BIR21-007083 | ADU | R | | | | | | 1 | | | | 4/12/2021 | | 1 |
| 193111006 | 150 BOLLA ALAMO CA | CDSU21-00114 BIR21-009517 | ADU | R | | | | | | 1 | | | | 9/17/2021 | | 1 |
| 215130002 | 11 SADDLEBACK DANVILLE CA | BIR21-001149 | ADU | R | | | | | | | | | | | | 0 |
| 215160004 | 2409 SADDLEBACK DANVILLE CA | CDSU21-00018 BIR21-003221 | ADU | R | | | | | | | | | 1 | 4/8/2021 | | 1 |
| 206760009 | 1290 CHARBRAY DANVILLE CA | CDSU21-00020 BIR21-006401 | ADU | R | | | | | | 1 | | | | 4/19/2021 | | 1 |
| 220200012 | 4270 SILVER MEADOW DANVILLE CA | CDSU21-00030 BIR21-009152 | ADU | R | | | | | | | | 1 | | 9/9/2021 | | 1 |
| 195270013 | 111 EL CENTRO DIABLO CA | BIR21-004202 | ADU | R | | | | | | | | | | | | 0 |
| 195270013 | 111 EL CENTRO DIABLO CA | BIR21-004204 | ADU | R | | | | | | | | | | | | 0 |
| 426162007 | 957 MANOR EL SOBRANTE CA | BIR20-000702 | ADU | R | | | | | | | | | | | | 0 |
| 426122018 | 977 ST ANDREWS EL SOBRANTE CA | BIR21-000692 | ADU | R | | | | | | | | | | | | 0 |
| 425083005 | 644 PEBBLE EL SOBRANTE CA | BIR21-003633 | ADU | R | | | | | | | | | | | | 0 |
| 426200019 | 763 SOLANO EL SOBRANTE CA | BIR21-003640 | ADU | R | | | | | | | | | | | | 0 |
| 420191003 | 4000 LA COLINA EL SOBRANTE CA | BIR21-004487 | ADU | R | | | | | | | | | | | | 0 |
| 430132023 | 5700 OAK KNOLL EL SOBRANTE CA | BIR21-005794 | ADU | R | | | | | | | | | | | | 0 |
| 425072037 | 738 LA PALOMA EL SOBRANTE CA | BIR21-007234 | ADU | R | | | | | | | | | | | | 0 |
| 435090012 | 5202 SAN PABLO DAM EL SOBRANTE CA | CDSU21-00053 BIR21-008670 | ADU | R | | | 1 | | | | | | | 6/9/2021 | | 1 |
| 570180028 | 205 COLUMBIA KENSINGTON CA | BIR21-006817 | ADU | R | | | | | | | | | | | | 0 |
| 367140019 | 8 CREEKSIDE OAKS MARTINEZ CA | CDSU20-00047 BIR21-000573 | ADU | R | | | | | | | | | | | | 0 |
| 367260005 | 63 FOX MARTINEZ CA | CDSU21-00004 BIR21-003434 | ADU | R | | | | | | 1 | | | | 2/4/2021 | | 1 |

| | | | | | | | | | | | | | | | |
|--|-----------|---------------------------------------|--|------------------------------|-----|---|--|---|---|---|---|--|-----------|-----------|---|
| | 375242008 | 1321 SANTA FE MARTINEZ CA | | CDSU21-00010 BIR21-005761 | ADU | R | | | | 1 | | | | 4/20/2021 | 1 |
| | 521160016 | 6415 CLAREMONT RICHMOND CA | | CDSU21-00100 BIR21-007427 | ADU | R | | 1 | | | | | | 7/14/2021 | 1 |
| | 188112005 | 2318 TICE VALLEY WALNUT CREEK CA | | BIR20-006131 | ADU | R | | | | | | | | | 0 |
| | 185290009 | 2695 KINNEY WALNUT CREEK CA | | BIR20-010034 | ADU | R | | | | | | | | | 0 |
| | 188021005 | 281 MONTECILLO WALNUT CREEK CA | | BIR20-012579 | ADU | R | | | | | | | | | 0 |
| | 185290016 | 1062 JUANITA WALNUT CREEK CA | | BIR21-000284 | ADU | R | | | | | | | | | 0 |
| | 185351003 | 1276 JUANITA WALNUT CREEK CA | | BIR21-000549 | ADU | R | | | | | | | | | 0 |
| | 177150038 | 134 HILLCROFT WALNUT CREEK CA | | BIR21-000637 | ADU | R | | | | | | | | | 0 |
| | 179161003 | 336 MARSHALL WALNUT CREEK CA | | CDSU20-00090 BIR21-001356 | ADU | R | | | | | | | | | 0 |
| | 184191026 | 1800 MAGNOLIA WALNUT CREEK CA | | BIR21-001828 | ADU | R | | | | | | | | | 0 |
| | 184252009 | 1560 ARBUTUS WALNUT CREEK CA | | BIR21-001942 | ADU | R | | | | | | | | | 0 |
| | 188112014 | 1751 MEADOW WALNUT CREEK CA | | CDSU21-00088 BIR21-002541 | ADU | R | | | | | 1 | | 7/27/2021 | 1 | |
| | 188132007 | 148 CREEKDALE WALNUT CREEK CA | | BIR21-002558 | ADU | R | | | | | | | | | 0 |
| | 188150004 | 170 CASTLE HILL RANCH WALNUT CREEK CA | | BIR21-002855 | ADU | R | | | | | | | | | 0 |
| | 184204011 | 1813 NEWELL WALNUT CREEK CA | | CDSU21-00022 BIR21-003026 | ADU | R | | 1 | | | | | | 3/4/2021 | 1 |
| | 184321021 | 67 GRANDVIEW WALNUT CREEK CA | | CDSU21-00050 BIR21-003240 | ADU | R | | | | | 1 | | 8/12/2021 | 1 | |
| | 188141005 | 117 CASTLE HILL RANCH WALNUT CREEK CA | | CDSU21-00046 BIR21-003296 | ADU | R | | | | | 1 | | 7/15/2021 | 1 | |
| | 140200018 | 23 KERLEY WALNUT CREEK CA | | BIR21-004700 | ADU | R | | | | | | | | | 0 |
| | 179141016 | 73 CRAGMONT WALNUT CREEK CA | | CDSU21-00043 BIR21-006153 | ADU | R | | | | | 1 | | 5/6/2021 | 1 | |
| | 184163005 | 2174 WHYTE PARK WALNUT CREEK CA | | CDSU21-00097 BIR21-006325 | ADU | R | | | | | 1 | | 7/21/2021 | 1 | |
| | 138060013 | 3695 OAK CREEK WALNUT CREEK CA | | CDSU21-00083 BIR21-006663 | ADU | R | | | | | 1 | | 7/27/2021 | 1 | |
| | 183142005 | 2033 GRANT WALNUT CREEK CA | | CDSU21-00001 BIR21-007428 | ADU | R | | | | | 1 | | 4/8/2021 | 1 | |
| | 180370021 | 2228 SAN MIGUEL WALNUT CREEK CA | | CDSU21-00080 BIR21-010738 | ADU | R | | | 1 | | | | 7/30/2021 | 1 | |
| | 183353003 | 2110 CARROL WALNUT CREEK CA | | CDSU21-00035 BIR21-011924 | ADU | R | | | | | 1 | | 6/17/2021 | 1 | |
| | 182051042 | 2550 SAN MIGUEL WALNUT CREEK CA | | CDSU21-00075 BIR21-012190 | ADU | R | | 1 | | | | | 7/20/2021 | 1 | |
| | 206750001 | 5224 BENGALI DANVILLE CA | | CDSU21-00105 BIR21-008722 | ADU | R | | | | 1 | | | 8/18/2021 | 1 | |

| | | | | | | | | | | | | | | | |
|--|-----------|-----------------------------------|--|------------------------------|-----|---|--|---|--|--|--|---|--|-----------|---|
| | 166230018 | 3287 GLORIA LAFAYETTE CA | | CDSU21-00059 BIR21-009854 | ADU | R | | | | | | 1 | | 5/10/2021 | 1 |
| | 416063012 | 2941 GREENWOOD SAN PABLO CA | | CDSU21-00006 BIR20-009847 | ADU | R | | 1 | | | | | | 3/30/2021 | 1 |
| | 192200052 | 951 LIVORNA ALAMO CA | | BIR20-003495 | SFD | O | | | | | | | | | 0 |
| | 196100011 | 272 CROSS ALAMO CA | | BID20-006142 BIR20-008666 | SFD | O | | | | | | | | | 0 |
| | 193210033 | 2631 ROYAL OAKS ALAMO CA | | BIR20-012632 | SFD | O | | | | | | | | | 0 |
| | 193080015 | 295 LAS QUEBRADAS ALAMO CA | | BIR21-003926 | SFD | O | | | | | | | | | 0 |
| | 193443005 | 2484 BILTMORE ALAMO CA | | BID20-011113 BIR21-004279 | SFD | O | | | | | | | | | 0 |
| | 96020050 | 83 FAIRVIEW BAY POINT CA | | BIR20-009596 | SFD | O | | | | | | | | | 0 |
| | 96016001 | 95 CRIVELLO BAY POINT CA | | BIR21-007128 | SFD | O | | | | | | | | | 0 |
| | 28090016 | 1540 TAYLOR BETHEL ISLAND CA | | BIR20-008057 | SFD | O | | | | | | | | | 0 |
| | 31240035 | 167 SEA GATE BETHEL ISLAND CA | | BIR20-009717 | SFD | O | | | | | | | | | 0 |
| | 31240021 | 39 SEAWARD BETHEL ISLAND CA | | BIR20-009753 | SFD | O | | | | | | | | | 0 |
| | 31240022 | 29 SEAWARD BETHEL ISLAND CA | | BIR20-009754 | SFD | O | | | | | | | | | 0 |
| | 31240023 | 21 SEAWARD BETHEL ISLAND CA | | BIR20-009755 | SFD | O | | | | | | | | | 0 |
| | 31230020 | 275 WATERSIDE BETHEL ISLAND CA | | BIR20-011786 | SFD | O | | | | | | | | | 0 |
| | 31230022 | 259 WATERSIDE BETHEL ISLAND CA | | BIR20-011787 | SFD | O | | | | | | | | | 0 |
| | 31240013 | 20 SEAWARD BETHEL ISLAND CA | | BIR21-000041 | SFD | O | | | | | | | | | 0 |
| | 31230069 | 3179 DELTA COVES BETHEL ISLAND CA | | BIR21-005055 | SFD | O | | | | | | | | | 0 |
| | 31230070 | 3173 DELTA COVES BETHEL ISLAND CA | | BIR21-005056 | SFD | O | | | | | | | | | 0 |
| | 31230035 | 3203 DELTA COVES BETHEL ISLAND CA | | BIR21-005813 | SFD | O | | | | | | | | | 0 |
| | 31230036 | 3197 DELTA COVES BETHEL ISLAND CA | | BIR21-005814 | SFD | O | | | | | | | | | 0 |
| | 31230037 | 3191 DELTA COVES BETHEL ISLAND CA | | BIR21-005815 | SFD | O | | | | | | | | | 0 |
| | 31230038 | 3185 DELTA COVES BETHEL ISLAND CA | | BIR21-005816 | SFD | O | | | | | | | | | 0 |
| | 31210050 | 419 HALCYON BETHEL ISLAND CA | | BIR21-007767 | SFD | O | | | | | | | | | 0 |
| | 31210051 | 413 HALCYON BETHEL ISLAND CA | | BIR21-007768 | SFD | O | | | | | | | | | 0 |
| | 31210052 | 407 HALCYON BETHEL ISLAND CA | | BIR21-007769 | SFD | O | | | | | | | | | 0 |
| | 31210027 | 408 HALCYON BETHEL ISLAND CA | | BIR21-007770 | SFD | O | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | | | |
|--|----------|---|--|--------------|-----|---|--|--|--|--|--|--|--|--|--|--|--|---|
| | 31210028 | 416 HALCYON BETHEL ISLAND CA | | BIR21-007771 | SFD | O | | | | | | | | | | | | 0 |
| | 31210029 | 424 HALCYON BETHEL ISLAND CA | | BIR21-007772 | SFD | O | | | | | | | | | | | | 0 |
| | 31230009 | 254 WATERSIDE BETHEL ISLAND CA | | BIR21-008920 | SFD | O | | | | | | | | | | | | 0 |
| | 31230010 | 260 WATERSIDE BETHEL ISLAND CA | | BIR21-008921 | SFD | O | | | | | | | | | | | | 0 |
| | 31230023 | 251 WATERSIDE BETHEL ISLAND CA | | BIR21-008922 | SFD | O | | | | | | | | | | | | 0 |
| | 31230025 | 235 WATERSIDE BETHEL ISLAND CA | | BIR21-008924 | SFD | O | | | | | | | | | | | | 0 |
| | 31230026 | 227 WATERSIDE BETHEL ISLAND CA | | BIR21-008925 | SFD | O | | | | | | | | | | | | 0 |
| | 31230027 | 219 WATERSIDE BETHEL ISLAND CA | | BIR21-008926 | SFD | O | | | | | | | | | | | | 0 |
| | 31230028 | 211 WATERSIDE BETHEL ISLAND CA | | BIR21-008927 | SFD | O | | | | | | | | | | | | 0 |
| | 31230005 | 224 WATERSIDE BETHEL ISLAND CA | | BIR21-008928 | SFD | O | | | | | | | | | | | | 0 |
| | 31230006 | 236 WATERSIDE BETHEL ISLAND CA | | BIR21-008929 | SFD | O | | | | | | | | | | | | 0 |
| | 31230007 | 242 WATERSIDE BETHEL ISLAND CA | | BIR21-008930 | SFD | O | | | | | | | | | | | | 0 |
| | 31230008 | 248 WATERSIDE BETHEL ISLAND CA | | BIR21-008931 | SFD | O | | | | | | | | | | | | 0 |
| | 31230024 | 243 WATERSIDE BETHEL ISLAND CA | | BIR21-009440 | SFD | O | | | | | | | | | | | | 0 |
| | 31240003 | 3125 DELTA COVES BETHEL ISLAND CA | | BIR21-009565 | SFD | O | | | | | | | | | | | | 0 |
| | 31210030 | 432 HALCYON BETHEL ISLAND CA | | BIR21-009566 | SFD | O | | | | | | | | | | | | 0 |
| | 31210049 | 425 HALCYON BETHEL ISLAND CA | | BIR21-009567 | SFD | O | | | | | | | | | | | | 0 |
| | 31240058 | 22 GREY WHALE BETHEL ISLAND CA | | BIR21-009568 | SFD | O | | | | | | | | | | | | 0 |
| | 31240059 | 26 GREY WHALE BETHEL ISLAND CA | | BIR21-009569 | SFD | O | | | | | | | | | | | | 0 |
| | 31240060 | 30 GREY WHALE BETHEL ISLAND CA | | BIR21-009570 | SFD | O | | | | | | | | | | | | 0 |
| | 31240066 | 27 GREY WHALE BETHEL ISLAND CA | | BIR21-009571 | SFD | O | | | | | | | | | | | | 0 |
| | 31240067 | 23 GREY WHALE BETHEL ISLAND CA | | BIR21-009572 | SFD | O | | | | | | | | | | | | 0 |
| | 31240068 | 19 GREY WHALE BETHEL ISLAND CA | | BIR21-009573 | SFD | O | | | | | | | | | | | | 0 |
| | 31240069 | 15 GREY WHALE BETHEL ISLAND CA | | BIR21-009574 | SFD | O | | | | | | | | | | | | 0 |
| | 31210031 | 430 HALCYON BETHEL ISLAND CA | | BIR21-011006 | SFD | O | | | | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | |
|----------|---|--|--------------|-----|---|--|--|--|--|--|--|--|--|--|---|
| 31210046 | 443 HALCYON BETHEL ISLAND CA | | BIR21-011007 | SFD | O | | | | | | | | | | 0 |
| 31210047 | 437 HALCYON BETHEL ISLAND CA | | BIR21-011008 | SFD | O | | | | | | | | | | 0 |
| 31210048 | 431 HALCYON BETHEL ISLAND CA | | BIR21-011009 | SFD | O | | | | | | | | | | 0 |
| 31230064 | 3167 DELTA COVES BETHEL ISLAND CA | | BIR21-011012 | SFD | O | | | | | | | | | | 0 |
| 31230065 | 3161 DELTA COVES BETHEL ISLAND CA | | BIR21-011013 | SFD | O | | | | | | | | | | 0 |
| 31230066 | 3155 DELTA COVES BETHEL ISLAND CA | | BIR21-011014 | SFD | O | | | | | | | | | | 0 |
| 31230067 | 3149 DELTA COVES BETHEL ISLAND CA | | BIR21-011015 | SFD | O | | | | | | | | | | 0 |
| 31230068 | 3143 DELTA COVES BETHEL ISLAND CA | | BIR21-011016 | SFD | O | | | | | | | | | | 0 |
| 31240001 | 3137 DELTA COVES BETHEL ISLAND CA | | BIR21-011017 | SFD | O | | | | | | | | | | 0 |
| 31240002 | 3131 DELTA COVES BETHEL ISLAND CA | | BIR21-011018 | SFD | O | | | | | | | | | | 0 |
| 31220045 | 3275 DELTA COVES BETHEL ISLAND CA | | BIR21-013508 | SFD | O | | | | | | | | | | 0 |
| 31220046 | 3269 DELTA COVES BETHEL ISLAND CA | | BIR21-013509 | SFD | O | | | | | | | | | | 0 |
| 31220047 | 3263 DELTA COVES BETHEL ISLAND CA | | BIR21-013510 | SFD | O | | | | | | | | | | 0 |
| 31220048 | 3257 DELTA COVES BETHEL ISLAND CA | | BIR21-013511 | SFD | O | | | | | | | | | | 0 |
| 31220049 | 3251 DELTA COVES BETHEL ISLAND CA | | BIR21-013512 | SFD | O | | | | | | | | | | 0 |
| 31220050 | 3345 DELTA COVES BETHEL ISLAND CA | | BIR21-013513 | SFD | O | | | | | | | | | | 0 |
| 31230002 | 206 WATERSIDE BETHEL ISLAND CA | | BIR21-013514 | SFD | O | | | | | | | | | | 0 |
| 31230003 | 212 WATERSIDE BETHEL ISLAND CA | | BIR21-013515 | SFD | O | | | | | | | | | | 0 |
| 31230004 | 218 WATERSIDE BETHEL ISLAND CA | | BIR21-013516 | SFD | O | | | | | | | | | | 0 |
| 31220031 | 3359 DELTA COVES BETHEL ISLAND CA | | BIR21-014523 | SFD | O | | | | | | | | | | 0 |
| 31220032 | 3353 DELTA COVES BETHEL ISLAND CA | | BIR21-014524 | SFD | O | | | | | | | | | | 0 |
| 31220033 | 3347 DELTA COVES BETHEL ISLAND CA | | BIR21-014525 | SFD | O | | | | | | | | | | 0 |
| 31220034 | 3341 DELTA COVES BETHEL ISLAND CA | | BIR21-014526 | SFD | O | | | | | | | | | | 0 |
| 31220035 | 3335 DELTA COVES BETHEL ISLAND CA | | BIR21-014527 | SFD | O | | | | | | | | | | 0 |
| 31220036 | 3329 DELTA COVES BETHEL ISLAND CA | | BIR21-014528 | SFD | O | | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | | |
|--|-----------|--|--|--------------|-----|---|--|--|--|--|--|--|--|--|--|--|---|
| | 30070002 | 4395 WILLOW BETHEL ISLAND CA | | BIR21-004597 | SFD | O | | | | | | | | | | | 0 |
| | 11180048 | 26285 MARSH CREEK BRENTWOOD CA | | BIR19-012404 | SFD | O | | | | | | | | | | | 0 |
| | 11030010 | 710 SELLERS BRENTWOOD CA | | BIR21-006404 | SFD | O | | | | | | | | | | | 0 |
| | 5170006 | 0 BYRON HOT SPRINGS BYRON CA | | BIR20-004593 | SFD | O | | | | | | | | | | | 0 |
| | 117040086 | 315 EMMET CONCORD CA | | BIR19-013290 | SFD | O | | | | | | | | | | | 0 |
| | 117040086 | 303 EMMET CONCORD CA | | BIR19-013291 | SFD | O | | | | | | | | | | | 0 |
| | 117040086 | 307 EMMET CONCORD CA | | BIR21-003563 | SFD | O | | | | | | | | | | | 0 |
| | 117040086 | 311 EMMET CONCORD CA | | BIR21-003564 | SFD | O | | | | | | | | | | | 0 |
| | 117040086 | 314 EMMET CONCORD CA | | BIR21-003565 | SFD | O | | | | | | | | | | | 0 |
| | 117040086 | 310 EMMET CONCORD CA | | BIR21-003566 | SFD | O | | | | | | | | | | | 0 |
| | 117040086 | 306 EMMET CONCORD CA | | BIR21-003567 | SFD | O | | | | | | | | | | | 0 |
| | 117040086 | 302 EMMET CONCORD CA | | BIR21-003568 | SFD | O | | | | | | | | | | | 0 |
| | 354232025 | 155 BALDWIN CROCKETT CA | | BIR20-001786 | SFD | O | | | | | | | | | | | 0 |
| | 206780003 | 6217 MASSARA DANVILLE CA | | BIR20-008308 | SFD | O | | | | | | | | | | | 0 |
| | 206790010 | 6169 MASSARA DANVILLE CA | | BIR20-010921 | SFD | O | | | | | | | | | | | 0 |
| | 206790018 | 118 TURANIAN DANVILLE CA | | BIR20-010927 | SFD | O | | | | | | | | | | | 0 |
| | 206790019 | 112 TURANIAN DANVILLE CA | | BIR20-010928 | SFD | O | | | | | | | | | | | 0 |
| | 206790021 | 100 TURANIAN DANVILLE CA | | BIR20-010929 | SFD | O | | | | | | | | | | | 0 |
| | 206790023 | 209 ROBERT DUCHI DANVILLE CA | | BIR20-010930 | SFD | O | | | | | | | | | | | 0 |
| | 206780004 | 305 PERCHERON DANVILLE CA | | BIR21-004693 | SFD | O | | | | | | | | | | | 0 |
| | 206780008 | 300 PERCHERON DANVILLE CA | | BIR21-004694 | SFD | O | | | | | | | | | | | 0 |
| | 206790011 | 103 TURANIAN DANVILLE CA | | BIR21-004695 | SFD | O | | | | | | | | | | | 0 |
| | 203010010 | 2450 MOUNT DIABLO SCENIC DIABLO CA | | BIR21-007093 | SFD | O | | | | | | | | | | | 0 |
| | 8190007 | 2012 WINDWARD DISCOVERY BAY CA | | BIR20-008674 | SFD | O | | | | | | | | | | | 0 |
| | 8120035 | 2015 CYPRESS DISCOVERY BAY CA | | BIR20-012580 | SFD | O | | | | | | | | | | | 0 |
| | 431070035 | 80 AVENIDA MARTINEZ EL SOBRANTE CA | | BIR21-002624 | SFD | O | | | | | | | | | | | 0 |
| | 166010050 | 145 ARBOR VIEW LAFAYETTE CA | | BIR21-001777 | SFD | O | | | | | | | | | | | 0 |
| | 367140023 | 22 GATEWAY ESTATES MARTINEZ CA | | BIR21-000287 | SFD | O | | | | | | | | | | | 0 |
| | 367140019 | 8 CREEKSIDE OAKS MARTINEZ CA | | BIR21-000572 | SFD | O | | | | | | | | | | | 0 |
| | 367140018 | 6 CREEKSIDE OAKS MARTINEZ CA | | BIR21-001779 | SFD | O | | | | | | | | | | | 0 |
| | 367140024 | 18 GATEWAY ESTATES MARTINEZ CA | | BIR21-006640 | SFD | O | | | | | | | | | | | 0 |
| | 357140049 | 21 LONDON RODEO CA | | BIR18-003139 | SFD | O | | | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | | | |
|--|-----------|---|--|--|--------|---|--|--|--|---|--|---|---|--|-----------|--|--|---|
| | 357140050 | 31 LONDON RODEO CA | | BIR19-002356 | SFD | O | | | | | | | | | | | | 0 |
| | 182150044 | 55 AMIGO WALNUT CREEK CA | | BIR21-000262 | SFD | O | | | | | | | | | | | | 0 |
| | 179161003 | 336 MARSHALL WALNUT CREEK CA | | BID21-003196 BIR21-001354 | SFD | O | | | | | | | | | | | | 0 |
| | 185290007 | 1403 BOULEVARD WALNUT CREEK CA | | BID21-001367 BIR21-001370 | SFD | O | | | | | | | | | | | | 0 |
| | 238050007 | 2780 W NEWELL WALNUT CREEK CA | | BIR21-003931 | SFD | O | | | | | | | | | | | | 0 |
| | 198082005 | 181 LA SERENA ALAMO CA | | BID21-004395 BIR21-004403 | SFD | O | | | | | | | | | | | | 0 |
| | 125120017 | 214 CENTER PACHECO CA | | BIR19-012150 | 2 to 4 | R | | | | | | | | | | | | 0 |
| | 125120017 | 214 CENTER PACHECO CA | | BIR19-012151 | 2 to 4 | R | | | | | | | | | | | | 0 |
| | 125120017 | 214 CENTER PACHECO CA | | BIR19-012152 | 2 to 4 | R | | | | | | | | | | | | 0 |
| | 409172019 | 345 GROVE RICHMOND CA | | BIR19-012635 | 2 to 4 | R | | | | | | | | | | | | 0 |
| | 357140059 | 20 LONDON RODEO CA | | BIR21-005884 | 2 to 4 | R | | | | | | | | | | | | 0 |
| | 357140054 | 30 LONDON RODEO CA | | BIR21-005960 | SFD | O | | | | | | | | | | | | 0 |
| | 185302026 | 2752 ACACIA WALNUT CREEK CA | | BID21-001048 BIR20-011512 | SFD | O | | | | | | | | | | | | 0 |
| | 98414002 | 475 KIM BAY POINT | | CDSU21-00002 | ADU | R | | | | | | | 1 | | 3/4/2021 | | | 1 |
| | 138150015 | 250 PINE CREEK WALNUT CREEK | | CDSU21-00003 BIMP22-003149 | ADU | R | | | | | | 1 | | | 3/30/2021 | | | 1 |
| | 430233029 | 2495 RANCHO RD EL SOBRANTE | | CDSU21-00005 BIR21-010656 | ADU | R | | | | | | 1 | | | 4/28/2021 | | | 1 |
| | 196130041 | 17 CUMORAH ALAMO | | CDSU21-00009 | ADU | R | | | | | | | 1 | | 2/19/2021 | | | 1 |
| | 184343002 | 1891 POPLAR DR WALNUT CREEK | | CDSU21-00011 BID22-002391 BIR22-002390 | ADU | R | | | | | | 1 | | | 2/24/2021 | | | 1 |
| | 354042023 | 304 EDWARDS ST CROCKETT | | CDSU21-00012 | ADU | R | | | | | | | 1 | | 4/26/2021 | | | 1 |
| | 420184001 | 3969 LA CRESENTA EL SOBRANTE | | CDSU21-00014 BIR21-004167 | ADU | R | | | | | | 1 | | | 3/3/2021 | | | 1 |
| | 148292017 | 57 BRIARWOOD WALNUT CREEK | | CDSU21-00015 | ADU | R | | | | | | | 1 | | 2/25/2021 | | | 1 |
| | 191020041 | 1650 RAMONA ALAMO | | CDSU21-00019 BIR21-013641 | ADU | R | | | | | | 1 | | | 4/12/2021 | | | 1 |
| | 185381002 | 1390 JUANITA WALNUT CREEK | | CDSU21-00021 | ADU | R | | | | | | | 1 | | 2/18/2021 | | | 1 |
| | 199370004 | 18320 BOLLINGER CANYON SAN RAMON | | CDSU21-00023 | ADU | R | | | | | | | 1 | | 7/8/2021 | | | 1 |
| | 185280032 | 6 EVERGREEN WALNUT CREEK | | CDSU21-00024 | ADU | R | | | | | | | 1 | | 6/4/2021 | | | 1 |
| | 425123006 | 4242 FARISS EL SOBRANTE | | CDSU21-00027 BIR21-005764 | ADU | R | | | | | | 1 | | | 5/7/2021 | | | 1 |
| | 95092014 | 44 MOUNTAIN VIEW BAY POINT | | CDSU21-00028 BIR21-004474 | ADU | R | | | | 1 | | | | | 3/12/2021 | | | 1 |
| | 175143004 | 156 HILLTOP CRESCENT WALNUT CREEK | | CDSU21-00031 | ADU | R | | | | | | | 1 | | 5/12/2021 | | | 1 |
| | 357140059 | 0 PARKER RODEO | | CDSU21-00033 BIR21-005884 | ADU | R | | | | | | | 1 | | 4/19/2021 | | | 1 |
| | 357140060 | 0 PARKER RODEO | | CDSU21-00034 | ADU | R | | | | | | | 1 | | 4/19/2021 | | | 1 |
| | 188412009 | 215 SYDNEY ALAMO | | CDSU21-00036 BIR21-010690 | ADU | R | | | | | | 1 | | | 4/12/2021 | | | 1 |
| | 201050054 | 24 CARRIAGE ALAMO | | CDSU21-00037 | ADU | R | | | | | | | 1 | | 4/23/2021 | | | 1 |

| | | | | | | | | | | | | | | | |
|--|-----------|--------------------------------|--|---|-----|---|--|--|--|--|--|---|---|------------|---|
| | 420140015 | 3779 RAMSEY EL SOBRANTE | | CDSU21-00039 BIR21-012875 | ADU | R | | | | | | 1 | | 4/26/2021 | 1 |
| | 357202005 | 347 NAPA RODEO | | CDSU21-00040 | ADU | R | | | | | | | 1 | 10/21/2021 | 1 |
| | 183353004 | 2100 CARROL RD WALNUT CREEK | | CDSU21-00041 BID21-013679 BIMP21-009722 | ADU | R | | | | | | | 1 | 6/17/2021 | 1 |
| | 403471016 | 96 SALEM SAN PABLO | | CDSU21-00044 | ADU | R | | | | | | | 1 | 4/13/2021 | 1 |
| | 192134017 | 94 AUSTIN ALAMO | | CDSU21-00045 | ADU | R | | | | | | | 1 | 5/12/2021 | 1 |
| | 193281001 | 2982 ROUNDHILL RD ALAMO | | CDSU21-00048 | ADU | R | | | | | | | 1 | 5/4/2021 | 1 |
| | 93192019 | 55 MARIN BAY POINT | | CDSU21-00049 | ADU | R | | | | | | | 1 | 6/9/2021 | 1 |
| | 425220009 | 4271 SANTA RITA EL SOBRANTE | | CDSU21-00051 | ADU | R | | | | | | | 1 | 5/18/2021 | 1 |
| | 572233003 | 8 ANSON KENSINGTON | | CDSU21-00052 | ADU | R | | | | | | | 1 | 6/14/2021 | 1 |
| | 354145001 | 1535 POMONA CROCKETT | | CDSU21-00054 BIR22-002978 | ADU | R | | | | | | 1 | | 6/25/2021 | 1 |
| | 166010017 | 1992 RELIEZ VALLEY LAFAYETTE | | CDSU21-00055 BIR22-000980 | ADU | R | | | | | | 1 | | 7/12/2021 | 1 |
| | 193310021 | 2488 ROYAL OAKS ALAMO | | CDSU21-00057 | ADU | R | | | | | | | 1 | 5/1/2021 | 1 |
| | 191050015 | 1555 LITINA ALAMO | | CDSU21-00058 BIR22-000652 | ADU | R | | | | | | 1 | | 6/17/2021 | 1 |
| | 357093023 | 486 GARRETSON RODEO | | CDSU21-00060 BIR21-007591 | ADU | R | | | | | | | 1 | 6/16/2021 | 1 |
| | 191170020 | 119 ROMERO ALAMO | | CDSU21-00061 | ADU | R | | | | | | 1 | | 5/27/2021 | 1 |
| | 206760013 | 1251 CHARBRAY DANVILLE | | CDSU21-00065 | ADU | R | | | | | | | 1 | 6/3/2021 | 1 |
| | 192200013 | 931 LIVORNA ALAMO | | CDSU21-00066 BIR21-010218 | ADU | R | | | | | | 1 | | 6/22/2021 | 1 |
| | 4080057 | 4868 CABRILLO DISCOVERY BAY | | CDSU21-00067 | ADU | R | | | | | | | 1 | 5/28/2021 | 1 |
| | 95321040 | 2122 MENDOCINO BAY POINT | | CDSU21-00068 | ADU | R | | | | | | | 1 | 8/10/2021 | 1 |
| | 570152006 | 216 TRINITY KENSINGTON | | CDSU21-00069 BIR21-011281 | ADU | R | | | | | | | 1 | 7/19/2021 | 1 |
| | 193721001 | 335 BRYAN ALAMO | | CDSU21-00070 | ADU | R | | | | | | | 1 | 7/13/2021 | 1 |
| | 194221003 | 40 SHAWN ALAMO | | CDSU21-00073 | ADU | R | | | | | | | 1 | 7/6/2021 | 1 |
| | 367140017 | 2 CREEKSIDE OAKS MARTINEZ | | CDSU21-00076 | ADU | R | | | | | | | 1 | 9/14/2021 | 1 |
| | 375032032 | 2285 S CREST MARTINEZ | | CDSU21-00077 | ADU | R | | | | | | | 1 | 8/13/2021 | 1 |
| | 430233007 | 2391 RANCHO EL SOBRANTE | | CDSU21-00078 BIR22-006748 | ADU | R | | | | | | 1 | | 7/23/2021 | 1 |
| | 192210023 | 100 STEPHANIE ALAMO | | CDSU21-00079 BIR22-001240 | ADU | R | | | | | | 1 | | 8/10/2021 | 1 |
| | 418111016 | 6040 FELIX RICHMOND | | CDSU21-00081 | ADU | R | | | | | | | 1 | 6/28/2021 | 1 |
| | 215110005 | 2347 SADDLEBACK DANVILLE | | CDSU21-00082 | ADU | R | | | | | | | 1 | 12/7/2021 | 1 |
| | 435120036 | 5518 SAN PABLO DAM EL SOBRANTE | | CDSU21-00084 | ADU | R | | | | | | | 1 | 7/26/2021 | 1 |
| | 166030006 | 1052 GRAYSON PLEASANT HILL | | CDSU21-00085 | ADU | R | | | | | | | 1 | 8/18/2021 | 1 |
| | 357071026 | 356 GARRETSON RODEO | | CDSU21-00086 BIR22-008079 | ADU | R | | | | | | 1 | | 7/20/2021 | 1 |
| | 15110033 | 185 EAGLE BRENTWOOD | | CDSU21-00087 | ADU | R | | | | | | | 1 | 10/28/2021 | 1 |
| | 426143002 | 826 JUANITA EL SOBRANTE | | CDSU21-00089 BIR22-000705 | ADU | R | | | | | | 1 | | 7/14/2021 | 1 |
| | 435120058 | 610 LOIS EL SOBRANTE | | CDSU21-00092 | ADU | R | | | | | | | 1 | 12/14/2021 | 1 |
| | 375291003 | 909 VINE MARTINEZ | | CDSU21-00098 | ADU | R | | | | | | | 1 | 8/17/2021 | 1 |

| | | | | | | | | | | | | | | | |
|--|-----------|-------------------------------|--|-------------------------------|-----|---|--|--|--|--|--|---|--|------------|---|
| | 409200017 | 1736 1ST RICHMOND | | CDSU21-00099 BIR21-013596 | ADU | R | | | | | | 1 | | 8/26/2021 | 1 |
| | 425130018 | 4183 FOSTER EL SOBRANTE | | CDSU21-00102 BIR20-012814 | ADU | R | | | | | | 1 | | 9/27/2021 | 1 |
| | 11281006 | 3700 VALLEY OAK BRENTWOOD | | CDSU21-00103 | ADU | R | | | | | | 1 | | 9/1/2021 | 1 |
| | 367170006 | 5324 ALHAMBRA VALLEY MARTINEZ | | CDSU21-00104 | ADU | R | | | | | | 1 | | 8/4/2021 | 1 |
| | 98103003 | 22 ISLAND VIEW BAY POINT | | CDSU21-00106 BIR21-012642 | ADU | R | | | | | | 1 | | 9/1/2021 | 1 |
| | 166190023 | 3145 GLORIA LAFAYETTE | | CDSU21-00109 | ADU | R | | | | | | 1 | | 9/16/2021 | 1 |
| | 201040018 | 145 CAMILLE ALAMO | | CDSU21-00110 BIR21-007893 | ADU | R | | | | | | 1 | | 12/27/2021 | 1 |
| | 365230008 | 3601 SPRINGHILL LAFAYETTE | | CDSU21-00111 BIR22-001641 | ADU | R | | | | | | 1 | | 11/18/2021 | 1 |
| | 192060001 | 98 N JACKSON ALAMO | | CDSU21-00113 | ADU | R | | | | | | 1 | | 8/19/2021 | 1 |
| | 521073016 | 1505 OLIVE RICHMOND | | CDSU21-00115 BIR22-000725 | ADU | R | | | | | | 1 | | 10/6/2021 | 1 |
| | 172040032 | 1160 ELMWOOD WALNUT CREEK | | CDSU21-00117 BIR21-013587 | ADU | R | | | | | | 1 | | 10/25/2021 | 1 |
| | 195280051 | 1560 AVENIDA NUEVA DIABLO | | CDSU21-00119 BIR22-002994 | ADU | R | | | | | | 1 | | 11/19/2021 | 1 |
| | 403191005 | 2660 KEVIN SAN PABLO | | CDSU21-00120 BIMP21-015096 | ADU | R | | | | | | 1 | | 11/8/2021 | 1 |
| | 193060010 | 2822 MIRANDA ALAMO | | CDSU21-00121 BIMP21-008122 | ADU | R | | | | | | 1 | | 10/6/2021 | 1 |
| | 185242022 | 20 MANZANITA WALNUT CREEK | | CDSU21-00122 BIR21-010838 | ADU | R | | | | | | 1 | | 10/6/2021 | 1 |
| | 184303020 | 206 SEQUOIA WALNUT CREEK | | CDSU21-00123 BIR22-000892 | ADU | R | | | | | | 1 | | 1/25/2021 | 1 |
| | 572231024 | 27 FRANCISCAN KENSINGTON | | CDSU21-00124 BIR21-007846 | ADU | R | | | | | | 1 | | 12/2/2021 | 1 |
| | 357281006 | 901 HAWTHORNE RODEO | | CDSU21-00125 BIR22-004042 | ADU | R | | | | | | 1 | | 12/14/2021 | 1 |
| | 355083015 | 61 CRESTVIEW CROCKETT | | CDSU21-00128 | ADU | R | | | | | | 1 | | 12/21/2021 | 1 |
| | 409021037 | 0 VERNON RICHMOND | | CDSU21-00129 | ADU | R | | | | | | 1 | | 11/9/2021 | 1 |
| | 409021040 | 0 VERNON RICHMOND | | CDSU21-00131 | ADU | R | | | | | | 1 | | 11/9/2021 | 1 |
| | 409021041 | 0 VERNON RICHMOND | | CDSU21-00132 | ADU | R | | | | | | 1 | | 12/7/2021 | 1 |
| | 425110018 | 4481 APPIAN EL SOBRANTE | | CDSU21-00134 BIR22-005376 | ADU | R | | | | | | 1 | | 12/7/2021 | 1 |
| | 425110018 | 4481 APPIAN EL SOBRANTE | | CDSU21-00135 BIR22-005377 | ADU | R | | | | | | 1 | | 11/23/2021 | 1 |
| | 193060031 | 11 VIA ALONDRA ALAMO | | CDSU21-00136 BIMP22-000092 | ADU | R | | | | | | 1 | | 12/15/2021 | 1 |
| | 194132001 | 101 VAGABOND ALAMO | | CDSU21-00137 BIR21-014813 | ADU | R | | | | | | 1 | | 11/17/2021 | 1 |
| | 418071019 | 6081 RALSTON RICHMOND | | CDSU21-00138 BIR21-012163 | ADU | R | | | | | | 1 | | 12/6/2021 | 1 |
| | 198270013 | 141 DANIEL ALAMO | | CDSU21-00140 | ADU | R | | | | | | 1 | | 11/8/2021 | 1 |
| | 96042021 | 150 N BROADWAY BAY POINT | | CDSU21-00142 | ADU | R | | | | | | 1 | | 11/8/2021 | 1 |
| | 192332008 | 266 STONE VALLEY ALAMO | | CDSU21-00145 | ADU | R | | | | | | 1 | | 1/19/2021 | 1 |
| | 193050023 | 2941 ROUNDHILL ALAMO | | CDSU21-00148 BIMP22-000286 | ADU | R | | | | | | 1 | | 12/17/2021 | 1 |
| | 184260026 | 1643 ARBUTUS WALNUT CREEK | | CDSU21-00149 | ADU | R | | | | | | 1 | | 12/1/2021 | 1 |
| | 430182002 | 5188 ARGYLE EL SOBRANTE | | CDSU21-00155 BIR22-003037 | ADU | R | | | | | | 1 | | 12/21/2021 | 1 |
| | 375203005 | 1227 PALM MARTINEZ | | CDSU21-00157 BIR22-002445 | ADU | R | | | | | | 1 | | 12/21/2021 | 1 |
| | 184341004 | 2010 MAGNOLIA WALNUT CREEK | | CDSU21-00158 BIR21-014696 | ADU | R | | | | | | 1 | | 12/8/2021 | 1 |
| | 93022006 | 30 MARCIA BAY POINT | | CDSU21-00160 | ADU | R | | | | | | 1 | | 1/25/2021 | 1 |

| | | | | | | | | | | | | | | | |
|--|-----------|---|--|-------------------------------|--------|---|--|--|--|--|--|---|---|------------|---|
| | 8160010 | 2263 REEF DISCOVERY BAY | | CDSU21-00163 BIAL22-000437 | ADU | R | | | | | | 1 | | 12/8/2021 | 1 |
| | 419052011 | 1704 BAYO VISTA SAN PABLO | | CDSU21-00164 | ADU | R | | | | | | | 1 | 12/21/2021 | 1 |
| | 11281003 | 3701 VALLEY OAK BRENTWOOD | | CDSU21-00166 BIR22-004320 | ADU | R | | | | | | | 1 | 1/26/2021 | 1 |
| | 205020015 | 0 HIGHLAND SAN RAMON | | CDMS21-00002 | 2 to 4 | O | | | | | | | 2 | 8/16/2021 | 2 |
| | 409021040 | NORTH RICHMOND | | CDNR21-00002 | SFD | O | | | | | | | 1 | 5/10/2021 | 1 |
| | 409021037 | 0 VERNON RICHMOND | | CDNR21-00003 | SFD | O | | | | | | | 1 | 5/10/2021 | 1 |
| | 409021041 | 0 VERNON RICHMOND | | CDNR21-00004 | SFD | O | | | | | | | 1 | 5/10/2021 | 1 |
| | 2020010 | 0 BIXLER RD, BYRON CA 94514 | | CDCV22-00049 | SFD | O | | | | | | | 1 | 11/1/2022 | 1 |
| | 2190002 | 15645 BYRON HWY, BYRON CA 945141604 | | CDSU22-00063 | ADU | R | | | | | | 1 | | 12/21/2022 | 1 |
| | 2270008 | 3985 RANCHO DIABLO RD, BYRON CA 945140108 | | CDSU22-00089 | ADU | R | | | | | | 1 | | 9/1/2022 | 1 |
| | 7010006 | 320 BALFOUR RD, BRENTWOOD CA 945134925 | | CDCV22-00017 CDTP22-00067 | SFD | O | | | | | | | 1 | 12/2/2022 | 1 |
| | 8180009 | 4300 MONTEREY CT, DISCOVERY BAY CA 945059272 | | CDCV22-00035 | SFD | O | | | | | | | 1 | 6/15/2022 | 1 |
| | 11200040 | 3515 WILLOW WAY, BYRON CA 94514 | | CDSL22-00056 | SFD | O | | | | | | | 1 | 8/4/2022 | 1 |
| | 11281003 | 3701 VALLEY OAK DR, BRENTWOOD CA 94513 | | CDSL22-00001 BIR22-004319 | SFD | O | | | | | | | 1 | 1/25/2022 | 1 |
| | 15010074 | 0 SUNSET RD, KNIGHTSEN CA 94548 | | CDCV22-00039 | SFD | O | | | | | | | 1 | 8/29/2022 | 1 |
| | 20220012 | 8161 BYRON HWY, BRENTWOOD CA 945133921 | | CDSU22-00029 BIMP22-004857 | ADU | R | | | | | | 1 | | 4/4/2022 | 1 |
| | 29060017 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | CDSL22-00022 | SFD | O | | | | | | | 1 | 4/12/2022 | 1 |
| | 29060018 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | CDSL22-00062 | SFD | O | | | | | | | 1 | 9/7/2022 | 1 |
| | 93113017 | 65 VIRGINIA DR, BAY POINT CA 94565-3153 | | CDSU22-00056 | ADU | R | | | | | | | 1 | 7/13/2022 | 1 |
| | 95332020 | 2086 MENDOCINO DR, BAY POINT CA 945653362 | | CDSU22-00034 CDTP22-00084 | ADU | R | | | | | | | 1 | 12/13/2022 | 1 |
| | 96050012 | 209 SOLANO AVE, BAY POINT CA 945651631 | | CDBP22-00007 | SFD | O | | | | | | | 1 | 6/24/2022 | 1 |
| | 96050012 | 209 SOLANO AVE, BAY POINT CA 945651631 | | CDSU22-00055 | ADU | R | | | | | | 1 | | 6/24/2022 | 1 |
| | 98064010 | 172 SHORE RD, BAY POINT CA 945651427 | | CDSU22-00026 BIR22-007846 | ADU | R | | | | | | 1 | | 4/20/2022 | 1 |
| | 116110020 | 5085 LAUREL DR, CONCORD CA 945211448 | | CDSU22-00072 | ADU | R | | | | | | 1 | | 8/25/2022 | 1 |
| | 121030042 | 5486 PINE HOLLOW RD, CONCORD CA 945214607 | | CDSU22-00058 BIR22-007474 | ADU | R | | | | | | 1 | | 5/19/2022 | 1 |

| | | | | | | | | | | | | | | | |
|--|-----------|--|---|----------------------------|-----|---|--|--|--|--|--|---|---|------------|---|
| | 125163012 | 1216 RAYMOND DR, PACHECO CA 945535023 | | CDSU22-00005 | ADU | R | | | | | | 1 | | 6/27/2022 | 1 |
| | 148170051 | 3050 DEL HOMBRE LN, WALNUT CREEK CA 94597-2164 | 112 ROBLE RD, WALNUT CREEK CA 945972138 | CDSU22-00081 BIR22-011061 | ADU | R | | | | | | 1 | | 7/29/2022 | 1 |
| | 154210027 | 285 MAC GREGOR RD, PLEASANT HILL CA 945231108 | | CDTP22-00008 | SFD | O | | | | | | | 1 | 6/7/2022 | 1 |
| | 166341021 | 0 BENTHILL CT, LAFAYETTE CA 945492021 | | CDTP22-00039 | SFD | O | | | | | | | 1 | 10/5/2022 | 1 |
| | 167331018 | 132 VILLA CT, LAFAYETTE CA 945492042 | | CDSU22-00085 BIR22-009159 | ADU | R | | | | | | 1 | | 7/1/2022 | 1 |
| | 172040007 | 31 ELMWOOD CT, WALNUT CREEK CA 945972118 | | CDSU22-00013 BIR22-009316 | ADU | R | | | | | | 1 | | 4/13/2022 | 1 |
| | 172040015 | 1180 ELMWOOD DR, WALNUT CREEK CA 945976811 | | CDSU22-00018 BIR22-004493 | ADU | R | | | | | | 1 | | 4/4/2022 | 1 |
| | 172062007 | 2760 CHERRY LN, WALNUT CREEK CA 945972159 | | CDSU22-00071 CDTP22-00041 | ADU | R | | | | | | 1 | | 7/28/2022 | 1 |
| | 172100032 | 19 LOMMEL CT, WALNUT CREEK CA 945972130 | | CDSU22-00015 BIR21-013677 | ADU | R | | | | | | 1 | | 3/24/2022 | 1 |
| | 177150009 | 154 HILLCROFT WAY, WALNUT CREEK CA 945973910 | | CDSU22-00079 BIR22-013341 | ADU | R | | | | | | 1 | | 8/23/2022 | 1 |
| | 180141009 | 111 BALES DR, WALNUT CREEK CA 945966124 | | CDSU22-00100 | ADU | R | | | | | | 1 | | 9/19/2022 | 1 |
| | 180141009 | 111 BALES DR, WALNUT CREEK CA 945966124 | | CDVR22-01020 | SFD | O | | | | | | | 1 | 9/14/2022 | 1 |
| | 180301003 | 964 SCOTS LN, WALNUT CREEK CA 945965858 | | CDSU22-00112 | ADU | R | | | | | | 1 | | 12/13/2022 | 1 |
| | 180301026 | 890 BELLOWS CT, WALNUT CREEK CA 945965867 | | CDSU22-00062 | ADU | R | | | | | | 1 | | 12/1/2022 | 1 |
| | 182110009 | 701 LAUREL DR, WALNUT CREEK CA 945966118 | | CDTP22-00057 | SFD | O | | | | | | | 1 | 11/4/2022 | 1 |
| | 182120018 | 720 LAUREL DR, WALNUT CREEK CA 945966119 | | CDSL22-00030 | SFD | O | | | | | | | 1 | 5/12/2022 | 1 |
| | 182160014 | 4405 WALNUT BLVD, WALNUT CREEK CA 945966131 | | CDSU22-00040 BIMP22-009943 | ADU | R | | | | | | 1 | | 5/12/2022 | 1 |
| | 183122010 | 2191 HILLVIEW DR, WALNUT CREEK CA 945965721 | | CDSU22-00021 BIR22-007014 | ADU | R | | | | | | 1 | | 3/30/2022 | 1 |
| | 183142008 | 2064 CELESTE AVE, WALNUT CREEK CA 945965903 | | CDSU22-00012 BIR22-003944 | ADU | R | | | | | | 1 | | 3/17/2022 | 1 |
| | 183212009 | 2065 NORRIS RD, WALNUT CREEK CA 945965446 | | CDSU22-00101 BIR22-011022 | ADU | R | | | | | | 1 | | 9/2/2022 | 1 |
| | 184170034 | 422 BRIDGE RD, WALNUT CREEK CA 945951325 | | CDSU22-00032 BIR22-003514 | ADU | R | | | | | | 1 | | 3/29/2022 | 1 |
| | 184204003 | 1857 NEWELL AVE, WALNUT CREEK CA 945951453 | | CDSU22-00107 | ADU | R | | | | | | 1 | | 10/6/2022 | 1 |

| | | | | | | | | | | | | | | |
|-----------|--|-------------------------------|--------|---|--|--|--|--|--|--|---|---|------------|---|
| 184170034 | 422 BRIDGE RD, WALNUT CREEK CA 945951325 | CDSU22-00032 | ADU | R | | | | | | | 1 | | 3/29/2022 | 1 |
| 184204003 | 1857 NEWELL AVE, WALNUT CREEK CA 945951453 | CDSU22-00107 | ADU | R | | | | | | | 1 | | 10/6/2022 | 1 |
| 184450035 | 2460 WARREN RD, WALNUT CREEK CA 945951249 | CDMS22-00003 | 2 to 4 | O | | | | | | | | 2 | 6/18/2022 | 2 |
| 185242004 | 121 PONDEROSA LN, WALNUT CREEK CA 945951321 | CDSU22-00095 BIR22-011430 | ADU | R | | | | | | | 1 | | 7/26/2022 | 1 |
| 187240058 | 391 LIVORNA HEIGHTS RD, ALAMO CA 94507- 1326 | CDSU22-00008 BIR22-003462 | ADU | R | | | | | | | 1 | | 2/4/2022 | 1 |
| 188050012 | 26 WOODHAVEN LN, WALNUT CREEK CA 945952620 | CDSU22-00041 BIMP22-009848 | ADU | R | | | | | | | 1 | | 5/12/2022 | 1 |
| 188060001 | 2272 TICE VALLEY BLVD, WALNUT CREEK CA 945952645 | CDSU22-00103 | ADU | R | | | | | | | 1 | | 10/27/2022 | 1 |
| 188090014 | 51 WILLOWBROOK LN, WALNUT CREEK CA 94595- 2636 | CDSU22-00014 | ADU | R | | | | | | | 1 | | 4/20/2022 | 1 |
| 188150032 | 0 CASTLE HILL RANCH RD, WALNUT CREEK CA 94595 | CDVR22-01017 | SFD | O | | | | | | | | 1 | 12/16/2022 | 1 |
| 188292027 | 1572 HILLGRADE AVE, ALAMO CA 945072606 | CDSU22-00046 | ADU | R | | | | | | | 1 | | 9/13/2022 | 1 |
| 188302024 | 1540 HILLGRADE AVE, ALAMO CA 945072605 | CDSU22-00024 | ADU | R | | | | | | | 1 | | 6/8/2022 | 1 |
| 188312007 | 2444 LUNADA LN, ALAMO CA 945072609 | CDSU22-00125 | ADU | R | | | | | | | 1 | | 11/15/2022 | 1 |
| 191030013 | 22 FRANCESCA WAY, ALAMO CA 945071010 | CDSU22-00028 BIR22-006364 | ADU | R | | | | | | | 1 | | 4/4/2022 | 1 |
| 191040027 | 0 MANNING LN, ALAMO CA 94507 | CDSU22-00134 | ADU | R | | | | | | | 1 | | 11/10/2022 | 1 |
| 191062013 | 80 GRAN VIA , ALAMO CA 945071505 | CDSU22-00077 | ADU | R | | | | | | | 1 | | 8/23/2022 | 1 |
| 191093015 | 3153 VIA LARGA , ALAMO CA 945071523 | CDSU22-00078 | ADU | R | | | | | | | 1 | | 9/28/2022 | 1 |
| 192071066 | 175 S JACKSON WAY, ALAMO CA 945071508 | CDSU22-00064 | ADU | R | | | | | | | 1 | | 12/5/2022 | 1 |
| 192110004 | 205 AUSTIN LN, ALAMO CA 945071340 | CDMS22-00006 | 2 to 4 | O | | | | | | | | 2 | 4/15/2022 | 2 |
| 192240016 | 2750 LAVEROCK LN, ALAMO CA 945071256 | CDSU22-00088 | ADU | R | | | | | | | 1 | | 9/1/2022 | 1 |
| 192320010 | 400 VERNAL DR, ALAMO CA 945071236 | CDTP22-00071 | SFD | O | | | | | | | | 1 | 11/8/2022 | 1 |
| 192360003 | 30 VERNAL CT, ALAMO CA 945071231 | CDSU22-00038 BIR22-006478 | ADU | R | | | | | | | 1 | | 5/2/2022 | 1 |
| 193130029 | 2148 STONE VALLEY RD, ALAMO CA 945072034 | CDSU22-00007 BIR22-003943 | ADU | R | | | | | | | 1 | | 3/15/2022 | 1 |

| | | | | | | | | | | | | | | | |
|--|-----------|--|--|--|-----|---|--|--|--|--|--|--|---|------------|---|
| | 193271003 | 2990 LIMESTONE RD, ALAMO CA 945071607 | | CDTP22-00006 BIR22-010713 BID22-008625 | SFD | O | | | | | | | 1 | 7/20/2022 | 1 |
| | 193402002 | 2967 ROUNDHILL RD, ALAMO CA 94507-1449 | | CDSU22-00047 BIR22-010509 | ADU | R | | | | | | | 1 | 4/18/2022 | 1 |
| | 193612003 | 15 ALAMO GLEN CT, ALAMO CA 945072770 | | CDSU22-00102 | ADU | R | | | | | | | 1 | 10/5/2022 | 1 |
| | 193650029 | 154 VIRGINIA CT, ALAMO CA 945072880 | | CDSU22-00003 | ADU | R | | | | | | | 1 | 10/5/2022 | 1 |
| | 193680008 | 2525 BILTMORE DR, ALAMO CA 945072300 | | CDTP22-00037 | SFD | O | | | | | | | 1 | 12/6/2022 | 1 |
| | 193890015 | 55 CHILDERS LN, ALAMO CA 945071480 | | CDCV22-00021 | SFD | O | | | | | | | 1 | 8/12/2022 | 1 |
| | 194232003 | 76 JANIS CT, ALAMO CA 945072842 | | CDSU22-00115 BIR22-011424 | ADU | R | | | | | | | 1 | 9/29/2022 | 1 |
| | 195270014 | 119 EL CENTRO , DIABLO CA 94528- | | CDSU22-00033 CDTP22-00021 BIR22-008218 | ADU | R | | | | | | | 1 | 6/1/2022 | 1 |
| | 195280052 | 1558 AVENIDA NUEVA , DIABLO CA 94528 | | CDSU22-00011 CDTP22-00010 BIR22-003697 | ADU | R | | | | | | | 1 | 3/15/2022 | 1 |
| | 195290010 | 2072 ALAMEDA DIABLO , DIABLO CA 94528- | | CDSU22-00119 | ADU | R | | | | | | | 1 | 11/14/2022 | 1 |
| | 195310002 | 2328 ALAMEDA DIABLO , DIABLO CA 94528 | | CDTP22-00064 BID22-012524 | SFD | O | | | | | | | 0 | 10/7/2022 | 0 |
| | 195340029 | 21 BELLA VISTA , DIABLO CA 94528 | | CDSU22-00121 | ADU | R | | | | | | | 1 | 12/14/2022 | 1 |
| | 195340036 | 2665 CABALLO RANCHERO DR, DIABLO CA 94528 | | CDSU22-00070 | ADU | R | | | | | | | 1 | 10/6/2022 | 1 |
| | 195361002 | 1834 EL NIDO RD, DIABLO CA 94528 | | CDSU22-00039 BIR22-006482 | ADU | R | | | | | | | 1 | 5/12/2022 | 1 |
| | 196031009 | 141 DEAN RD, ALAMO CA 945072753 | | CDTP22-00001 BID22-012027 | SFD | O | | | | | | | 0 | 6/28/2022 | 0 |
| | 197470021 | 46 COPENHAGEN CT, ALAMO CA 945072248 | | CDSU22-00092 | ADU | R | | | | | | | 1 | 10/28/2022 | 1 |
| | 198030006 | 196 LA COLINA DR, ALAMO CA 945071816 | | CDSU22-00010 BIR22-005104 | ADU | R | | | | | | | 1 | 3/17/2022 | 1 |
| | 198050011 | 1541 LAS TRAMPAS RD, ALAMO CA 945071846 | | CDSU22-00136 | ADU | R | | | | | | | 1 | 12/5/2022 | 1 |
| | 198082004 | 191 LA SERENA AVE, ALAMO CA 945072148 | | CDSL22-00042 | SFD | O | | | | | | | 1 | 7/11/2022 | 1 |
| | 198093007 | 5 HOLIDAY DR, ALAMO CA 945072115 | | CDSU22-00036 | ADU | R | | | | | | | 1 | 6/16/2022 | 1 |
| | 198111017 | 164 LA SONOMA WAY, ALAMO CA 945072128 | | CDTP22-00056 | SFD | O | | | | | | | 1 | 11/3/2022 | 1 |
| | 198200007 | 1681 LAS TRAMPAS RD, ALAMO CA 945071825 | | CDSU22-00006 | ADU | R | | | | | | | 1 | 6/30/2022 | 1 |
| | 201040020 | 125 CAMILLE CT, ALAMO CA 945072413 | | CDSU22-00049 BID21-014717 BIR22-007724 | SFD | O | | | | | | | 1 | 5/19/2022 | 1 |
| | 203860001 | 2467 DIABLO RANCH PL, DANVILLE CA 94506-2069 | | CDSU22-00030 | ADU | R | | | | | | | 1 | 9/12/2022 | 1 |
| | 206790017 | 124 TURANIAN CT, DANVILLE CA 945061198 | | CDSU22-00076 | ADU | R | | | | | | | 1 | 11/8/2022 | 1 |

| | | | | | | | | | | | | | | | |
|--|-----------|---|--|--|-----|---|--|--|--|--|--|---|---|------------|---|
| | 215210007 | 201 OAKRIDGE DR, DANVILLE CA 945063101 | | CDSU22-00060 | ADU | R | | | | | | 1 | | 7/20/2022 | 1 |
| | 357071026 | 356 GARRETSON AVE, RODEO CA 945721033 | | CDSU22-00050 | ADU | R | | | | | | 1 | | 4/13/2022 | 1 |
| | 357082005 | 361 LAKE AVE, RODEO CA 94572-1044 | | CDSU22-00023 | ADU | R | | | | | | 1 | | 11/10/2022 | 1 |
| | 357161007 | 617 2ND ST, RODEO CA 945721110 | | CDSU22-00002 BIR22-000449 | ADU | R | | | | | | 1 | | 1/13/2022 | 1 |
| | 357182001 | 60 RAILROAD AVE, RODEO CA 945721240 | | CDSU22-00130 | ADU | R | | | | | | 1 | | 11/21/2022 | 1 |
| | 362150016 | 0 ALHAMBRA VALLEY RD, MARTINEZ CA 94553 | | CDCV22-00007 | SFD | O | | | | | | | 1 | 5/9/2022 | 1 |
| | 365500018 | 1055 SUNRISE RIDGE DR, LAFAYETTE CA 945491752 | | CDSU22-00004 BIR22-001018 | ADU | R | | | | | | 1 | | 1/20/2022 | 1 |
| | 366080003 | 16 WANDA WAY, MARTINEZ CA 945539779 | | CDSU22-00080 | ADU | R | | | | | | 1 | | 8/17/2022 | 1 |
| | 375212011 | 1300 VINE AVE, MARTINEZ CA 945532036 | | CDSU22-00051 BID22-008624 BIR22-008623 | ADU | R | | | | | | 1 | | 6/24/2022 | 1 |
| | 403272013 | 2075 MURPHY DR, SAN PABLO CA 948061307 | | CDSU22-00057 | ADU | R | | | | | | 1 | | 6/16/2022 | 1 |
| | 405231003 | 3082 FLANNERY RD, SAN PABLO CA 948061508 | | CDSU22-00016 | ADU | R | | | | | | 1 | | 2/22/2022 | 1 |
| | 409162008 | 357 SILVER AVE, RICHMOND CA 948011571 | | CDNR22-00005 | SFD | O | | | | | | | 1 | 8/30/2022 | 1 |
| | 409292004 | 523 VERDE AVE, RICHMOND CA 948011667 | | CDSU22-00123 | ADU | R | | | | | | 1 | | 11/30/2022 | 1 |
| | 418063005 | 5844 RALSTON AVE, RICHMOND CA 948051104 | | CDSU22-00043 BIR22-009669 | ADU | R | | | | | | 1 | | 4/6/2022 | 1 |
| | 418111014 | 6032 FELIX AVE, RICHMOND CA 948051219 | | CDSU22-00074 | ADU | R | | | | | | 1 | | 9/21/2022 | 1 |
| | 419091003 | 5919 CLEMENT AVE, SAN PABLO CA 948064122 | | CDSU22-00093 | ADU | R | | | | | | 1 | | 8/16/2022 | 1 |
| | 420031027 | 3427 SAN PABLO DAM RD, EL SOBRANTE CA 948032725 | | CDSU22-00035 BIR22-008247 | ADU | R | | | | | | 1 | | 6/9/2022 | 1 |
| | 420090013 | 3706 MONTERA CT, EL SOBRANTE CA 948032832 | | CDSL22-00034 | SFD | O | | | | | | | 1 | 7/26/2022 | 1 |
| | 420182025 | 3962 EL MONTE RD, EL SOBRANTE CA 948032910 | | CDSU22-00019 | ADU | R | | | | | | 1 | | 4/19/2022 | 1 |
| | 425012012 | 790 ALHAMBRA RD, EL SOBRANTE CA 948031702 | | CDSU22-00113 | ADU | R | | | | | | 1 | | 12/21/2022 | 1 |
| | 425100030 | 480 LA PALOMA RD, EL SOBRANTE CA 948031732 | | CDSU22-00096 | ADU | R | | | | | | 1 | | 7/26/2022 | 1 |
| | 425200018 | 4377 SANTA RITA RD, EL SOBRANTE CA 948032308 | | CDSU22-00097 | ADU | R | | | | | | 1 | | 12/13/2022 | 1 |

| | | | | | | | | | | | | | | | |
|--|------------------------|---|-----------------------|--|-----|---|----|--|-----|----|----|---|-----|------------|-----|
| | 426052011 | 1079 MITCHELL WAY, EL SOBRANTE CA 948031024 | | CDSU22-00048 | ADU | R | | | | | | 1 | | 4/15/2022 | 1 |
| | 426114011 | 1043 ST ANDREWS DR, EL SOBRANTE CA 948031029 | | CDSU22-00067 | ADU | R | | | | | | 1 | | 9/30/2022 | 1 |
| | 426114025 | 1041 JASMINE CT, EL SOBRANTE CA 948031325 | | CDSU22-00061 BIR22-008890 | ADU | R | | | | | | 1 | | 6/30/2022 | 1 |
| | 426143023 | 935 IDLEWOOD CIR, EL SOBRANTE CA 948031153 | | CDSU22-00111 | ADU | R | | | | | | 1 | | 10/6/2022 | 1 |
| | 426181025 | 891 MARIN RD, EL SOBRANTE CA 948031321 | | CDSU22-00108 | ADU | R | | | | | | 1 | | 11/3/2022 | 1 |
| | 426182011 | 836 MARIN RD, EL SOBRANTE CA 948031322 | | CDSU22-00117 | ADU | R | | | | | | 1 | | 11/3/2022 | 1 |
| | 431082002 | 4987 BRUNO CT, EL SOBRANTE CA 948033205 | | CDSU22-00105 | ADU | R | | | | | | 1 | | 11/28/2022 | 1 |
| | 435031016 | 4401 WESLEY WAY, EL SOBRANTE CA 948033031 | | CDSU22-00031 | ADU | R | | | | | | 1 | | 4/12/2022 | 1 |
| | 521022021 | 6228 PLYMOUTH AVE, RICHMOND CA 948051628 | | CDSU22-00068 | ADU | R | | | | | | 1 | | 10/3/2022 | 1 |
| | 521032009 | 1615 ZINN ST, RICHMOND CA 948051629 | | CDSU22-00025 BIR22-008534 | ADU | R | | | | | | 1 | | 5/12/2022 | 1 |
| | 521180001 | 6332 ARLINGTON BLVD, RICHMOND CA 948051648 | | CDSU22-00059 | ADU | R | | | | | | 1 | | 6/20/2022 | 1 |
| | 571170004 | 94 STRATFORD RD, KENSINGTON CA 947071246 | | CDSU22-00094 | ADU | R | | | | | | 1 | | 11/8/2022 | 1 |
| | 571311008 | 1628 OAK VIEW AVE, KENSINGTON CA 947071222 | | CDSU22-00073 BID22-011566 BIR22-011567 | ADU | R | | | | | | 1 | | 7/1/2022 | 1 |
| | 571320005 | 415 BERKELEY PARK BLVD, KENSINGTON CA 947061410 | | CDSU22-00042 | ADU | R | | | | | | 1 | | 4/21/2022 | 1 |
| | 94026007 | 0 Bailey Road Bay Point, CA | Ambrose Village | CDLP21-02015 CDMS21-00005 | 5+ | R | 76 | | 304 | | | | 4 | 12/14/2022 | 384 |
| | 174012001 | 0 Jones Road Pleasant Hill, CA | Oak Grove Townhomes | CDCV22-00015 CDSD21-09559 CDRZ21-03258 CDDP21-03001 | SFA | O | | | | 10 | | | 115 | 3/10/2022 | 125 |
| | 093100059 093100060 | 0 Alves Lane Bay Point, CA | Alves lane Apartments | CDCV22-00023 CDDP20-03011 | 5+ | R | 3 | | 96 | | | | 1 | 1/26/2022 | 100 |
| | 4010006 | Point of Timber Rd Discovery Bay, CA | Seagrass | CDSD19-09527 CDCV22-00008 | SFD | O | | | 8 | | 33 | | 236 | 7/13/2021 | 277 |
| | 3010010 | 151 LONGWELL AVE, BYRON CA 94514- | | BIR21-001262 | SFD | O | | | | | | | | | 0 |
| | 3130002 | 2409 CAMINO DIABLO , BYRON CA 94514 | | BIR19-012879 | ADU | R | | | | | | | | | 0 |
| | 4050026 | 952 LIDO CIR, DISCOVERY BAY CA 94505-9462 | | BIR21-001351 | SFD | O | | | | | | | | | 0 |
| | 4120025 | 4820 SOUTH PT DISCOVERY BAY CA 945059492 | | BIR21-009477 | SFD | O | | | | | | | | | 0 |

| | | | | | | | | | | | | | | |
|--|-----------|--|--|--------------|-----|---|--|--|--|--|--|--|--|---|
| | 031010011 | 64 FREEBOARD CT, BETHEL ISLAND CA 94511- | | BIR22-012842 | SFD | O | | | | | | | | 0 |
| | 031010011 | 68 FREEBOARD CT, BETHEL ISLAND CA 94511- | | BIR22-012843 | SFD | O | | | | | | | | 0 |
| | 031010011 | 72 FREEBOARD CT, BETHEL ISLAND CA 94511- | | BIR22-012844 | SFD | O | | | | | | | | 0 |
| | 031190027 | 3509 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-006061 | SFD | O | | | | | | | | 0 |
| | 031190028 | 3503 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-006062 | SFD | O | | | | | | | | 0 |
| | 031190029 | 3497 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-003714 | SFD | O | | | | | | | | 0 |
| | 031190030 | 3491 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-003715 | SFD | O | | | | | | | | 0 |
| | 031190031 | 3485 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-003716 | SFD | O | | | | | | | | 0 |
| | 031200032 | 554 CHANNEL PL, BETHEL ISLAND CA 94511- | | BIR22-006325 | SFD | O | | | | | | | | 0 |
| | 031200033 | 560 CHANNEL PL, BETHEL ISLAND CA 94511- | | BIR22-006324 | SFD | O | | | | | | | | 0 |
| | 031200034 | 566 CHANNEL PL, BETHEL ISLAND CA 94511- | | BIR22-006323 | SFD | O | | | | | | | | 0 |
| | 031200035 | 572 CHANNEL PL, BETHEL ISLAND CA 94511- | | BIR22-006058 | SFD | O | | | | | | | | 0 |
| | 031200039 | 575 CHANNEL PL, BETHEL ISLAND CA 94511- | | BIR22-006059 | SFD | O | | | | | | | | 0 |
| | 031200040 | 569 CHANNEL PL, BETHEL ISLAND CA 94511- | | BIR22-006060 | SFD | O | | | | | | | | 0 |
| | 031200041 | 563 CHANNEL PL, BETHEL ISLAND CA 94511- | | BIR22-006322 | SFD | O | | | | | | | | 0 |
| | 031200042 | 557 CHANNEL PL, BETHEL ISLAND CA 94511- | | BIR22-006321 | SFD | O | | | | | | | | 0 |
| | 031210004 | 26 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-003717 | SFD | O | | | | | | | | 0 |
| | 031210005 | 34 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-003718 | SFD | O | | | | | | | | 0 |
| | 031210006 | 42 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-003709 | SFD | O | | | | | | | | 0 |
| | 031210007 | 50 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-003710 | SFD | O | | | | | | | | 0 |
| | 031210008 | 58 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-003711 | SFD | O | | | | | | | | 0 |
| | 031210009 | 66 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-010317 | SFD | O | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | | | | |
|--|-----------|---|--|--------------|-----|---|--|--|--|--|--|--|--|--|--|--|--|--|---|
| | 031210010 | 74 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-003990 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210011 | 67 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-010318 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210012 | 59 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-003712 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210013 | 51 ISLE PL, BETHEL ISLAND CA 94511- | | BIR22-003713 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210014 | 43 ISLE PL, BETHEL ISLAND CA 94511- | | BIR21-014969 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210015 | 35 ISLE PL, BETHEL ISLAND CA 94511- | | BIR21-014970 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210016 | 27 ISLE PL, BETHEL ISLAND CA 94511- | | BIR21-014971 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210017 | 19 ISLE PL, BETHEL ISLAND CA 94511- | | BIR21-014972 | SFD | O | | | | | | | | | | | | | 0 |
| | 31210032 | 448 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-003994 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210033 | 454 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-003995 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210034 | 460 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-006054 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210035 | 466 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-006055 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210036 | 472 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-007297 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210040 | 479 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-007298 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210041 | 473 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-007299 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210042 | 467 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-006056 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210043 | 461 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-006057 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210044 | 455 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-003996 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210045 | 449 HALCYON PL, BETHEL ISLAND CA 94511- | | BIR22-003997 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210055 | 3413 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-011413 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210056 | 3407 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-011414 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210057 | 3401 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-011415 | SFD | O | | | | | | | | | | | | | 0 |
| | 031210058 | 3395 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-011416 | SFD | O | | | | | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | |
|-----------|--|--------------|-----|---|--|--|--|--|--|--|--|--|--|--|--|---|
| 031210059 | 3339 DELTA COVES DR, BETHEL ISLAND CA 94511- | BIR22-011417 | SFD | O | | | | | | | | | | | | 0 |
| 031220001 | 3383 DELTA COVES DR, BETHEL ISLAND CA 94511- | BIR22-011418 | SFD | O | | | | | | | | | | | | 0 |
| 031220002 | 3377 DELTA COVES DR, BETHEL ISLAND CA 94511- | BIR22-011419 | SFD | O | | | | | | | | | | | | 0 |
| 031220005 | 306 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-003456 | SFD | O | | | | | | | | | | | | 0 |
| 031220006 | 312 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-003457 | SFD | O | | | | | | | | | | | | 0 |
| 031220007 | 318 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-008463 | SFD | O | | | | | | | | | | | | 0 |
| 031220008 | 324 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-008469 | SFD | O | | | | | | | | | | | | 0 |
| 031220009 | 330 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-008470 | SFD | O | | | | | | | | | | | | 0 |
| 031220010 | 336 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-010319 | SFD | O | | | | | | | | | | | | 0 |
| 031220011 | 342 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-010320 | SFD | O | | | | | | | | | | | | 0 |
| 031220012 | 348 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-010321 | SFD | O | | | | | | | | | | | | 0 |
| 031220013 | 354 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | BIR22-012412 | SFD | O | | | | | | | | | | | | 0 |
| 031220014 | 360 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | BIR22-012413 | SFD | O | | | | | | | | | | | | 0 |
| 031220015 | 366 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | BIR22-012414 | SFD | O | | | | | | | | | | | | 0 |
| 031220019 | 363 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | BIR22-012415 | SFD | O | | | | | | | | | | | | 0 |
| 031220020 | 355 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | BIR22-012416 | SFD | O | | | | | | | | | | | | 0 |
| 031220021 | 349 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-010322 | SFD | O | | | | | | | | | | | | 0 |
| 031220022 | 343 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-010323 | SFD | O | | | | | | | | | | | | 0 |
| 031220023 | 337 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-010324 | SFD | O | | | | | | | | | | | | 0 |
| 031220024 | 331 NAVIGATORS PL, BETHEL ISLAND CA 94511- | BIR22-008471 | SFD | O | | | | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | |
|--|-----------|--|--|--------------|-----|---|--|--|--|--|--|--|--|--|--|---|
| | 031220025 | 325 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | BIR22-008472 | SFD | O | | | | | | | | | | 0 |
| | 031220026 | 319 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | BIR22-008473 | SFD | O | | | | | | | | | | 0 |
| | 031220027 | 313 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | BIR22-003458 | SFD | O | | | | | | | | | | 0 |
| | 031220028 | 307 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | BIR22-003459 | SFD | O | | | | | | | | | | 0 |
| | 031220037 | 3323 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR21-014965 | SFD | O | | | | | | | | | | 0 |
| | 031220038 | 3317 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR21-014966 | SFD | O | | | | | | | | | | 0 |
| | 031220039 | 3311 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR21-014967 | SFD | O | | | | | | | | | | 0 |
| | 031220040 | 3305 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR21-014968 | SFD | O | | | | | | | | | | 0 |
| | 031220041 | 3299 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR21-014962 | SFD | O | | | | | | | | | | 0 |
| | 031220042 | 3293 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR21-014963 | SFD | O | | | | | | | | | | 0 |
| | 031220043 | 3287 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR21-014964 | SFD | O | | | | | | | | | | 0 |
| | 031220044 | 3281 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-000003 | SFD | O | | | | | | | | | | 0 |
| | 031220052 | 3371 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-003991 | SFD | O | | | | | | | | | | 0 |
| | 031220053 | 3365 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-008462 | SFD | O | | | | | | | | | | 0 |
| | 031220054 | 3239 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-003992 | SFD | O | | | | | | | | | | 0 |
| | 031230071 | 3233 DELTA COVES DR, BETHEL ISLAND CA 94511- | | BIR22-003993 | SFD | O | | | | | | | | | | 0 |
| | 075051014 | 4546 SOMERSVILLE RD, ANTIOCH CA 94509-7803 | | BID22-002575 | SFD | O | | | | | | | | | | 0 |
| | 093083004 | 142 CLEARLAND DR, BAY POINT CA 94565-3246 | | BIR21-014387 | ADU | R | | | | | | | | | | 0 |
| | 095050045 | 285 FRANKLIN AVE, BAY POINT CA 94565-3317 | | BIR22-009594 | ADU | R | | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | |
|--|-----------|--|--|------------------------------|--------|---|--|--|--|--|--|--|--|--|--|---|
| | 096020081 | 261 N BELLA MONTE AVE, BAY POINT CA 94565-1709 | | BIR22-006915 | SFD | O | | | | | | | | | | 0 |
| | 096020081 | 251 N BELLA MONTE AVE, BAY POINT CA 94565-1709 | | BIR22-006916 | SFD | O | | | | | | | | | | 0 |
| | 096020081 | 241 N BELLA MONTE AVE, BAY POINT CA 94565-1709 | | BIR22-006917 | SFD | O | | | | | | | | | | 0 |
| | 096020081 | 231 N BELLA MONTE AVE, BAY POINT CA 94565-1709 | | BIR22-006918 | SFD | O | | | | | | | | | | 0 |
| | 096020081 | 295 PULLMAN AVE, BAY POINT CA 94565-1709 | | BIR22-006919 | SFD | O | | | | | | | | | | 0 |
| | 096020081 | 271 N BELLA MONTE AVE, BAY POINT CA 94565-1709 | | BIR22-006914 | 2 to 4 | R | | | | | | | | | | 0 |
| | 096044004 | 135 FAIRVIEW AVE, BAY POINT CA 94565-1611 | | BID22-005341 | SFD | O | | | | | | | | | | 0 |
| | 098062006 | 149 PENINSULA RD, BAY POINT CA 94565-1422 | | BIR21-013781 | ADU | R | | | | | | | | | | 0 |
| | 125271013 | 154 HIGH ST, PACHECO CA 94553-5528 | | BIR20-012587 | SFD | O | | | | | | | | | | 0 |
| | 166210026 | 0 THE NINES, LAFAYETTE CA 94549- | | BIR22-006355 | SFD | O | | | | | | | | | | 0 |
| | 169031001 | 1693 PLEASANT HILL RD, LAFAYETTE CA 94549-2240 | | BIR22-009798 | ADU | R | | | | | | | | | | 0 |
| | 169032013 | 3104 TEIGLAND RD, LAFAYETTE CA 945492015 | | BIR21-010726 | SFD | O | | | | | | | | | | 0 |
| | 172012021 | 2731 OAK RD, WALNUT CREEK CA 94597-2816 | | BIMR22-009325 | SFA | O | | | | | | | | | | 0 |
| | 175172014 | 26 CARMELLO RD, WALNUT CREEK CA 94597-3402 | | BIMP22-004927 | ADU | R | | | | | | | | | | 0 |
| | 180122020 | 203 VALLECITO LN, WALNUT CREEK CA 94596-5819 | | BID22-004804 BIR22-005240 | ADU | R | | | | | | | | | | 0 |
| | 180122020 | 203 VALLECITO LN, WALNUT CREEK CA 94596-5819 | | BID22-004804 BIR22-004814 | SFD | O | | | | | | | | | | 0 |
| | 182054009 | 2056 STEWART AVE, WALNUT CREEK CA 94596-6027 | | BIMP22-010548 | ADU | R | | | | | | | | | | 0 |
| | 182062001 | 125 KINGS DALE DR, WALNUT CREEK CA 94596-6021 | | BIR20-011288 | ADU | R | | | | | | | | | | 0 |
| | 182062001 | 125 KINGS DALE DR, WALNUT CREEK CA 94596-6021 | | BIR20-011287 | SFD | O | | | | | | | | | | 0 |
| | 184302003 | 2063 OLYMPIC BLVD, WALNUT CREEK CA 94595-1621 | | BID22-007291 BIR22-008678 | SFD | O | | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | | |
|--|-----------|--|--|------------------------------|--------|---|--|--|--|--|--|--|--|--|--|---|---|
| | 184302003 | 2073 OLYMPIC BLVD, WALNUT CREEK CA 94595-1621 | | BID22-007291 BIR22-009623 | SFD | O | | | | | | | | | | 0 | |
| | 185220017 | 11 FREEMAN CT, WALNUT CREEK CA 94595-1308 | | BIAL22-012682 | ADU | R | | | | | | | | | | | 0 |
| | 185280004 | 1025 JUANITA DR, WALNUT CREEK CA 94595-1020 | | BIR22-003525 | ADU | R | | | | | | | | | | | 0 |
| | 185290006 | 1407 BOULEVARD WAY, WALNUT CREEK CA 94595-1303 | | BID21-010424 BIR21-010425 | SFD | O | | | | | | | | | | | 0 |
| | 187240058 | 391 LIVORNA HEIGHTS RD, ALAMO CA 94507-1326 | | BIR22-003462 | SFD | O | | | | | | | | | | | 0 |
| | 187330017 | 1327 LAVEROCK LN, ALAMO CA 94507-1213 | | BIR22-002794 | SFD | O | | | | | | | | | | | 0 |
| | 188241017 | 166 CREST AVE, ALAMO CA 94507-2645 | | BIR21-007476 | SFD | O | | | | | | | | | | | 0 |
| | 188303010 | 10 CHRISTOPHER LN, ALAMO CA 94507-2612 | | BIR22-008596 | ADU | R | | | | | | | | | | | 0 |
| | 193272012 | 2973 LIMESTONE RD, ALAMO CA 94507-1606 | | BIR22-005242 | ADU | R | | | | | | | | | | | 0 |
| | 193310021 | 2488 ROYAL OAKS DR, ALAMO CA 94507-2239 | | BIR21-007143 | ADU | R | | | | | | | | | | | 0 |
| | 193680032 | 513 OAKSHIRE PL, ALAMO CA 94507-2327 | | BIR21-012756 | SFD | O | | | | | | | | | | | 0 |
| | 193721001 | 335 BRYAN DR, ALAMO CA 94507-2864 | | BIR21-014261 | ADU | R | | | | | | | | | | | 0 |
| | 194170016 | 1813 PIEDRAS CIR, ALAMO CA 94507-2817 | | BIR22-002792 | ADU | R | | | | | | | | | | | 0 |
| | 195230009 | 1733 EL NIDO , DIABLO CA 94528-9800 | | BIR21-012107 | SFD | O | | | | | | | | | | | 0 |
| | 195240038 | 1744 EL NIDO , DIABLO CA 94528- | | BIR22-003622 | ADU | R | | | | | | | | | | | 0 |
| | 195260019 | 1989 LA CADENA , DIABLO CA 94528- | | BIR22-002328 | SFD | O | | | | | | | | | | | 0 |
| | 195260020 | 1575 AVENIDA NUEVA , DIABLO CA 94528- | | BIR22-004796 | SFD | O | | | | | | | | | | | 0 |
| | 195260021 | 2026 Calle Los Collados , DIABLO CA 94528- | | BIR22-005100 | SFD | O | | | | | | | | | | | 0 |
| | 196041011 | 80 VIA ASPERO , ALAMO CA 94507-2755 | | BIR22-002899 | ADU | R | | | | | | | | | | | 0 |
| | 197040020 | 1186 DANVILLE BLVD, ALAMO CA 94507-2141 | | BIR21-014997 | ADU | R | | | | | | | | | | | 0 |
| | 197450002 | 31 KIMBERLEY PL, ALAMO CA 94507-2064 | | BIR21-015036 | SFD | O | | | | | | | | | | | 0 |
| | 204160002 | 5400 BRUCE DR, SAN RAMON CA 94583- | | BIR21-012333 | ADU | R | | | | | | | | | | | 0 |
| | 206760010 | 1298 CHARBRAY ST, DANVILLE CA 94506-1262 | | BIR22-009003 | ADU | R | | | | | | | | | | | 0 |
| | 354133009 | 1224 CERES ST, CROCKETT CA 94525-1123 | | BIMR22-003940 | 2 to 4 | R | | | | | | | | | | | 0 |

| | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----------|--|--|-------------------------------|-----|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|
| | 357042008 | 135 RODEO AVE, RODEO CA 94572-1130 | | BIR21-004148 | SFD | O | | | | | | | | | | | | | | | | | | | 0 |
| | 357046026 | 111 GARRETSON AVE, RODEO CA 94572-1028 | | BIR22-006735 | ADU | R | | | | | | | | | | | | | | | | | | | 0 |
| | 357111014 | 667 RODEO AVE, RODEO CA 94572-1451 | | BIR21-004679 | SFD | O | | | | | | | | | | | | | | | | | | | 0 |
| | 357140058 | 10 LONDON LN, RODEO CA 94572 | | BIR21-006304 | SFD | O | | | | | | | | | | | | | | | | | | | 0 |
| | 357181001 | 642 1ST ST, RODEO CA 94572-1107 | | BIR21-008433 | SFA | R | | | | | | | | | | | | | | | | | | | 0 |
| | 362060013 | 1110 CHRISTIE RD, MARTINEZ CA 94553- | | BIMP21-000497 | MH | O | | | | | | | | | | | | | | | | | | | 0 |
| | 362080016 | 1130 CHRISTIE RD, MARTINEZ CA 94553-9616 | | BID22-007559 BIMP22-006396 | MH | O | | | | | | | | | | | | | | | | | | | 0 |
| | 367170006 | 5324 ALHAMBRA VALLEY RD, MARTINEZ CA 94553-9742 | | BIR21-013049 | SFD | O | | | | | | | | | | | | | | | | | | | 0 |
| | 375221021 | 1320 VEALE AVE, MARTINEZ CA 94553-2064 | | BIR22-006840 | ADU | R | | | | | | | | | | | | | | | | | | | 0 |
| | 375291003 | 909 VINE AVE, MARTINEZ CA 94553-3421 | | BIR21-007690 | SFD | O | | | | | | | | | | | | | | | | | | | 0 |
| | 409182003 | 1653 FRED JACKSON WAY, RICHMOND CA 948011518 | | BIR21-009028 | ADU | R | | | | | | | | | | | | | | | | | | | 0 |
| | 409182020 | 208 SILVER AVE, RICHMOND CA 94801-1555 | | BIR21-002988 | SFD | O | | | | | | | | | | | | | | | | | | | 0 |
| | 418100048 | 6044 BERNHARD AVE, RICHMOND CA 94805-1232 | | BIAL22-010400 | ADU | R | | | | | | | | | | | | | | | | | | | 0 |
| | 418121050 | 5924 PARK AVE, RICHMOND CA 94804- | | BIR22-001927 | SFD | O | | | | | | | | | | | | | | | | | | | 0 |
| | 435033002 | 3918 CHARLES AVE, EL SOBRANTE CA 94803-3006 | | BIR22-006399 | ADU | R | | | | | | | | | | | | | | | | | | | 0 |
| | 521240006 | 1905 TULARE AVE, RICHMOND CA 94805-2024 | | BIR22-002562 | ADU | R | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | 0 |

Table A2

Annual Building Activity Report Summary - New Construction, Entitled, Permits and Completed Units

| Project Identifier | | | Affordability by Household Incomes - Building Permits | | | | | | | 8 | 9 |
|--------------------|--|--------------------------|---|--|-----------------------------------|---------------------------------------|--|--|------------------------------|--|---------------------------------------|
| | | | 7 | | | | | | | | |
| Current APN | Street Address | Project Name* | Very Low- Income Deed Restricted | Very Low- Income Non Deed Restricted | Low- Income Deed Restricted | Low- Income Non Deed Restricted | Moderate- Income Deed Restricted | Moderate- Income Non Deed Restricted | Above Moderate- Income | Building Permits <u>Date Issued</u> | # of Units Issued Building Permits |
| | | | 0 | 0 | 0 | 0 | 0 | 107 | 147 | | 254 |
| 148170001 | 3010 DEL HOMBRE WALNUT CREEK, CA | DEL HOMBRE APARTMENTS | 12 | | | | 24 | | 246 | 3/22/2021 | 282 |
| 3130002 | 2409 CAMINO DIABLO BYRON, CA | | | | | | | | 1 | 9/20/2020 | 1 |
| 10180022 | 1851 PAYNE BRENTWOOD CA | | | | | | | | 1 | 10/18/2021 | 1 |
| 420184013 | 3937 LA CRESENTA EL SOBRANTE CA | | | | | | | 1 | | 8/10/2021 | 1 |
| 161270002 | 0 HERON MARTINEZ CA | | | | | | | | 1 | 1/28/2021 | 1 |
| 197170018 | 32 COPENHAGEN ALAMO CA | | | 1 | | | | | | 3/31/2021 | 1 |
| 192072015 | 164 S JACKSON ALAMO CA | | | | | | | | 1 | 9/23/2021 | 1 |
| 169080020 | 3157 DIABLO VIEW LAFAYETTE CA | | | 1 | | | | | | 7/14/2021 | 1 |
| 184550017 | 215 ROYAL GLEN WALNUT CREEK CA | | | 1 | | | | | | 7/26/2021 | 1 |
| 191020018 | 8 SIMO ALAMO CA | | | | | 1 | | | | 4/29/2021 | 1 |
| 4191026 | 1346 SHELL DISCOVERY BAY CA | | | 1 | | | | | | 11/24/2021 | 1 |
| 435100033 | 5427 MARTIS EL SOBRANTE CA | | | 1 | | | | | | 1/27/2021 | 1 |
| 433081001 | 5746 ROBIN HOOD EL SOBRANTE CA | | | | | 1 | | | | 10/2/2021 | 1 |
| 431070044 | 2700 MAY EL SOBRANTE CA | | | | | 1 | | | | 2/5/2021 | 1 |
| 570231012 | 227 LAKE KENSINGTON CA | | | | | 1 | | | | 9/24/2021 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|---|--|---|--|---|---|------------|---|
| 6273005 | 9040 DOUBLETREE LIVERMORE VALLEY CA | | | 1 | | | | | | 1/28/2021 | 1 |
| 154190027 | 825 GOLF CLUB PLEASANT HILL CA | | | | | 1 | | | | 4/23/2021 | 1 |
| 198082005 | 181 LA SERENA ALAMO CA | | | 1 | | | | | | 6/3/2021 | 1 |
| 571300015 | 392 COVENTRY KENSINGTON CA | | | | | | | 1 | | 10/14/2021 | 1 |
| 357140054 | 30 LONDON RODEO CA | | | | | 1 | | | | 10/20/2021 | 1 |
| 185302026 | 2752 ACACIA WALNUT CREEK CA | | | | | | | | 1 | 7/19/2021 | 1 |
| 196080024 | 117 DEAN ALAMO CA | | | | | | | | 1 | 5/19/2021 | 1 |
| 198131008 | 11 CORWIN ALAMO CA | | | | | | | | 1 | 3/11/2021 | 1 |
| 198270009 | 180 DANIEL ALAMO CA | | | | | | | | 1 | 4/7/2021 | 1 |
| 192290016 | 25 SUMMER MEADOWS ALAMO CA | | | | | | | | 1 | 5/6/2021 | 1 |
| 198140045 | 100 VIA COPLA ALAMO CA | | | | | 1 | | | | 4/19/2021 | 1 |
| 196110052 | 15 ALAMO OAKS ALAMO CA | | | | | | | 1 | | 6/1/2021 | 1 |
| 198020011 | 142 WOODLYN ALAMO CA | | | | | | | | 1 | 8/5/2021 | 1 |
| 192020022 | 1407 ENTRADA VERDE ALAMO CA | | | 1 | | | | | | 9/22/2021 | 1 |
| 193940002 | 357 GOLDEN GRASS ALAMO CA | | | 1 | | | | | | 8/18/2021 | 1 |
| 198252014 | 141 VIA BONITA ALAMO CA | | | | | 1 | | | | 7/21/2021 | 1 |
| 193660007 | 1449 EMMONS CANYON ALAMO CA | | | | | 1 | | | | 7/26/2021 | 1 |
| 193631002 | 236 ST PAUL ALAMO CA | | | | | 1 | | | | 9/14/2021 | 1 |
| 193111006 | 150 BOLLA ALAMO CA | | | | | 1 | | | | 11/9/2021 | 1 |
| 215130002 | 11 SADDLEBACK DANVILLE CA | | | | | 1 | | | | 6/30/2021 | 1 |
| 215160004 | 2409 SADDLEBACK DANVILLE CA | | | | | | | | 1 | 6/21/2021 | 1 |
| 206760009 | 1290 CHARBRAY DANVILLE CA | | | | | 1 | | | | 8/26/2021 | 1 |
| 220200012 | 4270 SILVER MEADOW DANVILLE CA | | | | | | | 1 | | 12/7/2021 | 1 |
| 195270013 | 111 EL CENTRO DIABLO CA | | | | | | | 1 | | 6/7/2021 | 1 |

| | | | | | | | | | | | |
|-----------|---|--|--|---|--|---|--|---|---|------------|---|
| 195270013 | 111 EL CENTRO DIABLO CA | | | | | | | 1 | | 6/11/2021 | 1 |
| 426162007 | 957 MANOR EL SOBRANTE CA | | | | | | | | 1 | 1/20/2021 | 1 |
| 426122018 | 977 ST ANDREWS EL SOBRANTE CA | | | | | | | | 1 | 5/17/2021 | 1 |
| 425083005 | 644 PEBBLE EL SOBRANTE CA | | | | | | | | 1 | 6/7/2021 | 1 |
| 426200019 | 763 SOLANO EL SOBRANTE CA | | | | | | | | 1 | 8/13/2021 | 1 |
| 420191003 | 4000 LA COLINA EL SOBRANTE CA | | | | | | | | 1 | 10/18/2021 | 1 |
| 430132023 | 5700 OAK KNOLL EL SOBRANTE CA | | | | | | | | 1 | 8/10/2021 | 1 |
| 425072037 | 738 LA PALOMA EL SOBRANTE CA | | | | | 1 | | | | 12/14/2021 | 1 |
| 435090012 | 5202 SAN PABLO DAM EL SOBRANTE CA | | | 1 | | | | | | 11/10/2021 | 1 |
| 570180028 | 205 COLUMBIA KENSINGTON CA | | | | | | | | 1 | 10/27/2021 | 1 |
| 367140019 | 8 CREEKSIDE OAKS MARTINEZ CA | | | | | | | | 1 | 4/19/2021 | 1 |
| 367260005 | 63 FOX MARTINEZ CA | | | | | 1 | | | | 12/20/2021 | 1 |
| 375242008 | 1321 SANTA FE MARTINEZ CA | | | | | 1 | | | | 7/6/2021 | 1 |
| 521160016 | 6415 CLAREMONT RICHMOND CA | | | 1 | | | | | | 9/7/2021 | 1 |
| 188112005 | 2318 TICE VALLEY WALNUT CREEK CA | | | | | | | | 1 | 5/25/2021 | 1 |
| 185290009 | 2695 KINNEY WALNUT CREEK CA | | | | | 1 | | | | 2/5/2021 | 1 |
| 188021005 | 281 MONTECILLO WALNUT CREEK CA | | | | | 1 | | | | 8/27/2021 | 1 |
| 185290016 | 1062 JUANITA WALNUT CREEK CA | | | | | 1 | | | | 10/24/2021 | 1 |
| 185351003 | 1276 JUANITA WALNUT CREEK CA | | | | | 1 | | | | 5/12/2021 | 1 |
| 177150038 | 134 HILLCROFT WALNUT CREEK CA | | | | | 1 | | | | 5/3/2021 | 1 |
| 179161003 | 336 MARSHALL WALNUT CREEK CA | | | | | | | | 1 | 7/13/2021 | 1 |

| | | | | | | | | | | | |
|-----------|---|--|--|---|--|---|--|---|---|------------|---|
| 184191026 | 1800 MAGNOLIA WALNUT CREEK CA | | | | | | | | 1 | 4/26/2021 | 1 |
| 184252009 | 1560 ARBUTUS WALNUT CREEK CA | | | | | | | | 1 | 7/20/2021 | 1 |
| 188112014 | 1751 MEADOW WALNUT CREEK CA | | | | | | | | 1 | 10/18/2021 | 1 |
| 188132007 | 148 CREEKDALE WALNUT CREEK CA | | | | | | | 1 | | 5/19/2021 | 1 |
| 188150004 | 170 CASTLE HILL RANCH WALNUT CREEK CA | | | | | | | | 1 | 9/8/2021 | 1 |
| 184204011 | 1813 NEWELL WALNUT CREEK CA | | | 1 | | | | | | 5/7/2021 | 1 |
| 184321021 | 67 GRANDVIEW WALNUT CREEK CA | | | | | | | | 1 | 11/23/2021 | 1 |
| 188141005 | 117 CASTLE HILL RANCH WALNUT CREEK CA | | | | | | | 1 | | 10/21/2021 | 1 |
| 140200018 | 23 KERLEY WALNUT CREEK CA | | | | | 1 | | | | 9/29/2021 | 1 |
| 179141016 | 73 CRAGMONT WALNUT CREEK CA | | | | | | | 1 | | 10/21/2021 | 1 |
| 184163005 | 2174 WHYTE PARK WALNUT CREEK CA | | | | | | | 1 | | 11/29/2021 | 1 |
| 138060013 | 3695 OAK CREEK WALNUT CREEK CA | | | | | | | | 1 | 11/30/2021 | 1 |
| 183142005 | 2033 GRANT WALNUT CREEK CA | | | | | | | | 1 | 9/28/2021 | 1 |
| 180370021 | 2228 SAN MIGUEL WALNUT CREEK CA | | | | | 1 | | | | 12/28/2021 | 1 |
| 183353003 | 2110 CARROL WALNUT CREEK CA | | | | | | | | 1 | 12/23/2021 | 1 |
| 182051042 | 2550 SAN MIGUEL WALNUT CREEK CA | | | 1 | | | | | | 12/22/2021 | 1 |
| 206750001 | 5224 BENGALI DANVILLE CA | | | | | 1 | | | | 10/14/2021 | 1 |
| 166230018 | 3287 GLORIA LAFAYETTE CA | | | | | | | 1 | | 11/29/2021 | 1 |
| 416063012 | 2941 GREENWOOD SAN PABLO CA | | | 1 | | | | | | 8/30/2021 | 1 |
| 192200052 | 951 LIVORNA ALAMO CA | | | | | | | | 1 | 8/30/2021 | 1 |

| | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|-----------|---|
| 196100011 | 272 CROSS ALAMO CA | | | | | | | | 0 | 1/22/2021 | 0 |
| 193210033 | 2631 ROYAL OAKS ALAMO CA | | | | | | | | 1 | 8/2/2021 | 1 |
| 193080015 | 295 LAS QUEBRADAS ALAMO CA | | | | | | | | 1 | 10/8/2021 | 1 |
| 193443005 | 2484 BILTMORE ALAMO CA | | | | | | | | 0 | 6/23/2021 | 0 |
| 96020050 | 83 FAIRVIEW BAY POINT CA | | | | | | | | 1 | 7/22/2021 | 1 |
| 96016001 | 95 CRIVELLO BAY POINT CA | | | | | | | | 1 | 8/5/2021 | 1 |
| 28090016 | 1540 TAYLOR BETHEL ISLAND CA | | | | | | | | 1 | 3/15/2021 | 1 |
| 31240035 | 167 SEA GATE BETHEL ISLAND CA | | | | | | | | 1 | 1/20/2021 | 1 |
| 31240021 | 39 SEAWARD BETHEL ISLAND CA | | | | | | | | 1 | 2/1/2021 | 1 |
| 31240022 | 29 SEAWARD BETHEL ISLAND CA | | | | | | | | 1 | 2/1/2021 | 1 |
| 31240023 | 21 SEAWARD BETHEL ISLAND CA | | | | | | | | 1 | 2/1/2021 | 1 |
| 31230020 | 275 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 1/20/2021 | 1 |
| 31230022 | 259 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 1/20/2021 | 1 |
| 31240013 | 20 SEAWARD BETHEL ISLAND CA | | | | | | | | 1 | 1/20/2021 | 1 |
| 31230069 | 3179 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 5/6/2021 | 1 |
| 31230070 | 3173 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 5/6/2021 | 1 |
| 31230035 | 3203 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 6/2/2021 | 1 |
| 31230036 | 3197 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 6/2/2021 | 1 |
| 31230037 | 3191 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 6/2/2021 | 1 |
| 31230038 | 3185 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 6/2/2021 | 1 |
| 31210050 | 419 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 7/13/2021 | 1 |

| | | | | | | | | | | | |
|----------|---|--|--|--|--|--|--|--|---|-----------|---|
| 31210051 | 413 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 7/13/2021 | 1 |
| 31210052 | 407 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 7/13/2021 | 1 |
| 31210027 | 408 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 7/13/2021 | 1 |
| 31210028 | 416 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 7/13/2021 | 1 |
| 31210029 | 424 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 7/13/2021 | 1 |
| 31230009 | 254 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/11/2021 | 1 |
| 31230010 | 260 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/11/2021 | 1 |
| 31230023 | 251 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/11/2021 | 1 |
| 31230025 | 235 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/16/2021 | 1 |
| 31230026 | 227 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/12/2021 | 1 |
| 31230027 | 219 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/12/2021 | 1 |
| 31230028 | 211 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/12/2021 | 1 |
| 31230005 | 224 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/16/2021 | 1 |
| 31230006 | 236 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/16/2021 | 1 |
| 31230007 | 242 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/16/2021 | 1 |
| 31230008 | 248 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/16/2021 | 1 |
| 31230024 | 243 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/11/2021 | 1 |
| 31240003 | 3125 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31210030 | 432 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |

| | | | | | | | | | | | |
|----------|---|--|--|--|--|--|--|--|---|-----------|---|
| 31210049 | 425 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31240058 | 22 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31240059 | 26 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31240060 | 30 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31240066 | 27 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31240067 | 23 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31240068 | 19 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31240069 | 15 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 8/24/2021 | 1 |
| 31210031 | 430 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 9/21/2021 | 1 |
| 31210046 | 443 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 9/21/2021 | 1 |
| 31210047 | 437 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 9/21/2021 | 1 |
| 31210048 | 431 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 9/21/2021 | 1 |
| 31230064 | 3167 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/20/2021 | 1 |
| 31230065 | 3161 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/20/2021 | 1 |
| 31230066 | 3155 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/20/2021 | 1 |
| 31230067 | 3149 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/20/2021 | 1 |
| 31230068 | 3143 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/20/2021 | 1 |
| 31240001 | 3137 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/20/2021 | 1 |
| 31240002 | 3131 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/20/2021 | 1 |

| | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|------------|---|
| 31220045 | 3275 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31220046 | 3269 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31220047 | 3263 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31220048 | 3257 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31220049 | 3251 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31220050 | 3345 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31230002 | 206 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31230003 | 212 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31230004 | 218 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 12/8/2021 | 1 |
| 31220031 | 3359 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/27/2021 | 1 |
| 31220032 | 3353 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/27/2021 | 1 |
| 31220033 | 3347 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/27/2021 | 1 |
| 31220034 | 3341 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/27/2021 | 1 |
| 31220035 | 3335 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/27/2021 | 1 |
| 31220036 | 3329 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 12/27/2021 | 1 |
| 30070002 | 4395 WILLOW BETHEL ISLAND CA | | | | | | | | 1 | 4/23/2021 | 1 |
| 11180048 | 26285 MARSH CREEK BRENTWOOD CA | | | | | | | | 1 | 9/14/2021 | 1 |
| 11030010 | 710 SELLERS BRENTWOOD CA | | | | | | | | 1 | 10/12/2021 | 1 |
| 5170006 | 0 BYRON HOT SPRINGS BYRON CA | | | | | | | | 1 | 8/10/2021 | 1 |
| 117040086 | 315 EMMET CONCORD CA | | | | | | | | 1 | 5/13/2021 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|---|-----------|---|
| 117040086 | 303 EMMET CONCORD CA | | | | | | | | 1 | 5/13/2021 | 1 |
| 117040086 | 307 EMMET CONCORD CA | | | | | | | | 1 | 5/13/2021 | 1 |
| 117040086 | 311 EMMET CONCORD CA | | | | | | | | 1 | 5/13/2021 | 1 |
| 117040086 | 314 EMMET CONCORD CA | | | | | | | | 1 | 5/13/2021 | 1 |
| 117040086 | 310 EMMET CONCORD CA | | | | | | | | 1 | 5/13/2021 | 1 |
| 117040086 | 306 EMMET CONCORD CA | | | | | | | | 1 | 5/13/2021 | 1 |
| 117040086 | 302 EMMET CONCORD CA | | | | | | | | 1 | 5/13/2021 | 1 |
| 354232025 | 155 BALDWIN CROCKETT CA | | | | | | | | 1 | 1/26/2021 | 1 |
| 206780003 | 6217 MASSARA DANVILLE CA | | | | | | | | 1 | 1/28/2021 | 1 |
| 206790010 | 6169 MASSARA DANVILLE CA | | | | | | | | 1 | 1/28/2021 | 1 |
| 206790018 | 118 TURANIAN DANVILLE CA | | | | | | | | 1 | 1/28/2021 | 1 |
| 206790019 | 112 TURANIAN DANVILLE CA | | | | | | | | 1 | 1/28/2021 | 1 |
| 206790021 | 100 TURANIAN DANVILLE CA | | | | | | | | 1 | 1/28/2021 | 1 |
| 206790023 | 209 ROBERT DUCHI DANVILLE CA | | | | | | | | 1 | 1/28/2021 | 1 |
| 206780004 | 305 PERCHERON DANVILLE CA | | | | | | | | 1 | 6/24/2021 | 1 |
| 206780008 | 300 PERCHERON DANVILLE CA | | | | | | | | 1 | 6/24/2021 | 1 |
| 206790011 | 103 TURANIAN DANVILLE CA | | | | | | | | 1 | 6/24/2021 | 1 |
| 203010010 | 2450 MOUNT DIABLO SCENIC DIABLO CA | | | | | | | | 1 | 9/13/2021 | 1 |
| 8190007 | 2012 WINDWARD DISCOVERY BAY CA | | | | | | | | 1 | 6/7/2021 | 1 |
| 8120035 | 2015 CYPRESS DISCOVERY BAY CA | | | | | | | | 1 | 5/12/2021 | 1 |
| 431070035 | 80 AVENIDA MARTINEZ EL SOBRANTE CA | | | | | | | | 1 | 5/25/2021 | 1 |
| 166010050 | 145 ARBOR VIEW LAFAYETTE CA | | | | | | | | 1 | 6/25/2021 | 1 |
| 367140023 | 22 GATEWAY ESTATES MARTINEZ CA | | | | | | | | 1 | 5/20/2021 | 1 |
| 367140019 | 8 CREEKSIDE OAKS MARTINEZ CA | | | | | | | | 1 | 4/19/2021 | 1 |
| 367140018 | 6 CREEKSIDE OAKS MARTINEZ CA | | | | | | | | 1 | 4/29/2021 | 1 |

| | | | | | | | | | | | |
|-----------|--------------------------------------|--|--|--|--|--|--|---|---|------------|---|
| 367140024 | 18 GATEWAY ESTATES MARTINEZ CA | | | | | | | | 1 | 10/4/2021 | 1 |
| 357140049 | 21 LONDON RODEO CA | | | | | | | | 1 | 2/4/2021 | 1 |
| 357140050 | 31 LONDON RODEO CA | | | | | | | | 1 | 2/4/2021 | 1 |
| 182150044 | 55 AMIGO WALNUT CREEK CA | | | | | | | | 1 | 3/18/2021 | 1 |
| 179161003 | 336 MARSHALL WALNUT CREEK CA | | | | | | | | 0 | 7/12/2021 | 0 |
| 185290007 | 1403 BOULEVARD WALNUT CREEK CA | | | | | | | | 1 | 5/6/2021 | 1 |
| 238050007 | 2780 W NEWELL WALNUT CREEK CA | | | | | | | | 1 | 7/13/2021 | 1 |
| 198082005 | 181 LA SERENA ALAMO CA | | | | | | | | 1 | 6/3/2021 | 1 |
| 125120017 | 214 CENTER PACHECO CA | | | | | | | | 2 | 5/4/2021 | 2 |
| 125120017 | 214 CENTER PACHECO CA | | | | | | | | 2 | 3/9/2021 | 2 |
| 125120017 | 214 CENTER PACHECO CA | | | | | | | | 2 | 5/4/2021 | 2 |
| 409172019 | 345 GROVE RICHMOND CA | | | | | | | | 2 | 6/18/2021 | 2 |
| 357140059 | 20 LONDON RODEO CA | | | | | | | | 2 | 11/10/2021 | 2 |
| 357140054 | 30 LONDON RODEO CA | | | | | | | | 1 | 10/20/2021 | 1 |
| 185302026 | 2752 ACACIA WALNUT CREEK CA | | | | | | | | 0 | 7/19/2021 | 0 |
| 98414002 | 475 KIM BAY POINT | | | | | | | | | | 0 |
| 138150015 | 250 PINE CREEK WALNUT CREEK | | | | | | | 1 | | 8/1/2022 | 1 |
| 430233029 | 2495 RANCHO RD EL SOBRANTE | | | | | | | 1 | | 7/11/2022 | 1 |
| 196130041 | 17 CUMORAH ALAMO | | | | | | | | | | 0 |
| 184343002 | 1891 POPLAR DR WALNUT CREEK | | | | | | | 1 | | 7/20/2022 | 1 |
| 354042023 | 304 EDWARDS ST CROCKETT | | | | | | | | | | 0 |
| 420184001 | 3969 LA CRESENTA EL SOBRANTE | | | | | | | 1 | | 1/12/2022 | 1 |
| 148292017 | 57 BRIARWOOD WALNUT CREEK | | | | | | | | | | 0 |
| 191020041 | 1650 RAMONA ALAMO | | | | | | | 1 | | 4/7/2022 | 1 |
| 185381002 | 1390 JUANITA WALNUT CREEK | | | | | | | | | | 0 |

| | | | | | | | | | | | |
|-----------|-----------------------------------|--|--|---|--|--|---|---|------------|--|---|
| 199370004 | 18320 BOLLINGER CANYON SAN RAMON | | | | | | | | | | 0 |
| 185280032 | 6 EVERGREEN WALNUT CREEK | | | | | | | | | | 0 |
| 425123006 | 4242 FARISS EL SOBRANTE | | | | | | 1 | | 3/1/2022 | | 1 |
| 95092014 | 44 MOUNTAIN VIEW BAY POINT | | | 1 | | | | | 5/26/2021 | | 1 |
| 175143004 | 156 HILLTOP CRESCENT WALNUT CREEK | | | | | | | | | | 0 |
| 357140059 | 0 PARKER RODEO | | | | | | | 1 | 11/10/2021 | | 1 |
| 357140060 | 0 PARKER RODEO | | | | | | | | | | 0 |
| 188412009 | 215 SYDNEY ALAMO | | | | | | 1 | | 5/26/2022 | | 1 |
| 201050054 | 24 CARRIAGE ALAMO | | | | | | | | | | 0 |
| 420140015 | 3779 RAMSEY EL SOBRANTE | | | | | | 1 | | 2/22/2022 | | 1 |
| 357202005 | 347 NAPA RODEO | | | | | | | | | | 0 |
| 183353004 | 2100 CARROL RD WALNUT CREEK | | | | | | | 0 | 12/28/2021 | | 0 |
| 403471016 | 96 SALEM SAN PABLO | | | | | | | | | | 0 |
| 192134017 | 94 AUSTIN ALAMO | | | | | | | | | | 0 |
| 193281001 | 2982 ROUNDHILL RD ALAMO | | | | | | | | | | 0 |
| 93192019 | 55 MARIN BAY POINT | | | | | | | | | | 0 |
| 425220009 | 4271 SANTA RITA EL SOBRANTE | | | | | | | | | | 0 |
| 572233003 | 8 ANSON KENSINGTON | | | | | | | | | | 0 |
| 354145001 | 1535 POMONA CROCKETT | | | | | | 1 | | 8/11/2022 | | 1 |
| 166010017 | 1992 RELIEZ VALLEY LAFAYETTE | | | | | | 1 | | 7/21/2022 | | 1 |
| 193310021 | 2488 ROYAL OAKS ALAMO | | | | | | | | | | 0 |
| 191050015 | 1555 LITINA ALAMO | | | | | | 1 | | 4/13/2022 | | 1 |
| 357093023 | 486 GARRETSON RODEO | | | | | | | 1 | 9/22/2021 | | 1 |
| 191170020 | 119 ROMERO ALAMO | | | | | | 1 | | 2/1/2022 | | 1 |
| 206760013 | 1251 CHARBRAY DANVILLE | | | | | | | | | | 0 |
| 192200013 | 931 LIVORNA ALAMO | | | | | | 1 | | 2/3/2022 | | 1 |

| | | | | | | | | | | | | |
|-----------|--------------------------------------|--|--|--|--|--|--|---|--|------------|--|---|
| 4080057 | 4868 CABRILLO DISCOVERY BAY | | | | | | | | | | | 0 |
| 95321040 | 2122 MENDOCINO BAY POINT | | | | | | | | | | | 0 |
| 570152006 | 216 TRINITY KENSINGTON | | | | | | | 1 | | 2/7/2022 | | 1 |
| 193721001 | 335 BRYAN ALAMO | | | | | | | | | | | 0 |
| 194221003 | 40 SHAWN ALAMO | | | | | | | | | | | 0 |
| 367140017 | 2 CREEKSIDE OAKS MARTINEZ | | | | | | | | | | | 0 |
| 375032032 | 2285 S CREST MARTINEZ | | | | | | | | | | | 0 |
| 430233007 | 2391 RANCHO EL SOBRANTE | | | | | | | 1 | | 10/27/2022 | | 1 |
| 192210023 | 100 STEPHANIE ALAMO | | | | | | | 1 | | 5/2/2022 | | 1 |
| 418111016 | 6040 FELIX RICHMOND | | | | | | | | | | | 0 |
| 215110005 | 2347 SADDLEBACK DANVILLE | | | | | | | | | | | 0 |
| 435120036 | 5518 SAN PABLO DAM EL SOBRANTE | | | | | | | | | | | 0 |
| 166030006 | 1052 GRAYSON PLEASANT HILL | | | | | | | | | | | 0 |
| 357071026 | 356 GARRETSON RODEO | | | | | | | 1 | | 12/5/2022 | | 1 |
| 15110033 | 185 EAGLE BRENTWOOD | | | | | | | | | | | 0 |
| 426143002 | 826 JUANITA EL SOBRANTE | | | | | | | 1 | | 10/31/2022 | | 1 |
| 435120058 | 610 LOIS EL SOBRANTE | | | | | | | | | | | 0 |
| 375291003 | 909 VINE MARTINEZ | | | | | | | | | | | 0 |
| 409200017 | 1736 1ST RICHMOND | | | | | | | 1 | | 8/24/2022 | | 1 |
| 425130018 | 4183 FOSTER EL SOBRANTE | | | | | | | 1 | | 2/15/2022 | | 1 |
| 11281006 | 3700 VALLEY OAK BRENTWOOD | | | | | | | | | | | 0 |
| 367170006 | 5324 ALHAMBRA VALLEY MARTINEZ | | | | | | | | | | | 0 |
| 98103003 | 22 ISLAND VIEW BAY POINT | | | | | | | 1 | | 2/2/2022 | | 1 |
| 166190023 | 3145 GLORIA LAFAYETTE | | | | | | | | | | | 0 |
| 201040018 | 145 CAMILLE ALAMO | | | | | | | 1 | | 3/4/2022 | | 1 |
| 365230008 | 3601 SPRINGHILL LAFAYETTE | | | | | | | 1 | | 4/8/2022 | | 1 |

| | | | | | | | | | | | |
|-----------|-------------------------------|--|--|--|--|--|--|---|--|------------|---|
| 192060001 | 98 N JACKSON ALAMO | | | | | | | | | | 0 |
| 521073016 | 1505 OLIVE RICHMOND | | | | | | | 1 | | 2/18/2022 | 1 |
| 172040032 | 1160 ELMWOOD WALNUT CREEK | | | | | | | 1 | | 2/4/2022 | 1 |
| 195280051 | 1560 AVENIDA NUEVA DIABLO | | | | | | | 1 | | 5/12/2022 | 1 |
| 403191005 | 2660 KEVIN SAN PABLO | | | | | | | 1 | | 8/4/2022 | 1 |
| 193060010 | 2822 MIRANDA ALAMO | | | | | | | 1 | | 2/23/2022 | 1 |
| 185242022 | 20 MANZANITA WALNUT CREEK | | | | | | | 1 | | 1/5/2022 | 1 |
| 184303020 | 206 SEQUOIA WALNUT CREEK | | | | | | | 1 | | 4/18/2022 | 1 |
| 572231024 | 27 FRANCISCAN KENSINGTON | | | | | | | 1 | | 4/1/2022 | 1 |
| 357281006 | 901 HAWTHORNE RODEO | | | | | | | 1 | | 10/13/2022 | 1 |
| 355083015 | 61 CRESTVIEW CROCKETT | | | | | | | | | | 0 |
| 409021037 | 0 VERNON RICHMOND | | | | | | | | | | 0 |
| 409021040 | 0 VERNON RICHMOND | | | | | | | | | | 0 |
| 409021041 | 0 VERNON RICHMOND | | | | | | | | | | 0 |
| 425110018 | 4481 APPIAN EL SOBRANTE | | | | | | | 1 | | 9/22/2022 | 1 |
| 425110018 | 4481 APPIAN EL SOBRANTE | | | | | | | 1 | | 9/22/2022 | 1 |
| 193060031 | 11 VIA ALONDRA ALAMO | | | | | | | 1 | | 6/22/2022 | 1 |
| 194132001 | 101 VAGABOND ALAMO | | | | | | | 1 | | 4/18/2022 | 1 |
| 418071019 | 6081 RALSTON RICHMOND | | | | | | | 1 | | 6/9/2022 | 1 |
| 198270013 | 141 DANIEL ALAMO | | | | | | | 1 | | 4/22/2022 | 1 |
| 96042021 | 150 N BROADWAY BAY POINT | | | | | | | | | | 0 |
| 192332008 | 266 STONE VALLEY ALAMO | | | | | | | | | | 0 |
| 193050023 | 2941 ROUNDHILL ALAMO | | | | | | | 1 | | 3/22/2022 | 1 |
| 184260026 | 1643 ARBUTUS WALNUT CREEK | | | | | | | 1 | | 4/13/2022 | 1 |
| 430182002 | 5188 ARGYLE EL SOBRANTE | | | | | | | 1 | | 7/12/2022 | 1 |
| 375203005 | 1227 PALM MARTINEZ | | | | | | | 1 | | 4/28/2022 | 1 |
| 184341004 | 2010 MAGNOLIA WALNUT CREEK | | | | | | | 1 | | 1/13/2022 | 1 |
| 93022006 | 30 MARCIA BAY POINT | | | | | | | | | | 0 |

| | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|---|---|-----------|---|
| 8160010 | 2263 REEF DISCOVERY BAY | | | | | | | 1 | | 2/11/2022 | 1 |
| 419052011 | 1704 BAYO VISTA SAN PABLO | | | | | | | 1 | | 8/15/2022 | 1 |
| 11281003 | 3701 VALLEY OAK BRENTWOOD | | | | | | | | | | 0 |
| 205020015 | 0 HIGHLAND SAN RAMON | | | | | | | | | | 0 |
| 409021040 | NORTH RICHMOND | | | | | | | | | | 0 |
| 409021037 | 0 VERNON RICHMOND | | | | | | | | | | 0 |
| 409021041 | 0 VERNON RICHMOND | | | | | | | | | | 0 |
| 2020010 | 0 BIXLER RD, BYRON CA 94514 | | | | | | | | | | 0 |
| 2190002 | 15645 BYRON HWY, BYRON CA 945141604 | | | | | | | | | | 0 |
| 2270008 | 3985 RANCHO DIABLO RD, BYRON CA 945140108 | | | | | | | | | | 0 |
| 7010006 | 320 BALFOUR RD, BRENTWOOD CA 945134925 | | | | | | | | | | 0 |
| 8180009 | 4300 MONTEREY CT, DISCOVERY BAY CA 945059272 | | | | | | | | | | 0 |
| 11200040 | 3515 WILLOW WAY, BYRON CA 94514 | | | | | | | | | | 0 |
| 11281003 | 3701 VALLEY OAK DR, BRENTWOOD CA 94513 | | | | | | | | 1 | 8/15/2022 | 1 |
| 15010074 | 0 SUNSET RD, KNIGHTSEN CA 94548 | | | | | | | | | | 0 |
| 20220012 | 8161 BYRON HWY, BRENTWOOD CA 945133921 | | | | | | | 1 | | 6/14/2022 | 1 |
| 29060017 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | | | | | | | | | 0 |
| 29060018 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | | | | | | | | | 0 |
| 93113017 | 65 VIRGINIA DR, BAY POINT CA 94565-3153 | | | | | | | | | | 0 |
| 95332020 | 2086 MENDOCINO DR, BAY POINT CA 945653362 | | | | | | | | | | 0 |

| | | | | | | | | | | | |
|-----------|---|---|--|--|--|--|--|---|--|------------|---|
| 96050012 | 209 SOLANO AVE, BAY POINT CA 945651631 | | | | | | | | | | 0 |
| 96050012 | 209 SOLANO AVE, BAY POINT CA 945651631 | | | | | | | | | | 0 |
| 98064010 | 172 SHORE RD, BAY POINT CA 945651427 | | | | | | | 1 | | 8/2/2022 | 1 |
| 116110020 | 5085 LAUREL DR, CONCORD CA 945211448 | | | | | | | | | | 0 |
| 121030042 | 5486 PINE HOLLOW RD, CONCORD CA 945214607 | | | | | | | 1 | | 9/15/2022 | 1 |
| 125163012 | 1216 RAYMOND DR, PACHECO CA 945535023 | | | | | | | | | | 0 |
| 148170051 | 3050 DEL HOMBRE LN, WALNUT CREEK CA 94597-2164 | 112 ROBLE RD, WALNUT CREEK CA 945972138 | | | | | | 1 | | 11/21/2022 | 1 |
| 154210027 | 285 MAC GREGOR RD, PLEASANT HILL CA 945231108 | | | | | | | | | | 0 |
| 166341021 | 0 BENTHILL CT, LAFAYETTE CA 945492021 | | | | | | | | | | 0 |
| 167331018 | 132 VILLA CT, LAFAYETTE CA 945492042 | | | | | | | 1 | | 10/12/2022 | 1 |
| 172040007 | 31 ELMWOOD CT, WALNUT CREEK CA 945972118 | | | | | | | 1 | | 10/28/2022 | 1 |
| 172040015 | 1180 ELMWOOD DR, WALNUT CREEK CA 945976811 | | | | | | | 1 | | 8/9/2022 | 1 |
| 172062007 | 2760 CHERRY LN, WALNUT CREEK CA 945972159 | | | | | | | | | | 0 |
| 172100032 | 19 LOMMEL CT, WALNUT CREEK CA 945972130 | | | | | | | 1 | | 6/7/2022 | 1 |
| 177150009 | 154 HILLCROFT WAY, WALNUT CREEK CA 945973910 | | | | | | | 1 | | 12/22/2022 | 1 |
| 180141009 | 111 BALES DR, WALNUT CREEK CA 945966124 | | | | | | | | | | 0 |
| 180141009 | 111 BALES DR, WALNUT CREEK CA 945966124 | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|---|--|------------|--|---|
| 180301003 | 964 SCOTS LN, WALNUT CREEK CA 945965858 | | | | | | | | | | | 0 |
| 180301026 | 890 BELLOWS CT, WALNUT CREEK CA 945965867 | | | | | | | | | | | 0 |
| 182110009 | 701 LAUREL DR, WALNUT CREEK CA 945966118 | | | | | | | | | | | 0 |
| 182120018 | 720 LAUREL DR, WALNUT CREEK CA 945966119 | | | | | | | | | | | 0 |
| 182160014 | 4405 WALNUT BLVD, WALNUT CREEK CA 945966131 | | | | | | | 1 | | 9/15/2022 | | 1 |
| 183122010 | 2191 HILLVIEW DR, WALNUT CREEK CA 945965721 | | | | | | | 1 | | 7/14/2022 | | 1 |
| 183142008 | 2064 CELESTE AVE, WALNUT CREEK CA 945965903 | | | | | | | 1 | | 5/12/2022 | | 1 |
| 183212009 | 2065 NORRIS RD, WALNUT CREEK CA 945965446 | | | | | | | 1 | | 11/15/2022 | | 1 |
| 184170034 | 422 BRIDGE RD, WALNUT CREEK CA 945951325 | | | | | | | 1 | | 7/27/2022 | | 1 |
| 184204003 | 1857 NEWELL AVE, WALNUT CREEK CA 945951453 | | | | | | | | | | | 0 |
| 184170034 | 422 BRIDGE RD, WALNUT CREEK CA 945951325 | | | | | | | | | | | 0 |
| 184204003 | 1857 NEWELL AVE, WALNUT CREEK CA 945951453 | | | | | | | | | | | 0 |
| 184450035 | 2460 WARREN RD, WALNUT CREEK CA 945951249 | | | | | | | | | | | 0 |
| 185242004 | 121 PONDEROSA LN, WALNUT CREEK CA 945951321 | | | | | | | 1 | | 12/6/2022 | | 1 |
| 187240058 | 391 LIVORNA HEIGHTS RD, ALAMO CA 94507- 1326 | | | | | | | 1 | | 7/14/2022 | | 1 |
| 188050012 | 26 WOODHAVEN LN, WALNUT CREEK CA 945952620 | | | | | | | 1 | | 11/10/2022 | | 1 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|---|---|-----------|--|---|
| 188060001 | 2272 TICE VALLEY BLVD, WALNUT CREEK CA 945952645 | | | | | | | | | | | 0 |
| 188090014 | 51 WILLOWBROOK LN, WALNUT CREEK CA 94595-2636 | | | | | | | | | | | 0 |
| 188150032 | 0 CASTLE HILL RANCH RD, WALNUT CREEK CA 94595 | | | | | | | | | | | 0 |
| 188292027 | 1572 HILLGRADE AVE, ALAMO CA 945072606 | | | | | | | | | | | 0 |
| 188302024 | 1540 HILLGRADE AVE, ALAMO CA 945072605 | | | | | | | | | | | 0 |
| 188312007 | 2444 LUNADA LN, ALAMO CA 945072609 | | | | | | | | | | | 0 |
| 191030013 | 22 FRANCESCA WAY, ALAMO CA 945071010 | | | | | | | 1 | | 7/14/2022 | | 1 |
| 191040027 | 0 MANNING LN, ALAMO CA 94507 | | | | | | | | | | | 0 |
| 191062013 | 80 GRAN VIA , ALAMO CA 945071505 | | | | | | | | | | | 0 |
| 191093015 | 3153 VIA LARGA , ALAMO CA 945071523 | | | | | | | | | | | 0 |
| 192071066 | 175 S JACKSON WAY, ALAMO CA 945071508 | | | | | | | | | | | 0 |
| 192110004 | 205 AUSTIN LN, ALAMO CA 945071340 | | | | | | | | | | | 0 |
| 192240016 | 2750 LAVEROCK LN, ALAMO CA 945071256 | | | | | | | | | | | 0 |
| 192320010 | 400 VERNAL DR, ALAMO CA 945071236 | | | | | | | | | | | 0 |
| 192360003 | 30 VERNAL CT, ALAMO CA 945071231 | | | | | | | 1 | | 7/11/2022 | | 1 |
| 193130029 | 2148 STONE VALLEY RD, ALAMO CA 945072034 | | | | | | | 1 | | 7/21/2022 | | 1 |
| 193271003 | 2990 LIMESTONE RD, ALAMO CA 945071607 | | | | | | | | 1 | 12/5/2022 | | 1 |
| 193402002 | 2967 ROUNDHILL RD, ALAMO CA 94507-1449 | | | | | | | 1 | | 10/6/2022 | | 1 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|---|--|-----------|--|---|
| 193612003 | 15 ALAMO GLEN CT, ALAMO CA 945072770 | | | | | | | | | | | 0 |
| 193650029 | 154 VIRGINIA CT, ALAMO CA 945072880 | | | | | | | | | | | 0 |
| 193680008 | 2525 BILTMORE DR, ALAMO CA 945072300 | | | | | | | | | | | 0 |
| 193890015 | 55 CHILDERS LN, ALAMO CA 945071480 | | | | | | | | | | | 0 |
| 194232003 | 76 JANIS CT, ALAMO CA 945072842 | | | | | | | 1 | | 12/2/2022 | | 1 |
| 195270014 | 119 EL CENTRO , DIABLO CA 94528- | | | | | | | 1 | | 9/20/2022 | | 1 |
| 195280052 | 1558 AVENIDA NUEVA , DIABLO CA 94528 | | | | | | | 1 | | 5/10/2022 | | 1 |
| 195290010 | 2072 ALAMEDA DIABLO , DIABLO CA 94528- | | | | | | | | | | | 0 |
| 195310002 | 2328 ALAMEDA DIABLO , DIABLO CA 94528 | | | | | | | | | | | 0 |
| 195340029 | 21 BELLA VISTA , DIABLO CA 94528 | | | | | | | | | | | 0 |
| 195340036 | 2665 CABALLO RANCHERO DR, DIABLO CA 94528 | | | | | | | | | | | 0 |
| 195361002 | 1834 EL NIDO RD, DIABLO CA 94528 | | | | | | | 1 | | 8/31/2022 | | 1 |
| 196031009 | 141 DEAN RD, ALAMO CA 945072753 | | | | | | | | | | | 0 |
| 197470021 | 46 COPENHAGEN CT, ALAMO CA 945072248 | | | | | | | | | | | 0 |
| 198030006 | 196 LA COLINA DR, ALAMO CA 945071816 | | | | | | | 1 | | 9/23/2022 | | 1 |
| 198050011 | 1541 LAS TRAMPAS RD, ALAMO CA 945071846 | | | | | | | | | | | 0 |
| 198082004 | 191 LA SERENA AVE, ALAMO CA 945072148 | | | | | | | | | | | 0 |
| 198093007 | 5 HOLIDAY DR, ALAMO CA 945072115 | | | | | | | | | | | 0 |
| 198111017 | 164 LA SONOMA WAY, ALAMO CA 945072128 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|---|---|------------|--|---|
| 198200007 | 1681 LAS TRAMPAS RD, ALAMO CA 945071825 | | | | | | | | | | | 0 |
| 201040020 | 125 CAMILLE CT, ALAMO CA 945072413 | | | | | | | | 1 | 10/7/2022 | | 1 |
| 203860001 | 2467 DIABLO RANCH PL, DANVILLE CA 94506-2069 | | | | | | | | | | | 0 |
| 206790017 | 124 TURANIAN CT, DANVILLE CA 945061198 | | | | | | | | | | | 0 |
| 215210007 | 201 OAKRIDGE DR, DANVILLE CA 945063101 | | | | | | | | | | | 0 |
| 357071026 | 356 GARRETSON AVE, RODEO CA 945721033 | | | | | | | | | | | 0 |
| 357082005 | 361 LAKE AVE, RODEO CA 94572- 1044 | | | | | | | | | | | 0 |
| 357161007 | 617 2ND ST, RODEO CA 945721110 | | | | | | | 1 | | 2/24/2022 | | 1 |
| 357182001 | 60 RAILROAD AVE, RODEO CA 945721240 | | | | | | | | | | | 0 |
| 362150016 | 0 ALHAMBRA VALLEY RD, MARTINEZ CA 94553 | | | | | | | | | | | 0 |
| 365500018 | 1055 SUNRISE RIDGE DR, LAFAYETTE CA 945491752 | | | | | | | 1 | | 4/20/2022 | | 1 |
| 366080003 | 16 WANDA WAY, MARTINEZ CA 945539779 | | | | | | | | | | | 0 |
| 375212011 | 1300 VINE AVE, MARTINEZ CA 945532036 | | | | | | | 1 | | 11/22/2022 | | 1 |
| 403272013 | 2075 MURPHY DR, SAN PABLO CA 948061307 | | | | | | | | | | | 0 |
| 405231003 | 3082 FLANNERY RD, SAN PABLO CA 948061508 | | | | | | | | | | | 0 |
| 409162008 | 357 SILVER AVE, RICHMOND CA 948011571 | | | | | | | | | | | 0 |
| 409292004 | 523 VERDE AVE, RICHMOND CA 948011667 | | | | | | | | | | | 0 |
| 418063005 | 5844 RALSTON AVE, RICHMOND CA 948051104 | | | | | | | 1 | | 12/14/2022 | | 1 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|---|--|-----------|--|---|
| 418111014 | 6032 FELIX AVE, RICHMOND CA 948051219 | | | | | | | | | | | 0 |
| 419091003 | 5919 CLEMENT AVE, SAN PABLO CA 948064122 | | | | | | | | | | | 0 |
| 420031027 | 3427 SAN PABLO DAM RD, EL SOBRANTE CA 948032725 | | | | | | | 1 | | 9/14/2022 | | 1 |
| 420090013 | 3706 MONTERA CT, EL SOBRANTE CA 948032832 | | | | | | | | | | | 0 |
| 420182025 | 3962 EL MONTE RD, EL SOBRANTE CA 948032910 | | | | | | | | | | | 0 |
| 425012012 | 790 ALHAMBRA RD, EL SOBRANTE CA 948031702 | | | | | | | | | | | 0 |
| 425100030 | 480 LA PALOMA RD, EL SOBRANTE CA 948031732 | | | | | | | | | | | 0 |
| 425200018 | 4377 SANTA RITA RD, EL SOBRANTE CA 948032308 | | | | | | | | | | | 0 |
| 426052011 | 1079 MITCHELL WAY, EL SOBRANTE CA 948031024 | | | | | | | | | | | 0 |
| 426114011 | 1043 ST ANDREWS DR, EL SOBRANTE CA 948031029 | | | | | | | | | | | 0 |
| 426114025 | 1041 JASMINE CT, EL SOBRANTE CA 948031325 | | | | | | | 1 | | 11/1/2022 | | 1 |
| 426143023 | 935 IDLEWOOD CIR, EL SOBRANTE CA 948031153 | | | | | | | | | | | 0 |
| 426181025 | 891 MARIN RD, EL SOBRANTE CA 948031321 | | | | | | | | | | | 0 |
| 426182011 | 836 MARIN RD, EL SOBRANTE CA 948031322 | | | | | | | | | | | 0 |
| 431082002 | 4987 BRUNO CT, EL SOBRANTE CA 948033205 | | | | | | | | | | | 0 |

| | | | | | | | | | | | |
|------------------------|---|-----------------------|--|--|--|--|--|---|---|------------|---|
| 435031016 | 4401 WESLEY WAY, EL SOBRANTE CA 948033031 | | | | | | | | | | 0 |
| 521022021 | 6228 PLYMOUTH AVE, RICHMOND CA 948051628 | | | | | | | | | | 0 |
| 521032009 | 1615 ZINN ST, RICHMOND CA 948051629 | | | | | | | 1 | | 12/7/2022 | 1 |
| 521180001 | 6332 ARLINGTON BLVD, RICHMOND CA 948051648 | | | | | | | | | | 0 |
| 571170004 | 94 STRATFORD RD, KENSINGTON CA 947071246 | | | | | | | | | | 0 |
| 571311008 | 1628 OAK VIEW AVE, KENSINGTON CA 947071222 | | | | | | | 1 | | 11/15/2022 | 1 |
| 571320005 | 415 BERKELEY PARK BLVD, KENSINGTON CA 947061410 | | | | | | | | | | 0 |
| 94026007 | 0 Bailey Road Bay Point, CA | Ambrose Village | | | | | | | | | 0 |
| 174012001 | 0 Jones Road Pleasant Hill, CA | Oak Grove Townhomes | | | | | | | | | 0 |
| 093100059 093100060 | 0 Alves Lane Bay Point, CA | Alves lane Apartments | | | | | | | | | 0 |
| 4010006 | Point of Timber Rd Discovery Bay, CA | Seagrass | | | | | | | | | 0 |
| 3010010 | 151 LONGWELL AVE, BYRON CA 94514- | | | | | | | | 1 | 2/11/2022 | 1 |
| 3130002 | 2409 CAMINO DIABLO , BYRON CA 94514 | | | | | | | 1 | | 4/25/2022 | 1 |
| 4050026 | 952 LIDO CIR, DISCOVERY BAY CA 94505-9462 | | | | | | | | 1 | 6/1/2022 | 1 |
| 4120025 | 4820 SOUTH PT DISCOVERY BAY CA 945059492 | | | | | | | | 1 | 2/14/2022 | 1 |
| 8410012 | 86 EDGEVIEW CT, DISCOVERY BAY CA 94505-1200 | | | | | | | | 1 | 9/12/2022 | 1 |
| 011180064 | 26075 MARSH CREEK RD BYRON CA 945134311 | | | | | | | | 1 | 5/4/2022 | 1 |
| 011230008 | 1619 BIXLER RD, DISCOVERY BAY CA 94505-1868 | | | | | | | | 1 | 10/17/2022 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|---|---|------------|---|
| 015110033 | 185 EAGLE LN, BRENTWOOD CA 94513-5229 | | | | | | | 1 | | 10/21/2022 | 1 |
| 020140038 | 2450 TULE LN, OAKLEY CA 94561- 5090 | | | | | | | | 1 | 4/22/2022 | 1 |
| 020180012 | 2480 SUNSET RD, KNIGHTSEN CA 94548-0329 | | | | | | | | 1 | 4/18/2022 | 1 |
| 030060002 | 6965 RIVERVIEW RD, BETHEL ISLAND CA 94511- 1103 | | | | | | | | 0 | 8/18/2022 | 0 |
| 031010011 | 818 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/8/2022 | 1 |
| 031010011 | 814 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/8/2022 | 1 |
| 031010011 | 810 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/8/2022 | 1 |
| 031010011 | 838 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/19/2022 | 1 |
| 031010011 | 842 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/19/2022 | 1 |
| 031010011 | 846 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/19/2022 | 1 |
| 031010011 | 890 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031010011 | 850 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031010011 | 44 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031010011 | 48 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031010011 | 52 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|---|-----------|---|
| 031010011 | 56 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031010011 | 60 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031010011 | 64 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031010011 | 68 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031010011 | 72 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/5/2022 | 1 |
| 031190027 | 3509 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 7/1/2022 | 1 |
| 031190028 | 3503 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 7/1/2022 | 1 |
| 031190029 | 3497 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031190030 | 3491 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031190031 | 3485 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031200032 | 554 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/30/2022 | 1 |
| 031200033 | 560 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/30/2022 | 1 |
| 031200034 | 566 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/30/2022 | 1 |
| 031200035 | 572 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 7/1/2022 | 1 |
| 031200039 | 575 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 7/1/2022 | 1 |
| 031200040 | 569 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 7/1/2022 | 1 |

| | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|-----------|---|
| 031200041 | 563 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/30/2022 | 1 |
| 031200042 | 557 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/30/2022 | 1 |
| 031210004 | 26 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031210005 | 34 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031210006 | 42 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031210007 | 50 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031210008 | 58 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031210009 | 66 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/21/2022 | 1 |
| 031210010 | 74 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/26/2022 | 1 |
| 031210011 | 67 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/21/2022 | 1 |
| 031210012 | 59 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031210013 | 51 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/3/2022 | 1 |
| 031210014 | 43 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031210015 | 35 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031210016 | 27 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031210017 | 19 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 31210032 | 448 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/11/2022 | 1 |
| 031210033 | 454 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/11/2022 | 1 |
| 031210034 | 460 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/9/2022 | 1 |

| | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|------------|---|
| 031210035 | 466 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/9/2022 | 1 |
| 031210036 | 472 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 7/8/2022 | 1 |
| 031210040 | 479 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 7/8/2022 | 1 |
| 031210041 | 473 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 7/8/2022 | 1 |
| 031210042 | 467 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/9/2022 | 1 |
| 031210043 | 461 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/9/2022 | 1 |
| 031210044 | 455 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/11/2022 | 1 |
| 031210045 | 449 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 5/11/2022 | 1 |
| 031210055 | 3413 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/12/2022 | 1 |
| 031210056 | 3407 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/12/2022 | 1 |
| 031210057 | 3401 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/12/2022 | 1 |
| 031210058 | 3395 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/12/2022 | 1 |
| 031210059 | 3339 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/12/2022 | 1 |
| 031220001 | 3383 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/12/2022 | 1 |
| 031220002 | 3377 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/12/2022 | 1 |
| 031220005 | 306 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 4/7/2022 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|---|-----------|---|
| 031220006 | 312 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 4/7/2022 | 1 |
| 031220007 | 318 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/2/2022 | 1 |
| 031220008 | 324 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/2/2022 | 1 |
| 031220009 | 330 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/2/2022 | 1 |
| 031220010 | 336 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/21/2022 | 1 |
| 031220011 | 342 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/21/2022 | 1 |
| 031220012 | 348 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/21/2022 | 1 |
| 031220013 | 354 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | 1 | 11/1/2022 | 1 |
| 031220014 | 360 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | 1 | 11/1/2022 | 1 |
| 031220015 | 366 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | 1 | 11/1/2022 | 1 |
| 031220019 | 363 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | 1 | 11/1/2022 | 1 |
| 031220020 | 355 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | 1 | 11/1/2022 | 1 |
| 031220021 | 349 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/21/2022 | 1 |
| 031220022 | 343 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/21/2022 | 1 |
| 031220023 | 337 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/21/2022 | 1 |

| | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|-----------|---|
| 031220024 | 331 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/2/2022 | 1 |
| 031220025 | 325 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/2/2022 | 1 |
| 031220026 | 319 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/2/2022 | 1 |
| 031220027 | 313 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 4/7/2022 | 1 |
| 031220028 | 307 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 4/7/2022 | 1 |
| 031220037 | 3323 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031220038 | 3317 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031220039 | 3311 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031220040 | 3305 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031220041 | 3299 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031220042 | 3293 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031220043 | 3287 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031220044 | 3281 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 1/11/2022 | 1 |
| 031220052 | 3371 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/4/2022 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|---|---|------------|---|
| 031220053 | 3365 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 8/2/2022 | 1 |
| 031220054 | 3239 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/30/2022 | 1 |
| 031230071 | 3233 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 6/30/2022 | 1 |
| 075051014 | 4546 SOMERSVILLE RD, ANTIOCH CA 94509-7803 | | | | | | | | 0 | 12/20/2022 | 0 |
| 093083004 | 142 CLEARLAND DR, BAY POINT CA 94565-3246 | | | | | | | 1 | | 2/23/2022 | 1 |
| 095050045 | 285 FRANKLIN AVE, BAY POINT CA 94565-3317 | | | | | | | 1 | | 11/2/2022 | 1 |
| 096020081 | 261 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | 1 | 11/3/2022 | 1 |
| 096020081 | 251 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | 1 | 11/3/2022 | 1 |
| 096020081 | 241 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | 1 | 11/3/2022 | 1 |
| 096020081 | 231 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | 1 | 11/3/2022 | 1 |
| 096020081 | 295 PULLMAN AVE, BAY POINT CA 94565-1709 | | | | | | | | 1 | 11/3/2022 | 1 |
| 096020081 | 271 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | 2 | 11/3/2022 | 2 |
| 096044004 | 135 FAIRVIEW AVE, BAY POINT CA 94565-1611 | | | | | | | | 0 | 8/22/2022 | 0 |
| 098062006 | 149 PENINSULA RD, BAY POINT CA 94565-1422 | | | | | | | 1 | | 7/1/2022 | 1 |
| 125271013 | 154 HIGH ST, PACHECO CA 94553-5528 | | | | | | | | 1 | 1/5/2022 | 1 |
| 166210026 | 0 THE NINES , LAFAYETTE CA 94549- | | | | | | | | 1 | 10/20/2022 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|---|---|------------|---|
| 169031001 | 1693 PLEASANT HILL RD, LAFAYETTE CA 94549-2240 | | | | | | | 1 | | 11/3/2022 | 1 |
| 169032013 | 3104 TEIGLAND RD, LAFAYETTE CA 945492015 | | | | | | | | 1 | 2/7/2022 | 1 |
| 172012021 | 2731 OAK RD, WALNUT CREEK CA 94597-2816 | | | | | | | | 6 | 12/2/2022 | 6 |
| 175172014 | 26 CARMELLO RD, WALNUT CREEK CA 94597-3402 | | | | | | | 1 | | 9/6/2022 | 1 |
| 180122020 | 203 VALLECITO LN, WALNUT CREEK CA 94596-5819 | | | | | | | 1 | | 7/26/2022 | 1 |
| 180122020 | 203 VALLECITO LN, WALNUT CREEK CA 94596-5819 | | | | | | | | 1 | 8/10/2022 | 1 |
| 182054009 | 2056 STEWART AVE, WALNUT CREEK CA 94596-6027 | | | | | | | 1 | | 10/13/2022 | 1 |
| 182062001 | 125 KINGSDALE DR, WALNUT CREEK CA 94596-6021 | | | | | | | 1 | | 1/21/2022 | 1 |
| 182062001 | 125 KINGSDALE DR, WALNUT CREEK CA 94596-6021 | | | | | | | | 1 | 1/21/2022 | 1 |
| 184302003 | 2063 OLYMPIC BLVD, WALNUT CREEK CA 94595-1621 | | | | | | | | 1 | 10/13/2022 | 1 |
| 184302003 | 2073 OLYMPIC BLVD, WALNUT CREEK CA 94595-1621 | | | | | | | | 1 | 10/24/2022 | 1 |
| 185220017 | 11 FREEMAN CT, WALNUT CREEK CA 94595-1308 | | | | | | | 1 | | 12/7/2022 | 1 |
| 185280004 | 1025 JUANITA DR, WALNUT CREEK CA 94595-1020 | | | | | | | 1 | | 5/16/2022 | 1 |
| 185290006 | 1407 BOULEVARD WAY, WALNUT CREEK CA 94595-1303 | | | | | | | | 1 | 4/13/2022 | 1 |
| 187240058 | 391 LIVORNA HEIGHTS RD, ALAMO CA 94507-1326 | | | | | | | | 1 | 7/14/2022 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|---|---|------------|---|
| 187330017 | 1327 LAVEROCK LN, ALAMO CA 94507-1213 | | | | | | | | 1 | 6/21/2022 | 1 |
| 188241017 | 166 CREST AVE, ALAMO CA 94507-2645 | | | | | | | | 1 | 2/1/2022 | 1 |
| 188303010 | 10 CHRISTOPHER LN, ALAMO CA 94507-2612 | | | | | | | 1 | | 8/24/2022 | 1 |
| 193272012 | 2973 LIMESTONE RD, ALAMO CA 94507-1606 | | | | | | | 1 | | 7/1/2022 | 1 |
| 193310021 | 2488 ROYAL OAKS DR, ALAMO CA 94507-2239 | | | | | | | 1 | | 2/24/2022 | 1 |
| 193680032 | 513 OAKSHIRE PL, ALAMO CA 94507-2327 | | | | | | | | 1 | 10/13/2022 | 1 |
| 193721001 | 335 BRYAN DR, ALAMO CA 94507-2864 | | | | | | | 1 | | 4/13/2022 | 1 |
| 194170016 | 1813 PIEDRAS CIR, ALAMO CA 94507-2817 | | | | | | | 1 | | 5/26/2022 | 1 |
| 195230009 | 1733 EL NIDO , DIABLO CA 94528-9800 | | | | | | | | 1 | 10/25/2022 | 1 |
| 195240038 | 1744 EL NIDO , DIABLO CA 94528- | | | | | | | 1 | | 8/22/2022 | 1 |
| 195260019 | 1989 LA CADENA , DIABLO CA 94528- | | | | | | | | 1 | 5/24/2022 | 1 |
| 195260020 | 1575 AVENIDA NUEVA , DIABLO CA 94528- | | | | | | | | 1 | 7/8/2022 | 1 |
| 195260021 | 2026 Calle Los Collados , DIABLO CA 94528- | | | | | | | | 1 | 8/18/2022 | 1 |
| 196041011 | 80 VIA ASPERO , ALAMO CA 94507-2755 | | | | | | | 1 | | 6/14/2022 | 1 |
| 197040020 | 1186 DANVILLE BLVD, ALAMO CA 94507-2141 | | | | | | | 1 | | 6/16/2022 | 1 |
| 197450002 | 31 KIMBERLEY PL, ALAMO CA 94507-2064 | | | | | | | | 1 | 3/17/2022 | 1 |
| 204160002 | 5400 BRUCE DR, SAN RAMON CA 94583- | | | | | | | 1 | | 5/16/2022 | 1 |
| 206760010 | 1298 CHARBRAY ST, DANVILLE CA 94506-1262 | | | | | | | 1 | | 10/20/2022 | 1 |
| 354133009 | 1224 CERES ST, CROCKETT CA 94525-1123 | | | | | | | | 2 | 10/26/2022 | 2 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|---|---|-----------|---|
| 357042008 | 135 RODEO AVE, RODEO CA 94572- 1130 | | | | | | | | 1 | 3/16/2022 | 1 |
| 357046026 | 111 GARRETSON AVE, RODEO CA 94572-1028 | | | | | | | 1 | | 9/9/2022 | 1 |
| 357111014 | 667 RODEO AVE, RODEO CA 94572- 1451 | | | | | | | | 1 | 5/20/2022 | 1 |
| 357140058 | 10 LONDON LN, RODEO CA 94572 | | | | | | | | 1 | 1/7/2022 | 1 |
| 357181001 | 642 1ST ST, RODEO CA 94572- 1107 | | | | | | | | 1 | 4/20/2022 | 1 |
| 362060013 | 1110 CHRISTIE RD, MARTINEZ CA 94553- | | | | | | | | 1 | 6/17/2022 | 1 |
| 362080016 | 1130 CHRISTIE RD, MARTINEZ CA 94553-9616 | | | | | | | | 1 | 12/8/2022 | 1 |
| 367170006 | 5324 ALHAMBRA VALLEY RD, MARTINEZ CA 94553-9742 | | | | | | | | 1 | 2/17/2022 | 1 |
| 375221021 | 1320 VEALE AVE, MARTINEZ CA 94553-2064 | | | | | | | 1 | | 8/9/2022 | 1 |
| 375291003 | 909 VINE AVE, MARTINEZ CA 94553-3421 | | | | | | | | 1 | 1/3/2022 | 1 |
| 409182003 | 1653 FRED JACKSON WAY, RICHMOND CA 948011518 | | | | | | | 1 | | 1/12/2022 | 1 |
| 409182020 | 208 SILVER AVE, RICHMOND CA 94801-1555 | | | | | | | | 1 | 8/16/2022 | 1 |
| 418100048 | 6044 BERNHARD AVE, RICHMOND CA 94805-1232 | | | | | | | 1 | | 9/16/2022 | 1 |
| 418121050 | 5924 PARK AVE, RICHMOND CA 94804- | | | | | | | | 1 | 7/25/2022 | 1 |
| 435033002 | 3918 CHARLES AVE, EL SOBRANTE CA 94803-3006 | | | | | | | 1 | | 8/2/2022 | 1 |
| 521240006 | 1905 TULARE AVE, RICHMOND CA 94805-2024 | | | | | | | 1 | | 4/20/2022 | 1 |
| | | | | | | | | | | | 0 |
| | | | | | | | | | | | 0 |
| | | | | | | | | | | | 0 |
| | | | | | | | | | | | 0 |
| | | | | | | | | | | | 0 |
| | | | | | | | | | | | 0 |
| | | | | | | | | | | | 0 |
| | | | | | | | | | | | 0 |

Table A2

Annual Building Activity Report Summary - New Construction, Entitled, Permits and Completed Units

| Project Identifier | | | Affordability by Household Incomes - Certificates of Occupancy | | | | | | | | 11 | 12 |
|--------------------|----------------------------------|---------------------------|--|-------------------------------------|-----------------------------|---------------------------------|---------------------------------|-------------------------------------|-----------------------|--|---|----|
| Current APN | Street Address | Project Name ⁺ | 10 | | | | | | | Certificates of Occupancy or other forms of readiness (see instructions) <u>Date Issued</u> | # of Units issued Certificates of Occupancy or other forms of readiness | |
| | | | Very Low-Income Deed Restricted | Very Low-Income Non Deed Restricted | Low- Income Deed Restricted | Low- Income Non Deed Restricted | Moderate-Income Deed Restricted | Moderate-Income Non Deed Restricted | Above Moderate-Income | | | |
| | | | 0 | 5 | 0 | 10 | 0 | 19 | 127 | | 161 | |
| 148170001 | 3010 DEL HOMBRE WALNUT CREEK, CA | DEL HOMBRE APARTMENTS | | | | | | | | | 0 | |
| 3130002 | 2409 CAMINO DIABLO BYRON, CA | | | | | | | | 1 | 1/31/2022 | 1 | |
| 10180022 | 1851 PAYNE BRENTWOOD CA | | | | | | | | | | 0 | |
| 420184013 | 3937 LA CRESENTA EL SOBRANTE CA | | | | | | | | | | 0 | |
| 161270002 | 0 HERON MARTINEZ CA | | | | | | | | | | 0 | |
| 197170018 | 32 COPENHAGEN ALAMO CA | | | | | | | | | | 0 | |
| 192072015 | 164 S JACKSON ALAMO CA | | | | | | | | | | 0 | |
| 169080020 | 3157 DIABLO VIEW LAFAYETTE CA | | | | | | | | | | 0 | |
| 184550017 | 215 ROYAL GLEN WALNUT CREEK CA | | | | | | | | | | 0 | |
| 191020018 | 8 SIMO ALAMO CA | | | | | | | | | | 0 | |
| 4191026 | 1346 SHELL DISCOVERY BAY CA | | | 1 | | | | | | 7/21/2022 | 1 | |
| 435100033 | 5427 MARTIS EL SOBRANTE CA | | | | | | | | | | 0 | |
| 433081001 | 5746 ROBIN HOOD EL SOBRANTE CA | | | | | 1 | | | | 8/5/2022 | 1 | |
| 431070044 | 2700 MAY EL SOBRANTE CA | | | | | | | | | | 0 | |
| 570231012 | 227 LAKE KENSINGTON CA | | | | | | | | | | 0 | |

| | | | | | | | | | | | |
|-----------|--|--|--|---|--|---|--|---|---|------------|---|
| 6273005 | 9040 DOUBLETREE LIVERMORE VALLEY CA | | | | | | | | | | 0 |
| 154190027 | 825 GOLF CLUB PLEASANT HILL CA | | | | | 1 | | | | 1/18/2022 | 1 |
| 198082005 | 181 LA SERENA ALAMO CA | | | 1 | | | | | | 11/16/2022 | 1 |
| 571300015 | 392 COVENTRY KENSINGTON CA | | | | | | | 1 | | 1/4/2022 | 1 |
| 357140054 | 30 LONDON RODEO CA | | | | | | | | | | 0 |
| 185302026 | 2752 ACACIA WALNUT CREEK CA | | | | | | | | | | 0 |
| 196080024 | 117 DEAN ALAMO CA | | | | | | | | | | 0 |
| 198131008 | 11 CORWIN ALAMO CA | | | | | | | | | | 0 |
| 198270009 | 180 DANIEL ALAMO CA | | | | | | | | 1 | 7/11/2022 | 1 |
| 192290016 | 25 SUMMER MEADOWS ALAMO CA | | | | | | | | | | 0 |
| 198140045 | 100 VIA COPLA ALAMO CA | | | | | 1 | | | | 4/6/2022 | 1 |
| 196110052 | 15 ALAMO OAKS ALAMO CA | | | | | | | 1 | | 6/23/2022 | 1 |
| 198020011 | 142 WOODLYN ALAMO CA | | | | | | | | | | 0 |
| 192020022 | 1407 ENTRADA VERDE ALAMO CA | | | 1 | | | | | | 3/22/2022 | 1 |
| 193940002 | 357 GOLDEN GRASS ALAMO CA | | | | | | | | | | 0 |
| 198252014 | 141 VIA BONITA ALAMO CA | | | | | | | | | | 0 |
| 193660007 | 1449 EMMONS CANYON ALAMO CA | | | | | 1 | | | | 7/21/2022 | 1 |
| 193631002 | 236 ST PAUL ALAMO CA | | | | | 1 | | | | 5/2/2022 | 1 |
| 193111006 | 150 BOLLA ALAMO CA | | | | | | | | | | 0 |
| 215130002 | 11 SADDLEBACK DANVILLE CA | | | | | 1 | | | | 10/12/2022 | 1 |
| 215160004 | 2409 SADDLEBACK DANVILLE CA | | | | | | | | 1 | 11/16/2022 | 1 |
| 206760009 | 1290 CHARBRAY DANVILLE CA | | | | | | | | | | 0 |
| 220200012 | 4270 SILVER MEADOW DANVILLE CA | | | | | | | | 1 | 9/6/2022 | 1 |
| 195270013 | 111 EL CENTRO DIABLO CA | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|---|--|---|--|---|------------|--|--|---|
| 195270013 | 111 EL CENTRO DIABLO CA | | | | | | | | | | | 0 |
| 426162007 | 957 MANOR EL SOBRANTE CA | | | | | | | | | | | 0 |
| 426122018 | 977 ST ANDREWS EL SOBRANTE CA | | | | | | | | | | | 0 |
| 425083005 | 644 PEBBLE EL SOBRANTE CA | | | | | | | | | | | 0 |
| 426200019 | 763 SOLANO EL SOBRANTE CA | | | | | | | 1 | 4/15/2022 | | | 1 |
| 420191003 | 4000 LA COLINA EL SOBRANTE CA | | | | | | | | | | | 0 |
| 430132023 | 5700 OAK KNOLL EL SOBRANTE CA | | | | | | | | | | | 0 |
| 425072037 | 738 LA PALOMA EL SOBRANTE CA | | | | | | | | | | | 0 |
| 435090012 | 5202 SAN PABLO DAM EL SOBRANTE CA | | | | | | | | | | | 0 |
| 570180028 | 205 COLUMBIA KENSINGTON CA | | | | | | | | | | | 0 |
| 367140019 | 8 CREEKSIDE OAKS MARTINEZ CA | | | | | | | 1 | 6/30/2022 | | | 1 |
| 367260005 | 63 FOX MARTINEZ CA | | | | | | | | | | | 0 |
| 375242008 | 1321 SANTA FE MARTINEZ CA | | | | | 1 | | | 4/15/2022 | | | 1 |
| 521160016 | 6415 CLAREMONT RICHMOND CA | | | 1 | | | | | 5/3/2022 | | | 1 |
| 188112005 | 2318 TICE VALLEY WALNUT CREEK CA | | | | | | | 1 | 12/15/2022 | | | 1 |
| 185290009 | 2695 KINNEY WALNUT CREEK CA | | | | | | | | | | | 0 |
| 188021005 | 281 MONTECILLO WALNUT CREEK CA | | | | | 1 | | | 2/28/2022 | | | 1 |
| 185290016 | 1062 JUANITA WALNUT CREEK CA | | | | | | | | | | | 0 |
| 185351003 | 1276 JUANITA WALNUT CREEK CA | | | | | 1 | | | 3/18/2022 | | | 1 |
| 177150038 | 134 HILLCROFT WALNUT CREEK CA | | | | | | | | | | | 0 |
| 179161003 | 336 MARSHALL WALNUT CREEK CA | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|---|---|--|------------|--|---|
| 184191026 | 1800 MAGNOLIA WALNUT CREEK CA | | | | | | | | | | | 0 |
| 184252009 | 1560 ARBUTUS WALNUT CREEK CA | | | | | | | | | | | 0 |
| 188112014 | 1751 MEADOW WALNUT CREEK CA | | | | | | | | | | | 0 |
| 188132007 | 148 CREEKDALE WALNUT CREEK CA | | | | | | | | | | | 0 |
| 188150004 | 170 CASTLE HILL RANCH WALNUT CREEK CA | | | | | | | | | | | 0 |
| 184204011 | 1813 NEWELL WALNUT CREEK CA | | | | | | | | | | | 0 |
| 184321021 | 67 GRANDVIEW WALNUT CREEK CA | | | | | | | | | | | 0 |
| 188141005 | 117 CASTLE HILL RANCH WALNUT CREEK CA | | | | | | | 1 | | 10/24/2022 | | 1 |
| 140200018 | 23 KERLEY WALNUT CREEK CA | | | | | | | | | | | 0 |
| 179141016 | 73 CRAGMONT WALNUT CREEK CA | | | | | | | | | | | 0 |
| 184163005 | 2174 WHYTE PARK WALNUT CREEK CA | | | | | | | | | | | 0 |
| 138060013 | 3695 OAK CREEK WALNUT CREEK CA | | | | | | | | | | | 0 |
| 183142005 | 2033 GRANT WALNUT CREEK CA | | | | | | | | | | | 0 |
| 180370021 | 2228 SAN MIGUEL WALNUT CREEK CA | | | | | | | | | | | 0 |
| 183353003 | 2110 CARROL WALNUT CREEK CA | | | | | | | | | | | 0 |
| 182051042 | 2550 SAN MIGUEL WALNUT CREEK CA | | | | | | | | | | | 0 |
| 206750001 | 5224 BENGALI DANVILLE CA | | | | | | 1 | | | 11/14/2022 | | 1 |
| 166230018 | 3287 GLORIA LAFAYETTE CA | | | | | | | | | | | 0 |
| 416063012 | 2941 GREENWOOD SAN PABLO CA | | | | | | | | | | | 0 |
| 192200052 | 951 LIVORNA ALAMO CA | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|---|-----------|--|--|---|
| 196100011 | 272 CROSS ALAMO CA | | | | | | | | | | | 0 |
| 193210033 | 2631 ROYAL OAKS ALAMO CA | | | | | | | | | | | 0 |
| 193080015 | 295 LAS QUEBRADAS ALAMO CA | | | | | | | | | | | 0 |
| 193443005 | 2484 BILTMORE ALAMO CA | | | | | | | | | | | 0 |
| 96020050 | 83 FAIRVIEW BAY POINT CA | | | | | | | | | | | 0 |
| 96016001 | 95 CRIVELLO BAY POINT CA | | | | | | | | | | | 0 |
| 28090016 | 1540 TAYLOR BETHEL ISLAND CA | | | | | | | 1 | 6/29/2022 | | | 1 |
| 31240035 | 167 SEA GATE BETHEL ISLAND CA | | | | | | | 1 | 1/31/2022 | | | 1 |
| 31240021 | 39 SEAWARD BETHEL ISLAND CA | | | | | | | | | | | 0 |
| 31240022 | 29 SEAWARD BETHEL ISLAND CA | | | | | | | | | | | 0 |
| 31240023 | 21 SEAWARD BETHEL ISLAND CA | | | | | | | | | | | 0 |
| 31230020 | 275 WATERSIDE BETHEL ISLAND CA | | | | | | | 1 | 1/26/2022 | | | 1 |
| 31230022 | 259 WATERSIDE BETHEL ISLAND CA | | | | | | | 1 | 3/29/2022 | | | 1 |
| 31240013 | 20 SEAWARD BETHEL ISLAND CA | | | | | | | | | | | 0 |
| 31230069 | 3179 DELTA COVES BETHEL ISLAND CA | | | | | | | 1 | 4/4/2022 | | | 1 |
| 31230070 | 3173 DELTA COVES BETHEL ISLAND CA | | | | | | | 1 | 2/7/2022 | | | 1 |
| 31230035 | 3203 DELTA COVES BETHEL ISLAND CA | | | | | | | 1 | 2/14/2022 | | | 1 |
| 31230036 | 3197 DELTA COVES BETHEL ISLAND CA | | | | | | | 1 | 2/14/2022 | | | 1 |
| 31230037 | 3191 DELTA COVES BETHEL ISLAND CA | | | | | | | 1 | 2/22/2022 | | | 1 |
| 31230038 | 3185 DELTA COVES BETHEL ISLAND CA | | | | | | | 1 | 2/22/2022 | | | 1 |
| 31210050 | 419 HALCYON BETHEL ISLAND CA | | | | | | | 1 | 5/9/2022 | | | 1 |

| | | | | | | | | | | | |
|----------|---|--|--|--|--|--|--|--|---|------------|---|
| 31210051 | 413 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 5/18/2022 | 1 |
| 31210052 | 407 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 5/23/2022 | 1 |
| 31210027 | 408 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 3/17/2022 | 1 |
| 31210028 | 416 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 3/24/2022 | 1 |
| 31210029 | 424 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 3/28/2022 | 1 |
| 31230009 | 254 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 3/9/2022 | 1 |
| 31230010 | 260 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 3/9/2022 | 1 |
| 31230023 | 251 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 3/14/2022 | 1 |
| 31230025 | 235 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 4/6/2022 | 1 |
| 31230026 | 227 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 4/6/2022 | 1 |
| 31230027 | 219 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 4/13/2022 | 1 |
| 31230028 | 211 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/29/2022 | 1 |
| 31230005 | 224 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 5/10/2022 | 1 |
| 31230006 | 236 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 5/11/2022 | 1 |
| 31230007 | 242 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 5/11/2022 | 1 |
| 31230008 | 248 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 6/3/2022 | 1 |
| 31230024 | 243 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 3/21/2022 | 1 |
| 31240003 | 3125 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 10/17/2022 | 1 |
| 31210030 | 432 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 6/16/2022 | 1 |

| | | | | | | | | | | | |
|----------|---|--|--|--|--|--|--|--|---|------------|---|
| 31210049 | 425 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 6/16/2022 | 1 |
| 31240058 | 22 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 3/15/2022 | 1 |
| 31240059 | 26 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 3/24/2022 | 1 |
| 31240060 | 30 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 3/16/2022 | 1 |
| 31240066 | 27 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 5/31/2022 | 1 |
| 31240067 | 23 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 10/24/2022 | 1 |
| 31240068 | 19 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 5/4/2022 | 1 |
| 31240069 | 15 GREY WHALE BETHEL ISLAND CA | | | | | | | | 1 | 4/21/2022 | 1 |
| 31210031 | 430 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 8/4/2022 | 1 |
| 31210046 | 443 HALCYON BETHEL ISLAND CA | | | | | | | | | | 0 |
| 31210047 | 437 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 7/26/2022 | 1 |
| 31210048 | 431 HALCYON BETHEL ISLAND CA | | | | | | | | 1 | 7/26/2022 | 1 |
| 31230064 | 3167 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 6/20/2022 | 1 |
| 31230065 | 3161 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 6/29/2022 | 1 |
| 31230066 | 3155 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 7/21/2022 | 1 |
| 31230067 | 3149 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 8/2/2022 | 1 |
| 31230068 | 3143 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 7/27/2022 | 1 |
| 31240001 | 3137 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 8/18/2022 | 1 |
| 31240002 | 3131 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 8/25/2022 | 1 |

| | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|------------|---|
| 31220045 | 3275 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/1/2022 | 1 |
| 31220046 | 3269 DELTA COVES BETHEL ISLAND CA | | | | | | | | | | 0 |
| 31220047 | 3263 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/1/2022 | 1 |
| 31220048 | 3257 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 8/1/2022 | 1 |
| 31220049 | 3251 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 7/21/2022 | 1 |
| 31220050 | 3345 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 7/21/2022 | 1 |
| 31230002 | 206 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/4/2022 | 1 |
| 31230003 | 212 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/16/2022 | 1 |
| 31230004 | 218 WATERSIDE BETHEL ISLAND CA | | | | | | | | 1 | 8/16/2022 | 1 |
| 31220031 | 3359 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/21/2022 | 1 |
| 31220032 | 3353 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/12/2022 | 1 |
| 31220033 | 3347 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/12/2022 | 1 |
| 31220034 | 3341 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 9/20/2022 | 1 |
| 31220035 | 3335 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 10/20/2022 | 1 |
| 31220036 | 3329 DELTA COVES BETHEL ISLAND CA | | | | | | | | 1 | 10/20/2022 | 1 |
| 30070002 | 4395 WILLOW BETHEL ISLAND CA | | | | | | | | | | 0 |
| 11180048 | 26285 MARSH CREEK BRENTWOOD CA | | | | | | | | | | 0 |
| 11030010 | 710 SELLERS BRENTWOOD CA | | | | | | | | | | 0 |
| 5170006 | 0 BYRON HOT SPRINGS BYRON CA | | | | | | | | 1 | 3/14/2022 | 1 |
| 117040086 | 315 EMMET CONCORD CA | | | | | | | | 1 | 2/2/2022 | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|---|------------|---|
| 117040086 | 303 EMMET CONCORD CA | | | | | | | | 1 | 2/28/2022 | 1 |
| 117040086 | 307 EMMET CONCORD CA | | | | | | | | 1 | 3/11/2022 | 1 |
| 117040086 | 311 EMMET CONCORD CA | | | | | | | | 1 | 3/1/2022 | 1 |
| 117040086 | 314 EMMET CONCORD CA | | | | | | | | 1 | 2/11/2022 | 1 |
| 117040086 | 310 EMMET CONCORD CA | | | | | | | | 1 | 2/28/2022 | 1 |
| 117040086 | 306 EMMET CONCORD CA | | | | | | | | 1 | 3/1/2022 | 1 |
| 117040086 | 302 EMMET CONCORD CA | | | | | | | | 1 | 4/11/2022 | 1 |
| 354232025 | 155 BALDWIN CROCKETT CA | | | | | | | | | | 0 |
| 206780003 | 6217 MASSARA DANVILLE CA | | | | | | | | 1 | 4/5/2022 | 1 |
| 206790010 | 6169 MASSARA DANVILLE CA | | | | | | | | 1 | 3/3/2022 | 1 |
| 206790018 | 118 TURANIAN DANVILLE CA | | | | | | | | 1 | 1/20/2022 | 1 |
| 206790019 | 112 TURANIAN DANVILLE CA | | | | | | | | 1 | 2/17/2022 | 1 |
| 206790021 | 100 TURANIAN DANVILLE CA | | | | | | | | 1 | 3/15/2022 | 1 |
| 206790023 | 209 ROBERT DUCHI DANVILLE CA | | | | | | | | 1 | 2/1/2022 | 1 |
| 206780004 | 305 PERCHERON DANVILLE CA | | | | | | | | 1 | 5/12/2022 | 1 |
| 206780008 | 300 PERCHERON DANVILLE CA | | | | | | | | 1 | 5/31/2022 | 1 |
| 206790011 | 103 TURANIAN DANVILLE CA | | | | | | | | 1 | 5/31/2022 | 1 |
| 203010010 | 2450 MOUNT DIABLO SCENIC DIABLO CA | | | | | | | | 1 | 6/8/2022 | 1 |
| 8190007 | 2012 WINDWARD DISCOVERY BAY CA | | | | | | | | | | 0 |
| 8120035 | 2015 CYPRESS DISCOVERY BAY CA | | | | | | | | 1 | 10/11/2022 | 1 |
| 431070035 | 80 AVENIDA MARTINEZ EL SOBRANTE CA | | | | | | | | | | 0 |
| 166010050 | 145 ARBOR VIEW LAFAYETTE CA | | | | | | | | 1 | 7/22/2022 | 1 |
| 367140023 | 22 GATEWAY ESTATES MARTINEZ CA | | | | | | | | 1 | 11/14/2022 | 1 |
| 367140019 | 8 CREEKSIDE OAKS MARTINEZ CA | | | | | | | | 1 | 8/30/2022 | 1 |
| 367140018 | 6 CREEKSIDE OAKS MARTINEZ CA | | | | | | | | 1 | 4/28/2022 | 1 |

| | | | | | | | | | | | | |
|-----------|--------------------------------------|--|--|--|--|--|--|---|------------|--|--|---|
| 367140024 | 18 GATEWAY ESTATES MARTINEZ CA | | | | | | | | | | | 0 |
| 357140049 | 21 LONDON RODEO CA | | | | | | | 1 | 3/22/2022 | | | 1 |
| 357140050 | 31 LONDON RODEO CA | | | | | | | 1 | 3/21/2022 | | | 1 |
| 182150044 | 55 AMIGO WALNUT CREEK CA | | | | | | | | | | | 0 |
| 179161003 | 336 MARSHALL WALNUT CREEK CA | | | | | | | | | | | 0 |
| 185290007 | 1403 BOULEVARD WALNUT CREEK CA | | | | | | | 1 | 9/29/2022 | | | 1 |
| 238050007 | 2780 W NEWELL WALNUT CREEK CA | | | | | | | 1 | 7/14/2022 | | | 1 |
| 198082005 | 181 LA SERENA ALAMO CA | | | | | | | 1 | 11/16/2022 | | | 1 |
| 125120017 | 214 CENTER PACHECO CA | | | | | | | | | | | 0 |
| 125120017 | 214 CENTER PACHECO CA | | | | | | | | | | | 0 |
| 125120017 | 214 CENTER PACHECO CA | | | | | | | | | | | 0 |
| 409172019 | 345 GROVE RICHMOND CA | | | | | | | | | | | 0 |
| 357140059 | 20 LONDON RODEO CA | | | | | | | 2 | 9/23/2022 | | | 2 |
| 357140054 | 30 LONDON RODEO CA | | | | | | | 1 | 9/23/2022 | | | 1 |
| 185302026 | 2752 ACACIA WALNUT CREEK CA | | | | | | | | | | | 0 |
| 98414002 | 475 KIM BAY POINT | | | | | | | | | | | 0 |
| 138150015 | 250 PINE CREEK WALNUT CREEK | | | | | | | | | | | 0 |
| 430233029 | 2495 RANCHO RD EL SOBRANTE | | | | | | | | | | | 0 |
| 196130041 | 17 CUMORAH ALAMO | | | | | | | | | | | 0 |
| 184343002 | 1891 POPLAR DR WALNUT CREEK | | | | | | | | | | | 0 |
| 354042023 | 304 EDWARDS ST CROCKETT | | | | | | | | | | | 0 |
| 420184001 | 3969 LA CRESENTA EL SOBRANTE | | | | | | | | | | | 0 |
| 148292017 | 57 BRIARWOOD WALNUT CREEK | | | | | | | | | | | 0 |
| 191020041 | 1650 RAMONA ALAMO | | | | | | | | | | | 0 |
| 185381002 | 1390 JUANITA WALNUT CREEK | | | | | | | | | | | 0 |

| | | | | | | | | | | | |
|-----------|---|--|--|---|--|--|---|---|-----------|--|---|
| 199370004 | 18320 BOLLINGER CANYON SAN RAMON | | | | | | | | | | 0 |
| 185280032 | 6 EVERGREEN WALNUT CREEK | | | | | | | | | | 0 |
| 425123006 | 4242 FARISS EL SOBRANTE | | | | | | | | | | 0 |
| 95092014 | 44 MOUNTAIN VIEW BAY POINT | | | 1 | | | | | 6/7/2022 | | 1 |
| 175143004 | 156 HILLTOP CRESCENT WALNUT CREEK | | | | | | | | | | 0 |
| 357140059 | 0 PARKER RODEO | | | | | | | | | | 0 |
| 357140060 | 0 PARKER RODEO | | | | | | | | | | 0 |
| 188412009 | 215 SYDNEY ALAMO | | | | | | | | | | 0 |
| 201050054 | 24 CARRIAGE ALAMO | | | | | | | | | | 0 |
| 420140015 | 3779 RAMSEY EL SOBRANTE | | | | | | | | | | 0 |
| 357202005 | 347 NAPA RODEO | | | | | | | | | | 0 |
| 183353004 | 2100 CARROL RD WALNUT CREEK | | | | | | | | | | 0 |
| 403471016 | 96 SALEM SAN PABLO | | | | | | | | | | 0 |
| 192134017 | 94 AUSTIN ALAMO | | | | | | | | | | 0 |
| 193281001 | 2982 ROUNDHILL RD ALAMO | | | | | | | | | | 0 |
| 93192019 | 55 MARIN BAY POINT | | | | | | | | | | 0 |
| 425220009 | 4271 SANTA RITA EL SOBRANTE | | | | | | | | | | 0 |
| 572233003 | 8 ANSON KENSINGTON | | | | | | | | | | 0 |
| 354145001 | 1535 POMONA CROCKETT | | | | | | 1 | | 9/2/2022 | | 1 |
| 166010017 | 1992 RELIEZ VALLEY LAFAYETTE | | | | | | | | | | 0 |
| 193310021 | 2488 ROYAL OAKS ALAMO | | | | | | | | | | 0 |
| 191050015 | 1555 LITINA ALAMO | | | | | | 1 | | 11/3/2022 | | 1 |
| 357093023 | 486 GARRETSON RODEO | | | | | | | 1 | 7/7/2022 | | 1 |
| 191170020 | 119 ROMERO ALAMO | | | | | | | | | | 0 |
| 206760013 | 1251 CHARBRAY DANVILLE | | | | | | | | | | 0 |
| 192200013 | 931 LIVORNA ALAMO | | | | | | 1 | | 8/17/2022 | | 1 |

| | | | | | | | | | | | | |
|-----------|--------------------------------------|--|--|--|--|--|--|---|--|-----------|--|---|
| 4080057 | 4868 CABRILLO DISCOVERY BAY | | | | | | | | | | | 0 |
| 95321040 | 2122 MENDOCINO BAY POINT | | | | | | | | | | | 0 |
| 570152006 | 216 TRINITY KENSINGTON | | | | | | | 1 | | 7/12/2022 | | 1 |
| 193721001 | 335 BRYAN ALAMO | | | | | | | | | | | 0 |
| 194221003 | 40 SHAWN ALAMO | | | | | | | | | | | 0 |
| 367140017 | 2 CREEKSIDE OAKS MARTINEZ | | | | | | | | | | | 0 |
| 375032032 | 2285 S CREST MARTINEZ | | | | | | | | | | | 0 |
| 430233007 | 2391 RANCHO EL SOBRANTE | | | | | | | | | | | 0 |
| 192210023 | 100 STEPHANIE ALAMO | | | | | | | | | | | 0 |
| 418111016 | 6040 FELIX RICHMOND | | | | | | | | | | | 0 |
| 215110005 | 2347 SADDLEBACK DANVILLE | | | | | | | | | | | 0 |
| 435120036 | 5518 SAN PABLO DAM EL SOBRANTE | | | | | | | | | | | 0 |
| 166030006 | 1052 GRAYSON PLEASANT HILL | | | | | | | | | | | 0 |
| 357071026 | 356 GARRETSON RODEO | | | | | | | | | | | 0 |
| 15110033 | 185 EAGLE BRENTWOOD | | | | | | | | | | | 0 |
| 426143002 | 826 JUANITA EL SOBRANTE | | | | | | | | | | | 0 |
| 435120058 | 610 LOIS EL SOBRANTE | | | | | | | | | | | 0 |
| 375291003 | 909 VINE MARTINEZ | | | | | | | | | | | 0 |
| 409200017 | 1736 1ST RICHMOND | | | | | | | | | | | 0 |
| 425130018 | 4183 FOSTER EL SOBRANTE | | | | | | | 1 | | 5/27/2022 | | 1 |
| 11281006 | 3700 VALLEY OAK BRENTWOOD | | | | | | | | | | | 0 |
| 367170006 | 5324 ALHAMBRA VALLEY MARTINEZ | | | | | | | | | | | 0 |
| 98103003 | 22 ISLAND VIEW BAY POINT | | | | | | | | | | | 0 |
| 166190023 | 3145 GLORIA LAFAYETTE | | | | | | | | | | | 0 |
| 201040018 | 145 CAMILLE ALAMO | | | | | | | | | | | 0 |
| 365230008 | 3601 SPRINGHILL LAFAYETTE | | | | | | | | | | | 0 |

| | | | | | | | | | | | |
|-----------|-------------------------------|--|--|--|--|--|--|---|--|------------|---|
| 192060001 | 98 N JACKSON ALAMO | | | | | | | | | | 0 |
| 521073016 | 1505 OLIVE RICHMOND | | | | | | | 1 | | 6/1/2022 | 1 |
| 172040032 | 1160 ELMWOOD WALNUT CREEK | | | | | | | 1 | | 5/18/2022 | 1 |
| 195280051 | 1560 AVENIDA NUEVA DIABLO | | | | | | | | | | 0 |
| 403191005 | 2660 KEVIN SAN PABLO | | | | | | | | | | 0 |
| 193060010 | 2822 MIRANDA ALAMO | | | | | | | 1 | | 9/29/2022 | 1 |
| 185242022 | 20 MANZANITA WALNUT CREEK | | | | | | | 1 | | 7/26/2022 | 1 |
| 184303020 | 206 SEQUOIA WALNUT CREEK | | | | | | | | | | 0 |
| 572231024 | 27 FRANCISCAN KENSINGTON | | | | | | | 1 | | 6/7/2022 | 1 |
| 357281006 | 901 HAWTHORNE RODEO | | | | | | | | | | 0 |
| 355083015 | 61 CRESTVIEW CROCKETT | | | | | | | | | | 0 |
| 409021037 | 0 VERNON RICHMOND | | | | | | | | | | 0 |
| 409021040 | 0 VERNON RICHMOND | | | | | | | | | | 0 |
| 409021041 | 0 VERNON RICHMOND | | | | | | | | | | 0 |
| 425110018 | 4481 APPIAN EL SOBRANTE | | | | | | | | | | 0 |
| 425110018 | 4481 APPIAN EL SOBRANTE | | | | | | | | | | 0 |
| 193060031 | 11 VIA ALONDRA ALAMO | | | | | | | | | | 0 |
| 194132001 | 101 VAGABOND ALAMO | | | | | | | 1 | | 11/3/2022 | 1 |
| 418071019 | 6081 RALSTON RICHMOND | | | | | | | | | | 0 |
| 198270013 | 141 DANIEL ALAMO | | | | | | | | | | 0 |
| 96042021 | 150 N BROADWAY BAY POINT | | | | | | | | | | 0 |
| 192332008 | 266 STONE VALLEY ALAMO | | | | | | | | | | 0 |
| 193050023 | 2941 ROUNDHILL ALAMO | | | | | | | | | | 0 |
| 184260026 | 1643 ARBUTUS WALNUT CREEK | | | | | | | 1 | | 12/2/2022 | 1 |
| 430182002 | 5188 ARGYLE EL SOBRANTE | | | | | | | 1 | | 12/29/2022 | 1 |
| 375203005 | 1227 PALM MARTINEZ | | | | | | | | | | 0 |
| 184341004 | 2010 MAGNOLIA WALNUT CREEK | | | | | | | 1 | | 6/17/2022 | 1 |
| 93022006 | 30 MARCIA BAY POINT | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|--|--|--|---|
| 8160010 | 2263 REEF DISCOVERY BAY | | | | | | | | | | | 0 |
| 419052011 | 1704 BAYO VISTA SAN PABLO | | | | | | | | | | | 0 |
| 11281003 | 3701 VALLEY OAK BRENTWOOD | | | | | | | | | | | 0 |
| 205020015 | 0 HIGHLAND SAN RAMON | | | | | | | | | | | 0 |
| 409021040 | NORTH RICHMOND | | | | | | | | | | | 0 |
| 409021037 | 0 VERNON RICHMOND | | | | | | | | | | | 0 |
| 409021041 | 0 VERNON RICHMOND | | | | | | | | | | | 0 |
| 2020010 | 0 BIXLER RD, BYRON CA 94514 | | | | | | | | | | | 0 |
| 2190002 | 15645 BYRON HWY, BYRON CA 945141604 | | | | | | | | | | | 0 |
| 2270008 | 3985 RANCHO DIABLO RD, BYRON CA 945140108 | | | | | | | | | | | 0 |
| 7010006 | 320 BALFOUR RD, BRENTWOOD CA 945134925 | | | | | | | | | | | 0 |
| 8180009 | 4300 MONTEREY CT, DISCOVERY BAY CA 945059272 | | | | | | | | | | | 0 |
| 11200040 | 3515 WILLOW WAY, BYRON CA 94514 | | | | | | | | | | | 0 |
| 11281003 | 3701 VALLEY OAK DR, BRENTWOOD CA 94513 | | | | | | | | | | | 0 |
| 15010074 | 0 SUNSET RD, KNIGHTSEN CA 94548 | | | | | | | | | | | 0 |
| 20220012 | 8161 BYRON HWY, BRENTWOOD CA 945133921 | | | | | | | | | | | 0 |
| 29060017 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | | | | | | | | | | 0 |
| 29060018 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | | | | | | | | | | 0 |
| 93113017 | 65 VIRGINIA DR, BAY POINT CA 94565-3153 | | | | | | | | | | | 0 |
| 95332020 | 2086 MENDOCINO DR, BAY POINT CA 945653362 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|---|--|--|--|--|--|--|--|--|--|---|
| 96050012 | 209 SOLANO AVE, BAY POINT CA 945651631 | | | | | | | | | | | 0 |
| 96050012 | 209 SOLANO AVE, BAY POINT CA 945651631 | | | | | | | | | | | 0 |
| 98064010 | 172 SHORE RD, BAY POINT CA 945651427 | | | | | | | | | | | 0 |
| 116110020 | 5085 LAUREL DR, CONCORD CA 945211448 | | | | | | | | | | | 0 |
| 121030042 | 5486 PINE HOLLOW RD, CONCORD CA 945214607 | | | | | | | | | | | 0 |
| 125163012 | 1216 RAYMOND DR, PACHECO CA 945535023 | | | | | | | | | | | 0 |
| 148170051 | 3050 DEL HOMBRE LN, WALNUT CREEK CA 94597-2164 | 112 ROBLE RD, WALNUT CREEK CA 945972138 | | | | | | | | | | 0 |
| 154210027 | 285 MAC GREGOR RD, PLEASANT HILL CA 945231108 | | | | | | | | | | | 0 |
| 166341021 | 0 BENTHILL CT, LAFAYETTE CA 945492021 | | | | | | | | | | | 0 |
| 167331018 | 132 VILLA CT, LAFAYETTE CA 945492042 | | | | | | | | | | | 0 |
| 172040007 | 31 ELMWOOD CT, WALNUT CREEK CA 945972118 | | | | | | | | | | | 0 |
| 172040015 | 1180 ELMWOOD DR, WALNUT CREEK CA 945976811 | | | | | | | | | | | 0 |
| 172062007 | 2760 CHERRY LN, WALNUT CREEK CA 945972159 | | | | | | | | | | | 0 |
| 172100032 | 19 LOMMEL CT, WALNUT CREEK CA 945972130 | | | | | | | | | | | 0 |
| 177150009 | 154 HILLCROFT WAY, WALNUT CREEK CA 945973910 | | | | | | | | | | | 0 |
| 180141009 | 111 BALES DR, WALNUT CREEK CA 945966124 | | | | | | | | | | | 0 |
| 180141009 | 111 BALES DR, WALNUT CREEK CA 945966124 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|--|--|--|---|
| 180301003 | 964 SCOTS LN, WALNUT CREEK CA 945965858 | | | | | | | | | | | 0 |
| 180301026 | 890 BELLOWS CT, WALNUT CREEK CA 945965867 | | | | | | | | | | | 0 |
| 182110009 | 701 LAUREL DR, WALNUT CREEK CA 945966118 | | | | | | | | | | | 0 |
| 182120018 | 720 LAUREL DR, WALNUT CREEK CA 945966119 | | | | | | | | | | | 0 |
| 182160014 | 4405 WALNUT BLVD, WALNUT CREEK CA 945966131 | | | | | | | | | | | 0 |
| 183122010 | 2191 HILLVIEW DR, WALNUT CREEK CA 945965721 | | | | | | | | | | | 0 |
| 183142008 | 2064 CELESTE AVE, WALNUT CREEK CA 945965903 | | | | | | | | | | | 0 |
| 183212009 | 2065 NORRIS RD, WALNUT CREEK CA 945965446 | | | | | | | | | | | 0 |
| 184170034 | 422 BRIDGE RD, WALNUT CREEK CA 945951325 | | | | | | | | | | | 0 |
| 184204003 | 1857 NEWELL AVE, WALNUT CREEK CA 945951453 | | | | | | | | | | | 0 |
| 184170034 | 422 BRIDGE RD, WALNUT CREEK CA 945951325 | | | | | | | | | | | 0 |
| 184204003 | 1857 NEWELL AVE, WALNUT CREEK CA 945951453 | | | | | | | | | | | 0 |
| 184450035 | 2460 WARREN RD, WALNUT CREEK CA 945951249 | | | | | | | | | | | 0 |
| 185242004 | 121 PONDEROSA LN, WALNUT CREEK CA 945951321 | | | | | | | | | | | 0 |
| 187240058 | 391 LIVORNA HEIGHTS RD, ALAMO CA 94507- 1326 | | | | | | | | | | | 0 |
| 188050012 | 26 WOODHAVEN LN, WALNUT CREEK CA 945952620 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|--|--|---|
| 188060001 | 2272 TICE VALLEY BLVD, WALNUT CREEK CA 945952645 | | | | | | | | | | | 0 |
| 188090014 | 51 WILLOWBROOK LN, WALNUT CREEK CA 94595- 2636 | | | | | | | | | | | 0 |
| 188150032 | 0 CASTLE HILL RANCH RD, WALNUT CREEK CA 94595 | | | | | | | | | | | 0 |
| 188292027 | 1572 HILLGRADE AVE, ALAMO CA 945072606 | | | | | | | | | | | 0 |
| 188302024 | 1540 HILLGRADE AVE, ALAMO CA 945072605 | | | | | | | | | | | 0 |
| 188312007 | 2444 LUNADA LN, ALAMO CA 945072609 | | | | | | | | | | | 0 |
| 191030013 | 22 FRANCESCA WAY, ALAMO CA 945071010 | | | | | | | | | | | 0 |
| 191040027 | 0 MANNING LN, ALAMO CA 94507 | | | | | | | | | | | 0 |
| 191062013 | 80 GRAN VIA , ALAMO CA 945071505 | | | | | | | | | | | 0 |
| 191093015 | 3153 VIA LARGA , ALAMO CA 945071523 | | | | | | | | | | | 0 |
| 192071066 | 175 S JACKSON WAY, ALAMO CA 945071508 | | | | | | | | | | | 0 |
| 192110004 | 205 AUSTIN LN, ALAMO CA 945071340 | | | | | | | | | | | 0 |
| 192240016 | 2750 LAVEROCK LN, ALAMO CA 945071256 | | | | | | | | | | | 0 |
| 192320010 | 400 VERNAL DR, ALAMO CA 945071236 | | | | | | | | | | | 0 |
| 192360003 | 30 VERNAL CT, ALAMO CA 945071231 | | | | | | | | | | | 0 |
| 193130029 | 2148 STONE VALLEY RD, ALAMO CA 945072034 | | | | | | | | | | | 0 |
| 193271003 | 2990 LIMESTONE RD, ALAMO CA 945071607 | | | | | | | | | | | 0 |
| 193402002 | 2967 ROUNDHILL RD, ALAMO CA 94507-1449 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|---|--|-----------|--|---|
| 193612003 | 15 ALAMO GLEN CT, ALAMO CA 945072770 | | | | | | | | | | | 0 |
| 193650029 | 154 VIRGINIA CT, ALAMO CA 945072880 | | | | | | | | | | | 0 |
| 193680008 | 2525 BILTMORE DR, ALAMO CA 945072300 | | | | | | | | | | | 0 |
| 193890015 | 55 CHILDERS LN, ALAMO CA 945071480 | | | | | | | | | | | 0 |
| 194232003 | 76 JANIS CT, ALAMO CA 945072842 | | | | | | | | | | | 0 |
| 195270014 | 119 EL CENTRO , DIABLO CA 94528- | | | | | | | | | | | 0 |
| 195280052 | 1558 AVENIDA NUEVA , DIABLO CA 94528 | | | | | | | 1 | | 10/7/2022 | | 1 |
| 195290010 | 2072 ALAMEDA DIABLO , DIABLO CA 94528- | | | | | | | | | | | 0 |
| 195310002 | 2328 ALAMEDA DIABLO , DIABLO CA 94528 | | | | | | | | | | | 0 |
| 195340029 | 21 BELLA VISTA , DIABLO CA 94528 | | | | | | | | | | | 0 |
| 195340036 | 2665 CABALLO RANCHERO DR, DIABLO CA 94528 | | | | | | | | | | | 0 |
| 195361002 | 1834 EL NIDO RD, DIABLO CA 94528 | | | | | | | | | | | 0 |
| 196031009 | 141 DEAN RD, ALAMO CA 945072753 | | | | | | | | | | | 0 |
| 197470021 | 46 COPENHAGEN CT, ALAMO CA 945072248 | | | | | | | | | | | 0 |
| 198030006 | 196 LA COLINA DR, ALAMO CA 945071816 | | | | | | | | | | | 0 |
| 198050011 | 1541 LAS TRAMPAS RD, ALAMO CA 945071846 | | | | | | | | | | | 0 |
| 198082004 | 191 LA SERENA AVE, ALAMO CA 945072148 | | | | | | | | | | | 0 |
| 198093007 | 5 HOLIDAY DR, ALAMO CA 945072115 | | | | | | | | | | | 0 |
| 198111017 | 164 LA SONOMA WAY, ALAMO CA 945072128 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|--|--|--|---|
| 198200007 | 1681 LAS TRAMPAS RD, ALAMO CA 945071825 | | | | | | | | | | | 0 |
| 201040020 | 125 CAMILLE CT, ALAMO CA 945072413 | | | | | | | | | | | 0 |
| 203860001 | 2467 DIABLO RANCH PL, DANVILLE CA 94506-2069 | | | | | | | | | | | 0 |
| 206790017 | 124 TURANIAN CT, DANVILLE CA 945061198 | | | | | | | | | | | 0 |
| 215210007 | 201 OAKRIDGE DR, DANVILLE CA 945063101 | | | | | | | | | | | 0 |
| 357071026 | 356 GARRETSON AVE, RODEO CA 945721033 | | | | | | | | | | | 0 |
| 357082005 | 361 LAKE AVE, RODEO CA 94572- 1044 | | | | | | | | | | | 0 |
| 357161007 | 617 2ND ST, RODEO CA 945721110 | | | | | | | | | | | 0 |
| 357182001 | 60 RAILROAD AVE, RODEO CA 945721240 | | | | | | | | | | | 0 |
| 362150016 | 0 ALHAMBRA VALLEY RD, MARTINEZ CA 94553 | | | | | | | | | | | 0 |
| 365500018 | 1055 SUNRISE RIDGE DR, LAFAYETTE CA 945491752 | | | | | | | | | | | 0 |
| 366080003 | 16 WANDA WAY, MARTINEZ CA 945539779 | | | | | | | | | | | 0 |
| 375212011 | 1300 VINE AVE, MARTINEZ CA 945532036 | | | | | | | | | | | 0 |
| 403272013 | 2075 MURPHY DR, SAN PABLO CA 948061307 | | | | | | | | | | | 0 |
| 405231003 | 3082 FLANNERY RD, SAN PABLO CA 948061508 | | | | | | | | | | | 0 |
| 409162008 | 357 SILVER AVE, RICHMOND CA 948011571 | | | | | | | | | | | 0 |
| 409292004 | 523 VERDE AVE, RICHMOND CA 948011667 | | | | | | | | | | | 0 |
| 418063005 | 5844 RALSTON AVE, RICHMOND CA 948051104 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|--|--|---|
| 418111014 | 6032 FELIX AVE, RICHMOND CA 948051219 | | | | | | | | | | | 0 |
| 419091003 | 5919 CLEMENT AVE, SAN PABLO CA 948064122 | | | | | | | | | | | 0 |
| 420031027 | 3427 SAN PABLO DAM RD, EL SOBRANTE CA 948032725 | | | | | | | | | | | 0 |
| 420090013 | 3706 MONTERA CT, EL SOBRANTE CA 948032832 | | | | | | | | | | | 0 |
| 420182025 | 3962 EL MONTE RD, EL SOBRANTE CA 948032910 | | | | | | | | | | | 0 |
| 425012012 | 790 ALHAMBRA RD, EL SOBRANTE CA 948031702 | | | | | | | | | | | 0 |
| 425100030 | 480 LA PALOMA RD, EL SOBRANTE CA 948031732 | | | | | | | | | | | 0 |
| 425200018 | 4377 SANTA RITA RD, EL SOBRANTE CA 948032308 | | | | | | | | | | | 0 |
| 426052011 | 1079 MITCHELL WAY, EL SOBRANTE CA 948031024 | | | | | | | | | | | 0 |
| 426114011 | 1043 ST ANDREWS DR, EL SOBRANTE CA 948031029 | | | | | | | | | | | 0 |
| 426114025 | 1041 JASMINE CT, EL SOBRANTE CA 948031325 | | | | | | | | | | | 0 |
| 426143023 | 935 IDLEWOOD CIR, EL SOBRANTE CA 948031153 | | | | | | | | | | | 0 |
| 426181025 | 891 MARIN RD, EL SOBRANTE CA 948031321 | | | | | | | | | | | 0 |
| 426182011 | 836 MARIN RD, EL SOBRANTE CA 948031322 | | | | | | | | | | | 0 |
| 431082002 | 4987 BRUNO CT, EL SOBRANTE CA 948033205 | | | | | | | | | | | 0 |

| | | | | | | | | | | | |
|------------------------|---|-----------------------|--|--|--|--|--|--|--|--|---|
| 435031016 | 4401 WESLEY WAY, EL SOBRANTE CA 948033031 | | | | | | | | | | 0 |
| 521022021 | 6228 PLYMOUTH AVE, RICHMOND CA 948051628 | | | | | | | | | | 0 |
| 521032009 | 1615 ZINN ST, RICHMOND CA 948051629 | | | | | | | | | | 0 |
| 521180001 | 6332 ARLINGTON BLVD, RICHMOND CA 948051648 | | | | | | | | | | 0 |
| 571170004 | 94 STRATFORD RD, KENSINGTON CA 947071246 | | | | | | | | | | 0 |
| 571311008 | 1628 OAK VIEW AVE, KENSINGTON CA 947071222 | | | | | | | | | | 0 |
| 571320005 | 415 BERKELEY PARK BLVD, KENSINGTON CA 947061410 | | | | | | | | | | 0 |
| 94026007 | 0 Bailey Road Bay Point, CA | Ambrose Village | | | | | | | | | 0 |
| 174012001 | 0 Jones Road Pleasant Hill, CA | Oak Grove Townhomes | | | | | | | | | 0 |
| 093100059 093100060 | 0 Alves Lane Bay Point, CA | Alves lane Apartments | | | | | | | | | 0 |
| 4010006 | Point of Timber Rd Discovery Bay, CA | Seagrass | | | | | | | | | 0 |
| 3010010 | 151 LONGWELL AVE, BYRON CA 94514- | | | | | | | | | | 0 |
| 3130002 | 2409 CAMINO DIABLO , BYRON CA 94514 | | | | | | | | | | 0 |
| 4050026 | 952 LIDO CIR, DISCOVERY BAY CA 94505-9462 | | | | | | | | | | 0 |
| 4120025 | 4820 SOUTH PT DISCOVERY BAY CA 945059492 | | | | | | | | | | 0 |
| 8410012 | 86 EDGEVIEW CT, DISCOVERY BAY CA 94505-1200 | | | | | | | | | | 0 |
| 011180064 | 26075 MARSH CREEK RD BYRON CA 945134311 | | | | | | | | | | 0 |
| 011230008 | 1619 BIXLER RD, DISCOVERY BAY CA 94505-1868 | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|---|-----------|--|---|
| 015110033 | 185 EAGLE LN, BRENTWOOD CA 94513-5229 | | | | | | | | | | | 0 |
| 020140038 | 2450 TULE LN, OAKLEY CA 94561- 5090 | | | | | | | | | | | 0 |
| 020180012 | 2480 SUNSET RD, KNIGHTSEN CA 94548-0329 | | | | | | | | 1 | 11/8/2022 | | 1 |
| 030060002 | 6965 RIVERVIEW RD, BETHEL ISLAND CA 94511- 1103 | | | | | | | | 0 | 9/28/2022 | | 0 |
| 031010011 | 818 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 814 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 810 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 838 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 842 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 846 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 890 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 850 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 44 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 48 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 52 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|--|--|---|
| 031010011 | 56 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 60 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 64 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 68 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031010011 | 72 FREEBOARD CT, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031190027 | 3509 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031190028 | 3503 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031190029 | 3497 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031190030 | 3491 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031190031 | 3485 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031200032 | 554 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031200033 | 560 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031200034 | 566 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031200035 | 572 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031200039 | 575 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031200040 | 569 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|------------|--|---|
| 031200041 | 563 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031200042 | 557 CHANNEL PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210004 | 26 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/21/2022 | | 1 |
| 031210005 | 34 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/21/2022 | | 1 |
| 031210006 | 42 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/13/2022 | | 1 |
| 031210007 | 50 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/7/2022 | | 1 |
| 031210008 | 58 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/13/2022 | | 1 |
| 031210009 | 66 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210010 | 74 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210011 | 67 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210012 | 59 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/7/2022 | | 1 |
| 031210013 | 51 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/13/2022 | | 1 |
| 031210014 | 43 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 11/17/2022 | | 1 |
| 031210015 | 35 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 11/17/2022 | | 1 |
| 031210016 | 27 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 11/17/2022 | | 1 |
| 031210017 | 19 ISLE PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 11/17/2022 | | 1 |
| 31210032 | 448 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/6/2022 | | 1 |
| 031210033 | 454 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 12/6/2022 | | 1 |
| 031210034 | 460 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|------------|--|---|
| 031210035 | 466 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210036 | 472 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210040 | 479 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210041 | 473 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210042 | 467 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210043 | 461 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210044 | 455 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210045 | 449 HALCYON PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210055 | 3413 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210056 | 3407 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210057 | 3401 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210058 | 3395 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031210059 | 3339 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031220001 | 3383 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031220002 | 3377 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031220005 | 306 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 11/22/2022 | | 1 |

| | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|------------|---|
| 031220006 | 312 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | 11/30/2022 | 0 |
| 031220007 | 318 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |
| 031220008 | 324 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |
| 031220009 | 330 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |
| 031220010 | 336 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |
| 031220011 | 342 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |
| 031220012 | 348 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |
| 031220013 | 354 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | | | 0 |
| 031220014 | 360 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | | | 0 |
| 031220015 | 366 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | | | 0 |
| 031220019 | 363 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | | | 0 |
| 031220020 | 355 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | | | | | | | | | 0 |
| 031220021 | 349 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |
| 031220022 | 343 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |
| 031220023 | 337 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|---|------------|--|---|
| 031220024 | 331 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031220025 | 325 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031220026 | 319 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031220027 | 313 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031220028 | 307 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 11/9/2022 | | 1 |
| 031220037 | 3323 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/27/2022 | | 1 |
| 031220038 | 3317 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/25/2022 | | 1 |
| 031220039 | 3311 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/20/2022 | | 1 |
| 031220040 | 3305 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/19/2022 | | 1 |
| 031220041 | 3299 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/6/2022 | | 1 |
| 031220042 | 3293 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 10/5/2022 | | 1 |
| 031220043 | 3287 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/28/2022 | | 1 |
| 031220044 | 3281 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | 1 | 9/29/2022 | | 1 |
| 031220052 | 3371 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|--|--|---|
| 031220053 | 3365 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031220054 | 3239 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 031230071 | 3233 DELTA COVES DR, BETHEL ISLAND CA 94511- | | | | | | | | | | | 0 |
| 075051014 | 4546 SOMERSVILLE RD, ANTIOCH CA 94509-7803 | | | | | | | | | | | 0 |
| 093083004 | 142 CLEARLAND DR, BAY POINT CA 94565-3246 | | | | | | | | | | | 0 |
| 095050045 | 285 FRANKLIN AVE, BAY POINT CA 94565-3317 | | | | | | | | | | | 0 |
| 096020081 | 261 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | | | | 0 |
| 096020081 | 251 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | | | | 0 |
| 096020081 | 241 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | | | | 0 |
| 096020081 | 231 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | | | | 0 |
| 096020081 | 295 PULLMAN AVE, BAY POINT CA 94565-1709 | | | | | | | | | | | 0 |
| 096020081 | 271 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | | | | | | | | | | 0 |
| 096044004 | 135 FAIRVIEW AVE, BAY POINT CA 94565-1611 | | | | | | | | | | | 0 |
| 098062006 | 149 PENINSULA RD, BAY POINT CA 94565-1422 | | | | | | | | | | | 0 |
| 125271013 | 154 HIGH ST, PACHECO CA 94553-5528 | | | | | | | | | | | 0 |
| 166210026 | 0 THE NINES , LAFAYETTE CA 94549- | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|--|--|---|
| 169031001 | 1693 PLEASANT HILL RD, LAFAYETTE CA 94549-2240 | | | | | | | | | | | 0 |
| 169032013 | 3104 TEIGLAND RD, LAFAYETTE CA 945492015 | | | | | | | | | | | 0 |
| 172012021 | 2731 OAK RD, WALNUT CREEK CA 94597-2816 | | | | | | | | | | | 0 |
| 175172014 | 26 CARMELLO RD, WALNUT CREEK CA 94597-3402 | | | | | | | | | | | 0 |
| 180122020 | 203 VALLECITO LN, WALNUT CREEK CA 94596-5819 | | | | | | | | | | | 0 |
| 180122020 | 203 VALLECITO LN, WALNUT CREEK CA 94596-5819 | | | | | | | | | | | 0 |
| 182054009 | 2056 STEWART AVE, WALNUT CREEK CA 94596-6027 | | | | | | | | | | | 0 |
| 182062001 | 125 KINGSDALE DR, WALNUT CREEK CA 94596-6021 | | | | | | | | | | | 0 |
| 182062001 | 125 KINGSDALE DR, WALNUT CREEK CA 94596-6021 | | | | | | | | | | | 0 |
| 184302003 | 2063 OLYMPIC BLVD, WALNUT CREEK CA 94595-1621 | | | | | | | | | | | 0 |
| 184302003 | 2073 OLYMPIC BLVD, WALNUT CREEK CA 94595-1621 | | | | | | | | | | | 0 |
| 185220017 | 11 FREEMAN CT, WALNUT CREEK CA 94595-1308 | | | | | | | | | | | 0 |
| 185280004 | 1025 JUANITA DR, WALNUT CREEK CA 94595-1020 | | | | | | | | | | | 0 |
| 185290006 | 1407 BOULEVARD WAY, WALNUT CREEK CA 94595-1303 | | | | | | | | | | | 0 |
| 187240058 | 391 LIVORNA HEIGHTS RD, ALAMO CA 94507-1326 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|--|--|--|---|
| 187330017 | 1327 LAVEROCK LN, ALAMO CA 94507-1213 | | | | | | | | | | | 0 |
| 188241017 | 166 CREST AVE, ALAMO CA 94507-2645 | | | | | | | | | | | 0 |
| 188303010 | 10 CHRISTOPHER LN, ALAMO CA 94507-2612 | | | | | | | | | | | 0 |
| 193272012 | 2973 LIMESTONE RD, ALAMO CA 94507-1606 | | | | | | | | | | | 0 |
| 193310021 | 2488 ROYAL OAKS DR, ALAMO CA 94507-2239 | | | | | | | | | | | 0 |
| 193680032 | 513 OAKSHIRE PL, ALAMO CA 94507-2327 | | | | | | | | | | | 0 |
| 193721001 | 335 BRYAN DR, ALAMO CA 94507-2864 | | | | | | | | | | | 0 |
| 194170016 | 1813 PIEDRAS CIR, ALAMO CA 94507-2817 | | | | | | | | | | | 0 |
| 195230009 | 1733 EL NIDO , DIABLO CA 94528-9800 | | | | | | | | | | | 0 |
| 195240038 | 1744 EL NIDO , DIABLO CA 94528- | | | | | | | | | | | 0 |
| 195260019 | 1989 LA CADENA , DIABLO CA 94528- | | | | | | | | | | | 0 |
| 195260020 | 1575 AVENIDA NUEVA , DIABLO CA 94528- | | | | | | | | | | | 0 |
| 195260021 | 2026 Calle Los Collados , DIABLO CA 94528- | | | | | | | | | | | 0 |
| 196041011 | 80 VIA ASPERO , ALAMO CA 94507-2755 | | | | | | | | | | | 0 |
| 197040020 | 1186 DANVILLE BLVD, ALAMO CA 94507-2141 | | | | | | | | | | | 0 |
| 197450002 | 31 KIMBERLEY PL, ALAMO CA 94507-2064 | | | | | | | | | | | 0 |
| 204160002 | 5400 BRUCE DR, SAN RAMON CA 94583- | | | | | | | | | | | 0 |
| 206760010 | 1298 CHARBRAY ST, DANVILLE CA 94506-1262 | | | | | | | | | | | 0 |
| 354133009 | 1224 CERES ST, CROCKETT CA 94525-1123 | | | | | | | | | | | 0 |

| | | | | | | | | | | | | |
|-----------|--|--|--|--|--|--|--|--|---|-----------|--|---|
| 357042008 | 135 RODEO AVE, RODEO CA 94572- 1130 | | | | | | | | | | | 0 |
| 357046026 | 111 GARRETSON AVE, RODEO CA 94572-1028 | | | | | | | | | | | 0 |
| 357111014 | 667 RODEO AVE, RODEO CA 94572- 1451 | | | | | | | | | | | 0 |
| 357140058 | 10 LONDON LN, RODEO CA 94572 | | | | | | | | 1 | 12/8/2022 | | 1 |
| 357181001 | 642 1ST ST, RODEO CA 94572- 1107 | | | | | | | | | | | 0 |
| 362060013 | 1110 CHRISTIE RD, MARTINEZ CA 94553- | | | | | | | | | | | 0 |
| 362080016 | 1130 CHRISTIE RD, MARTINEZ CA 94553-9616 | | | | | | | | | | | 0 |
| 367170006 | 5324 ALHAMBRA VALLEY RD, MARTINEZ CA 94553-9742 | | | | | | | | | | | 0 |
| 375221021 | 1320 VEALE AVE, MARTINEZ CA 94553-2064 | | | | | | | | | | | 0 |
| 375291003 | 909 VINE AVE, MARTINEZ CA 94553-3421 | | | | | | | | | | | 0 |
| 409182003 | 1653 FRED JACKSON WAY, RICHMOND CA 948011518 | | | | | | | | 1 | 9/27/2022 | | 1 |
| 409182020 | 208 SILVER AVE, RICHMOND CA 94801-1555 | | | | | | | | | | | 0 |
| 418100048 | 6044 BERNHARD AVE, RICHMOND CA 94805-1232 | | | | | | | | | | | 0 |
| 418121050 | 5924 PARK AVE, RICHMOND CA 94804- | | | | | | | | | | | 0 |
| 435033002 | 3918 CHARLES AVE, EL SOBRANTE CA 94803-3006 | | | | | | | | | | | 0 |
| 521240006 | 1905 TULARE AVE, RICHMOND CA 94805-2024 | | | | | | | | | | | 0 |
| | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | 0 |

| Project Identifier | | | 13 | 14 | 20 | | | 21 | 22 | 23 | 24 |
|--------------------|-------------------------------------|---------------------------|---|--|--------------------------------------|-------------------------------|--|---|---|---|---|
| Current APN | Street Address | Project Name ⁺ | How many of the units were Extremely Low Income?* | Was Project APPROVED using GC 65913.4(b)? (SB 35 Streamlining) Y/N | Number of Demolished/Destroyed Units | Demolished or Destroyed Units | Demolished/Destroyed Units Owner or Renter | Total Density Bonus Applied to the Project (Percentage Increase in Total Allowable Units or Total Maximum Allowable Residential Gross Floor Area) | Number of Other Incentives, Concessions, Waivers, or Other Modifications Given to the Project (Excluding Parking Waivers or Parking Reductions) | List the incentives, concessions, waivers, and modifications (Excluding Parking Waivers or Parking Modifications) | Did the project receive a reduction or waiver of parking standards? (Y/N) |
| | | | 38 | 0 | 17 | | 0 | | | | |
| 148170001 | 3010 DEL HOMBRE WALNUT CREEK, CA | DEL HOMBRE APARTMENTS | 0.00 | N | 2 | Demolished | 0 | 20.0% | 1 | Other | Yes |
| 3130002 | 2409 CAMINO DIABLO BYRON, CA | | 0.00 | N | | | | | | | |
| 10180022 | 1851 PAYNE BRENTWOOD CA | | 0.00 | N | | | | | | | |
| 420184013 | 3937 LA CRESENTA EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 161270002 | 0 HERON MARTINEZ CA | | 0.00 | N | | | | | | | |
| 197170018 | 32 COPENHAGEN ALAMO CA | | 0.00 | N | | | | | | | |
| 192072015 | 164 S JACKSON ALAMO CA | | 0.00 | N | | | | | | | |
| 169080020 | 3157 DIABLO VIEW LAFAYETTE CA | | 0.00 | N | | | | | | | |
| 184550017 | 215 ROYAL GLEN WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 191020018 | 8 SIMO ALAMO CA | | 0.00 | N | | | | | | | |
| 4191026 | 1346 SHELL DISCOVERY BAY CA | | 0.00 | N | | | | | | | |
| 435100033 | 5427 MARTIS EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 433081001 | 5746 ROBIN HOOD EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 431070044 | 2700 MAY EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 570231012 | 227 LAKE KENSINGTON CA | | 0.00 | N | | | | | | | |
| 6273005 | 9040 DOUBLETREE LIVERMORE VALLEY CA | | 0.00 | N | | | | | | | |
| 154190027 | 825 GOLF CLUB PLEASANT HILL CA | | 0.00 | N | | | | | | | |
| 198082005 | 181 LA SERENA ALAMO CA | | 0.00 | N | | | | | | | |
| 571300015 | 392 COVENTRY KENSINGTON CA | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|---|--|------|---|--|--|--|--|--|--|--|
| 357140054 | 30 LONDON RODEO CA | | 0.00 | N | | | | | | | |
| 185302026 | 2752 ACACIA WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 196080024 | 117 DEAN ALAMO CA | | 0.00 | N | | | | | | | |
| 198131008 | 11 CORWIN ALAMO CA | | 0.00 | N | | | | | | | |
| 198270009 | 180 DANIEL ALAMO CA | | 0.00 | N | | | | | | | |
| 192290016 | 25 SUMMER MEADOWS ALAMO CA | | 0.00 | N | | | | | | | |
| 198140045 | 100 VIA COPLA ALAMO CA | | 0.00 | N | | | | | | | |
| 196110052 | 15 ALAMO OAKS ALAMO CA | | 0.00 | N | | | | | | | |
| 198020011 | 142 WOODLYN ALAMO CA | | 0.00 | N | | | | | | | |
| 192020022 | 1407 ENTRADA VERDE ALAMO CA | | 0.00 | N | | | | | | | |
| 193940002 | 357 GOLDEN GRASS ALAMO CA | | 0.00 | N | | | | | | | |
| 198252014 | 141 VIA BONITA ALAMO CA | | 0.00 | N | | | | | | | |
| 193660007 | 1449 EMMONS CANYON ALAMO CA | | 0.00 | N | | | | | | | |
| 193631002 | 236 ST PAUL ALAMO CA | | 0.00 | N | | | | | | | |
| 193111006 | 150 BOLLA ALAMO CA | | 0.00 | N | | | | | | | |
| 215130002 | 11 SADDLEBACK DANVILLE CA | | 0.00 | N | | | | | | | |
| 215160004 | 2409 SADDLEBACK DANVILLE CA | | 0.00 | N | | | | | | | |
| 206760009 | 1290 CHARBRAY DANVILLE CA | | 0.00 | N | | | | | | | |
| 220200012 | 4270 SILVER MEADOW DANVILLE CA | | 0.00 | N | | | | | | | |
| 195270013 | 111 EL CENTRO DIABLO CA | | 0.00 | N | | | | | | | |
| 195270013 | 111 EL CENTRO DIABLO CA | | 0.00 | N | | | | | | | |
| 426162007 | 957 MANOR EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 426122018 | 977 ST ANDREWS EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 425083005 | 644 PEBBLE EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 426200019 | 763 SOLANO EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 420191003 | 4000 LA COLINA EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 430132023 | 5700 OAK KNOLL EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 425072037 | 738 LA PALOMA EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 435090012 | 5202 SAN PABLO DAM EL SOBRANTE CA | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|---|--|------|---|--|--|--|--|--|--|--|
| 570180028 | 205 COLUMBIA KENSINGTON CA | | 0.00 | N | | | | | | | |
| 367140019 | 8 CREEKSIDE OAKS MARTINEZ CA | | 0.00 | N | | | | | | | |
| 367260005 | 63 FOX MARTINEZ CA | | 0.00 | N | | | | | | | |
| 375242008 | 1321 SANTA FE MARTINEZ CA | | 0.00 | N | | | | | | | |
| 521160016 | 6415 CLAREMONT RICHMOND CA | | 0.00 | N | | | | | | | |
| 188112005 | 2318 TICE VALLEY WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 185290009 | 2695 KINNEY WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 188021005 | 281 MONTECILLO WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 185290016 | 1062 JUANITA WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 185351003 | 1276 JUANITA WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 177150038 | 134 HILLCROFT WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 179161003 | 336 MARSHALL WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 184191026 | 1800 MAGNOLIA WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 184252009 | 1560 ARBUTUS WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 188112014 | 1751 MEADOW WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 188132007 | 148 CREEKDALE WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 188150004 | 170 CASTLE HILL RANCH WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 184204011 | 1813 NEWELL WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 184321021 | 67 GRANDVIEW WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 188141005 | 117 CASTLE HILL RANCH WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 140200018 | 23 KERLEY WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 179141016 | 73 CRAGMONT WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 184163005 | 2174 WHYTE PARK WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 138060013 | 3695 OAK CREEK WALNUT CREEK CA | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|---|--|------|---|---|------------|---|--|--|--|--|
| 183142005 | 2033 GRANT WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 180370021 | 2228 SAN MIGUEL WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 183353003 | 2110 CARROL WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 182051042 | 2550 SAN MIGUEL WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 206750001 | 5224 BENGALI DANVILLE CA | | 0.00 | N | | | | | | | |
| 166230018 | 3287 GLORIA LAFAYETTE CA | | 0.00 | N | | | | | | | |
| 416063012 | 2941 GREENWOOD SAN PABLO CA | | 0.00 | N | | | | | | | |
| 192200052 | 951 LIVORNA ALAMO CA | | 0.00 | N | | | | | | | |
| 196100011 | 272 CROSS ALAMO CA | | 0.00 | N | 1 | Demolished | O | | | | |
| 193210033 | 2631 ROYAL OAKS ALAMO CA | | 0.00 | N | | | | | | | |
| 193080015 | 295 LAS QUEBRADAS ALAMO CA | | 0.00 | N | | | | | | | |
| 193443005 | 2484 BILTMORE ALAMO CA | | 0.00 | N | 1 | Demolished | O | | | | |
| 96020050 | 83 FAIRVIEW BAY POINT CA | | 0.00 | N | | | | | | | |
| 96016001 | 95 CRIVELLO BAY POINT CA | | 0.00 | N | | | | | | | |
| 28090016 | 1540 TAYLOR BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240035 | 167 SEA GATE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240021 | 39 SEAWARD BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240022 | 29 SEAWARD BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240023 | 21 SEAWARD BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230020 | 275 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230022 | 259 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240013 | 20 SEAWARD BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230069 | 3179 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230070 | 3173 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230035 | 3203 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230036 | 3197 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|----------|---|--|------|---|--|--|--|--|--|--|--|
| 31230037 | 3191 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230038 | 3185 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210050 | 419 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210051 | 413 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210052 | 407 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210027 | 408 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210028 | 416 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210029 | 424 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230009 | 254 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230010 | 260 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230023 | 251 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230025 | 235 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230026 | 227 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230027 | 219 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230028 | 211 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230005 | 224 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230006 | 236 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230007 | 242 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230008 | 248 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230024 | 243 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240003 | 3125 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210030 | 432 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210049 | 425 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|----------|---|--|------|---|--|--|--|--|--|--|--|
| 31240058 | 22 GREY WHALE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240059 | 26 GREY WHALE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240060 | 30 GREY WHALE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240066 | 27 GREY WHALE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240067 | 23 GREY WHALE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240068 | 19 GREY WHALE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240069 | 15 GREY WHALE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210031 | 430 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210046 | 443 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210047 | 437 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31210048 | 431 HALCYON BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230064 | 3167 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230065 | 3161 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230066 | 3155 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230067 | 3149 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230068 | 3143 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240001 | 3137 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31240002 | 3131 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220045 | 3275 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220046 | 3269 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220047 | 3263 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220048 | 3257 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220049 | 3251 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|---|--|------|---|--|--|--|--|--|--|--|
| 31220050 | 3345 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230002 | 206 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230003 | 212 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31230004 | 218 WATERSIDE BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220031 | 3359 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220032 | 3353 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220033 | 3347 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220034 | 3341 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220035 | 3335 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 31220036 | 3329 DELTA COVES BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 30070002 | 4395 WILLOW BETHEL ISLAND CA | | 0.00 | N | | | | | | | |
| 11180048 | 26285 MARSH CREEK BRENTWOOD CA | | 0.00 | N | | | | | | | |
| 11030010 | 710 SELLERS BRENTWOOD CA | | 0.00 | N | | | | | | | |
| 5170006 | 0 BYRON HOT SPRINGS BYRON CA | | 0.00 | N | | | | | | | |
| 117040086 | 315 EMMET CONCORD CA | | 0.00 | N | | | | | | | |
| 117040086 | 303 EMMET CONCORD CA | | 0.00 | N | | | | | | | |
| 117040086 | 307 EMMET CONCORD CA | | 0.00 | N | | | | | | | |
| 117040086 | 311 EMMET CONCORD CA | | 0.00 | N | | | | | | | |
| 117040086 | 314 EMMET CONCORD CA | | 0.00 | N | | | | | | | |
| 117040086 | 310 EMMET CONCORD CA | | 0.00 | N | | | | | | | |
| 117040086 | 306 EMMET CONCORD CA | | 0.00 | N | | | | | | | |
| 117040086 | 302 EMMET CONCORD CA | | 0.00 | N | | | | | | | |
| 354232025 | 155 BALDWIN CROCKETT CA | | 0.00 | N | | | | | | | |
| 206780003 | 6217 MASSARA DANVILLE CA | | 0.00 | N | | | | | | | |
| 206790010 | 6169 MASSARA DANVILLE CA | | 0.00 | N | | | | | | | |
| 206790018 | 118 TURANIAN DANVILLE CA | | 0.00 | N | | | | | | | |
| 206790019 | 112 TURANIAN DANVILLE CA | | 0.00 | N | | | | | | | |
| 206790021 | 100 TURANIAN DANVILLE CA | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|---|------------|---|--|--|--|--|
| 206790023 | 209 ROBERT DUCHI DANVILLE CA | | 0.00 | N | | | | | | | |
| 206780004 | 305 PERCHERON DANVILLE CA | | 0.00 | N | | | | | | | |
| 206780008 | 300 PERCHERON DANVILLE CA | | 0.00 | N | | | | | | | |
| 206790011 | 103 TURANIAN DANVILLE CA | | 0.00 | N | | | | | | | |
| 203010010 | 2450 MOUNT DIABLO SCENIC DIABLO CA | | 0.00 | N | | | | | | | |
| 8190007 | 2012 WINDWARD DISCOVERY BAY CA | | 0.00 | N | | | | | | | |
| 8120035 | 2015 CYPRESS DISCOVERY BAY CA | | 0.00 | N | | | | | | | |
| 431070035 | 80 AVENIDA MARTINEZ EL SOBRANTE CA | | 0.00 | N | | | | | | | |
| 166010050 | 145 ARBOR VIEW LAFAYETTE CA | | 0.00 | N | | | | | | | |
| 367140023 | 22 GATEWAY ESTATES MARTINEZ CA | | 0.00 | N | | | | | | | |
| 367140019 | 8 CREEKSIDE OAKS MARTINEZ CA | | 0.00 | N | | | | | | | |
| 367140018 | 6 CREEKSIDE OAKS MARTINEZ CA | | 0.00 | N | | | | | | | |
| 367140024 | 18 GATEWAY ESTATES MARTINEZ CA | | 0.00 | N | | | | | | | |
| 357140049 | 21 LONDON RODEO CA | | 0.00 | N | | | | | | | |
| 357140050 | 31 LONDON RODEO CA | | 0.00 | N | | | | | | | |
| 182150044 | 55 AMIGO WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 179161003 | 336 MARSHALL WALNUT CREEK CA | | 0.00 | N | 1 | Demolished | O | | | | |
| 185290007 | 1403 BOULEVARD WALNUT CREEK CA | | 0.00 | N | 1 | Demolished | O | | | | |
| 238050007 | 2780 W NEWELL WALNUT CREEK CA | | 0.00 | N | | | | | | | |
| 198082005 | 181 LA SERENA ALAMO CA | | 0.00 | N | 1 | Demolished | O | | | | |
| 125120017 | 214 CENTER PACHECO CA | | 0.00 | N | | | | | | | |
| 125120017 | 214 CENTER PACHECO CA | | 0.00 | N | | | | | | | |
| 125120017 | 214 CENTER PACHECO CA | | 0.00 | N | | | | | | | |
| 409172019 | 345 GROVE RICHMOND CA | | 0.00 | N | | | | | | | |
| 357140059 | 20 LONDON RODEO CA | | 0.00 | N | | | | | | | |
| 357140054 | 30 LONDON RODEO CA | | 0.00 | N | | | | | | | |
| 185302026 | 2752 ACACIA WALNUT CREEK CA | | 0.00 | N | 1 | Demolished | O | | | | |

| | | | | | | | | | | | |
|-----------|---|--|------|---|---|------------|---|--|--|--|--|
| 98414002 | 475 KIM BAY POINT | | | N | | | | | | | |
| 138150015 | 250 PINE CREEK WALNUT CREEK | | 0.00 | N | | | | | | | |
| 430233029 | 2495 RANCHO RD EL SOBRANTE | | 0.00 | N | | | | | | | |
| 196130041 | 17 CUMORAH ALAMO | | | N | | | | | | | |
| 184343002 | 1891 POPLAR DR WALNUT CREEK | | 0.00 | N | | | | | | | |
| 354042023 | 304 EDWARDS ST CROCKETT | | | N | | | | | | | |
| 420184001 | 3969 LA CRESENTA EL SOBRANTE | | 0.00 | N | | | | | | | |
| 148292017 | 57 BRIARWOOD WALNUT CREEK | | | N | | | | | | | |
| 191020041 | 1650 RAMONA ALAMO | | 0.00 | N | | | | | | | |
| 185381002 | 1390 JUANITA WALNUT CREEK | | | N | | | | | | | |
| 199370004 | 18320 BOLLINGER CANYON SAN RAMON | | | N | | | | | | | |
| 185280032 | 6 EVERGREEN WALNUT CREEK | | | N | | | | | | | |
| 425123006 | 4242 FARISS EL SOBRANTE | | 0.00 | N | | | | | | | |
| 95092014 | 44 MOUNTAIN VIEW BAY POINT | | 0.00 | N | | | | | | | |
| 175143004 | 156 HILLTOP CRESCENT WALNUT CREEK | | | N | | | | | | | |
| 357140059 | 0 PARKER RODEO | | 0.00 | N | | | | | | | |
| 357140060 | 0 PARKER RODEO | | | N | | | | | | | |
| 188412009 | 215 SYDNEY ALAMO | | 0.00 | N | | | | | | | |
| 201050054 | 24 CARRIAGE ALAMO | | | N | | | | | | | |
| 420140015 | 3779 RAMSEY EL SOBRANTE | | 0.00 | N | | | | | | | |
| 357202005 | 347 NAPA RODEO | | | N | | | | | | | |
| 183353004 | 2100 CARROL RD WALNUT CREEK | | 0.00 | N | 1 | Demolished | R | | | | |
| 403471016 | 96 SALEM SAN PABLO | | | N | | | | | | | |
| 192134017 | 94 AUSTIN ALAMO | | | N | | | | | | | |
| 193281001 | 2982 ROUNDHILL RD ALAMO | | | N | | | | | | | |
| 93192019 | 55 MARIN BAY POINT | | | N | | | | | | | |
| 425220009 | 4271 SANTA RITA EL SOBRANTE | | | N | | | | | | | |
| 572233003 | 8 ANSON KENSINGTON | | | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--------------------------------------|--|------|---|--|--|--|--|--|--|--|
| 354145001 | 1535 POMONA CROCKETT | | 0.00 | N | | | | | | | |
| 166010017 | 1992 RELIEZ VALLEY LAFAYETTE | | 0.00 | N | | | | | | | |
| 193310021 | 2488 ROYAL OAKS ALAMO | | | N | | | | | | | |
| 191050015 | 1555 LITINA ALAMO | | 0.00 | N | | | | | | | |
| 357093023 | 486 GARRETSON RODEO | | 0.00 | N | | | | | | | |
| 191170020 | 119 ROMERO ALAMO | | 0.00 | N | | | | | | | |
| 206760013 | 1251 CHARBRAY DANVILLE | | | N | | | | | | | |
| 192200013 | 931 LIVORNA ALAMO | | 0.00 | N | | | | | | | |
| 4080057 | 4868 CABRILLO DISCOVERY BAY | | | N | | | | | | | |
| 95321040 | 2122 MENDOCINO BAY POINT | | | N | | | | | | | |
| 570152006 | 216 TRINITY KENSINGTON | | 0.00 | N | | | | | | | |
| 193721001 | 335 BRYAN ALAMO | | | N | | | | | | | |
| 194221003 | 40 SHAWN ALAMO | | | N | | | | | | | |
| 367140017 | 2 CREEKSIDE OAKS MARTINEZ | | | N | | | | | | | |
| 375032032 | 2285 S CREST MARTINEZ | | | N | | | | | | | |
| 430233007 | 2391 RANCHO EL SOBRANTE | | 0.00 | N | | | | | | | |
| 192210023 | 100 STEPHANIE ALAMO | | 0.00 | N | | | | | | | |
| 418111016 | 6040 FELIX RICHMOND | | | N | | | | | | | |
| 215110005 | 2347 SADDLEBACK DANVILLE | | | N | | | | | | | |
| 435120036 | 5518 SAN PABLO DAM EL SOBRANTE | | | N | | | | | | | |
| 166030006 | 1052 GRAYSON PLEASANT HILL | | | N | | | | | | | |
| 357071026 | 356 GARRETSON RODEO | | 0.00 | N | | | | | | | |
| 15110033 | 185 EAGLE BRENTWOOD | | | N | | | | | | | |
| 426143002 | 826 JUANITA EL SOBRANTE | | 0.00 | N | | | | | | | |
| 435120058 | 610 LOIS EL SOBRANTE | | | N | | | | | | | |
| 375291003 | 909 VINE MARTINEZ | | | N | | | | | | | |
| 409200017 | 1736 1ST RICHMOND | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|-------------------------------|--|------|---|--|--|--|--|--|--|--|
| 425130018 | 4183 FOSTER EL SOBRANTE | | 0.00 | N | | | | | | | |
| 11281006 | 3700 VALLEY OAK BRENTWOOD | | | N | | | | | | | |
| 367170006 | 5324 ALHAMBRA VALLEY MARTINEZ | | | N | | | | | | | |
| 98103003 | 22 ISLAND VIEW BAY POINT | | 0.00 | N | | | | | | | |
| 166190023 | 3145 GLORIA LAFAYETTE | | | N | | | | | | | |
| 201040018 | 145 CAMILLE ALAMO | | 0.00 | N | | | | | | | |
| 365230008 | 3601 SPRINGHILL LAFAYETTE | | 0.00 | N | | | | | | | |
| 192060001 | 98 N JACKSON ALAMO | | | N | | | | | | | |
| 521073016 | 1505 OLIVE RICHMOND | | 0.00 | N | | | | | | | |
| 172040032 | 1160 ELMWOOD WALNUT CREEK | | 0.00 | N | | | | | | | |
| 195280051 | 1560 AVENIDA NUEVA DIABLO | | 0.00 | N | | | | | | | |
| 403191005 | 2660 KEVIN SAN PABLO | | 0.00 | N | | | | | | | |
| 193060010 | 2822 MIRANDA ALAMO | | 0.00 | N | | | | | | | |
| 185242022 | 20 MANZANITA WALNUT CREEK | | 0.00 | N | | | | | | | |
| 184303020 | 206 SEQUOIA WALNUT CREEK | | 0.00 | N | | | | | | | |
| 572231024 | 27 FRANCISCAN KENSINGTON | | 0.00 | N | | | | | | | |
| 357281006 | 901 HAWTHORNE RODEO | | 0.00 | N | | | | | | | |
| 355083015 | 61 CRESTVIEW CROCKETT | | | N | | | | | | | |
| 409021037 | 0 VERNON RICHMOND | | | N | | | | | | | |
| 409021040 | 0 VERNON RICHMOND | | | N | | | | | | | |
| 409021041 | 0 VERNON RICHMOND | | | N | | | | | | | |
| 425110018 | 4481 APPIAN EL SOBRANTE | | 0.00 | N | | | | | | | |
| 425110018 | 4481 APPIAN EL SOBRANTE | | 0.00 | N | | | | | | | |
| 193060031 | 11 VIA ALONDRA ALAMO | | 0.00 | N | | | | | | | |
| 194132001 | 101 VAGABOND ALAMO | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|--|--|--|--|--|--|--|
| 418071019 | 6081 RALSTON RICHMOND | | 0.00 | N | | | | | | | |
| 198270013 | 141 DANIEL ALAMO | | 0.00 | N | | | | | | | |
| 96042021 | 150 N BROADWAY BAY POINT | | | N | | | | | | | |
| 192332008 | 266 STONE VALLEY ALAMO | | | N | | | | | | | |
| 193050023 | 2941 ROUNDHILL ALAMO | | 0.00 | N | | | | | | | |
| 184260026 | 1643 ARBUTUS WALNUT CREEK | | 0.00 | N | | | | | | | |
| 430182002 | 5188 ARGYLE EL SOBRANTE | | 0.00 | N | | | | | | | |
| 375203005 | 1227 PALM MARTINEZ | | 0.00 | N | | | | | | | |
| 184341004 | 2010 MAGNOLIA WALNUT CREEK | | 0.00 | N | | | | | | | |
| 93022006 | 30 MARCIA BAY POINT | | | N | | | | | | | |
| 8160010 | 2263 REEF DISCOVERY BAY | | 0.00 | N | | | | | | | |
| 419052011 | 1704 BAYO VISTA SAN PABLO | | 0.00 | N | | | | | | | |
| 11281003 | 3701 VALLEY OAK BRENTWOOD | | | N | | | | | | | |
| 205020015 | 0 HIGHLAND SAN RAMON | | | N | | | | | | | |
| 409021040 | NORTH RICHMOND | | | N | | | | | | | |
| 409021037 | 0 VERNON RICHMOND | | | N | | | | | | | |
| 409021041 | 0 VERNON RICHMOND | | | N | | | | | | | |
| 2020010 | 0 BIXLER RD, BYRON CA 94514 | | | N | | | | | | | |
| 2190002 | 15645 BYRON HWY, BYRON CA 945141604 | | | N | | | | | | | |
| 2270008 | 3985 RANCHO DIABLO RD, BYRON CA 945140108 | | | N | | | | | | | |
| 7010006 | 320 BALFOUR RD, BRENTWOOD CA 945141005 | | | N | | | | | | | |
| 8180009 | 4300 MONTEREY CT, DISCOVERY BAY CA 945059272 | | | N | | | | | | | |
| 11200040 | 3515 WILLOW WAY, BYRON CA 94514 | | | N | | | | | | | |
| 11281003 | 3701 VALLEY OAK DR, BRENTWOOD CA 94513 | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|---|---|------|---|--|--|--|--|--|--|--|
| 15010074 | 0 SUNSET RD, KNIGHTSEN CA 94548 | | | N | | | | | | | |
| 20220012 | 8161 BYRON HWY, BRENTWOOD CA 945133921 | | 0.00 | N | | | | | | | |
| 29060017 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | | N | | | | | | | |
| 29060018 | 0 PIPER RD, BETHEL ISLAND CA 94511 | | | N | | | | | | | |
| 93113017 | 65 VIRGINIA DR, BAY POINT CA 94565-3153 | | | N | | | | | | | |
| 95332020 | 2086 MENDOCINO DR, BAY POINT CA 945653362 | | | N | | | | | | | |
| 96050012 | 209 SOLANO AVE, BAY POINT CA 945651631 | | | N | | | | | | | |
| 96050012 | 209 SOLANO AVE, BAY POINT CA 945651631 | | | N | | | | | | | |
| 98064010 | 172 SHORE RD, BAY POINT CA 945651427 | | 0.00 | N | | | | | | | |
| 116110020 | 5085 LAUREL DR, CONCORD CA 945211448 | | | N | | | | | | | |
| 121030042 | 5486 PINE HOLLOW RD, CONCORD CA 945214607 | | 0.00 | N | | | | | | | |
| 125163012 | 1216 RAYMOND DR, PACHECO CA 945535023 | | | N | | | | | | | |
| 148170051 | 3050 DEL HOMBRE LN, WALNUT CREEK CA 94597-2164 | 112 ROBLE RD, WALNUT CREEK CA 945972138 | 0.00 | N | | | | | | | |
| 154210027 | 285 MAC GREGOR RD, PLEASANT HILL CA 945231108 | | | N | | | | | | | |
| 166341021 | 0 BENTHILL CT, LAFAYETTE CA 945492021 | | | N | | | | | | | |
| 167331018 | 132 VILLA CT, LAFAYETTE CA 945492042 | | 0.00 | N | | | | | | | |
| 172040007 | 31 ELMWOOD CT, WALNUT CREEK CA 945972118 | | 0.00 | N | | | | | | | |
| 172040015 | 1180 ELMWOOD DR, WALNUT CREEK CA 945976811 | | 0.00 | N | | | | | | | |
| 172062007 | 2760 CHERRY LN, WALNUT CREEK CA 945972159 | | | N | | | | | | | |
| 172100032 | 19 LOMMEL CT, WALNUT CREEK CA 945972130 | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|--|--|--|--|--|--|--|
| 177150009 | 154 HILLCROFT WAY, WALNUT CREEK CA 945973910 | | 0.00 | N | | | | | | | |
| 180141009 | 111 BALES DR, WALNUT CREEK CA 945966124 | | | N | | | | | | | |
| 180141009 | 111 BALES DR, WALNUT CREEK CA 945966124 | | | N | | | | | | | |
| 180301003 | 964 SCOTS LN, WALNUT CREEK CA 945965858 | | | N | | | | | | | |
| 180301026 | 890 BELLOWS CT, WALNUT CREEK CA 945965867 | | | N | | | | | | | |
| 182110009 | 701 LAUREL DR, WALNUT CREEK CA 945966118 | | | N | | | | | | | |
| 182120018 | 720 LAUREL DR, WALNUT CREEK CA 945966119 | | | N | | | | | | | |
| 182160014 | 4405 WALNUT BLVD, WALNUT CREEK CA 945966131 | | 0.00 | N | | | | | | | |
| 183122010 | 2191 HILLVIEW DR, WALNUT CREEK CA 945965721 | | 0.00 | N | | | | | | | |
| 183142008 | 2064 CELESTE AVE, WALNUT CREEK CA 945965903 | | 0.00 | N | | | | | | | |
| 183212009 | 2065 NORRIS RD, WALNUT CREEK CA 945965446 | | 0.00 | N | | | | | | | |
| 184170034 | 422 BRIDGE RD, WALNUT CREEK CA 945951325 | | 0.00 | N | | | | | | | |
| 184204003 | 1857 NEWELL AVE, WALNUT CREEK CA 945951453 | | | N | | | | | | | |
| 184170034 | 422 BRIDGE RD, WALNUT CREEK CA 945951325 | | | N | | | | | | | |
| 184204003 | 1857 NEWELL AVE, WALNUT CREEK CA 945951453 | | | N | | | | | | | |
| 184450035 | 2460 WARREN RD, WALNUT CREEK CA 945951249 | | | N | | | | | | | |
| 185242004 | 121 PONDEROSA LN, WALNUT CREEK CA 945951321 | | 0.00 | N | | | | | | | |
| 187240058 | 391 LIVORNA HEIGHTS RD, ALAMO CA 94507-1326 | | 0.00 | N | | | | | | | |
| 188050012 | 26 WOODHAVEN LN, WALNUT CREEK CA 945952620 | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|---|------------|---|--|--|--|--|
| 188060001 | 2272 TICE VALLEY BLVD, WALNUT CREEK CA 945952645 | | | N | | | | | | | |
| 188090014 | 51 WILLOWBROOK LN, WALNUT CREEK CA 94595-2636 | | | N | | | | | | | |
| 188150032 | 0 CASTLE HILL RANCH RD, WALNUT CREEK CA 94595 | | | N | | | | | | | |
| 188292027 | 1572 HILLGRADE AVE, ALAMO CA 945072606 | | | N | | | | | | | |
| 188302024 | 1540 HILLGRADE AVE, ALAMO CA 945072605 | | | N | | | | | | | |
| 188312007 | 2444 LUNADA LN, ALAMO CA 945072609 | | | N | | | | | | | |
| 191030013 | 22 FRANCESCA WAY, ALAMO CA 945071010 | | 0.00 | N | | | | | | | |
| 191040027 | 0 MANNING LN, ALAMO CA 94507 | | | N | | | | | | | |
| 191062013 | 80 GRAN VIA , ALAMO CA 945071505 | | | N | | | | | | | |
| 191093015 | 3153 VIA LARGA , ALAMO CA 945071523 | | | N | | | | | | | |
| 192071066 | 175 S JACKSON WAY, ALAMO CA 945071508 | | | N | | | | | | | |
| 192110004 | 205 AUSTIN LN, ALAMO CA 945071340 | | | N | | | | | | | |
| 192240016 | 2750 LAVEROCK LN, ALAMO CA 945071256 | | | N | | | | | | | |
| 192320010 | 400 VERNAL DR, ALAMO CA 945071236 | | | N | | | | | | | |
| 192360003 | 30 VERNAL CT, ALAMO CA 945071231 | | 0.00 | N | | | | | | | |
| 193130029 | 2148 STONE VALLEY RD, ALAMO CA 945072034 | | 0.00 | N | | | | | | | |
| 193271003 | 2990 LIMESTONE RD, ALAMO CA 945071607 | | 0.00 | N | 1 | Demolished | O | | | | |
| 193402002 | 2967 ROUNDHILL RD, ALAMO CA 94507-1449 | | 0.00 | N | | | | | | | |
| 193612003 | 15 ALAMO GLEN CT, ALAMO CA 945072770 | | | N | | | | | | | |
| 193650029 | 154 VIRGINIA CT, ALAMO CA 945072880 | | | N | | | | | | | |
| 193680008 | 2525 BILTMORE DR, ALAMO CA 945072300 | | | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|---|--|------|---|---|------------|---|--|--|--|--|
| 193890015 | 55 CHILDERS LN, ALAMO CA 945071480 | | | N | | | | | | | |
| 194232003 | 76 JANIS CT, ALAMO CA 945072842 | | 0.00 | N | | | | | | | |
| 195270014 | 119 EL CENTRO , DIABLO CA 94528 | | 0.00 | N | | | | | | | |
| 195280052 | 1558 AVENIDA NUEVA , DIABLO CA 94528 | | 0.00 | N | | | | | | | |
| 195290010 | 2072 ALAMEDA DIABLO , DIABLO CA 94528- | | | N | | | | | | | |
| 195310002 | 2328 ALAMEDA DIABLO , DIABLO CA 94528 | | | N | 1 | Demolished | O | | | | |
| 195340029 | 21 BELLA VISTA , DIABLO CA 94528 | | | N | | | | | | | |
| 195340036 | 2665 CABALLO RANCHERO DR, DIABLO CA 94528 | | | N | | | | | | | |
| 195361002 | 1834 EL NIDO RD, DIABLO CA 94528 | | 0.00 | N | | | | | | | |
| 196031009 | 141 DEAN RD, ALAMO CA 945072753 | | | N | | | | | | | |
| 197470021 | 46 COPENHAGEN CT, ALAMO CA 945072248 | | | N | | | | | | | |
| 198030006 | 196 LA COLINA DR, ALAMO CA 945071816 | | 0.00 | N | | | | | | | |
| 198050011 | 1541 LAS TRAMPAS RD, ALAMO CA 945071846 | | | N | | | | | | | |
| 198082004 | 191 LA SERENA AVE, ALAMO CA 945072148 | | | N | | | | | | | |
| 198093007 | 5 HOLIDAY DR, ALAMO CA 945072115 | | | N | | | | | | | |
| 198111017 | 164 LA SONOMA WAY, ALAMO CA 945072128 | | | N | | | | | | | |
| 198200007 | 1681 LAS TRAMPAS RD, ALAMO CA 945071825 | | | N | | | | | | | |
| 201040020 | 125 CAMILLE CT, ALAMO CA 945072413 | | 0.00 | N | 1 | Demolished | O | | | | |
| 203860001 | 2467 DIABLO RANCH PL, DANVILLE CA 94506-2069 | | | N | | | | | | | |
| 206790017 | 124 TURANIAN CT, DANVILLE CA 945061198 | | | N | | | | | | | |
| 215210007 | 201 OAKRIDGE DR, DANVILLE CA 945063101 | | | N | | | | | | | |
| 357071026 | 356 GARRETSON AVE, RODEO CA 945721033 | | | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|--|--|--|--|--|--|--|
| 357082005 | 361 LAKE AVE, RODEO CA 94572- 1044 | | | N | | | | | | | |
| 357161007 | 617 2ND ST, RODEO CA 945721110 | | 0.00 | N | | | | | | | |
| 357182001 | 60 RAILROAD AVE, RODEO CA 945721240 | | | N | | | | | | | |
| 362150016 | 0 ALHAMBRA VALLEY RD, MARTINEZ CA 94553 | | | N | | | | | | | |
| 365500018 | 1055 SUNRISE RIDGE DR, LAFAYETTE CA 945491752 | | 0.00 | N | | | | | | | |
| 366080003 | 16 WANDA WAY, MARTINEZ CA 945539779 | | | N | | | | | | | |
| 375212011 | 1300 VINE AVE, MARTINEZ CA 945532036 | | 0.00 | N | | | | | | | |
| 403272013 | 2075 MURPHY DR, SAN PABLO CA 948061307 | | | N | | | | | | | |
| 405231003 | 3082 FLANNERY RD, SAN PABLO CA 948061508 | | | N | | | | | | | |
| 409162008 | 357 SILVER AVE, RICHMOND CA 948011571 | | | N | | | | | | | |
| 409292004 | 523 VERDE AVE, RICHMOND CA 948011667 | | | N | | | | | | | |
| 418063005 | 5844 RALSTON AVE, RICHMOND CA 948051104 | | 0.00 | N | | | | | | | |
| 418111014 | 6032 FELIX AVE, RICHMOND CA 948051219 | | | N | | | | | | | |
| 419091003 | 5919 CLEMENT AVE, SAN PABLO CA 948064122 | | | N | | | | | | | |
| 420031027 | 3427 SAN PABLO DAM RD, EL SOBRANTE CA 948032725 | | 0.00 | N | | | | | | | |
| 420090013 | 3706 MONTERA CT, EL SOBRANTE CA 948032832 | | | N | | | | | | | |
| 420182025 | 3962 EL MONTE RD, EL SOBRANTE CA 948032910 | | | N | | | | | | | |
| 425012012 | 790 ALHAMBRA RD, EL SOBRANTE CA 948031702 | | | N | | | | | | | |
| 425100030 | 480 LA PALOMA RD, EL SOBRANTE CA 948031732 | | | N | | | | | | | |
| 425200018 | 4377 SANTA RITA RD, EL SOBRANTE CA 948032308 | | | N | | | | | | | |

| | | | | | | | | | | | |
|------------------------|---|-----------------------|-------|---|--|--|--|-------|---|------------------------------------|-----|
| 426052011 | 1079 MITCHELL WAY, EL SOBRANTE CA 948031024 | | | N | | | | | | | |
| 426114011 | 1043 ST ANDREWS DR, EL SOBRANTE CA 948031029 | | | N | | | | | | | |
| 426114025 | 1041 JASMINE CT, EL SOBRANTE CA 948031325 | | 0.00 | N | | | | | | | |
| 426143023 | 935 IDLEWOOD CIR, EL SOBRANTE CA 948031153 | | | N | | | | | | | |
| 426181025 | 891 MARIN RD, EL SOBRANTE CA 948031321 | | | N | | | | | | | |
| 426182011 | 836 MARIN RD, EL SOBRANTE CA 948031322 | | | N | | | | | | | |
| 431082002 | 4987 BRUNO CT, EL SOBRANTE CA 948033205 | | | N | | | | | | | |
| 435031016 | 4401 WESLEY WAY, EL SOBRANTE CA 948033031 | | | N | | | | | | | |
| 521022021 | 6228 PLYMOUTH AVE, RICHMOND CA 948051628 | | | N | | | | | | | |
| 521032009 | 1615 ZINN ST, RICHMOND CA 948051629 | | 0.00 | N | | | | | | | |
| 521180001 | 6332 ARLINGTON BLVD, RICHMOND CA 948051648 | | | N | | | | | | | |
| 571170004 | 94 STRATFORD RD, KENSINGTON CA 947071246 | | | N | | | | | | | |
| 571311008 | 1628 OAK VIEW AVE, KENSINGTON CA 947071222 | | 0.00 | N | | | | | | | |
| 571320005 | 415 BERKELEY PARK BLVD, KENSINGTON CA 947061410 | | | N | | | | | | | |
| 94026007 | 0 Bailey Road Bay Point, CA | Ambrose Village | 38.00 | N | | | | | | | |
| 174012001 | 0 Jones Road Pleasant Hill, CA | Oak Grove Townhomes | | N | | | | | | | |
| 093100059 093100060 | 0 Alves Lane Bay Point, CA | Alves lane Apartments | | N | | | | 20.0% | 3 | Development Standards Modification | Yes |
| 4010006 | Point of Timber Rd Discovery Bay, CA | Seagrass | | N | | | | | | | |
| 3010010 | 151 LONGWELL AVE, BYRON CA 94514- | | 0.00 | N | | | | | | | |
| 3130002 | 2409 CAMINO DIABLO , BYRON CA 94514 | | 0.00 | N | | | | | | | |
| 4050026 | 952 LIDO CIR, DISCOVERY BAY CA 94505-9462 | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|---|------------|---|--|--|--|--|
| 4120025 | 4820 SOUTH PT DISCOVERY BAY CA 945059492 | | 0.00 | N | | | | | | | |
| 8410012 | 86 EDGEVIEW CT, DISCOVERY BAY CA 94505- 1200 | | 0.00 | N | | | | | | | |
| 011180064 | 26075 MARSH CREEK RD BYRON CA 945134311 | | 0.00 | N | | | | | | | |
| 011230008 | 1619 BIXLER RD, DISCOVERY BAY CA 94505-1868 | | 0.00 | N | 3 | Demolished | R | | | | |
| 015110033 | 185 EAGLE LN, BRENTWOOD CA 94513-5229 | | 0.00 | N | | | | | | | |
| 020140038 | 2450 TULE LN, OAKLEY CA 94561-5090 | | 0.00 | N | | | | | | | |
| 020180012 | 2480 SUNSET RD, KNIGHTSEN CA 94548-0329 | | 0.00 | N | | | | | | | |
| 030060002 | 6965 RIVERVIEW RD, BETHEL ISLAND CA 94511- 1103 | | 0.00 | N | | | | | | | |
| 031010011 | 818 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 814 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 810 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 838 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 842 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 846 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 890 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 850 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 44 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 48 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|--|--|--|--|--|--|--|
| 031010011 | 52 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 56 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 60 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 64 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 68 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031010011 | 72 FREEBOARD CT, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031190027 | 3509 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031190028 | 3503 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031190029 | 3497 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031190030 | 3491 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031190031 | 3485 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031200032 | 554 CHANNEL PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031200033 | 560 CHANNEL PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031200034 | 566 CHANNEL PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031200035 | 572 CHANNEL PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031200039 | 575 CHANNEL PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031200040 | 569 CHANNEL PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031200041 | 563 CHANNEL PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031200042 | 557 CHANNEL PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|---|--|------|---|--|--|--|--|--|--|--|
| 031210004 | 26 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210005 | 34 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210006 | 42 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210007 | 50 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210008 | 58 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210009 | 66 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210010 | 74 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210011 | 67 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210012 | 59 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210013 | 51 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210014 | 43 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210015 | 35 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210016 | 27 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210017 | 19 ISLE PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 31210032 | 448 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210033 | 454 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210034 | 460 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210035 | 466 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210036 | 472 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210040 | 479 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210041 | 473 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210042 | 467 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210043 | 461 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|--|--|--|--|--|--|--|
| 031210044 | 455 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210045 | 449 HALCYON PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210055 | 3413 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210056 | 3407 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210057 | 3401 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210058 | 3395 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031210059 | 3339 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220001 | 3383 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220002 | 3377 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220005 | 306 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220006 | 312 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220007 | 318 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220008 | 324 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220009 | 330 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220010 | 336 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220011 | 342 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220012 | 348 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220013 | 354 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|--|--|--|--|--|--|--|
| 031220014 | 360 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | 0.00 | N | | | | | | | |
| 031220015 | 366 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | 0.00 | N | | | | | | | |
| 031220019 | 363 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | 0.00 | N | | | | | | | |
| 031220020 | 355 NAVIGATORS PL, BETHEL ISLAND CA 94511- 1117 | | 0.00 | N | | | | | | | |
| 031220021 | 349 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220022 | 343 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220023 | 337 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220024 | 331 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220025 | 325 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220026 | 319 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220027 | 313 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220028 | 307 NAVIGATORS PL, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220037 | 3323 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220038 | 3317 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220039 | 3311 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220040 | 3305 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220041 | 3299 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220042 | 3293 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|--|--|--|--|--|--|--|
| 031220043 | 3287 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220044 | 3281 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220052 | 3371 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220053 | 3365 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031220054 | 3239 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 031230071 | 3233 DELTA COVES DR, BETHEL ISLAND CA 94511- | | 0.00 | N | | | | | | | |
| 075051014 | 4546 SOMERSVILLE RD, ANTIOCH CA 94509-7803 | | 0.00 | N | | | | | | | |
| 093083004 | 142 CLEARLAND DR, BAY POINT CA 94565-3246 | | 0.00 | N | | | | | | | |
| 095050045 | 285 FRANKLIN AVE, BAY POINT CA 94565-3317 | | 0.00 | N | | | | | | | |
| 096020081 | 261 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | 0.00 | N | | | | | | | |
| 096020081 | 251 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | 0.00 | N | | | | | | | |
| 096020081 | 241 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | 0.00 | N | | | | | | | |
| 096020081 | 231 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | 0.00 | N | | | | | | | |
| 096020081 | 295 PULLMAN AVE, BAY POINT CA 94565-1709 | | 0.00 | N | | | | | | | |
| 096020081 | 271 N BELLA MONTE AVE, BAY POINT CA 94565- 1709 | | 0.00 | N | | | | | | | |
| 096044004 | 135 FAIRVIEW AVE, BAY POINT CA 94565-1611 | | 0.00 | N | | | | | | | |
| 098062006 | 149 PENINSULA RD, BAY POINT CA 94565-1422 | | 0.00 | N | | | | | | | |
| 125271013 | 154 HIGH ST, PACHECO CA 94553-5528 | | 0.00 | N | | | | | | | |
| 166210026 | 0 THE NINES , LAFAYETTE CA 94549- | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|--|--|------|---|---|------------|---|--|--|--|--|
| 169031001 | 1693 PLEASANT HILL RD, LAFAYETTE CA 94549-2240 | | 0.00 | N | | | | | | | |
| 169032013 | 3104 TEIGLAND RD, LAFAYETTE CA 945492015 | | 0.00 | N | | | | | | | |
| 172012021 | 2731 OAK RD, WALNUT CREEK CA 94597-2816 | | 0.00 | N | | | | | | | |
| 175172014 | 26 CARMELLO RD, WALNUT CREEK CA 94597-3402 | | 0.00 | N | | | | | | | |
| 180122020 | 203 VALLECITO LN, WALNUT CREEK CA 94596-5819 | | 0.00 | N | | | | | | | |
| 180122020 | 203 VALLECITO LN, WALNUT CREEK CA 94596-5819 | | 0.00 | N | | | | | | | |
| 182054009 | 2056 STEWART AVE, WALNUT CREEK CA 94596-6027 | | 0.00 | N | | | | | | | |
| 182062001 | 125 KINGSDALE DR, WALNUT CREEK CA 94596-6021 | | 0.00 | N | | | | | | | |
| 182062001 | 125 KINGSDALE DR, WALNUT CREEK CA 94596-6021 | | 0.00 | N | | | | | | | |
| 184302003 | 2063 OLYMPIC BLVD, WALNUT CREEK CA 94595-1621 | | 0.00 | N | | | | | | | |
| 184302003 | 2073 OLYMPIC BLVD, WALNUT CREEK CA 94595-1621 | | 0.00 | N | | | | | | | |
| 185220017 | 11 FREEMAN CT, WALNUT CREEK CA 94595-1308 | | 0.00 | N | | | | | | | |
| 185280004 | 1025 JUANITA DR, WALNUT CREEK CA 94595-1020 | | 0.00 | N | | | | | | | |
| 185290006 | 1407 BOULEVARD WAY, WALNUT CREEK CA 94595-1303 | | 0.00 | N | 1 | Demolished | O | | | | |
| 187240058 | 391 LIVORNA HEIGHTS RD, ALAMO CA 94507-1326 | | 0.00 | N | | | | | | | |
| 187330017 | 1327 LAVEROCK LN, ALAMO CA 94507-1213 | | 0.00 | N | | | | | | | |
| 188241017 | 166 CREST AVE, ALAMO CA 94507-2645 | | 0.00 | N | | | | | | | |
| 188303010 | CHRISTOPHER LN, ALAMO CA 94507-2645 | | 0.00 | N | | | | | | | |
| 193272012 | 2973 LIMESTONE RD, ALAMO CA 94507-1606 | | 0.00 | N | | | | | | | |

| | | | | | | | | | | | |
|-----------|---|--|------|---|---|------------|---|--|--|--|--|
| 193310021 | 2488 ROYAL OAKS DR, ALAMO CA 94507-2239 | | 0.00 | N | | | | | | | |
| 193680032 | 513 OAKSHIRE PL, ALAMO CA 94507-2327 | | 0.00 | N | | | | | | | |
| 193721001 | 335 BRYAN DR, ALAMO CA 94507-2864 | | 0.00 | N | | | | | | | |
| 194170016 | 1813 PIEDRAS CIR, ALAMO CA 94507-2817 | | 0.00 | N | | | | | | | |
| 195230009 | 1733 EL NIDO , DIABLO CA 94528-9800 | | 0.00 | N | | | | | | | |
| 195240038 | 1744 EL NIDO , DIABLO CA 94528- | | 0.00 | N | | | | | | | |
| 195260019 | 1989 LA CADENA , DIABLO CA 94528- | | 0.00 | N | | | | | | | |
| 195260020 | 1575 AVENIDA NUEVA , DIABLO CA 94528- | | 0.00 | N | | | | | | | |
| 195260021 | 2026 Calle Los Collados , DIABLO CA 94528- | | 0.00 | N | | | | | | | |
| 196041011 | 80 VIA ASPERO , ALAMO CA 94507-2755 | | 0.00 | N | | | | | | | |
| 197040020 | 1186 DANVILLE BLVD, ALAMO CA 94507-2141 | | 0.00 | N | | | | | | | |
| 197450002 | 31 KIMBERLEY PL, ALAMO CA 94507-2064 | | 0.00 | N | | | | | | | |
| 204160002 | 5400 BRUCE DR, SAN RAMON CA 94583- | | 0.00 | N | | | | | | | |
| 206760010 | 1298 CHARBRAY ST, DANVILLE CA 94506-1262 | | 0.00 | N | | | | | | | |
| 354133009 | 1224 CERES ST, CROCKETT CA 94525-1123 | | 0.00 | N | | | | | | | |
| 357042008 | 135 RODEO AVE, RODEO CA 94572-1130 | | 0.00 | N | | | | | | | |
| 357046026 | 111 GARRETSON AVE, RODEO CA 94572-1028 | | 0.00 | N | | | | | | | |
| 357111014 | 667 RODEO AVE, RODEO CA 94572-1451 | | 0.00 | N | | | | | | | |
| 357140058 | 10 LONDON LN, RODEO CA 94572 | | 0.00 | N | | | | | | | |
| 357181001 | 642 1ST ST, RODEO CA 94572-1107 | | 0.00 | N | | | | | | | |
| 362060013 | 1110 CHRISTIE RD, MARTINEZ CA 94553- | | 0.00 | N | | | | | | | |
| 362080016 | 1130 CHRISTIE RD, MARTINEZ CA 94553-9616 | | 0.00 | N | 1 | Demolished | O | | | | |
| 367170006 | 5324 ALHAMBRA VALLEY RD, MARTINEZ CA 94553-9742 | | 0.00 | N | | | | | | | |

| | | |
|-----------------|---|-------------------------|
| Jurisdiction | Contra Costa County - Unincorporated | |
| Reporting Year | 2022 | (Jan. 1 - Dec. 31) |
| Planning Period | 5th Cycle | 01/31/2015 - 01/31/2023 |

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation

This table is auto-populated once you enter your jurisdiction name and current year data. Past year information comes from previous APRs.
Please contact HCD if your data is different than the material supplied here

| Table B Regional Housing Needs Allocation Progress Permitted Units Issued by Affordability | | | | | | | | | | | | | | | |
|---|---------------------|------------------------------------|------|------|------|------|------|------|------|------|------|------------------------------------|-----------------------------|-------------------------------|--|
| Income Level | | RHNA Allocation by Income Level | 2 | | | | | | | | | | 3 | 4 | |
| | | | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | Total Units to Date (all years) | | | Total Remaining RHNA by Income Level |
| Very Low | Deed Restricted | 374 | - | - | - | - | 62 | - | - | - | 12 | - | - | 99 | 275 |
| | Non-Deed Restricted | | - | - | - | - | 1 | - | - | - | 24 | - | - | | |
| Low | Deed Restricted | 218 | - | - | - | 3 | 171 | - | - | - | - | - | - | 216 | 2 |
| | Non-Deed Restricted | | - | 8 | - | - | - | - | 1 | - | 33 | - | - | | |
| Moderate | Deed Restricted | 243 | - | - | - | - | - | - | - | - | 24 | - | - | 272 | - |
| | Non-Deed Restricted | | - | 65 | 28 | 31 | 1 | 4 | - | 12 | 107 | - | - | | |
| Above Moderate | | 532 | - | 276 | 201 | 244 | 434 | 214 | 137 | 422 | 147 | - | - | 2,075 | - |
| Total RHNA | | 1,367 | | | | | | | | | | | | | |
| Total Units | | | - | 349 | 229 | 278 | 669 | 219 | 137 | 527 | 254 | - | 2,662 | 277 | |
| Progress toward extremely low-income housing need, as determined pursuant to Government Code 65583(a)(1). | | | | | | | | | | | | | | | |
| | | 5 Extremely low-Income Need | 2 | | | | | | | | | | 6 Total Units to Date | 7 Total Units Remaining | |
| | | | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | | | | |
| Extremely Low-Income Units* | | 187 | - | - | - | - | - | - | - | - | - | - | - | - | 187 |

*Extremely low-income housing need determined pursuant to Government Code 65583(a)(1). Value in Section 5 is default value, assumed to be half of the very low-income RHNA. May be overwritten.

Note: units serving extremely low-income households are included in the very low-income RHNA progress and must be reported as very low-income units in section 7 of Table A2. They must also be reported in the extremely low-income category (section 13) in Table A2 to be counted as progress toward meeting the extremely low-income housing need determined pursuant to Government Code 65583(a)(1).

Please note: For the last year of the 5th cycle, Table B will only include units that were permitted during the portion of the year that was in the 5th cycle. For the first year of the 6th cycle, Table B will only include units that were permitted since the start of the planning period. Projection Period units are in a separate column.

Please note: The APR form can only display data for one planning period. To view progress for a different planning period, you may login to HCD's online APR system, or contact HCD staff at apr@hcd.ca.gov.

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

| | | | |
|-----------------------|--------------------------------------|--------------------|--|
| Jurisdiction | Contra Costa County - Unincorporated | | |
| Reporting Year | 2022 | (Jan. 1 - Dec. 31) | |

Table D

Program Implementation Status pursuant to GC Section 65583

Housing Programs Progress Report

Describe progress of all programs including local efforts to remove governmental constraints to the maintenance, improvement, and development of housing as identified in the housing element.

| 1 | 2 | 3 | 4 |
|--------------------------------------|--|------------------|---|
| Name of Program | Objective | Timeframe in H.E | Status of Program Implementation |
| 1. Neighborhood Preservation Program | Improve the quality of existing housing & neighborhoods. | Ongoing | <p>In collaboration with Habitat for Humanity East Bay/Silicon Valley, Inc., the Contra Costa County's Neighborhood Preservation Program (NPP) provides low-interest loans and grants to low-income homeowners, in an effort to alleviate health and/or safety concerns in their dwelling.</p> <p>During calendar year 2022, the Neighborhood Preservation Program began its recovery from the challenges that it encountered due to the COVID-19 pandemic. The program altered its structure to better utilize its partnership with Habitat for Humanity East Bay/Silicon Valley and extend their role. This change was brought about by the continued absence of a dedicated building inspector for the program. For the first half of the year, the program focused on verifying eligibility of applicants and later engaging in Mobile home projects, which are smaller jobs. The program will transition back to a combination of single-family home and mobile home rehabilitation projects in the following year.</p> <p>County-wide, there were 9 projects that were completed and 7 projects underway. Three of the projects were in unincorporated Contra Costa County. All of these projects were mobile home rehabilitations. Of the 9 completed projects, three households were extremely low-income (30% AMI), three households were very low-income (50% AMI), and one household was low-income (80% AMI).</p> |

| | | | |
|--|---|--|--|
| 2. Weatherization Program | Assist homeowners and renters with minor home repairs. | Ongoing | There were 162 unduplicated units served countywide, 21 extremely low income units located in unincorporated Contra Costa County, with a total of \$888,774.51 spent. |
| 3. Code Enforcement | Maintain & improve the quality of existing housing & neighborhoods. | Ongoing | There were a total of 330 cases opened and 708 cases closed. Approximately 98% of all cases are residential. |
| 4. Preservation of Affordable Housing Assisted with Public Funds | Preserve the existing stock of affordable housing. | Ongoing | The County awarded \$2.2 million in CDBG funds for rehabilitation of an existing 49 unit senior affordable housing project in Rodeo. |
| 5. New Construction of Affordable Housing | Increase the supply of affordable housing, including units affordable to extremely low income households. | Annual: Award HOME, CDBG, and HOPWA funds to experienced housing developers (funds are not limited to projects in the unincorporated County) | There are no projects to report during this reporting period. |
| 6. Housing Successor to the former Redevelopment Agency | Utilize County owned property (former redevelopment agency) to develop affordable housing | Disposition agreements by 2020 | For 2021-2022, The Housing Successor's activities included: * Orbisonia Heights, Bay Point: Master development agreement and DDLA for Phase 1 was approved 5/5/2022 for 384 units. * Rodeo Senior, Rodeo: The Disposition Development and Loan Agreement was approved February 2022, for a 67 units of senior housing. Entitlements were also granted. |
| 7. Inclusionary Housing | Integrate affordable housing within market-rate developments. | Ongoing | There were \$429,483.84 in inclusionary housing in-lieu fees collected during this reporting period. |
| 8. Acquisition/ Rehabilitation | Improve existing housing and increase supply of affordable housing. | Ongoing | There are no projects to report during this reporting period. |

| | | | |
|------------------------------------|--|---------|--|
| 9. Second Units | Facilitate the development of second units. | Ongoing | <p>There were 102 second unit entitlement permits approved and 111 building permits issued for second units.</p> <p>The Contra Costa County Accessory Dwelling Unit (ADU) Incentive Program was adopted by the Board of Supervisors on June 18, 2019 and ran through July 1, 2021. Department staff administered this Program. An indirect outcome of the Program is to make construction of ADUs more attractive in the County, and thereby, facilitate the development of affordable housing. The ADU Incentive Program was intended to encourage owners of the unpermitted ADUs to come into compliance with zoning and building code requirements using the most cost-effective methods available and minimizing the changes required to the existing construction. Late filing fees and building permit penalty fees were waived for previously constructed unpermitted ADUs under the Program.</p> |
| 10. Affordability by Design | Develop affordability by design program to promote creative solutions to building design and construction. | 2017 | There is nothing to report for this reporting period. |
| 11. New Initiatives Program | Develop new programs or policies to fund or incentivize affordable housing development | 2017 | There is nothing to report for this reporting period. |
| 12. Special Needs Housing | Increase the supply of special needs housing. | Ongoing | There are no projects to report in this reporting period. |
| 13. Developmental Disabled Housing | Increase the supply of housing available to persons with developmental disabilities | Ongoing | There are no projects to report in this reporting period. |
| 14. Accessible Housing | Increase the supply of accessible housing. | Ongoing | There are no projects to report in this reporting period. |
| 15. Reasonable Accommodation | Increase the supply of special needs and accessible housing. | Ongoing | There was one project funded for handicap accessibility improvements. |

| | | | |
|--|--|--|---|
| 16. Contra Costa Interagency Council on Homelessness | Meet the housing & supportive services needs of the homeless | Ongoing | Health Services through the Health, Housing and Homeless Services (H3) Division administers the County's homeless Continuum of Care (CoC). H3 functions as the collaborative applicant and CoC and HMIS Lead Agency, and provides strategic direction, coordination of funding and programmatic oversight to the CoC. The CoC is designed to assist individuals and families experiencing homelessness by providing services and housing needed to help these individuals and families move into permanent housing, with the goal of long-term stability. The Council on Homelessness (COH), appointed by the Contra Costa Board of Supervisors is the governing body for the CoC and serves as the homelessness advisory body to the Board of Supervisors. H3 provides staffing support to the COH to support the governance and administration of the CoC. The COH is responsible for approving some funding allocations for proposed projects and monitoring and tracking project and agency performance and compliance in coordination with the CoC and HMIS Lead Agency. The COH also provides advice and input on the operations of homeless services, program operations, and program development efforts in Contra Costa County. The Contra Costa CoC and COH are comprised of multiple private and public partners who work collaboratively with the County and H3 to end homelessness in Contra Costa |
| 17. Farmworker Housing | Increase the supply of farmworker housing | Annually: Include farmworker housing in CDBG, HOME NOFA (See #5 above) | There are no projects to report in this reporting period. |
| 18. First-Time Homebuyer Opportunities | Provide additional homeownership opportunities. | Ongoing | The County did not issue any Mortgage Credit Certificates (MCC) in 2022. |
| 19. Extremely Low Income Housing | Promote development of housing affordable to extremely low income households. | Annually: Include a priority for extremely-low income housing in CDBG, HOME, HOPWA NOFA (See #5 above) | The County continues to provide funding preferences to developers who include units that are affordable to extremely-low income households. There were a total of 24 extremely low income housing projects in the Unincorporated County during this reporting period (See Neighborhood Preservation Program and Weatherization Program). |
| 20. Sites Inventory | Provide for adequate housing sites, including 'as-right development' sites for homeless facilities | Ongoing maintenance of site inventory. | There are no changes or updates for this reporting period. |

| | | | |
|--|--|--|---|
| 21. Mixed-Use Developments | Encourage mixed-use developments. | 2015 – 2016: Review existing ordinance and development patterns. 2016 – 2017: Draft outline of revised ordinance and meet with stakeholder groups 2017 – 2018: Determine whether or not to draft and adopt revised ordinance | There are no changes or updates for this reporting period. |
| 22. Density Bonus & Other Development Incentives | Support affordable housing development. | Ongoing | A density bonus project was granted entitlements in Bay Point that included a total of 100 rental units with one manager's unit. The project includes three very low income units and the remainder are lower income units. |
| 23. Infill Development | Facilitate infill development. | Biennially: Review site inventory, adjust for planned and completed developments Biennially: Review site inventory and adjust for planned and completed developments | On March 29, 2022, the Board of Supervisors adopted Ordinance No. 2022-14, Two-Unit Residential Developments and Lot Splits in Single-Family Residential Zones, which codified the provisions of SB9 into the County Ordinance Code. Pursuant to the Ordinance, urban housing developments in unincorporated areas of the County are regulated by County Code Chapter 88-36 and Government Code Section 65852.21. Also pursuant to this Ordinance, urban lot splits in unincorporated areas of the County are regulated by County Code Article 94-4.10 and Government Code Section 66411.7. |
| 24. Planned Unit District | Provide flexibility in design for residential projects. | Ongoing | There is nothing to report for this period. |
| 25. Development Fees | Reduce the cost of development | Ongoing | There is nothing to report for this period. |
| 26. Quick Turn-around Program | Develop program to expedite review of small projects, and conditions of approval | 2016 | In 2022, the Current Planning Division staff has prioritized the processing of accessory dwelling unit (ADU) applications and has improved the turn-around time for processing ADU applications significantly. |

| | | | |
|---|--|---|--|
| <p>27. Review of Zoning & Subdivision Ordinance</p> | <p>Periodically review subdivision ordinance to ensure it does not unduly constrain housing development. Revise zoning code to allow emergency shelters by right, single room occupancy housing, transitional and permanent supportive housing, and agricultural worker housing.</p> | <p>By December 31, 2014: Adopt emergency housing and single room occupancy ordinance. (adopted 11/4/2014)</p> <p>1st quarter 2015: Adopt Agricultural worker housing, permanent supportive, and transitional housing zoning text changes</p> <p>Ongoing: period review of zoning and subdivision ordinances</p> | <p>On March 29, 2022, the Board of Supervisors adopted Ordinance No. 2022-14, Two-Unit Residential Developments and Lot Splits in Single-Family Residential Zones, which codified the provisions of SB9 into the County Ordinance Code. Pursuant to the Ordinance, urban housing developments in unincorporated areas of the County are regulated by County Code Chapter 88-36 and Government Code Section 65852.21. Also pursuant to this Ordinance, urban lot splits in unincorporated areas of the County are regulated by County Code Article 94-4.10 and Government Code Section 66411.7.</p> |
| <p>28. Coordinated County Department Review of Development Applications</p> | <p>Expedite application review through a better coordinated process with other County departments.</p> | <p>Ongoing</p> | <p>The Current Planning Division of the Department of Conservation and Development has increased coordination and communication efforts with County departments and outside agencies in order to improve the application review process and application processing timelines.</p> |
| <p>29. Anti-Discrimination Program</p> | <p>Promote fair housing.</p> | <p>Ongoing</p> | <p>The County Board of Supervisors adopted a Countywide 2020-2025 Analysis of Impediments/Assessment to Fair Housing Choice report on June 11, 2019. There is nothing additional to report for this reporting period.</p> |
| <p>30. Residential Displacement Program</p> | <p>Limit number of households being displaced or relocated because of County sponsored programs or projects.</p> | <p>Ongoing</p> | <p>There is nothing to report for this period.</p> |

| | | |
|------------------|-----------------------|-------------------------|
| Jurisdiction | Contra Costa County - | |
| Reporting Period | 2022 | (Jan. 1 - Dec. 31) |
| Planning Period | 5th Cycle | 01/31/2015 - 01/31/2023 |

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation

Note: "+" indicates an optional field
Cells in grey contain auto-calculation formulas

Table F

Units Rehabilitated, Preserved and Acquired for Alternative Adequate Sites pursuant to Government Code section 65583.1(c)

Please note this table is optional: The jurisdiction can use this table to report units that have been substantially rehabilitated, converted from non-affordable to affordable by acquisition, and preserved, including mobilehome park preservation, consistent with the standards set forth in Government Code section 65583.1, subdivision (c). Please note, motel, hotel, hostel rooms or other structures that are converted from non-residential to residential units pursuant to Government Code section 65583.1(c)(1)(D) are considered net-new housing units and must be reported in Table A2 and not reported in Table F.

| Activity Type | Units that Do Not Count Towards RHNA ⁺ Listed for Informational Purposes Only | | | | Units that Count Towards RHNA ⁺ Note - Because the statutory requirements severely limit what can be counted, please contact HCD to receive the password that will enable you to populate these fields. | | | | The description should adequately document how each unit complies with subsection (c) of Government Code Section 65583.1 ⁺ . For detailed reporting requirements, see the checklist here: https://www.hcd.ca.gov/community-development/docs/adequate-sites-checklist.pdf |
|----------------------------------|---|------------------------------|-------------------------|--------------------------|---|------------------------------|-------------------------|--------------------------|--|
| | Extremely Low-Income ⁺ | Very Low-Income ⁺ | Low-Income ⁺ | TOTAL UNITS ⁺ | Extremely Low-Income ⁺ | Very Low-Income ⁺ | Low-Income ⁺ | TOTAL UNITS ⁺ | |
| Rehabilitation Activity | | | | | | | | | |
| Preservation of Units At-Risk | | | | | | | | | |
| Acquisition of Residential Units | | | | | | | | | |
| Mobilehome Park Preservation | | | | | | | | | |
| Total Units by Income | | | | | | | | | |

| | |
|-------------------------|--------------------------------------|
| Jurisdiction | Contra Costa County - Unincorporated |
| Reporting Period | 2022 (Jan. 1 - Dec. 31) |

NOTE: This table is meant to contain an inventory of ALL surplus/excess lands the reporting jurisdiction owns

Note: "+" indicates an optional field
Cells in grey contain auto-calculation formulas

**ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation**

For Contra Costa County jurisdictions, please format the APN's as follows: 999-999-999-9

| Table H | | | | | | |
|--|--|---------------------|------------------------|----------------------------|-------------------------------|--|
| Locally Owned Surplus Sites | | | | | | |
| Parcel Identifier | | | | Designation | Size | Notes |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| APN | Street Address/Intersection | Existing Use | Number of Units | Surplus Designation | Parcel Size (in acres) | Notes |
| Summary Row: Start Data Entry Below | | | | | | |
| 376-032-023 | Wayne Street, Martinez | Vacant | | Excess | 0.38 | Tiered Topography; located in City of Martinez jurisdiction |
| 068-151-016 & 068-151-017 | 2710 & 2706 East Tregallas, Antioch | Vacant | | Surplus Land | 0.31 | May require a lot line adjustment or variance; located in City of Antioch jurisdiction |
| 067-283-010, 067-283-011, 067-283-012, & 067-283-013 | 28, 30 & 34 Drake Street and 2515 Lindberg St. Antioch | Vacant | | Surplus Land | 0.5 | May require general plan conformance; located in City of Antioch jurisdiction |
| | | | | | | |

| | | |
|-------------------------|-----------------------|-------------------------|
| Jurisdiction | Contra Costa County - | |
| Reporting Period | 2022 | (Jan. 1 - Dec. 31) |
| Planning Period | 5th Cycle | 01/31/2015 - 01/31/2023 |

NOTE: SB 9 PROJECTS ONLY. This table only needs to be completed if there were lot splits applied for pursuant to Government Code 66411.7 OR units constructed pursuant to 65852.21. **Units entitled/permited/constructed must also be reported in Table A2. Applications for these units must be reported in Table A.**

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

Note: 1 indicates an optional field
Cells in grey contain auto-calculation formulas

| Table I | | | | | | | | | | |
|--|---|---------------------------|---|--|-----------|------------------|------------|-----------------|-----------------------|-------|
| Units Constructed Pursuant to Government Code 65852.21 and Applications for Lot Splits Pursuant to Government Code 66411.7 (SB9) | | | | | | | | | | |
| Project Identifier | | | | Project Type | Date | Unit Constructed | | | | Notes |
| 1 | | | | 2 | 3 | 4 | | | | |
| APN | Street Address | Project Name ⁺ | Local Jurisdiction Tracking ID ⁺ | Activity | Date | Very Low Income | Low Income | Moderate Income | Above Moderate Income | Notes |
| Summary Row: Start Data Entry Below | | | | | | | | | | |
| 183142005 | 2033 GRANT AVE, WALNUT CREEK CA 945965906 | | CDUL22-00003 | Application for Parcel Map for Lot Split | 1/18/2023 | | | | | |
| 184450035 | 2460 WARREN RD, WALNUT CREEK CA 945951249 | | CDMS22-00003 | Application for Parcel Map for Lot Split | 6/18/2022 | | | | | |
| 192050018 | 81 N JACKSON WAY, ALAMO CA 945071170 | | CDMS22-00002 | Application for Parcel Map for Lot Split | 1/18/2023 | | | | | |
| 192110004 | 205 AUSTIN LN, ALAMO CA 945071340 | | CDMS22-00006 | Application for Parcel Map for Lot Split | 4/15/2022 | | | | | |
| 196080002 | 300 MARKS RD, ALAMO CA 945072747 | | CDUL22-00002 | Application for Parcel Map for Lot Split | 1/27/2023 | | | | | |
| 201040020 | 125 CAMILLE CT, ALAMO CA 94507-2413 | | CDSU22-00049 | Unit Constructed | 5/19/2022 | | | | 1 | |

| | | |
|-------------------------|-----------|-------------------------|
| Jurisdiction | County - | |
| Reporting Period | 2022 | (Jan. 1 - Dec. 31) |
| Planning Period | 5th Cycle | 01/31/2015 - 01/31/2023 |

NOTE: STUDENT HOUSING WITH DENSITY BONUS ONLY. This table only needs to be completed if there were student housing projects WITH a density bonus approved pursuant to Government Code 65915(b)(1)(F)

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

Note: "+" indicates an optional field

Cells in grey contain auto-calculation formulas

| Table J | | | | | | | | | | | | | | |
|---|----------------|---------------|---------------------------------|--------------------------------------|------|--|--------------------------------------|-----------------------------|---------------------------------|----------------------------------|--------------------------------------|------------------------|---|-------|
| Student housing development for lower income students for which was granted a density bonus pursuant to subparagraph (F) of paragraph (1) of subdivision (b) of Section 65915 | | | | | | | | | | | | | | |
| Project Identifier | | | | Project Type | Date | Units (Beds/Student Capacity) Approved | | | | | | | Units (Beds/Student Capacity) Granted Density Bonus | Notes |
| 1 | | | | 2 | 3 | 4 | | | | | | | 5 | 6 |
| APN | Street Address | Project Name* | Local Jurisdiction Tracking ID* | Unit Category (SH - Student Housing) | Date | Very Low- Income Deed Restricted | Very Low- Income Non Deed Restricted | Low- Income Deed Restricted | Low- Income Non Deed Restricted | Moderate- Income Deed Restricted | Moderate- Income Non Deed Restricted | Above Moderate- Income | Total Additional Beds Created Due to Density Bonus | Notes |
| Summary Row: Start Data Entry Below | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

| | | |
|------------------------|-------------------------------|-------------------------|
| Jurisdiction | Costa County - Unincorporated | |
| Reporting Year | 2022 | (Jan. 1 - Dec. 31) |
| Planning Period | 5th Cycle | 01/31/2015 - 01/31/2023 |

| Building Permits Issued by Affordability Summary | | |
|---|---------------------|---------------------|
| Income Level | | Current Year |
| Very Low | Deed Restricted | 0 |
| | Non-Deed Restricted | 0 |
| Low | Deed Restricted | 0 |
| | Non-Deed Restricted | 0 |
| Moderate | Deed Restricted | 0 |
| | Non-Deed Restricted | 107 |
| Above Moderate | | 147 |
| Total Units | | 254 |

Note: Units serving extremely low-income households are included in the very low-income permitted units totals

| Units by Structure Type | Entitled | Permitted | Completed |
|--------------------------------|-----------------|------------------|------------------|
| SFA | 125 | 7 | 0 |
| SFD | 25 | 133 | 118 |
| 2 to 4 | 4 | 4 | 2 |
| 5+ | 484 | 0 | 0 |
| ADU | 94 | 107 | 41 |
| MH | 0 | 3 | 0 |
| Total | 732 | 254 | 161 |

| Housing Applications Summary | |
|--|-----|
| Total Housing Applications Submitted: | 123 |
| Number of Proposed Units in All Applications Received: | 125 |
| Total Housing Units Approved: | 124 |
| Total Housing Units Disapproved: | 0 |

| Use of SB 35 Streamlining Provisions | |
|---|---|
| Number of Applications for Streamlining | 0 |
| Number of Streamlining Applications Approved | 0 |
| Total Developments Approved with Streamlining | 0 |
| Total Units Constructed with Streamlining | 0 |

| Units Constructed - SB 35 Streamlining Permits | | | |
|---|---------------|------------------|--------------|
| Income | Rental | Ownership | Total |
| Very Low | 0 | 0 | 0 |
| Low | 0 | 0 | 0 |
| Moderate | 0 | 0 | 0 |
| Above Moderate | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Cells in grey contain auto-calculation formulas



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Unpaid Student Training Agreement #26-418-8 with Foothill-De Anza Community College District

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Unpaid Student Training Agreement #26-418-8 with Foothill-De Anza Community College District, an educational institution, to provide supervised field instruction at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers to ultrasound students for the period March 1, 2023 through June 30, 2027.

FISCAL IMPACT:

This is a nonfinancial agreement.

BACKGROUND:

The purpose of this agreement is to provide Foothill-De Anza Community College District ultrasound students with the opportunity to integrate academic knowledge with applied skills at progressively higher levels of performance and responsibility. Supervised fieldwork experience for students is considered to be an integral part of both educational and professional preparation. The Health Services Department can provide the requisite field education, while at the same time, benefiting from the students' services to patients.

On September 13, 2016, the Board of Supervisors approved Contract #26-418-6 with Foothill-De Anza Community College District for the provision of clinical field experience and instruction from the County's Health Services Department for the period from July 1, 2016 through June 30, 2020.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jaspreet Benepal, 925-957-5741

By: , Deputy

BACKGROUND: (CONT'D)

Approval of Unpaid Student Training Agreement #26-418-8 will allow Foothill-De Anza Community College District students to receive supervised fieldwork instruction, through June 30, 2027.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, ultrasound students enrolled at the Foothill-De Anza Community College District ultrasound program will not receive clinical field experience and instruction at CCRMC and Contra Costa Health Centers.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Medical Staff Appointments and Reappointments – January 23, 2023

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 January 23, 2023 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 January 23, 2023 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: **03/21/2023** 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: March 21, 2023

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

Contact: Gina Soleimanieh, 925-370-5182

By: , Deputy

cc:

ATTACHMENTS

January List



A. Applications for Staff Membership

| Applicant | Department/ Specialty |
|-------------------------|-------------------------|
| Lerro, Desiree, DO | Diagnostic Imaging-VRAD |
| Patel, Keval, MD | DFAM |
| Rayikanti, Benjamin, MD | Anesthesia |

B. Staff Advancing to Non-Provisional

| Provider | Department |
|-----------------------|-----------------------|
| Fernandes, Ingrid, MD | DFAM |
| Mills, Stacia, MD | Psychiatry/Psychology |

C. Biennial Reappointments

| Provider | Department |
|---------------------------|-----------------------|
| Krepostin, Vladimir, DO | Anesthesia |
| Kwok, Paul, DO | Anesthesia |
| Truong, Victor, DDS | Dental |
| Peng, Patty, MD | DFAM |
| Wildfire, Gila, MD | DFAM |
| Price, Michael, MD | Diagnostic Imaging |
| Dolezal, Kevin, MD | Emergency Medicine |
| Hernandez, Estela, MD | Emergency Medicine |
| Peterson, William, MD | Emergency Medicine |
| Tafoya, Matthew, MD | Emergency Medicine |
| Wu, Monte, MD | Internal Medicine |
| Hajyan, Karine, DO | OB/GYN |
| Burns, Deirdre, MD | Pediatrics |
| Ghori, Imtiaz, MD | Pediatrics |
| Mandhani, Nandita, MD | Pediatrics |
| Borenstein, Yehonatan, MD | Psychiatry/Psychology |
| Rasool Vali, Zulfikar, MD | Psychiatry/Psychology |
| Sharma, Vinod, MD | Psychiatry/Psychology |
| Wang, Lisa, MD | Psychiatry/Psychology |
| White, Matthew, MD | Psychiatry/Psychology |

D. Biennial Reappointments for Teleradiologists (vRad)

| Provider | Department |
|----------------------|--------------------|
| Beckett, William, MD | Diagnostic Imaging |
| Conley, Diane, MD | Diagnostic Imaging |
| Klein, Jerome, MD | Diagnostic Imaging |



E. Additional Privileges

Provider

McNeil, Sarah, MD

Department

DFAM

Requesting Department

OB/GYN-Colposcopy

F. Voluntary Resignation

Provider

Boben, Brian, MD

Callister, Devin, MD

Castillo, Peter, MD

Della Selva, Megan, MD

Legha, Rupinder, MD

Win, Sandra, MD

Department

DFAM

Internal Medicine

OB/GYN

Psychiatry/Psychology

Psychiatry/Psychology

DFAM





Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Medical Staff Appointments and Reappointments – February 1, 2023

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 February 28, 2023 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 February 28, 2023 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: **03/21/2023** 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: March 21, 2023

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

Contact: Gina Soleimanieh, 925-370-5182

By: , Deputy

cc:

ATTACHMENTS

February 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/ Specialty |
|----------------------|-------------------------|
| Mendlowitz, Abbe, MD | Diagnostic Imaging-VRAD |
| Molitch, Howard, MD | Diagnostic Imaging-VRAD |
| Ozkan, Efe, MD | Diagnostic Imaging-VRAD |
| Pet, Douglas, MD | UCSF Tele-Neurologist |
| Sanders, Timothy, MD | Pediatrics |
| Xu, Denise, MD | UCSF Tele-Neurologist |
| Zamorano, Tanya, DO | DFAM |

B. Staff Advancing to Non-Provisional

| Provider | Department |
|----------------------------|--------------------|
| Fonseca, Sylvia, MD | DFAM |
| Tizon, Janice, FNP | DFAM |
| Kwan, Arden, MD | Diagnostic Imaging |
| Mishra-Shukla, Nimisha, MD | Internal Medicine |

C. Biennial Reappointments

| Provider | Department |
|---------------------------|-----------------------|
| Forman, Stuart, MD | Critical Care |
| Beaton, Melina, MD | DFAM |
| Echiverri, Angela, MD | DFAM |
| Fonseca, Silivia, MD | DFAM |
| Lee, David, MD | DFAM |
| Madrigal, Teresa, MD | DFAM |
| Pinto, Natasha, MD | DFAM |
| Scott, Malaika, MD | DFAM |
| Law, Jason, MD | Internal Medicine |
| Malik, Bhavna, MD | Internal Medicine |
| Scott, Paris, MD | OB/GYN |
| Sinclair, Barbara, MD | OB/GYN |
| Chin, Joanna, MD | Pediatrics |
| Gorodetsky, Alexander, MD | Psychiatry/Psychology |
| Sandegard, Erik, MD | Psychiatry/Psychology |
| Siddiqui, Zakaria, MD | Psychiatry/Psychology |
| Singh, Jasbir, MD | Psychiatry/Psychology |
| Sue, Christopher, MD | Psychiatry/Psychology |
| Etwaru, Gupta, MD | Surgery |
| Kuri, Mauricio, MD | Surgery |
| McDonald, Thomas, MD | Surgery |



D. Biennial Renewal of Privileges

| Provider | Department |
|-------------------|-------------------|
| Rosett, Debra, NP | Surgery |

E. Biennial Reappointments for Teleradiologists (vRad)

| Provider | Department |
|-------------------|--------------------|
| Fassihi, Amir, MD | Diagnostic Imaging |





Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 21, 2023

Subject: 2022 Climate Action Plan Progress Report

RECOMMENDATION(S):

RECEIVE the 2022 Climate Action Plan Progress Report, as recommended by the Sustainability Commission.

BACKGROUND:

The Sustainability Commission since 2017 has submitted an annual update on the County's progress in meeting the goals of the County's Climate Action Plan (CAP). Historically the CAP progress report was included with the Sustainability Commission's annual report and work plan. In 2022, staff recommended that the CAP progress report be submitted in March, concurrent with the submittal of other annual reports from the Department of Conservation and Development. This has the additional benefit of allowing the CAP progress report to reflect data for the entirety of 2022.

The County's first CAP was adopted in 2015, and extended through 2020. In 2018, the County initiated an update to the CAP, in conjunction with the update to the General Plan, in a project known as Envision Contra Costa 2040. When it became clear that the updated CAP would not be adopted in 2020, staff developed an interim Climate Action Work Plan for 2021-2022. The attached report reflects the goals in the Interim Climate Action Work Plan.

The 2022 CAP progress report was developed with the participation of staff across County departments. The Sustainability Commission reviewed a draft of the CAP progress report at its February 27, 2023 meeting, and recommended it for submittal to the Board of Supervisors.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not accept the 2022 CAP progress report, the Board and the community will have diminished ability to track the County's progress in achieving its climate goals.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jody London, 925-655-2815

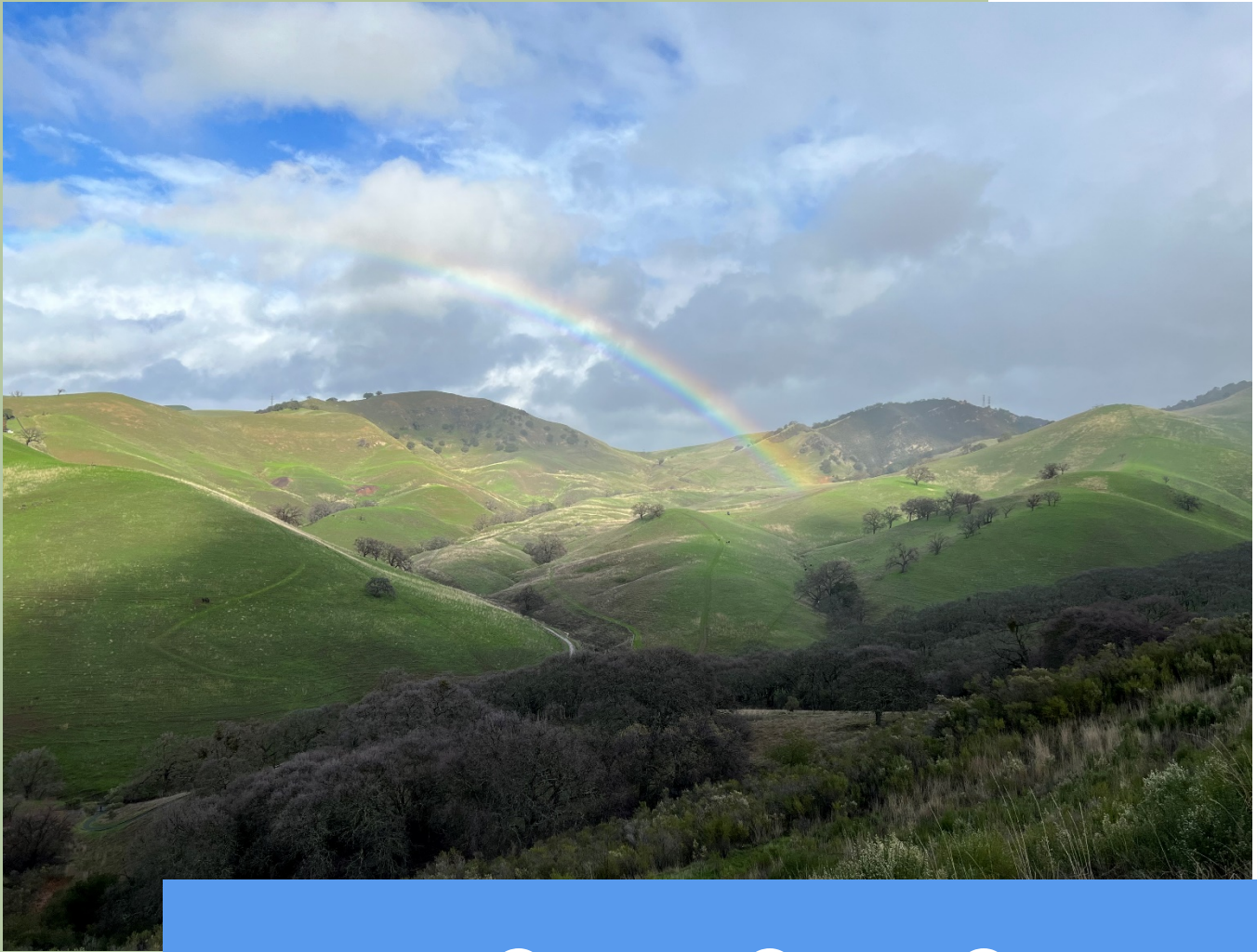
By: , Deputy

cc:

ATTACHMENTS

2022 Interim Climate Action Plan Progress Report

March 21, 2023



Photograph courtesy of Jennifer Groth

Contra Costa County CAP Interim Work Plan 2022 Progress Report

For more information, contact:
Jody London, Sustainability Coordinator
Contra Costa County
Jody.London@dcd.cccounty.us
(925) 655-2815

Contents

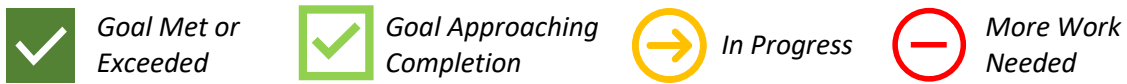
Executive Summary

| | |
|---|----|
| Introduction | 1 |
| Clean and Efficient Built Environment | 1 |
| 1.1 Increase the number of carbon neutral buildings in Contra Costa County | 1 |
| 1.2 Replace fossil fuel electricity with renewable electricity..... | 3 |
| Resilient Communities and Natural Infrastructure..... | 4 |
| 2.1 Sequester carbon in natural lands in Contra Costa County | 4 |
| 2.2 Address impacts of heat islands..... | 6 |
| No-Waste Contra Costa | 6 |
| 3.1 Recover organic waste and edible food (Senate Bill (SB) 1383/Short-Lived Climate Pollutants Program) | 6 |
| 3.2 Update the County’s existing Environmentally Preferable Purchasing (EPP) Policy | 6 |
| Reduce Water Use and Increase Drought Resilience..... | 7 |
| 4.1 Reduce water use in unincorporated County and in County facilities | 7 |
| 4.2 Manage groundwater resources sustainably..... | 7 |
| Clean Transportation Network | 7 |
| 5.1 Reduce vehicle miles traveled in Contra Costa County by increasing number of people who bike, walk, and take public transit..... | 8 |
| 5.2 Increase percentage of electric vehicles in Contra Costa County fleet | 8 |
| Climate Equity | 9 |
| 6.1 All residents live in clean, healthy homes and neighborhoods, have access to parks, open space, and fresh food, and can easily move through the County..... | 9 |
| 6.2 Plan for transition to a local economy that is less reliant on fossil fuels..... | 10 |
| Leadership..... | 10 |
| 7.1 Contra Costa County is a leader among local governments on how it addresses climate issues | 10 |
| 7.2 Implement Climate Emergency Resolution | 11 |
| 7.3 Build Community and County Employee Support for Climate Action Plan | 11 |
| Additional Achievements | 11 |
| Conclusion..... | 12 |














Executive Summary








This report provides a progress update on the 2021-2022 Contra Costa County Climate Action Plan (CAP) Interim Work Plan (Interim Work Plan). The Interim Work Plan outlines the actions the County will take to address our changing climate while the CAP is updated alongside the County’s General Plan. There are seven goals outlined in the Interim Work Plan, which aim to increase the effectiveness of climate change mitigation and adaptation efforts.

This Executive Summary provides a high-level overview of the County’s progress. More detail is provided in the main report. In general, the County met or made significant progress toward most of the 2021-2022 goals. The icons below indicate the County’s status on the goals included in the Interim Work Plan.



| | Goal | Tools | Achievements | Status |
|----------|--|---|---|--------|
| 1 | Clean and Efficient Built Environment | <i>Homes, workplaces, and businesses in Contra Costa County run on clean energy</i> | | |
| 1.1 | Increase the number of carbon neutral buildings in Contra Costa County | · Building electrification | · The Board of Supervisors adopted the All-Electric Ordinance on January 18, 2022. | |
| | | · Energy Efficiency and weatherization programs | · 146 weatherization projects were completed (19 in the unincorporated area of the county). · 580 BayREN Home+ projects were completed (42 in the unincorporated area of the county). · The Asthma Initiative is an ongoing effort with 44 clients currently being served. · Staff has begun drafting the County's Strategic Energy Management Plan. | |
| | | · Energy storage | · There are 3 battery storage systems at County facilities, totaling 1,500 kW of capacity. | |
| | | · Carbon Neutral County Buildings | · Current new construction and major renovations of County facilities include LED lighting. Heat pump technology is also considered. | |
| | | · Rooftop Solar | · 1,720 residential permits and 11 commercial permits for rooftop or ground mount solar installations were issued. | |
| 1.2 | Replace fossil fuel electricity with renewable electricity | · Increase participation in MCE Deep Green program by County facilities | · Approximately 70% of County electricity usage is associated with a Deep Green account. · 2% of accounts in the unincorporated area of the county are enrolled in Deep Green. | |
| | | · Install more renewable electricity in County facilities | · There is 7,332 kW of solar at County facilities serving the County electricity load. | |

| | Goal | Tools | Achievements | Status |
|-----|--|---|---|---|
| 2 | Resilient Communities and Natural Infrastructure | <i>Contra Costa County will increase resilience to climate hazards and foster community health</i> | | |
| 2.1 | Sequester carbon in natural lands in Contra Costa County | - Carbon sequestration on public and private lands | - Staff will complete a carbon sequestration feasibility study through a grant from the CA Dept. of Conservation in April 2023. |  |
| | | - Install green infrastructure | - County maintains implementation of the Green Infrastructure Plan. |  |
| | | - Increase use of pervious paving | - Pervious paving was not installed in County projects. |  |
| 2.2 | Address impacts of heat islands | - Increase number of cool roofs | - 359 residential permits for cool roofs and 1 commercial permit for cool roofs were obtained for privately owned structures. |  |
| 3 | No-Waste Contra Costa | <i>Contra Costa County generates no more solid waste than 2.25 pounds per person per day (PPD)</i> | | |
| 3.1 | Recover organic waste and edible food (SB 1383/Short Lived Climate Pollutants Program) | Establish enforceable mechanism to mandate organic waste and edible food recovery | - The Board of Supervisors adopted the Organic Waste Disposal Reduction Ordinance in December 2021. |  |
| | | Outreach and education to residential and commercial customers in County franchise areas | - Staff provided applicable outreach materials to residential and commercial customers via webpage and newspaper publication. |  |
| | | Implement weekly organics collection services for all residential and commercial customers served in County franchise areas | - The Board of Supervisors adopted two updated franchise agreements to expand weekly organics collection to some customers in central and east county. |  |
| | | Establish Edible Food Recovery Program | - Staff engaged with Tier 1 and 2 businesses regarding edible food recovery. |  |
| 3.2 | Update the County's existing Environmentally Preferable Purchasing (EPP) Policy | Add language addressing per capita procurement requirements for specified recovered organic waste products | - The EPP Policy was updated to include language addressing per capita procurement requirements for specified recovered organic waste products. |  |
| | | Add language addressing recycled paper content requirements | - The EPP Policy was updated to include language addressing recycled paper content requirements. |  |
| | | Add language to address other sustainability priorities | - The updated EPP Policy was brought to the Sustainability Committee in November 2022 and will be brought to the Board of Supervisors for adoption in early 2023. |  |
| 4 | Reduce Water Use and Increase Drought Resilience | <i>Contra Costa County uses less water and communities are prepared for drought</i> | | |
| 4.1 | Reduce water use in unincorporated County and in County facilities | - Promote water conservation | - The County has received reports from water districts detailing overall water use. |  |
| 4.2 | Manage groundwater resources sustainably | - Groundwater Sustainability Plan | - The East Contra Costa Groundwater Sustainability Plan was submitted to the CA Dept. of Water Resources. |  |

| | Goal | Tools | Achievements | Status |
|-----|---|---|---|---|
| 5 | Clean Transportation Network | <i>Contra Costa County's transportation network provides safe and accessible options for walking, biking, and transit. If residents and workers are driving, they are in electric vehicles.</i> | | |
| 5.1 | Reduce vehicle miles traveled in Contra Costa County by increasing number of people who bike, walk, and take public transit. | · Physically separated bicycle network in the unincorporated portions of the County that connects to the countywide network | · The County is working to maintain and expand a countywide bicycle network. |  |
| | | · Complete and Adopt Active Transportation Plan | · The Board of Supervisors adopted the Active Transportation Plan in March 2022. |  |
| | | · Develop and adopt through the Capital Road Improvement and Preservation Plan (CRIPP) process an updated list of transportation projects that reduce vehicle miles traveled | · The 2022 Capital Road Improvement & Preservation Program was adopted in November 2022. · There are 33 actively funded projects. |  |
| | | · Identify strategies and funding to implement recommendations in 2019 Employee Commute Survey of County employees | · The County continues to implement the Remote Work Policy for all County employees. · 8 employees used the pre-tax commuter benefit. |  |
| 5.2 | Increase percentage of electric vehicles in Contra Costa County fleet. | · Increase number of electric vehicles purchased by County departments | · There are 31 all-electric vehicles in the County's fleet. · 2% of the County's fleet is all-electric. |  |
| | | · Install EV chargers at County facilities | · There are 40 charging ports available at County facilities. |  |
| 6 | Climate Equity | <i>The CAP will mitigate environmental factors leading to health disparities, promote safe and livable communities, and promote investments that improve neighborhood accessibility.</i> | | |
| 6.1 | All residents live in clean, healthy homes and neighborhoods, have access to parks, open space, and fresh food, and can easily move through the County. | · Complete work on environmental justice policies for General Plan · Evaluate CAP strategies for equitable benefits for frontline communities. | · The County released a revised draft of the Environmental Justice Policy Guidance in May 2022. |  |
| 6.2 | Plan for transition to a local economy that is less reliant on fossil fuels | · Collaborate with stakeholders to develop an inclusive process | · The County is preparing to receive a \$750,000 Community Project Funding grant from the U.S. Department of Housing and Urban Development (HUD). The Project Narrative and Budget approved by the Board of Supervisors were submitted to HUD at the end of 2022. |  |
| 7 | Leadership | <i>Contra Costa County is a model for how local government can take action on climate issues.</i> | | |
| 7.1 | Contra Costa County is a leader among local governments on how it addresses climate issues | · Continue work of Interdepartmental Climate Action Task Force | · The Task Force continues to produce semi-annual reports to the Board of Supervisors. |  |
| | | · Participation by County departments in County's Green Business Program | · 18 County departments participate in the Green Government Group (G3) Champions program. |  |
| | | · Participation by eligible County departments in EBMUD Water Smart Business program | · This program has been discontinued. |  |
| 7.2 | Implement Climate Emergency Resolution | · Implement climate emergency resolution. | · Implementation of the Climate Emergency Resolution is ongoing. Focus in 2022 was on the Interdepartmental Climate Action Task Force, Just Transition, and the All-Electric Ordinance. |  |
| 7.3 | Build Community and County Employee Support for Climate Action Plan | · Newsletters · Meetings · Collaboration with community based organizations | · Sustainability staff publish a regular column in Contra Costa FOCUS employee newsletter and quarterly Sustainability Newsletter. · Sustainability staff have attended and hosted events for community members and local government staff. |  |

Contra Costa County CAP Interim Work Plan 2022 Progress Report

Introduction

This report provides a progress update on the 2021-2022 Contra Costa County Climate Action Plan (CAP) Interim Work Plan (Interim Work Plan). The Interim Work Plan outlines the actions the County undertook in 2021 and 2022 to address our changing climate while the CAP is updated alongside the County's General Plan. There are seven goals outlined in the Interim Work Plan, which aim to increase the effectiveness of climate change mitigation and adaptation efforts. Additionally, the Interim Work Plan allows the County to monitor progress towards its climate goals.

Under each goal, there are sub-goals corresponding to actions that will help the County achieve the main goal. Various departments and agencies are responsible for implementing these goals and reporting out on measures of effectiveness. The achievements and progress made towards the Interim Work Plan goals in 2022 are detailed below.

Clean and Efficient Built Environment

Homes, workplaces, and businesses in Contra Costa County run on clean energy.

1.1 Increase the number of carbon neutral buildings in Contra Costa County

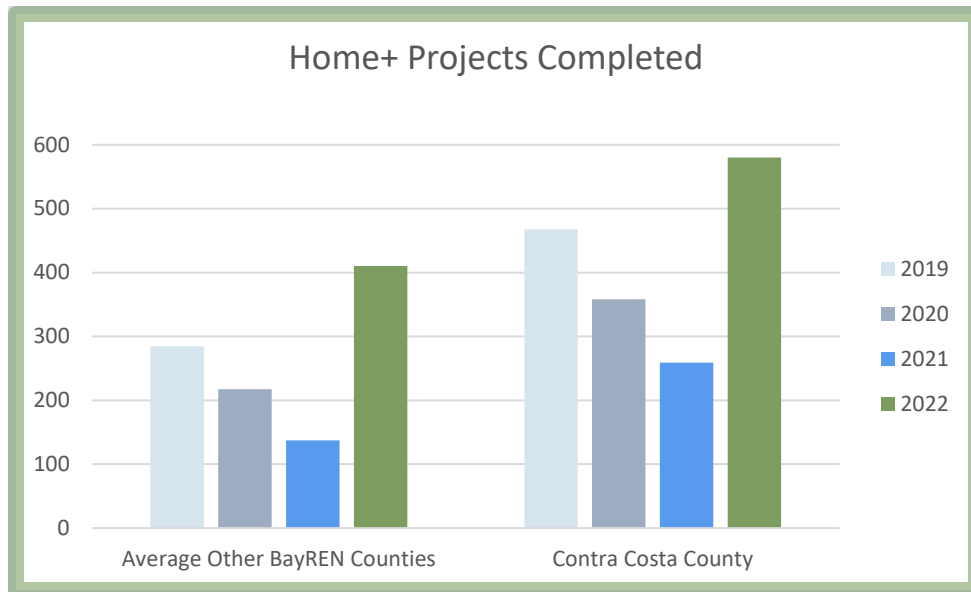
Building Electrification

The Board of Supervisors adopted the All-Electric Ordinance (Ordinance No. 2022-02) on January 18, 2022. The Ordinance amends the 2019 California Energy Code to require the new construction of residential (including single-family and multi-family buildings), detached accessory dwelling units (ADUs), hotel, office, and retail building types to be all-electric. Since the Ordinance went into effect on June 1, 2022, 67 single-family or duplex projects and 40 ADU projects received permits in alignment with the all-electric ordinance.

Energy Efficiency and Weatherization Programs

In 2022, 146 projects were completed through the Weatherization Program, with 19 projects taking place in the unincorporated area of the county. The Bay Area Regional Energy Network (BayREN) provides energy efficiency programs, services, and resources to the nine Bay Area counties. There were 580 projects, 42 of which took place in the unincorporated area of the county, completed through BayREN's Home+ program, which provides rebates to single-family homeowners for energy efficiency improvements. The number of projects increased in 2022 after a decline since the beginning of the COVID-19 pandemic. See *Figure 1*.

Figure 1: Home+ Projects Completed



The Contra Costa Asthma Initiative is an ongoing effort led by the Contra Costa Health Department in collaboration with the Department of Conservation and Development. As of December 2022, 44 clients were currently being served, and work with 49 clients had been completed. See *Figure 2* for an overview of the program’s work in 2022.

Figure 2: Contra Costa Asthma Initiative 2022 Impact

| Contra Costa Asthma Initiative 2022 Impact | |
|--|--------------------------|
| Region | Number of Members Served |
| Central | 12 |
| East | 36 |
| West | 23 |
| Grand Total | 71 |

The County enrolled in MCE’s Strategic Energy Management Program to increase energy efficiency in County facilities, and staff began work on drafting the County’s Strategic Energy Management Plan, which will serve as an update to the 2001 Energy Reduction Plan and build upon the Distributed Energy Resources Plan (2018)¹.

¹ [Contra Costa County Distributed Energy Resources Plan](#)

Energy Storage

The County has battery storage systems at three facilities, totaling 1,500 kW of capacity. The Board of Supervisors approved an additional project providing up to 500 hours of charging to a bank of EV chargers at the West County Detention Facility.

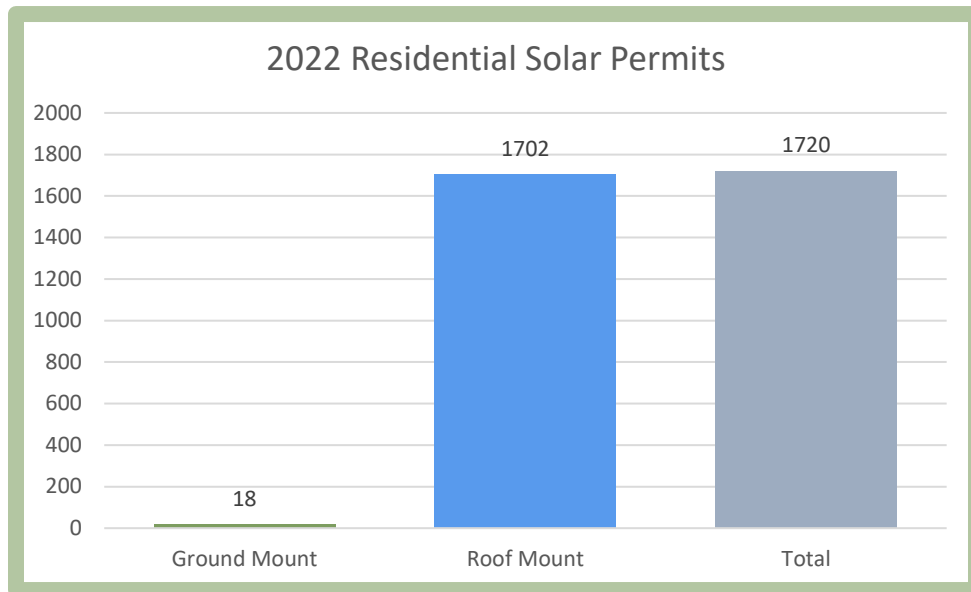
Carbon Neutral County Buildings

Current new construction and major renovations of County facilities include LED lighting; heat pump technology is also considered for these projects. The priority for the second \$2.5 million tranche of the Sustainability Fund will be energy efficiency improvements in County facilities, beginning in 2023.

Rooftop Solar

There were 11 total permits issued for commercial solar installations, including seven rooftop and four ground mount projects. Permits issued for residential solar projects are described in *Figure 3*.

Figure 3: 2022 Residential Solar Permits



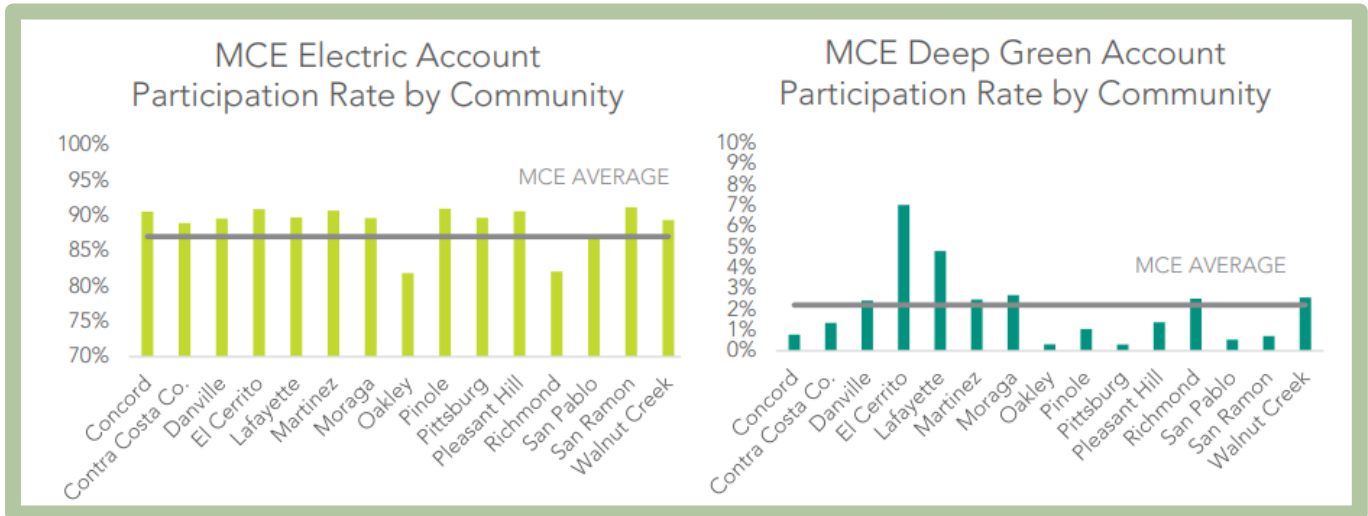
1.2 Replace fossil fuel electricity with renewable electricity

MCE Deep Green Participation

As of December 2022, 88.9% of residential accounts in the unincorporated area of the county are enrolled in MCE, equating to 56,805 accounts. 2% of these accounts are enrolled in MCE's Deep Green electricity service, which provides electricity from 100% renewable energy. As a result of MCE's generation services, an estimated 43,690 metric tons of CO₂ have been reduced in the unincorporated areas of the county. Regarding County facilities, around 70% of County electricity usage is associated

with a Deep Green account. See *Figure 4* for a summary of MCE participation across Contra Costa communities.²

Figure 4: MCE Participation Across Contra Costa Communities



Renewable Electricity in County Facilities

There is 7,332 kW of solar at County facilities serving the County electricity load.

Resilient Communities and Natural Infrastructure

Contra Costa County will increase resilience to climate hazards and foster community health.

2.1 Sequester carbon in natural lands in Contra Costa County

The County has been developing a carbon sequestration feasibility study through a grant from the California Department of Conservation. The study, *Healthy Lands, Healthy People*,³ will identify strategies to store carbon in various land uses across the county, such as agriculture, parks and open space, conservation lands, and towns and cities. Staff will complete the study in April 2023.

See *Figure 5* for the County’s progress to date on implementation of the Green Infrastructure Plan for County facilities. No pervious paving was installed in County projects.

² Only cities and towns that participate in MCE are listed.

³ [Healthy Lands, Healthy People](#)

Figure 5: Progress Report on the Green Infrastructure Plan for County Facilities

| Project Name and Location ⁴ | Project Description | Planning or Implementation Status | Green Infrastructure Measures Included |
|---|--|-----------------------------------|---|
| Kirker Pass Road Northbound Truck Climbing Lane, Concord | Roadway widening, and relocation of existing roadside features, signing and striping; pavement rehabilitation. | Completed 2021 | Bioretention areas. No vegetation is included so minimal maintenance is required. |
| Central St. GI, Pittsburg Avenue to Brookside Drive, North Richmond Derived from 2200 Central St. (SD15-9423) | Site developed. | Completed 2021 | Road drains to bioretention basins. |
| Pittsburg Avenue GI, Central St. to North Richmond Pkwy, North Richmond Derived from 2200 Central St. (SD15-9423) and 500 Pittsburg Ave. (DP 14 3041) | Site developed. | Estimated completion 2022-2023 | Road drains to bioretention basins. |
| Fred Jackson Way 1 st Mile/Last Mile Urban Greening North Richmond Watershed Connection Project | Sidewalk improvements from Brookside drive to Grove Avenue. Includes bulb outs for street trees. | Completed 2022 | StormTree/Filterra C.3 treatment (1). |
| Fred Jackson Way Rain Garden at the Urban Tilth Farm, North Richmond | Replacement of roadside ditches along 700 feet of Fred Jackson Way with bioretention facilities. | Completed Jan. 2023 | Bioretention basin. |
| Marsh Creek Road Bridge Replacement (Bridge No. 28C0141), on Marsh Creek Road over Marsh Creek, approximately 1.8 mi east of Morgan Territory Road | Bridge replacement. The existing bridge is approaching the end of its useful life. | Construction 2023 | Bio swales. |
| Byron Highway Bridge Replacement over California Aqueduct (Bridge No. 28C0121), on Byron Hwy. 1.4 miles northwest of the Alameda County Line | Bridge replacement. The existing bridge is approaching the end of its useful life. | Construction 2023 | Bio swales, bioretention basin. |
| Brookside Dr., North Richmond, east of Central Street Derived from Sunborne Nurseries (DP 16-3008) | Site developed. | Completion estimated 2023 | Road drains to bioretention basins. |

⁴ List each planned (and expected to be funded) public and private green infrastructure project that is not also a Regulated Project as defined in Provision C.3.b.ii. Note that funding for green infrastructure components may be anticipated but is not guaranteed to be available or sufficient.

2.2 Address impacts of heat islands

There were 359 residential, in addition to one commercial, permits issued for cool roofs. No cool roofs were implemented at County facilities.

No-Waste Contra Costa

Contra Costa County generates no more solid waste than 2.25 pounds per person per day (PPD).

3.1 Recover organic waste and edible food (Senate Bill (SB) 1383/Short-Lived Climate Pollutants Program)

Enforceable Mechanism to Mandate Organic Waste and Edible Food Recovery

The Board of Supervisors adopted the Organic Waste Disposal Reduction Ordinance (Ordinance No. 2021-38) in December 2021. The ordinance establishes a program to regulate the handling of organic waste in accordance with SB 1383.

Outreach and Education

Staff provided applicable outreach materials to residential and commercial customers. These materials included a notice to organic waste generators via newspaper and updates to the County's solid waste website.

Weekly Organics Collection Services

The Board of Supervisors adopted two updated franchise agreements in June and July 2022 to implement weekly organics service with food waste for central county residential and commercial and east county commercial customers.

Edible Food Recovery

The County has engaged with Edible Food Generators, informing them of the requirements of SB 1383 and providing resources to help reduce food waste.

3.2 Update the County's existing Environmentally Preferable Purchasing (EPP) Policy

To comply with Senate Bill 1383, the Environmentally Preferable Purchasing (EPP) Policy was updated to include language addressing per capita procurement requirements for specified recovered organic waste products, or renewable gas, and recycled paper content requirements.

After adoption of the SB 1383 requirements, Public Works collaborated with partners in the Department of Conservation and Development, Health Services, and other County departments to incorporate additional County sustainability priorities into the EPP Policy. The updated EPP Policy was brought to the Sustainability Committee on November 28, 2022, and will be brought to the Board of Supervisors for adoption in early 2023.

Reduce Water Use and Increase Drought Resilience

Contra Costa County uses less water, and communities are prepared for drought.

4.1 Reduce water use in unincorporated County and in County facilities

The County encourages residents and businesses to reduce overall water usage in the unincorporated County. The majority of residents and businesses in the county receive their water from two water agencies, Contra Costa Water District (CCWD) and East Bay Municipal Utility District (EBMUD). See *Figure 6* and *Figure 7* for total water usage in the unincorporated areas of the county. There was a slight increase in water usage by CCWD customers in 2022, after a significant decrease in 2021. Though EBMUD water usage data is not available for 2022, there was an overall reduction in water use in 2021.

Figure 6: Contra Costa Water District Gallons Per Year Water Usage

| Contra Costa Water District Gallons Per Year Water Usage | | | | | | |
|--|------------|------------|------------|------------|------------|------------------------------|
| Unincorporated Area | 2018 | 2019 | 2020 | 2021 | 2022 | Per Capita 2022 ⁵ |
| Non-Residential | 4,337,634 | 4,217,697 | 4,035,898 | 3,312,475 | 3,672,240 | 8,017.991 |
| Residential | 8,233,334 | 8,159,592 | 9,083,180 | 7,453,969 | 7,837,180 | 2,170.363 |
| All Accounts | 12,570,968 | 12,377,289 | 13,119,078 | 10,766,444 | 11,509,420 | 2,828.562 |

Figure 7: Easy Bay Municipal Utility District CCF Per Year Water Usage ⁶

| East Bay Municipal Utility District CCF Per Year Water Usage | | | | | |
|--|-----------|-----------|-----------|-----------|-----------------|
| Unincorporated Area | 2018 | 2019 | 2020 | 2021 | Per Capita 2021 |
| Non-Residential | 3,683,351 | 3,681,827 | 3,779,268 | 3,837,469 | 2,891.838 |
| Residential | 5,488,289 | 5,394,742 | 6,012,011 | 5,546,508 | 152.540 |
| All Accounts | 9,171,640 | 9,076,569 | 9,791,279 | 9,383,977 | 248.991 |

4.2 Manage groundwater resources sustainably

The East Contra Costa Subbasin Groundwater Sustainability Plan (GSP), approved by the Board of Supervisors, was submitted to the California Department of Water Resources (CDWR). The GSP is under review by CDWR, and staff are awaiting comments from CDWR.

Clean Transportation Network

Contra Costa County's transportation network provides safe and accessible options for walking, biking, and transit. If residents and workers are driving, they are in electric vehicles (EVs).

⁵ Per capita water usage is calculated based on the number of CCWD (Figure 6) and EBMUD (Figure 7) accounts.

⁶ Each CCF is equivalent to 748 gallons.

5.1 Reduce vehicle miles traveled in Contra Costa County by increasing number of people who bike, walk, and take public transit

Public Works is working to maintain and expand a countywide bicycle network to increase the safety and comfort of routes across the county. This network includes 80 miles of bikeway in unincorporated county, made up of Class I trails, Class II bike lanes, and Class 3 bike routes.⁷ Recently the County received a grant to fund the Bailey Road Active Transportation Corridor Project, which is in the design phase and expected to include a Class IV bike lane connecting the commercial strip on Willow Pass Road to the Pittsburgh/Bay Point BART station.

To enhance the accessibility and connectivity of active transportation options, the County adopted the Active Transportation Plan⁸ on March 29, 2022. Projects in the plan cover new bicycle facilities, upgraded crossings, enhanced trail connections, improved walkways, and other pedestrian facilities in unincorporated county. Further prioritizing transportation safety, the County adopted the Action Plan from the Vision Zero Final Report⁹ on March 1, 2022, which uses a Safe System Approach with a goal to eliminate fatalities and major injuries on unincorporated roadways.

The 2022 Capital Road Improvement & Preservation Program (CRIPP) was adopted on November 2, 2022. The CRIPP lays out funded transportation projects in the County that provide safe, efficient, and reliable transportation. Currently, there are 33 actively funded projects.

The County's Remote Work Policy remains in effect and is being implemented by departments. Additionally, there were eight employees as of the end of 2022 using the pre-tax commuter benefit.

5.2 Increase percentage of electric vehicles in Contra Costa County fleet

At the end of 2022, there were 31 all-electric vehicles in the County's fleet, making up about 2% of the over 1,600 vehicles in the fleet. The priority of the Sustainability Fund for 2022 is installation of EV chargers at County facilities, and staff is working to implement projects at over 25 sites to facilitate the transition to an all-electric fleet.

Across the entirety of Contra Costa County, there are 881 total public EV chargers, including 630 Level 2 and 251 DC Fast chargers, as of September 30, 2022. Additionally, there are 612 shared private EV chargers, located at locations such as workplaces and multifamily residences.¹⁰ MCE has established numerous EV charging ports in Contra Costa County over the years, as described in *Figure 8*.

Figure 8: EV Charging Ports Installed by MCE in Contra Costa County

| EV Charging Ports Installed by MCE in Contra Costa County | | | | | |
|---|------|------|------|------|-------|
| 2018 | 2019 | 2020 | 2021 | 2022 | Total |
| 6 | 179 | 140 | 29 | 33 | 387 |

⁷ [2022 CRIPP](#), page 10

⁸ [Active Transportation Plan](#)

⁹ [Vision Zero Final Report](#)

¹⁰ [Electric Vehicle Chargers in California, California Energy Commission](#)

Climate Equity

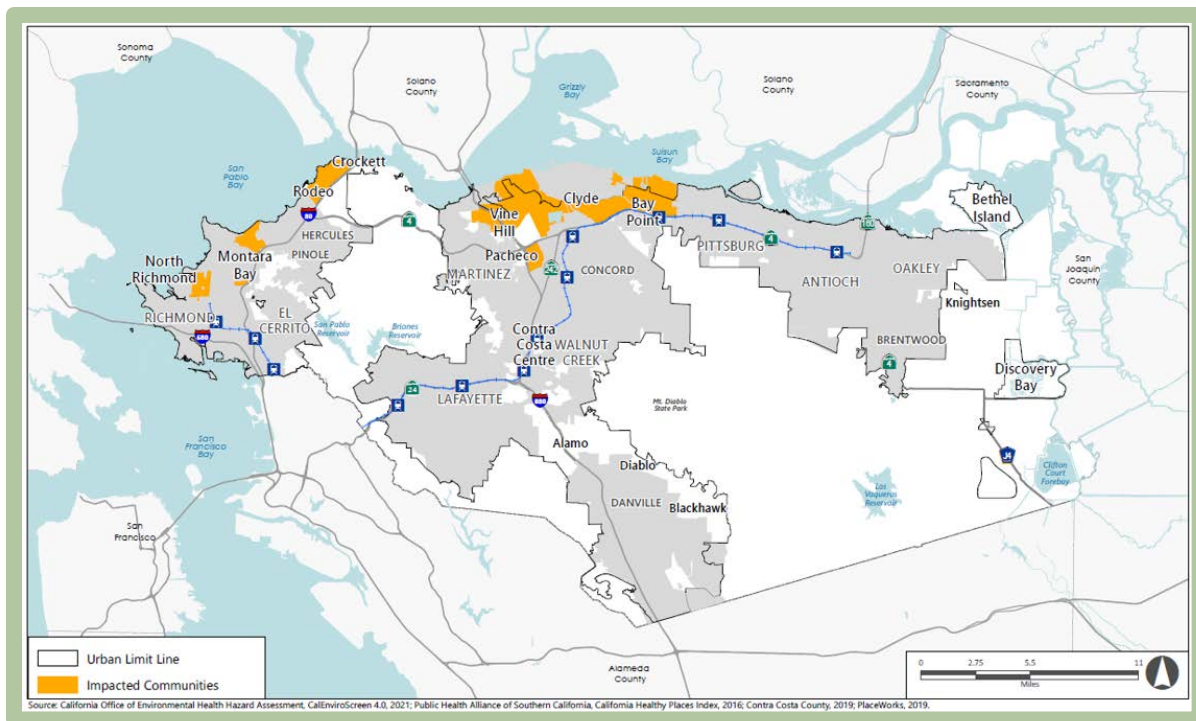
The CAP will mitigate environmental factors leading to health disparities, promote safe and livable communities, and promote investments that improve neighborhood accessibility.

6.1 All residents live in clean, healthy homes and neighborhoods, have access to parks, open space, and fresh food, and can easily move through the County

The updated General Plan will include environmental justice policies. A revised draft of the Environmental Justice Policy Guidance was released in May 2022 and is available on the Envision Contra Costa 2040 website.¹¹ The Stronger Communities Element contains the finalized environmental justice goals, which encompass the equitable distribution of social and economic resources among all communities in the county, healthy neighborhoods, health services, healthy food, healthy homes, arts and culture, workforce development, business and innovation, and community engagement.

The County is working to develop a process to analyze funds spent by County departments on energy efficiency and other services and physical improvements in impacted communities compared to non-impacted communities. See *Figure 9* for a map of the impacted communities in the unincorporated area of the County.

Figure 9: Impacted Communities in Unincorporated Contra Costa County



¹¹ [Envision Contra Costa 2040 Environmental Justice Documents](#)

6.2 Plan for transition to a local economy that is less reliant on fossil fuels

The County is preparing to receive a \$750,000 Community Project Funding grant from the U.S. Department of Housing and Urban Development (HUD) to support the development of a Just Transition Economic Revitalization Plan. The funds will support community engagement, economic analysis, specialized studies, and staffing as the County develops a plan to assist frontline communities and workers in the movement from a fossil fuel-based economy to a zero-emission economy. The communities closest to the refineries in Contra Costa County align with the State's impacted communities map and are the intended main beneficiaries of the community revitalization planning effort in the Economic Revitalization Plan.

The Board of Supervisors approved the Project Narrative and Budget, which were submitted to HUD at the end of 2022.

Leadership

Contra Costa County is a model for how local government can take action on climate issues.

7.1 Contra Costa County is a leader among local governments on how it addresses climate issues

Interdepartmental Climate Action Task Force

The County's Interdepartmental Climate Action Task Force provided two reports to the Board of Supervisors in March and October. The first report gave an overview of the Sustainability Fund, approved by the Board of Supervisors in November 2021 to invest in County facilities; the launch of the Green Government Group (G3) Champions program; and a new online dashboard to track the County's climate action progress. The second report provided an overview of the first \$2.5 million tranche of the Sustainability Fund to be used to install EV chargers at County facilities; a progress update on the G3 Champions; and climate action updates from several County departments.

Green Government Group (G3) Champions

In April, the County launched the G3 Champions program. The G3 Champions form a network of County employees across departments who are focused on making Contra Costa County a cleaner, healthier place to live and work. The Champions meet every two months and have learned about topics including Bike to Work Day, EVs, water conservation, energy efficiency, and recycling and composting. Over 65 employees have signed up, representing 18 County departments.

EBMUD's WaterSmart Certified Business Program

EBMUD's WaterSmart Certified Business Program has merged with the Contra Costa County Green Business Program. There is no update on the number of County departments recognized through the Green Business Program.

7.2 Implement Climate Emergency Resolution

The County has made significant progress towards numerous action items identified in the 2020 Climate Emergency Resolution and continued implementation is ongoing.¹² Accomplishments in 2022 include additional reports to the Board of Supervisors from the Interdepartmental Climate Action Task Force; the submittal of documents to HUD for the County to receive a Community Project Funding grant to develop a Just Transition Economic Revitalization Plan; and the adoption and implementation of the All-Electric Ordinance for new construction.

7.3 Build Community and County Employee Support for Climate Action Plan

The County’s Sustainability Team is building its capacity to work and engage with community groups.

As part of its ongoing responsibilities, the Sustainability Team provides administrative support to the Sustainability Committee of the Board of Supervisors and the Sustainability Commission, a 17-member citizen advisory body. The Sustainability Team also facilitates the Sustainability Exchange, a quarterly networking and professional development event for local government staff, and the newly formed Energy Efficiency Collaborative, another quarterly venue with a focus on energy efficiency. Sustainability Team members publish a quarterly *Sustainability Newsletter* and a regular column in the *Contra Costa FOCUS* employee newsletter.¹³

In 2022, the Sustainability Team and its partners hosted seven focus groups at different locations across the county for the *Healthy Lands, Healthy People* carbon sequestration feasibility study. Sustainability Team members attended three community events to talk with community members about BayREN programs. County staff were featured speakers at meetings of the East Bay Leadership Council and Industrial Association of Contra Costa County, and Sustainability Team members presented at conferences, including the American Planning Association, California chapter, and the Statewide Energy Efficiency Collaborative.



Sustainability staff table at a community event.

Additional Achievements

In 2022, the Sustainability Commission received reports from the County Treasurer and from the Chief Deputy County Administrator who manages the County’s bond program. Both committed to revising the County’s investment and bond policies to support climate equity goals, including divesting from fossil fuels; evaluating the issuance of labeled bonds or other projects to be funded by municipal securities for “green,” “sustainable,” or “social”; evaluating how to avoid appearances of “greenwashing”; and encouraging local retail investors to purchase County bonds, including labeled bonds. These actions are included in the 2023-2024 CAP Interim Work Plan.

¹² [2020 Climate Emergency Resolution](#)

¹³ [Sustainability in Contra Costa County Newsletter](#)

Conclusion

The County met or made significant progress towards most of the goals included in the 2021-2022 Climate Action Plan Interim Work Plan. As the County continues to develop its updated Climate Action Plan, the County remains accountable and is establishing itself as a leader on climate change mitigation and adaptation efforts.



Contra
Costa
County

To: Board of Supervisors
From: Alison McKee, County Librarian
Date: March 21, 2023

Subject: Annual Library Fundraiser – Walnut Creek Library Foundation

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Librarian to close the Walnut Creek Library to the public at 3:00 p.m. instead of the regular close time of 5:00 p.m. on April 29, 2023, to host the annual fundraising event, as requested by the Walnut Creek Library Foundation.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On Saturday, April 29, 2023, the Walnut Creek Library Foundation (WCLF) will host its annual fundraising event. The County Librarian is requesting approval to close the Walnut Creek Library early to the public at 3:00 p.m. instead of the regular close time of 5:00 p.m. to provide the WCLF time to ready the library for the event.

CONSEQUENCE OF NEGATIVE ACTION:

Should the recommendation not be approved, the Walnut Creek Library will not close early to the public, making it difficult to ready the library for the event.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Walt Beveridge 925-608-7730

By: , Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: Unpaid Student Training Agreement #76-812 with Phlebotomy Plus LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Unpaid Student Training Agreement #76-812 with Phlebotomy Plus LLC, a limited liability company, to provide supervised field instruction at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers to phlebotomy students, for the period April 15, 2023 through April 14, 2026.

FISCAL IMPACT:

This is a nonfinancial agreement.

BACKGROUND:

The purpose of this agreement is to provide the contractor's phlebotomy students with the opportunity to integrate academic knowledge with applied skills at progressively higher levels of performance and responsibility. Supervised fieldwork experience for phlebotomy students is considered to be an integral part of both educational and professional preparation. The Health Services Department can provide the requisite field education, while at the same time, benefiting from the students' services to patients.

Under new Unpaid Student Training Agreement #76-812, Phlebotomy Plus LLC phlebotomy students will receive supervised fieldwork instruction and experience at CCRMC and Contra Costa Health Centers for the period April 15, 2023 through April 14, 2026.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Jaspreet Benepal, 925-370-5100

By: , Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, phlebotomy students will not receive clinical field experience and instruction at CCRMC and Contra Costa Health Centers.

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 21, 2023

Subject: New & Recredentialing 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 February 8 and 28, 2023, and 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: **03/21/2023** 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: March 21, 2023

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

Contact: Sharron A. Mackey,
925-313-6004

By: , Deputy

cc:

ATTACHMENTS

2/8/23 and 2/28/23 - Provider
Lists

Contra Costa Health Plan
Providers Approved by Medical Director
February 8, 2023

| CREDENTIALING PROVIDERS FEBRUARY 2023 | |
|--|--|
| Name | Specialty |
| Atme-Bahrani, Nicole, NP | Primary Care Family Medicine |
| Boisvert, Alexandria, BCBA | Qualified Autism Provider |
| Briggs, Kelsey, BCBA | Qualified Autism Provider |
| Covarrubias, Maria del Carmen, BCBA | Qualified Autism Provider |
| Cowan, Landon, BCBA | Qualified Autism Provider |
| Cruz, Alyssa, BCBA | Qualified Autism Provider |
| Cruz, Lizbeth, BCBA | Qualified Autism Provider |
| Damento, Gena, MD | Ophthalmology |
| Friend, Katharine, LCSW | Mental Health Services |
| Gonzalez, Micael, PhD | Mental Health Services |
| Heidohrn, Casey, AUD | Audiology |
| Hou, Andrew, MD | Physical Medicine & Rehabilitation/ Pain Medicine |
| Khatri, Shreya, MD | Primary Care Family Medicine |
| Leuzinger, Brooke Nichole, BCBA | Qualified Autism Provider |
| Ma, Daniel, PT | Physical Therapy |
| MacVittie, Rinnah, NP | Community Health Worker |
| McCutcheon, Brandon, MD | Surgery - Neurological |
| Mehta, Amrita, PhD | Mental Health Services |
| Monterrosa, Pamela, ACSW | Mental Health Services |
| Nguyen, Michelle, BCBA, MS | Qualified Autism Provider |
| Olano, Bozena, BCBA | Qualified Autism Provider |
| Paff, Eugenia, BCBA | Qualified Autism Provider |
| Quinonez, Maria, BCBA | Qualified Autism Provider |
| Radell, Paige, MD | Dermatology |
| Ramirez, Stephanie, BCBA | Qualified Autism Provider |
| Rasmussen, Savannah, BCBA | Qualified Autism Provider |
| Rosado, Roselyna, LCSW | Mental Health Services |
| Ruiz, Nadia, ACSW | Mental Health Services |
| Saleh, Sharefi, MD | Primary Care Family Medicine |
| Sanchez, Humberto, BCBA | Qualified Autism Provider |
| Steiner, Sara, LCSW | Mental Health Services |
| Tobdzic, Annelies, BCBA, M.Ed. | Qualified Autism Provider |
| Trinos, Florence Katrina, BCBA | Qualified Autism Provider |

| CREDENTIALING ORGANIZATIONAL PROVIDERS FEBRUARY 2023 | | |
|---|---------------------------------------|-----------------|
| Provider Name | Provide the Following Services | Location |
| DaVita - Pleasanton Santa Rita Dialysis | Dialysis | Pleasanton |
| Great Valley Home Health LLC | Home Health | Tracy |
| Health is Wealth Home Health Agency LLC | Home Health | Concord |
| MD Choice Hospice inc | Hospice – Outpatient | Concord |

| RE-CREDENTIALING PROVIDERS FEBRUARY 2023 | |
|---|---|
| Name | Specialty |
| Butler, Tiffany, PA | Mid-Level Family Planning |
| Dave, Hiten, PT | Physical Therapy |
| Erdmann, John, LAc, DC | Acupuncture/ Chiropractor |
| Frausto, Luz, PA | Primary Care Family Medicine |
| Graetsch-Vasquez, Claudia, RD | Dietitian/Diabetes Education |
| Hewett, Lauren, PA | Mid-Level Cardiothoracic Surgery Assistant |
| Kancherla, Deepika, MD | Nephrology |
| Kong, Shannon, SLP | Speech Pathology |
| Kusz, Jean, CRNA | Mid-Level Anesthesiology |
| Lande, Arthur, MD | Primary Care Pediatrician |
| Laplante, Sebastien, PT | Physical Therapy |
| McDonald, Thomas, MD | Ophthalmology |
| Milhomem Roualdes, Chrissy, PA | Primary Care Family Medicine |
| Pollock, Lealah, MD | Family Planning |
| Radetsky, Martha, MFT | Mental Health Services |
| Tanaka, Lucia, NP | Primary Care Family Medicine |

| RECREREDENTIALING ORGANIZATIONAL PROVIDERS FEBRUARY 2023 | | |
|---|---|-----------------|
| Provider Name | Provide the Following Services | Location |
| DaVita - Curtola Home Training | Dialysis Center | Vallejo |

**Recredentialing Provider Approved by Medical Director
 February 28, 2023**

| RECREREDENTIALING PROVIDER FEBRUARY 2023 | |
|---|--|
| Name | Specialty |
| Rene, Paterson, PA | Primary Care Family Medicine/ Mid-Level HIV/AIDS |



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 21, 2023

Subject: Annual Update on Implementation of the County General Plan for 2022

RECOMMENDATION(S):

1. ACCEPT the annual progress report for 2022 by the Department of Conservation and Development (DCD) on implementation of the Contra Costa County General Plan 2005-2020, as required under California Government Code Section 65400.
2. DIRECT DCD staff to forward the General Plan annual progress report for 2022 to the Governor's Office of Planning and Research (OPR) and the California Department of Housing and Community Development (HCD), as required under California Government Code section 65400.

FISCAL IMPACT:

No impact to the General Fund. The report on the County's progress in implementing its General Plan is funded 100% from the Land Development Fund, FY 2022/2023.

BACKGROUND:

California Government Code section 65400 requires the planning agency for certain cities and all 58 counties to submit an annual report to their legislative body (city council or board of supervisors, respectively), OPR, and HCD on the status of their General Plan and progress on its implementation. The annual report provides the local legislative body with information regarding the status of its General Plan and gives OPR the opportunity to identify statewide trends in land use decision making, including how local planning and development activities relate to statewide planning goals and policies. Additionally, it enables OPR to track progress on a local jurisdiction's General Plan in terms of its comprehensiveness and consistency with the current OPR General Plan Guidelines and other State mandates.

There is no standardized form or format for preparation of the General Plan Annual Progress Report. OPR allows each jurisdiction to determine which locally-relevant issues are important to include, but does suggest general content to cover within the report. The attached report covering calendar year 2022 follows the general guidance of OPR in terms of content.

Staff notes that under a separate section of the Government Code, all local jurisdictions are required to submit a report to HCD on certain housing-related information, including the jurisdiction's progress in meeting its share of regional housing needs and local efforts to remove

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** 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: March 21, 2023

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

Contact: Daniel Barrios, (925) 655-2901

By: , Deputy

cc:

BACKGROUND: (CONT'D)

governmental constraints to development of housing. On March 21, 2023, the Board is scheduled to consider accepting the County's General Plan Housing Element Progress Report for 2022. Information in that report is incorporated into the attached General Plan Annual Progress Report.

Staff calls to the Board's attention the County's progress in meeting its share of regional housing needs. Current data indicates that through calendar year 2022, the eighth and final year of the current Housing Element cycle, the County has issued building permits for 194.7 percent of its allocated share of the region's housing needs. With the advent of the COVID-19 pandemic, 2020 was the lowest year of housing production for the County in this cycle. This year's production represents a 185.4 percent increase from the County's 2020 RHNA production. In 2022, the County issued permits for 107 units affordable to moderate-income households and 147 affordable to above-moderate-income households for a grand total of 254 units. This is a significant increase over 2020's production, where permits were issued for 137 units affordable to above-moderate-income households. While the moderate-income allocation was met through 2022's unit production, fulfilling the low and very-low allocations did not occur, with 275 outstanding number of very-low-income units and two low-income units. Market factors such as the high cost of land suitable for residential development and high construction costs continue to be the most significant constraints on development of affordable housing in Contra Costa County.

CONSEQUENCE OF NEGATIVE ACTION:

State law requires DCD to submit this report to the Board of Supervisors prior to submitting it to OPR and HCD. The purpose of this report is to provide an update to the Board of Supervisors on implementation of the County General Plan. Negative action would result in the County becoming out of compliance with California Government Code section 65400.

ATTACHMENTS

2022 Contra Costa County General Plan Implementation Annual Report

CONTRA COSTA COUNTY
2022 GENERAL PLAN ANNUAL PROGRESS REPORT

Submitted to
Contra Costa County Board of Supervisors
March 21, 2023



Prepared by
Contra Costa County Department of Conservation and Development

TABLE OF CONTENTS

| | | |
|-------------|--|----------|
| I. | INTRODUCTION/PURPOSE OF ANNUAL REPORT | 1 |
| II. | GENERAL PLAN STATUS AND IMPLEMENTATION | 1 |
| | A. GENERAL PLAN BACKGROUND | 1 |
| | B. ADOPTED GENERAL PLAN AMENDMENTS, CALENDAR YEAR 2022 | 2 |
| | C. GENERAL PLAN AMENDMENTS AND OTHER ACTIVITIES RELATED TO GENERAL PLAN IMPLEMENTATION INITIATED IN 2022 | 3 |
| | D. COMPLIANCE WITH OFFICE OF PLANNING AND RESEARCH (OPR) <i>GENERAL PLAN GUIDELINES</i> AND ASSOCIATED DIRECTIVES | 4 |
| III. | HOUSING ELEMENT IMPLEMENTATION AND PROGRESS IN MEETING SHARE OF REGIONAL HOUSING NEEDS | 5 |
| | A. SHARE OF REGIONAL HOUSING NEED | 5 |
| | B. HOUSING PRODUCTION | 5 |
| | C. BARRIERS TO HOUSING DEVELOPMENT AND AFFORDABLE HOUSING ACTIVITY IN CALENDAR YEAR 2022 | 6 |
| IV. | GOALS, OBJECTIVES, AND WORK ACTIVITIES RELATED TO GENERAL PLAN IMPLEMENTATION FOR CALENDAR YEARS 2022 AND 2022 | 7 |

I. INTRODUCTION/PURPOSE OF ANNUAL REPORT

Purpose of this report is to comply with California Government Code section 65400(a)(2), which mandates that all cities and counties submit to their legislative bodies an annual report on the status of their General Plan and progress in its implementation. A copy of this report will, as required under the statute, be provided to the Governor's Office of Planning and Research (OPR) and California Department of Housing and Community Development (HCD). The County will provide a separate report to HCD in fulfillment of a statutory requirement to report certain housing information, including the County's progress in meeting its share of regional housing needs and local efforts to remove governmental constraints to maintenance, improvement, and development of housing, as defined in Government Code sections 65583 and 65584.

In compliance with Government Code Section 65400(a)(2), this General Plan Annual Progress Report covering calendar year 2022 has been prepared for the Contra Costa County Board of Supervisors' consideration and acceptance. This report:

1. Summarizes the status of the Contra Costa County General Plan and describes steps taken to implement General Plan policies in 2022;
2. Provides a summary of General Plan Amendments (GPAs) adopted by the Board of Supervisors in 2022;
3. Describes Housing Element implementation pursuant to Government Code sections 65583(c)(3) and 65584; and
4. Concludes with a discussion on goals, objectives, and work activities related to General Plan implementation for calendar years 2022 and 2023.

II. GENERAL PLAN STATUS AND IMPLEMENTATION

A. GENERAL PLAN BACKGROUND

The Contra Costa County Department of Conservation and Development (DCD) is a division of the planning agency for the unincorporated area of Contra Costa County and is responsible for proper preparation and administration of the County General Plan (County Ordinance Code section 26-2.808[1]). The Board of Supervisors adopted a comprehensive General Plan in January 1991 following an extensive public outreach and participation process initiated in 1986. This updated General Plan superseded the County's prior General Plan (and each of the previously adopted elements) and consolidated several area-specific General Plans into one comprehensive document.

The General Plan was re-adopted by the Board of Supervisors in July 1996 to consolidate General Plan Amendments approved between 1991 to 1995 and correct minor errors and omissions discovered in the original 1991 General Plan text. This reconsolidated General Plan covered the period from 1995 through 2010. The General Plan was re-adopted again in January 2005 to consolidate General Plan Amendments adopted between 1995 and 2004,

revise text and maps to reflect the 1999 incorporation of the City of Oakley (formerly an unincorporated community covered under the County General Plan), and incorporated the 2001 Housing Element update. The second County General Plan “reconsolidation” covers the period from 2005 through 2020.

Government Code section 65302 specifies the seven mandatory General Plan elements. Each mandatory element of the County General Plan was prepared or updated in compliance with the *State of California General Plan Guidelines* published by OPR. Local jurisdictions may also include optional elements as they see fit. The County General Plan includes two such elements. Table 1 indicates the status of each General Plan element, including the year it was originally adopted and the year it was most recently revised.

TABLE 1: STATUS OF GENERAL PLAN ELEMENTS

| Element | First Adopted | Last Revised |
|---------------------------------------|----------------------|---------------------|
| Land Use | 1963 | 2005 |
| Transportation/Circulation | 1963 | 2005 |
| Housing | 1970 | 2014 |
| Conservation | 1973 | 2005 |
| Open Space | 1973 | 2005 |
| Safety | 1975 | 2005 |
| Noise | 1975 | 2005 |
| Growth Management (optional) | 1991 | 2005 |
| Public Facilities/Services (optional) | 1972 | 2005 |

B. ADOPTED GENERAL PLAN AMENDMENTS FOR CALENDAR YEAR 2022

Pursuant to Government Code section 65358(b), the County may amend the mandatory General Plan elements up to four times per calendar year. However, each amendment may include more than one change to the General Plan. DCD refers to amendments to the mandatory elements as “consolidated” because each may consolidate multiple changes in one action. The Board of Supervisors, acting in its capacity as the legislative body for the unincorporated areas of Contra Costa County, adopted four amendments to the County General Plan during calendar year 2022, which are summarized as follows:

- **1st Consolidated General Plan Amendment**

Bay View Estates GPA (County File GP#04-0013): Amended the Land Use Element map to change the subject properties’ land use designations from Heavy Industry (HI) to Single-Family Residential-High Density (SH) in support of a 144-lot single-family residential development on a 78.3-acre site. Adopted by the Board of Supervisors on April 26, 2022. GPA initiated by the private sector.

343 Rodeo Avenue GPA (County File #GP20-0003): Amended the Land Use Element map to change the subject properties' land use designations from Public and Semi-Public (PS) to Multiple-Family Residential-High Density (MH) for a vacant 0.13-acre site. Adopted by the Board of Supervisors on April 26, 2022. GPA initiated by the private sector.

▪ **2nd Consolidated General Plan Amendment**

Byron Airport Development Program GPA (County File GP#12-0003): Amended language of the Transportation Element in support of the Byron Airport Development Program. General Plan Policy 5-66 states, "Establishment of commercial, industrial, or residential development around the planned airport shall not be allowed." This policy would be amended to specify that commercial or industrial development would be allowed on airport property if it is consistent with the ALUCP and the Airport Master Plan for Byron Airport. Policy 5-77, related to the ALUCP for Byron Airport, would be updated to reflect the new compatibility zone designations (Zone B-1 would become Safety Zone 2) and the additional uses at the airport that may be found compatible under the updated ALUCP. Adopted by the Board of Supervisors on June 7, 2022. GPA initiated by the County Public Works Department – Airports Division.

▪ **3rd Consolidated General Plan Amendment**

Discovery Bay Boat Repair Shop GPA (County File GP#21-0001): Amended the Land Use Element map to change the subject property's land use designation from Public & Semi-Public (PS) to Commercial (CO) for a 0.64-acre site to establish a boat service and repair facility. Adopted by the Board of Supervisors on October 4, 2022. GPA initiated by the private sector.

▪ **4th Consolidated General Plan Amendment**

Spieker Senior Development (County File GP#20-0001): Amended the Land Use Element map to change the subject property's land use designation from Single-Family Residential Medium Density (SM) to Congregate Care/Senior Housing (CC) in support of a 354-unit continuing care retirement community project on two parcels totaling 30.6 acres. Adopted by the Board of Supervisors on November 29, 2022. GPA initiated by the private sector.

C. GENERAL PLAN AMENDMENTS AND OTHER ACTIVITIES RELATED TO GENERAL PLAN IMPLEMENTATION INITIATED IN 2022

Contra Costa County requires all proposals to amend the General Plan, whether initiated by the private sector or the County, to be preliminarily reviewed by the Board of Supervisors before DCD may proceed with the full GPA process. The following proposals to amend the General Plan were preliminarily reviewed by the Board of Supervisors in 2022:

- *Discovery Bay Apartments GPA (County File GP#22-0001)*: A private-sector request to amend the Land Use Element Map to redesignate a 6.1-acre parcel from Commercial (CO) to Mixed Use (MU) to allow a 170-unit apartment complex, which would consist of 100% affordable housing.
- *Pacheco 305-Unit Apartment Complex GPA (County File: GP#22-0002)*: A private-sector request to amend the Land Use Element Map to redesignate four parcels totaling 6.84 acres from Commercial (CO) to Multiple-Family Residential-Very High-Special Density (MS) to allow for a 305-unit multi-family residential development.
- *Delta Coves GPA (County File: GP#22-0005)*: A private-sector request to amend the Land Use Element Map to redesignate two parcels totaling approximately 5.4 acres from Single-Family Residential-Low Density (SL) to Multiple-Family Residential-Low Density (ML) to allow for a 47-unit residential development.

D. COMPLIANCE WITH OFFICE OF PLANNING AND RESEARCH GENERAL PLAN GUIDELINES AND ASSOCIATED DIRECTIVES

Government Code section 65400 requires jurisdictions to discuss the degree to which the adopted General Plan complies with the *General Plan Guidelines*. The *Guidelines* provide a definitive interpretation of State statutes and case law as they relate to the General Plan. Additionally, the *Guidelines* outline the general framework for preparation and revision of a General Plan, Attorney General Opinions, and the relationship of the General Plan to the requirements of the California Environmental Quality Act (CEQA). The *Guidelines* are advisory in nature rather than prescriptive, and thereby preserve opportunities for a local jurisdiction to address contemporary planning topics in a locally appropriate manner.

OPR issued a comprehensive update to the *Guidelines* in August 2017. This new version includes topics and issues currently not addressed in the General Plan, such as climate change, environmental justice, and community health. The County will address these and other topics as part of the upcoming General Plan update (see discussion below).

In addition to the *General Plan Guidelines*, OPR has issued other advisories and guidance related to State planning law requirements for cities and counties. DCD has endeavored to incorporate these advisories into the County's planning process. For example, in November 2005 OPR issued a supplement to the *Guidelines* providing advisory guidance on the process for consultation with California Native American tribes during adoption or amendment of local General Plans or Specific Plans in order to protect Traditional Tribal Cultural Places (also known as SB 18 Tribal Consultation). DCD has established a protocol for SB 18 Tribal Consultation on General Plan Amendments and Specific Plans in accordance with the November 2005 guidance.

In December 2010 OPR provided guidance on amending circulation elements in response to AB 1358 (Leno), The California Complete Streets Act, which requires cities and counties to plan for development of multi-modal transportation networks. In 2008, the Board of Supervisors amended the Land Use, Transportation and Circulation, and Open Space Elements of the General Plan to include language supporting the Complete Streets

philosophy. Then in July 2016 the Board adopted the *Complete Streets Policy of Contra Costa County*, which builds upon the 2008 amendments. Pursuant to AB 1358, Complete Streets/multi-modal transportation planning will be fully integrated into the Transportation and Circulation Element upon its next substantial revision, which is anticipated to occur in 2023 (see below).

OPR has also worked to improve communication and encourage collaboration between local governments and the United States military on land use planning and development issues in response to passage in 2002 of SB 1468 (Knight) and SB 1462 (Kuehl) in 2004. DCD has established a protocol to determine whether notification to the U.S. military is necessary if a project is located within 1,000 feet of a military installation or within special airspace as defined in the Public Resources Code section 21098. DCD uses the California Military Land Use Compatibility Analyst, which was prepared by the State Resources Agency in conjunction with OPR to help cities and counties find the location of military installations and training facilities within their jurisdiction and to determine whether a project triggers notification to the U.S. military.

III. HOUSING ELEMENT IMPLEMENTATION AND PROGRESS IN MEETING THE COUNTY'S SHARE OF REGIONAL HOUSING NEEDS

The Board of Supervisors preliminarily approved the first County General Plan Housing Element in 1970, approximately one year after State law established the element as one of the mandatory General Plan elements. The Housing Element was formally adopted by the Board in December 1980 following new mandates established in the mid-1970s and has been updated several times as part of the mandated cycle of Housing Element updates adopted by the State Legislature beginning in 1985. The current Housing Element, which HCD certified on March 11, 2015, sets forth the County's housing goals, objectives, policies, and implementation measures.

The attached Tables B and D are from Contra Costa County's Annual Housing Element Progress Report for 2022. These tables contain detailed information pertaining to progress and implementation activities for the 5th Cycle Housing Element planning period, which began January 31, 2015, and runs through 2022.

A. SHARE OF REGIONAL HOUSING NEED

Table 2 summarizes the County's share of projected regional housing needs in the San Francisco Bay Area over the 5th Cycle Housing Element planning period.

TABLE 2: SHARE OF REGIONAL HOUSING NEEDS

Regional Housing Needs Allocation (RHNA) by Income Category for San Francisco Bay Area and Contra Costa County, 2015-2023

| State Affordability - Income Category | SF Bay Area Total RHNA | Contra Costa County RHNA | |
|--|---------------------------|--------------------------|---------------------|
| | | Unincorporated + Cities | Unincorporated only |

| | | | |
|---------------------------|----------------|---------------|--------------|
| Very-Low Income | 46,680 | 5,264 | 374 |
| Low Income | 28,940 | 3,086 | 218 |
| Moderate Income | 33,420 | 3,496 | 243 |
| Above-Moderate Income | 78,950 | 8,784 | 532 |
| TOTAL Housing Need | 187,990 | 20,630 | 1,367 |

The RHNA for the 5th Cycle was adopted by the Association of Bay Area Governments (ABAG) in July 2013.¹

B. HOUSING PRODUCTION

Table 3 provides a breakdown by income level of the County's housing production for 2022 along with a running total for the current Housing Element cycle.

TABLE 3: UNIT COUNT - UNINCORPORATED COUNTY HOUSING PRODUCTION

| Income Level | | RHNA by Income Level | Permits Issued in 2022 ² | Total 5 th Cycle Permits Issued ³ | Total RHNA Remaining |
|----------------|-----------------|----------------------|-------------------------------------|---|----------------------|
| Very-Low | Deed Restricted | 374 | 0 (0.0%) | 74 (19.8%) | 275 |
| | Non-Restricted | | 0 (0.0%) | 25 (6.7%) | |
| Low | Deed Restricted | 218 | 0 (0.0%) | 174 (79.8%) | 2 |
| | Non-Restricted | | 0 (0.0%) | 42 (19.3%) | |
| Moderate | Deed Restricted | 243 | 0 (0.0%) | 24 (9.9%) | 0 |
| | Non-Restricted | | 107 (44.0%) | 272 (111.9%) | |
| Above-Moderate | | 532 | 147 (27.6%) | 2,075 (390.0%) | 0 |
| TOTAL | | 1,367 | 254 (18.6%) | 2,662 (194.7%) | 277 |

The County issued 254 permits for new residential units in 2022, equaling 18.6 percent of the entire eight-year 5th Cycle RHNA. With the advent of the COVID-19 pandemic, 2020 was the lowest year of housing production for the County in this cycle. This year's production represents a 185.4 percent increase from the County's 2020 RHNA production. Through 2022, the eighth year of the 5th Cycle RHNA, the County has issued permits for 194.7 percent of its gross RHNA, nearly quadrupled its share of above-moderate-income units, fully satisfied the moderate and nearly completed its share of low-income units. In 2022 the County issued

¹ Source: <https://abag.ca.gov>, *Regional Housing Need Plan for the San Francisco Bay Area: 2014-2022*

² Percentages in this column are for units permitted during 2022 relative to the RHNA for each income category.

³ Percentages in this column are cumulative for units permitted during the 5th Cycle relative to the RHNA for each income category.

permits for 36 units affordable to very-low-income households, 33 units affordable to low-income households, 107 units affordable to moderate-income households, and 147 above-moderate-income households. While the moderate-income allocation was met through 2022's unit production, fulfilling the low and very-low allocations did not occur, with 275 outstanding number of very-low-income units and two low-income units.

C. BARRIERS TO HOUSING DEVELOPMENT AND AFFORDABLE HOUSING ACTIVITY IN CALENDAR YEAR 2022

Market factors such as the high cost of land suitable for residential development and high construction costs continue to be the most significant constraints on development of affordable housing in Contra Costa County. The County attempts to counter these and other factors with 31 housing programs, which are identified in the General Plan Housing Element, aimed at rehabilitating existing housing stock, developing affordable rental housing, and expanding homeownership opportunities. The key funding sources the County utilizes include Community Development Block Grant (CDBG), HOME Investment Partnerships Act, Emergency Solutions Grant Funds, Housing Opportunities for Persons with AIDS (HOPWA), Mental Health Services Act, Housing Successor (former Redevelopment Set-Aside) Funds, bond financing, Mortgage Credit Certificates, low-income housing tax credits, and Section 8 Assistance.

Table D, attached, briefly outlines the housing programs contained in the Housing Element and describes their 2022 performance. Notable County actions include:

- The Neighborhood Preservation program completed nine projects countywide and continued efforts on another seven projects. Three of the completed projects were in unincorporated Contra Costa County. Of the nine completed projects, three households were extremely low-income (30% AMI), three households were very low-income (50% AMI), and one household was low-income (80% AMI).
- The Residential Energy Conservation Program permitted 1,702 solar upgrades.
- Awarded \$2.2 million in CDBG funds for rehabilitation of an existing 49-unit senior affordable housing project in Rodeo.
- Weatherized 162 residential units, with 21 located in unincorporated areas and at extremely-low-income levels. There was a total of \$594,759 utilized.
- Adopted Ordinance No. 2022-14, Two-Unit Residential Developments and Lot Splits in Single-Family Residential Zones, which codified the provisions of SB9 into County Ordinance.
- Issued 102 entitlements and 111 building permits for Accessory Dwelling Units.
- The updated Inclusionary Housing Ordinance became effective in February 2020. During the 2022 reporting period, a total of \$429,483.84 of in-lieu fees were collected.

- As part of the County's participation in the Bay Area Regional Energy Network (BayREN), 1,405 energy efficiency measures were installed in a total of 568 residences, including 25 in unincorporated areas

A barrier to affordable housing also exists in the form of discrimination. Contra Costa County affirmatively furthers fair housing through the ongoing support of fair housing counseling, education, and outreach activities. In addition, all housing projects funded by the County are required to undertake broad marketing activities in a manner consistent with federal and State fair housing laws, including outreach to underserved populations. The Analysis of Impediments to Fair Housing was adopted by the Board of Supervisors in 2010 and updated June 2019.

IV. GOALS, OBJECTIVES, AND WORK ACTIVITIES RELATED TO GENERAL PLAN IMPLEMENTATION FOR CALENDAR YEARS 2022 AND 2023

General Plan Update

The planning period for the County General Plan extended through calendar year 2020. In December 2017, the Board of Supervisors directed DCD staff to prepare comprehensive updates to the General Plan, Zoning Code, and Climate Action Plan. Among numerous content improvements, the updated General Plan will address economic development, community health, climate change, and environmental justice, which are essentially missing from the existing County General Plan; include an entirely rewritten Transportation and Circulation Element to fully integrate SB 743 and Complete Streets; include an updated Housing Element for the 6th RHNA Cycle; and be consistent with the most recent versions of numerous regional planning documents adopted since the General Plan was last updated, such as *Plan Bay Area 2050*, the Bay Area Air Quality Management District's *2017 Clean Air Plan*, the Delta Protection Commission's updated *Land Use and Resource Management Plan for the Primary Zone of the Delta*, and the *Contra Costa County Hazard Mitigation Plan*. The General Plan will also be reformatted entirely to improve usability. Work on the General Plan update began in September 2018, will extend through 2023, and is anticipated for adoption in 2024. In 2022, staff presented the goals, policies, and actions (GOPAs) from each draft element of the General Plan at multiple County Planning Commission (CPC) hearings held on February 23, March 9, April 13, April 27, May 11 of 2022 for the purpose of obtaining public input and CPC guidance on the draft GOPAs, which make up the policy backbone of the draft General Plan. DCD staff is in the midst of preparing the full draft General Plan and Environmental Impact Report for public review, which is anticipated in mid-2023. The website for the project is envisioncontracosta2040.org.

List of Attachments (Tables taken from 2022 Housing Element Progress Report to HCD)

- Table B: Regional Housing Needs Allocation Progress
Table D: Program Implementation Status

| | | |
|-----------------|---|-------------------------|
| Jurisdiction | Contra Costa County - Unincorporated | |
| Reporting Year | 2022 | (Jan. 1 - Dec. 31) |
| Planning Period | 5th Cycle | 01/31/2015 - 01/31/2023 |

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation

This table is auto-populated once you enter your jurisdiction name and current year data. Past year information comes from previous APRs.
Please contact HCD if your data is different than the material supplied here

| Table B Regional Housing Needs Allocation Progress Permitted Units Issued by Affordability | | | | | | | | | | | | | | |
|---|---------------------|---------------------------------|------|------|------|------|------|------|------|------|------|---------------------------------|--------------------------------------|-----|
| | | 1 | 2 | | | | | | | | | | 3 | 4 |
| Income Level | | RHNA Allocation by Income Level | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | Total Units to Date (all years) | Total Remaining RHNA by Income Level | |
| Very Low | Deed Restricted | 374 | - | - | - | 62 | - | - | 12 | - | - | 99 | 275 | |
| | Non-Deed Restricted | | - | - | - | 1 | - | - | 24 | - | - | | | |
| Low | Deed Restricted | 218 | - | 8 | - | 3 | 171 | - | - | - | - | 216 | 2 | |
| | Non-Deed Restricted | | - | - | - | - | 1 | - | 33 | - | - | | | |
| Moderate | Deed Restricted | 243 | - | - | - | - | - | - | - | 24 | - | 272 | - | |
| | Non-Deed Restricted | | - | 65 | 28 | 31 | 1 | 4 | - | 12 | 107 | | | |
| Above Moderate | | 532 | - | 276 | 201 | 244 | 434 | 214 | 137 | 422 | 147 | - | - | |
| Total RHNA | | 1,367 | | | | | | | | | | | | |
| Total Units | | | - | 349 | 229 | 278 | 669 | 219 | 137 | 527 | 254 | - | 2,662 | 277 |
| Progress toward extremely low-income housing need, as determined pursuant to Government Code 65583(a)(1). | | | | | | | | | | | | | | |
| | | 5 | 6 | | | | | | | | | | 7 | |
| | | Extremely low-income Need | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | Total Units to Date | Total Units Remaining | |
| Extremely Low-Income Units* | | 187 | - | - | - | - | - | - | - | - | - | - | 187 | |

*Extremely low-income housing need determined pursuant to Government Code 65583(a)(1). Value in Section 5 is default value, assumed to be half of the very low-income RHNA. May be overwritten.

Note: units serving extremely low-income households are included in the very low-income RHNA progress and must be reported as very low-income units in section 7 of Table A2. They must also be reported in the extremely low-income category (section 13) in Table A2 to be counted as progress toward meeting the extremely low-income housing need determined pursuant to Government Code 65583(a)(1).

Please note: For the last year of the 5th cycle, Table B will only include units that were permitted during the portion of the year that was in the 5th cycle. For the first year of the 6th cycle, Table B will only include units that were permitted since the start of the planning period. Projection Period units are in a separate column.

Please note: The APR form can only display data for one planning period. To view progress for a different planning period, you may login to HCD's online APR system, or contact HCD staff at apr@hcd.ca.gov.

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

| | | |
|-----------------------|--------------------------------------|--------------------|
| Jurisdiction | Contra Costa County - Unincorporated | |
| Reporting Year | 2022 | (Jan. 1 - Dec. 31) |

Table D

Program Implementation Status pursuant to GC Section 65583

Housing Programs Progress Report

Describe progress of all programs including local efforts to remove governmental constraints to the maintenance, improvement, and development of housing as identified in the housing element.

| 1 | 2 | 3 | 4 |
|--------------------------------------|--|------------------|---|
| Name of Program | Objective | Timeframe in H.E | Status of Program Implementation |
| 1. Neighborhood Preservation Program | Improve the quality of existing housing & neighborhoods. | Ongoing | <p>In collaboration with Habitat for Humanity East Bay/Silicon Valley, Inc., the Contra Costa County's Neighborhood Preservation Program (NPP) provides low-interest loans and grants to low-income homeowners, in an effort to alleviate health and/or safety concerns in their dwelling.</p> <p>During calendar year 2022, the Neighborhood Preservation Program began its recovery from the challenges that it encountered due to the COVID-19 pandemic. The program altered its structure to better utilize its partnership with Habitat for Humanity East Bay/Silicon Valley and extend their role. This change was brought about by the continued absence of a dedicated building inspector for the program. For the first half of the year, the program focused on verifying eligibility of applicants and later engaging in Mobile home projects, which are smaller jobs. The program will transition back to a combination of single-family home and mobile home rehabilitation projects in the following year.</p> <p>County-wide, there were 9 projects that were completed and 7 projects underway. Three of the projects were in unincorporated Contra Costa County. All of these projects were mobile home rehabilitations. Of the 9 completed projects, three households were extremely low-income (30% AMI), three households were very low-income (50% AMI), and one household was low-income (80% AMI).</p> |

| | | | |
|--|---|--|--|
| 2. Weatherization Program | Assist homeowners and renters with minor home repairs. | Ongoing | There were 162 unduplicated units served countywide, 21 extremely low income units located in unincorporated Contra Costa County, with a total of \$888,774.51 spent. |
| 3. Code Enforcement | Maintain & improve the quality of existing housing & neighborhoods. | Ongoing | There were a total of 330 cases opened and 708 cases closed. Approximately 98% of all cases are residential. |
| 4. Preservation of Affordable Housing Assisted with Public Funds | Preserve the existing stock of affordable housing. | Ongoing | The County awarded \$2.2 million in CDBG funds for rehabilitation of an existing 49 unit senior affordable housing project in Rodeo. |
| 5. New Construction of Affordable Housing | Increase the supply of affordable housing, including units affordable to extremely low income households. | Annual: Award HOME, CDBG, and HOPWA funds to experienced housing developers (funds are not limited to projects in the unincorporated County) | There are no projects to report during this reporting period. |
| 6. Housing Successor to the former Redevelopment Agency | Utilize County owned property (former redevelopment agency) to develop affordable housing | Disposition agreements by 2020 | For 2021-2022, The Housing Successor's activities included: * Orbisonia Heights, Bay Point: Master development agreement and DDLA for Phase 1 was approved 5/5/2022 for 384 units. * Rodeo Senior, Rodeo: The Disposition Development and Loan Agreement was approved February 2022, for a 67 units of senior housing. Entitlements were also granted. |
| 7. Inclusionary Housing | Integrate affordable housing within market-rate developments. | Ongoing | There were \$429,483.84 in inclusionary housing in-lieu fees collected during this reporting period. |
| 8. Acquisition/ Rehabilitation | Improve existing housing and increase supply of affordable housing. | Ongoing | There are no projects to report during this reporting period. |

| | | | |
|------------------------------------|--|---------|--|
| 9. Second Units | Facilitate the development of second units. | Ongoing | <p>There were 102 second unit entitlement permits approved and 111 building permits issued for second units.</p> <p>The Contra Costa County Accessory Dwelling Unit (ADU) Incentive Program was adopted by the Board of Supervisors on June 18, 2019 and ran through July 1, 2021. Department staff administered this Program. An indirect outcome of the Program is to make construction of ADUs more attractive in the County, and thereby, facilitate the development of affordable housing. The ADU Incentive Program was intended to encourage owners of the unpermitted ADUs to come into compliance with zoning and building code requirements using the most cost-effective methods available and minimizing the changes required to the existing construction. Late filing fees and building permit penalty fees were waived for previously constructed unpermitted ADUs under the Program.</p> |
| 10. Affordability by Design | Develop affordability by design program to promote creative solutions to building design and construction. | 2017 | There is nothing to report for this reporting period. |
| 11. New Initiatives Program | Develop new programs or policies to fund or incentivize affordable housing development | 2017 | There is nothing to report for this reporting period. |
| 12. Special Needs Housing | Increase the supply of special needs housing. | Ongoing | There are no projects to report in this reporting period. |
| 13. Developmental Disabled Housing | Increase the supply of housing available to persons with developmental disabilities | Ongoing | There are no projects to report in this reporting period. |
| 14. Accessible Housing | Increase the supply of accessible housing. | Ongoing | There are no projects to report in this reporting period. |
| 15. Reasonable Accommodation | Increase the supply of special needs and accessible housing. | Ongoing | There was one project funded for handicap accessibility improvements. |

| | | | |
|--|--|--|---|
| 16. Contra Costa Interagency Council on Homelessness | Meet the housing & supportive services needs of the homeless | Ongoing | Health Services through the Health, Housing and Homeless Services (H3) Division administers the County's homeless Continuum of Care (CoC). H3 functions as the collaborative applicant and CoC and HMIS Lead Agency, and provides strategic direction, coordination of funding and programmatic oversight to the CoC. The CoC is designed to assist individuals and families experiencing homelessness by providing services and housing needed to help these individuals and families move into permanent housing, with the goal of long-term stability. The Council on Homelessness (COH), appointed by the Contra Costa Board of Supervisors is the governing body for the CoC and serves as the homelessness advisory body to the Board of Supervisors. H3 provides staffing support to the COH to support the governance and administration of the CoC. The COH is responsible for approving some funding allocations for proposed projects and monitoring and tracking project and agency performance and compliance in coordination with the CoC and HMIS Lead Agency. The COH also provides advice and input on the operations of homeless services, program operations, and program development efforts in Contra Costa County. The Contra Costa CoC and COH are comprised of multiple private and public partners who work collaboratively with the County and H3 to end homelessness in Contra Costa |
| 17. Farmworker Housing | Increase the supply of farmworker housing | Annually: Include farmworker housing in CDBG, HOME NOFA (See #5 above) | There are no projects to report in this reporting period. |
| 18. First-Time Homebuyer Opportunities | Provide additional homeownership opportunities. | Ongoing | The County did not issue any Mortgage Credit Certificates (MCC) in 2022. |
| 19. Extremely Low Income Housing | Promote development of housing affordable to extremely low income households. | Annually: Include a priority for extremely-low income housing in CDBG, HOME, HOPWA NOFA (See #5 above) | The County continues to provide funding preferences to developers who include units that are affordable to extremely-low income households. There were a total of 24 extremely low income housing projects in the Unincorporated County during this reporting period (See Neighborhood Preservation Program and Weatherization Program). |
| 20. Sites Inventory | Provide for adequate housing sites, including 'as-right development' sites for homeless facilities | Ongoing maintenance of site inventory. | There are no changes or updates for this reporting period. |

| | | | |
|--|--|--|---|
| 21. Mixed-Use Developments | Encourage mixed-use developments. | 2015 – 2016: Review existing ordinance and development patterns. 2016 – 2017: Draft outline of revised ordinance and meet with stakeholder groups 2017 – 2018: Determine whether or not to draft and adopt revised ordinance | There are no changes or updates for this reporting period. |
| 22. Density Bonus & Other Development Incentives | Support affordable housing development. | Ongoing | A density bonus project was granted entitlements in Bay Point that included a total of 100 rental units with one manager's unit. The project includes three very low income units and the remainder are lower income units. |
| 23. Infill Development | Facilitate infill development. | Biennially: Review site inventory, adjust for planned and completed developments Biennially: Review site inventory and adjust for planned and completed developments | On March 29, 2022, the Board of Supervisors adopted Ordinance No. 2022-14, Two-Unit Residential Developments and Lot Splits in Single-Family Residential Zones, which codified the provisions of SB9 into the County Ordinance Code. Pursuant to the Ordinance, urban housing developments in unincorporated areas of the County are regulated by County Code Chapter 88-36 and Government Code Section 65852.21. Also pursuant to this Ordinance, urban lot splits in unincorporated areas of the County are regulated by County Code Article 94-4.10 and Government Code Section 66411.7. |
| 24. Planned Unit District | Provide flexibility in design for residential projects. | Ongoing | There is nothing to report for this period. |
| 25. Development Fees | Reduce the cost of development | Ongoing | There is nothing to report for this period. |
| 26. Quick Turn-around Program | Develop program to expedite review of small projects, and conditions of approval | 2016 | In 2022, the Current Planning Division staff has prioritized the processing of accessory dwelling unit (ADU) applications and has improved the turn-around time for processing ADU applications significantly. |

| | | | |
|---|--|---|--|
| <p>27. Review of Zoning & Subdivision Ordinance</p> | <p>Periodically review subdivision ordinance to ensure it does not unduly constrain housing development. Revise zoning code to allow emergency shelters by right, single room occupancy housing, transitional and permanent supportive housing, and agricultural worker housing.</p> | <p>By December 31, 2014: Adopt emergency housing and single room occupancy ordinance. (adopted 11/4/2014)</p> <p>1st quarter 2015: Adopt Agricultural worker housing, permanent supportive, and transitional housing zoning text changes</p> <p>Ongoing: period review of zoning and subdivision ordinances</p> | <p>On March 29, 2022, the Board of Supervisors adopted Ordinance No. 2022-14, Two-Unit Residential Developments and Lot Splits in Single-Family Residential Zones, which codified the provisions of SB9 into the County Ordinance Code. Pursuant to the Ordinance, urban housing developments in unincorporated areas of the County are regulated by County Code Chapter 88-36 and Government Code Section 65852.21. Also pursuant to this Ordinance, urban lot splits in unincorporated areas of the County are regulated by County Code Article 94-4.10 and Government Code Section 66411.7.</p> |
| <p>28. Coordinated County Department Review of Development Applications</p> | <p>Expedite application review through a better coordinated process with other County departments.</p> | <p>Ongoing</p> | <p>The Current Planning Division of the Department of Conservation and Development has increased coordination and communication efforts with County departments and outside agencies in order to improve the application review process and application processing timelines.</p> |
| <p>29. Anti-Discrimination Program</p> | <p>Promote fair housing.</p> | <p>Ongoing</p> | <p>The County Board of Supervisors adopted a Countywide 2020-2025 Analysis of Impediments/Assessment to Fair Housing Choice report on June 11, 2019. There is nothing additional to report for this reporting period.</p> |
| <p>30. Residential Displacement Program</p> | <p>Limit number of households being displaced or relocated because of County sponsored programs or projects.</p> | <p>Ongoing</p> | <p>There is nothing to report for this period.</p> |

