

CALENDAR FOR THE BOARD OF SUPERVISORS
CONTRA COSTA COUNTY
AND FOR SPECIAL DISTRICTS, AGENCIES, AND AUTHORITIES GOVERNED BY THE BOARD

******* NOTE OFF-SITE LOCATION *******

Zio Fraedo's Restaurant
611 Gregory Lane
Pleasant Hill, CA 94523

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) 335-1900

Persons who wish to address the board during public comment or with respect to an item on the agenda, will be limited to two minutes.

The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day. Your patience is appreciated.

A 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.

SPECIAL MEETING
AGENDA
March 28, 2023

11:30 a.m. Convene and Call to Order

D.1 Public Comment

D.2 Presentation on Supervisors' goals and plans on County issues

ADJOURN

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.

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 28, 2023

Subject: The Industrial Association of Contra Costa County Supervisors Luncheon

RECOMMENDATION(S):

CONVENE special meeting at the Industrial Association of Contra Costa County Supervisors' Luncheon event on Supervisors' goals and plans for County services and initiatives in 2023.

FISCAL IMPACT:

There is no cost to attend this meeting, although meals may be purchased. Anyone wishing to come but not purchase lunch will be provided seating. The Industrial Association of Contra Costa County has asked that attendees RSVP.

BACKGROUND:

The Industrial Association is proud to host its annual Supervisors' Luncheon. Each year the members of the Contra Costa County Board of Supervisors are invited to meet with the Association's member companies, hear their most pressing challenges and concerns, and to share with the Association members their goals and plans for the coming year.

In anticipation that a majority of the Board of Supervisors will be in attendance at this privately sponsored event, the public is given notice of the date, time and location of the event.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/28/2023** 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 28, 2023

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

Contact: Jami Morrirt, 655-2005

By: , Deputy

cc:

BACKGROUND: (CONT'D)

See the attached program for more information.

CONSEQUENCE OF NEGATIVE ACTION:

N/A

ATTACHMENTS

IACC Luncheon Program

**BOARD OF SUPERVISORS'
FORUM LUNCHEON
MARCH 28, 2023**

ZIO FRAEDO'S RESTAURANT
611 GREGORY LANE, PLEASANT HILL, CA

FORUM FORMAT

- 11:00 AM – CHECK-IN & NETWORKING
- 11:30 AM – CONVENE SPECIAL MEETING OF THE BOARD OF SUPERVISORS
 - JOHN GIOIA
 - WELCOME & OPENING COMMENTS
 - PUBLIC COMMENT
 - INTRODUCE MARK HUGHES
- 11:40 AM – INDUSTRIAL ASSOCIATION FORUM
 - MARK HUGHES
 - WELCOME AND OPENING REMARKS
- 11:55 AM – LUNCH
- 12:15 PM – SUPERVISOR'S PRESENTATIONS
- 12:55 PM – QUESTIONS & ANSWERS
- 1:25 PM – CLOSING COMMENTS

COST

\$55.00 – INDUSTRIAL ASSOCIATION MEMBERS
\$65.00 – NON-MEMBERS

CONTACT JAIMIE SHERRY FOR REGISTRATION INFORMATION

jaimie@morimotocompany.com

(707) 980-2228