

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

Richmond City Hall
450 Civic Center Plaza
(Nevin Ave & 27th St)
Richmond, California 94804

SUSAN A. BONILLA, CHAIR, 4th DISTRICT
JOHN GIOIA, 1st DISTRICT
GAYLE B. UILKEMA, 2nd DISTRICT
MARY N. PIEPHO, 3rd DISTRICT
FEDERAL D. GLOVER, 5th DISTRICT

DAVID J. TWA, CLERK OF THE BOARD AND COUNTY ADMINISTRATOR, (925) 335-1900

The Board of Supervisors respects your time, and every attempt is made to accurately estimate when an item may be heard by the Board. All times specified for items on the Board of Supervisors agenda are approximate. Items may be heard later than indicated depending on the business of the day. Your patience is appreciated.

AGENDA
January 12, 2010

Present: District I Supervisor John Gioia
District II Supervisor Gayle B. Uilkema
District III Supervisor Mary N. Piepho
District IV Supervisor Susan A. Bonilla
District V Supervisor Federal D. Glover

Attendees: David J. Twa

10:30 A.M. Call to order by Chair Susan A. Bonilla and opening ceremonies

Presentation of the Colors by the Richmond Police Department Color Guard Cadettes

Pledge of Allegiance

Singing of the National Anthem by Linda Jackson

Inspirational Thought – *"We must accept finite disappointment, but we must never lose infinite hope."* ~ Dr. Martin Luther King, Jr.

Chair Bonilla called the meeting order with all Supervisors present. Supervisor Gioia led the Pledge of Allegiance. The National Anthem was sang by Linda Jackson.

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.127 on the following agenda) – Items are subject to removal from Consent Calendar by request of any Supervisor or on request for discussion by a member of the public. Items removed from this section today will be continued to the January 19, 2010 meeting unless otherwise noted.

2010 REORGANIZATION OF THE BOARD OF SUPERVISORS

- ◆ Comments of the Outgoing Chair
- ◆ Election of the Chair and Vice Chair of the Board of Supervisors
- ◆ Swearing in of the Chair and Vice Chair by the Honorable Diana Becton-Smith, Assistant Presiding Judge of

the Superior Court

- ◆ Presentation by Supervisor Gioia of token of appreciation to the 2009 Chair of the Board
- ◆ Comments of Incoming Chair
- ◆ Introduction of Staff and Comments of Board Members

Supervisor Gioia was elected as Chair and Supervisor Uilkema as Vice Chair.

SHORT DISCUSSIONS ITEMS

SD.1 CONSIDER approving recommendations for Board Member appointments to local, regional and statewide boards, committees and commissions for 2010. (Supervisor Gioia) (All Districts)

ADOPTED Resolution 2010/41 as amended to reflect Supervisor Bonilla as Chair and Supervisor Piepho a Vice Chair on the Airport Committee.

Vote: 5 - 0

SD.2 PUBLIC COMMENT (3 Minutes/Speaker)

There were no requests to speak.

CLOSING COMMENTS OF 2010 CHAIR

Adjournment to Board of Supervisors Reorganization Luncheon
12:00 Noon
Richmond Memorial Auditorium
403 Civic Center Plaza
(Nevin Ave and 27th St.)
Richmond, California

*Adjourn in memory of
Anthony (Tony) Carnemolla, Roger Schulte, and
Art Chomar*

CONSENT ITEMS

Road and Transportation

C.1 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute the Right of Entry Permit with the State of California, Department of Parks and Recreation, effective January 1, 2010 through August 10, 2010, for the Marsh Creek Road Safety Improvements Project, Clayton area. (59% State Proposition 1B Funds, 34% High Risk Rural Road Funds (HR3), and 7% Local Road Funds) Project No. 0662-6R4063

Vote: 5 - 0

C.2 APPROVE the Vasco Road Camino Diablo Intersection Improvements Project, AUTHORIZE the Public Works Director, or designee, to advertise the project, and MAKE related findings under the California Environmental Quality Act (CEQA). Byron area. (60% Prop 1B and 40% Local Road Funds)

Vote: 5 - 0

C.3 ACCEPT the Right of Entry Agreement from the Contra Costa Water District and AUTHORIZE the Public Works Director, or designee, to execute said Right of Entry Agreement for the Vasco Road Safety Improvement project, Byron area. (56% American Recovery and Reinvestment Act and 44% Proposition 1B funds)

Vote: 5 - 0

Engineering Services

C.4 ADOPT Resolution No. 2010/10 accepting completion of warranty period and release of cash deposit for faithful performance, for SD 06-09144, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No Fiscal Impact)

Vote: 5 - 0

C.5 ADOPT Resolution No. 2010/11 accepting completion of warranty period and release of cash deposit for faithful performance, for SD 03-08712, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No Fiscal Impact)

Vote: 5 - 0

C.6 ADOPT Resolution No. 2010/12 accepting completion of warranty period and release of cash deposit for faithful performance for SD 03-08713, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No Fiscal Impact)

Vote: 5 - 0

C.7 ADOPT Resolution No. 2010/13 accepting completion of warranty period and release of cash deposit for faithful performance for SD 03-08714, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No Fiscal Impact)

Vote: 5 - 0

C.8 ADOPT Resolution No. 2010/14 accepting completion of warranty period and release of cash deposit for faithful performance, for SD 05-09022, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No Fiscal Impact)

Vote: 5 - 0

C.9 ADOPT Resolution No. 2010/19 accepting Offer of Dedication for Drainage Purposes, for SD 07-09189 (APN 095-073-010), for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area. (No Fiscal Impact)

Vote: 5 - 0

C.10 ADOPT Resolution No. 2010/20 accepting Offer of Dedication for Drainage Purposes, for SD 07-09189 (APN 095-072-001), for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area. (No Fiscal Impact)

Vote: 5 - 0

C.11 ADOPT Resolution No. 2010/21 accepting Offer of Dedication for Drainage Purposes, for SD 07-09189 (APN 095-105-002), for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area. (No Fiscal Impact)

Vote: 5 - 0

C.12 ADOPT Resolution No. 2010/22 accepting completion of improvements (bioretention street filters) for RA 06-01229, (cross-reference SD 99-08381), for project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation as recommended by the Public Works Director, Danville area. (No Fiscal Impact)

Vote: 5 - 0

C.13 ADOPT Resolution No. 2010/23 accepting completion of warranty period and release of cash deposit for faithful performance for SD 05-08929, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No Fiscal Impact)

Vote: 5 - 0

C.14 ADOPT Resolution No. 2010/24 accepting completion of private improvements for SD 78-04990, project being developed by Sosnowski and Associates, Inc., Bethel Island area. (No Fiscal Impact)

Vote: 5 - 0

C.15 ADOPT Resolution No. 2010/25 approving and authorizing the Public Works Director, or designee, to partially close a portion of Parker Avenue on March 13, 2010, from 9:00 a.m. through 9:30 a.m., for the purpose of Opening Day Parade, Rodeo area. (No Fiscal Impact)

Vote: 5 - 0

C.16 ADOPT Resolution No. 2010/27 accepting Grant Deed of Development Rights (Alameda Whipsnake Habitat Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC., as recommended by the Public Works Director, Alamo area. (No Fiscal Impact)

Vote: 5 - 0

C.17 ADOPT Resolution No. 2010/28 accepting Grant Deed of Development Rights (Scenic Easement Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area. (No Fiscal Impact)

Vote: 5 - 0

C.18 ADOPT Resolution No. 2010/29 accepting Grant Deed of Development Rights (creek structure setback), for SD 08-09215, for project being developed by Randolph D. and Roxanne W. Lindsay, as recommended by the Public Works Director, San Ramon area. (No Fiscal Impact)

Vote: 5 - 0

C.19 ADOPT Resolution No. 2010/30, accepting completion of improvements and declaring Dickinson Court, Poe Drive, Blake Court, Bronte Drive, Emerson Court, Cullen Drive, Newbury Lane, Coleridge Way, Cummings Lane, Keats Court, Tennyson Court, Shakespeare Court, Frost Way, Slifer Drive, Slifer Court, Wilde Drive, Whitman Court, Seuss Court, Wilde Court, and the widening of Point of Timber Road as county roads for SD 03-08710, project being developed by Western Pacific Housing, Inc., as recommended by the Public Works Director, Discovery Bay area. (No Fiscal Impact)

Vote: 5 - 0

C.20 ADOPT Resolution No. 2010/31 accepting Completion of Warranty Period and Release of Cash Deposit under the Road Improvement Agreement for RA 04-01162, (cross-reference SD 99-08331), for project being developed by Danville Tassajara Partners, LLC, as recommended by the Public Works Director, Danville area. (No Fiscal Impact)

Vote: 5 - 0

C.21 ADOPT Resolution No. 2010/32 accepting Grant Deed of Development Rights (Creek Structure Setback Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC., as recommended by the Public Works Director, Alamo area. (No Fiscal Impact)

Vote: 5 - 0

C.22 ADOPT Resolution No. 2010/33 accepting Grant Deed of Development Rights (Willow Thicket Protection Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC., as recommended by the Public Works Director, Alamo area. (No Fiscal Impact)

Vote: 5 - 0

C.23 ADOPT Resolution No. 2010/34 accepting Camino Tassajara widening improvements and declaring the widening to be part of the existing County road, as recommended by the Public Works Director, Danville area. (No fiscal impact)

Vote: 5 - 0

C.24 ADOPT Resolution No. 2010/35 accepting Offer of Dedication (Trail Easement), for SD 91-07553, for project being developed by Alamo Land investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area. (No Fiscal Impact)

Vote: 5 - 0

C.25 ADOPT Resolution No. 2010/36 approving the Final Map and Subdivision Agreement, for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area. (No Fiscal Impact)

Vote: 5 - 0

C.26 ADOPT Resolution No. 2010/37 approving the Final Map and Subdivision Agreement, for SD 08-09215, for project being developed by Randolph D. and Roxanne W. Lindsay, as recommended by the Public Works Director, San Ramon area. (No Fiscal Impact)

Vote: 5 - 0

Special Districts & County Airports

C.27 APPROVE and AUTHORIZE the Airports Director, or designee, to execute a month-to-month hangar rental agreement with Louis M. and Grace Ellis for a T-hangar at Buchanan Field Airport, effective December 1, 2009, in the monthly amount of \$358, Pacheco Area. (Annual revenue of \$4,296 accrues to the Airport Enterprise Fund)

Vote: 5 - 0

C.28 APPROVE and AUTHORIZE the Airports Director to terminate the T-hangar and Shade Hangar Rental Agreement with Jeff Deuel, and AUTHORIZE County Counsel to pursue legal action to recover possession of premises, as recommended by the Airports Director. Pacheco Area (100% Airport Enterprise Fund)

Vote: 5 - 0

C.29 APPROVE and AUTHORIZE the Airports Director, or designee, to execute, on behalf of the County, a Lease Termination Agreement between the County, as landlord, and the JR Leasing, Inc., for 5400 Marsh Drive, Buchanan Field Airport, Concord area. (No impact to County General Fund)

Vote: 5 - 0

C.30 APPROVE and AUTHORIZE the Airports Director, or designee, to execute a month-to-month hangar rental agreement with Chris Seher for a T-hangar at Buchanan Field Airport effective December 15, 2009 in the monthly amount of \$358, Pacheco area. (Annual revenue of \$4,297 will go to the Airport Enterprise Fund)

Vote: 5 - 0

C.31 ACKNOWLEDGE that the Contra Costa County Fire Protection District (Fire District) has developed a Capital Improvement Plan for the construction, capital maintenance, and improvement of Fire District facilities, and; ACKNOWLEDGE that the Capital Improvement Plan is an integral part of the Fire District Facilities Fees and enables the Fire District to request and administer the funds from Facilities Fees, and; ADOPT the "Capital Improvement Plan-2010" to provide a framework for Fire District Capital Improvements and Facility Fees (no fiscal impact to general operating budget) .

Vote: 5 - 0

C.32 ADOPT Resolution No. 2010/26 accepting as complete the contracted work performed by Delta Demolition Contractors, Inc., for Phase 9 of the Orbisonia Heights Redevelopment Project, as recommended by the Public Works Director, Bay Point area. (100% Contra Costa County Redevelopment Agency Funds)

Vote: 5 - 0

C.33 APPROVE and AUTHORIZE the Chief Engineer to execute a License Agreement between the Contra Costa County Flood Control and Water Conservation District and the City of Pinole for the Pinole Creek Demonstration Project, and make related findings under the California Environmental Quality Act, Pinole Area. (100% Flood Control Zone 9 Funds)

Vote: 5 - 0

Claims, Collections & Litigation

C.34 DENY claims by Christopher Hammond, Matthew Hammond, Emily Hammond and Lindsey Hammond; Dexter Pitre; California State Automobile Assoc. for Tryphena D. Smith; Jesus A. Martinez; Xon Burris; Mark Woodworth; Brent E. Turvey; and amended claim for Dexter Pitre.

Vote: 5 - 0

Honors & Proclamations

C.35 ADOPT Resolution No. 2010/7 recognizing and honoring Deputy Public Defender Dan Clark on the occasion of his retirement from County service, as recommended by the Acting Public Defender.

Vote: 5 - 0

C.36 Adopt Resolution No. 2010/42 honoring Dr. Martin Luther King, Jr. as the father of the American Civil Rights movement, as recommended by Supervisor Uilkema.

Vote: 5 - 0

Ordinances

C.37 INTRODUCE Ordinance No. 2010-10 to amend the County Building Code to remove the required installation of an excess flow gas shut-off device at each connection of a gas appliance to a gas line in buildings and structures, WAIVE reading, and FIX January 26, 2010 at 9:30 A.M. for a public hearing to consider adoption of the ordinance and adoption of findings of local conditions to justify construction standards stricter than those imposed by Health and Safety Code Section 19180 et seq, as recommended by the Conservation and Development Director. (No fiscal impact)

Vote: 5 - 0

Appointments & Resignations

C.38 DECLARE vacant the Appointee 2 seat on the County Service Area P-5 Citizen Advisory Committee previously held by Jeanne Tate due to resignation and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Piepho.

Vote: 5 - 0

C.39 APPOINT Gordon Becker to Seat 1 on the Kensington Municipal Advisory Council, as recommended by Supervisor Gioia.

Vote: 5 - 0

C.40 APPOINT Vanessa Cordova to Seat 3 on the Kensington Municipal Advisory Council, DECLARE vacant the Alternate #2 seat previously held by Vanessa Cordova, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia.

Vote: 5 - 0

C.41 APPOINT Cecilia Valdez to the District I seat on the County Commission for Women, DECLARE vacant the At Large #5 seat previously held by Cecilia Valdez, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia.

Vote: 5 - 0

C.42 ACCEPT resignation of David Miller, DECLARE vacant the Business #12 seat on the Workforce Development Board, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.

Vote: 5 - 0

C. 43 ACCEPT resignation of Jennifer Pearce, DECLARE vacant the Pleasant Hill City seat on the Advisory Council on Aging, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.

Vote: 5 - 0

C. 44 RE-APPOINT Brian Amador to the Contra Costa Centre Municipal Advisory Council, as recommended by Supervisor Bonilla.

Vote: 5 - 0

C. 45 RE-APPOINT Lynette Busby to the Contra Costa Centre Municipal Advisory Council, as recommended by Supervisor Bonilla.

Vote: 5 - 0

C. 46 RE-APPOINT Larry McEwen to the Contra Costa Centre Municipal Advisory Council, as recommended by Supervisor Bonilla.

Vote: 5 - 0

C. 47 APPOINT Ruth Rodriguez to the District IV seat on the Family and Children's Trust Committee, as recommended by Supervisor Bonilla.

Vote: 5 - 0

C. 48 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, as recommended by the County Administrator.

Vote: 5 - 0

C. 49 APPOINT Duane Steele to the District III seat on the County Planning Commission, as recommended by Supervisor Piepho.

Vote: 5 - 0

C. 50 APPROVE the list of providers and their privileges as recommended by the Medical Executive Committee at their December 21, 2009 meeting, and by the Health Services Director.

Vote: 5 - 0

C. 51 RE-APPOINT Cindy Welles to the County Service Area M-16 Citizens Advisory Committee, as recommended by Supervisor Bonilla.

Vote: 5 - 0

C. 52 DECLARE vacant the District IV Alternate 1 seat on the County Service M-16 Citizens Advisory Committee previously held by Kenneth Wacker due to resignation and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Bonilla.

Vote: 5 - 0

C. 53 DECLARE vacant the District IV Alternate II seat on the County Service M-16 Citizens Advisory Committee previously held by Alan Phalen due to resignation and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Bonilla.

Vote: 5 - 0

Appropriation Adjustments

C. 54 Employment and Human Services (0583): APPROVE Appropriations and Revenue Adjustment No. 5032 authorizing an increase in revenue in the Workforce Development Board of Employment and Human Services Department in the amount of \$5,183,324 from the American Recovery and Reinvestment Act Grant, and appropriating it for personnel and other operational costs to support the delivery of program services. (100% Federal)

Vote: 5 - 0

C. 55 Employment and Human Services (0588) APPROVE Appropriation and Revenue Adjustment No. 5033 authorizing new revenue in the Employment and Human Services' Community Services Bureau in the amount of \$1,731,892 from Administration for Children and Families (ACF), and appropriating it for the Head Start and Early Head Start programs. (100% Federal)

Vote: 5 - 0

C. 56 Sheriff's Office (0362): APPROVE Appropriation Adjustment No. 5034 to authorize new revenue in the amount of \$63,600 in the Emergency Services Division (0362) from health inspection fees and appropriate it for the consolidation of servers used by the Community Warning System. (100% Health Inspection fees)

Vote: 5 - 0

C. 57 Employment and Human Services (0588) APPROVE Appropriation and Revenue Adjustment No. 5035 authorizing new revenue in the amount of \$908,068 from California Department of Community Services and Development, and appropriating it for the Community Services Block Grant program. (100% Federal)

Vote: 5 - 0

C. 58 Employment & Human Services (0588): APPROVE Appropriation and Revenue Adjustment No. 5036 authorizing new revenue in the amount of \$1,495,612 from California Department of Community Services and Development, to provide weatherization assistance to low income families. (100% Federal)

Vote: 5 - 0

C. 59 Employment & Human Services (0589): APPROVE Appropriation and Revenue Adjustment No. 5037 authorizing new revenue in the amount of \$1,020,787 from California Department of Education, and appropriating it for the CalWORKS Stage 2 Program. (100% State)

Vote: 5 - 0

C. 60 Employment & Human Services (0584): APPROVE Appropriation and Revenue Adjustment No. 5038 authorizing new revenue in the amount of \$396,300 from Community Services Head Start program, and appropriating it for Community College Child Development program. (100% Federal)

Vote: 5 - 0

Intergovernmental Relations

C. 61 ACCEPT report on the activities of the Contra Costa Transportation Authority to implement Measure J, as recommended by the Transportation Water and Infrastructure Committee.

Vote: 5 - 0

Personnel Actions

C.62 ADOPT Position Adjustment Resolution No. 20762 to transition one Health Services Department Mental Health Clinical Specialist-Project (represented) position and incumbent into the Merit System. (No fiscal impact)

Vote: 5 - 0

C.63 ADOPT Position Adjustment Resolution No. 20761 to add two Information System Programmer Analyst II positions (represented) in the Department of Information Technology. (100% offset by charges to user departments and elimination of temporary employee)

Vote: 5 - 0

C.64 AUTHORIZE the Auditor-Controller to reimburse the new Chief Assistant County Administrator for reasonable relocating expenses in a total amount not to exceed \$5,000 and AUTHORIZE the monthly vacation accrual to be at the rate of twenty hours per month (240 hours annually) for the duration of service with Contra Costa County as recommended by the County Administrator. (100% County, Budgeted)

Item was continued to January 19, 2010 with no action taken.

Vote: 5 - 0

C.65 ADOPT Resolution 2010/49 to abolish certain positions and layoff employees in the Department of Conservation and Development effective the close of business January 31, 2010, as recommended by the Conservation and Development Director. (100% Land Development fund)

Vote: 5 - 0

Grants & Contracts

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

C.66 ADOPT Resolution No. 2010/2 approving and authorizing the County Probation Officer, or designee, to apply for and accept a grant from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment in an amount not to exceed \$1,200,000 for the development and implementation of offender re-entry services at the Orin Allen Youth Rehabilitation Facility and for the Youthful Offender Treatment Program, for the period October 1, 2010 through September 30, 2013. (100% Federal; No County match)

Vote: 5 - 0

C.67 APPROVE and AUTHORIZE the County Probation Officer, or designee, to apply for and execute a contract to accept an Edward Byrne Memorial Justice Assistance Grant from the California Emergency Management Agency in an amount not to exceed \$1,190,293 for the implementation of the Evidence-Based Probation Supervision Program pursuant to Senate Bill 678 (Chapter 608, Statutes of 2009) for the period October 1, 2009 through September 30, 2012. (100% Federal; No County match)

Vote: 5 - 0

C.68 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept California Workforce Investment Act, American Recovery and Reinvestment Act funding from the Regional Industry Clusters of Opportunity grant in an amount not to exceed \$250,000 to support research and evaluation of green industry clusters specific to renewable energy and water for the period of June 21, 2010 through June 30, 2011. (No County match)

Vote: 5 - 0

C. 69 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Partnership Health Plan of California, effective October 1, 2009, to increase the payment limit to the County by \$18,375 to a new payment limit of \$282,375 for the provision of additional advice nurses services through February 28, 2010. (No County match required)

Vote: 5 - 0

C. 70 ADOPT Resolution 2010/4 approving and authorizing the Conservation and Development Director, or designee, to submit a Transportation Planning grant application to Caltrans for funds up to \$300,000 for Fiscal Year 2010/11 for the purpose of developing the Knightsen-Byron Area Transportation Study, as recommended by the Transportation Water and Infrastructure Committee. (No impact to General Fund; 10% required match will come from gas tax or Measure J funds and in-kind services/staff time)

Vote: 5 - 0

C. 71 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept grant funding from United Way of the Bay Area in an amount not to exceed \$15,000 to support the Service Integration Team Program, Bay Point Works Volunteer Income Tax Assistance activities. (No County match)

Vote: 5 - 0

C. 72 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept funding from California Department of Education in an amount not to exceed \$249,000 for facilities renovation and repair of various County childcare sites during the period July 1, 2010 through June 30, 2013. (No County match)

Vote: 5 - 0

C. 73 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute contract amendment with the California Department of Aging, Federal Nutrition Stimulus Program funded under the American Recovery and Reinvestment Act, to carry over funding from Fiscal Year (FY) 2008/09 into FY 2009/10 with no change in the total payment limit of \$268,922, and to add specified reporting requirements. (No County match)

Vote: 5 - 0

C. 74 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with West Contra Costa Unified School District, to pay the County an amount not to exceed \$59,769 to provide professional mental health services to special education students and their families for the period July 1, 2009 through June 30, 2010. (No County match)

Vote: 5 - 0

C. 75 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Contra Costa Childcare Council to extend the term from June 30, 2009 to March 31, 2010 with no change to the payment limit of \$22,950 for an Early Learning Demonstration Project. (No County match)

Vote: 5 - 0

C. 76 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to apply for and accept a grant from the State of California Department of Boating and Waterways in an amount not to exceed \$638,249 for marine patrol operations for the period July 1, 2010 through June 30, 2011. (100% State; No County match)

Vote: 5 - 0

C.77 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and execute a contract to accept funding in an amount not to exceed \$40,000 from United Way of the Bay Area to support the Services Integration Program's planning and development of an anti-poverty "sparkpoint" center in the Bay Point area for the period January 15, 2010 through January 14, 2011. (No County match)

Vote: 5 - 0

C.78 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to apply for and accept a California Department of Boating and Waterways, Peace Officer's Standards and Training (P.O.S.T.) Certified Boating Safety and Operations Course grant in an amount not to exceed \$32,000 for the training of marine patrol personnel required certification for the period January 1, 2010 through December 31, 2010. (100% State Revenue, No County match)

Vote: 5 - 0

C.79 APPROVE and AUTHORIZE the Employment & Human Services Director, or designee, to execute an agreement to accept funding from the California Department of Education for child development instructional materials in an amount not to exceed \$3,562 for the period July 1, 2009 through June 30, 2010. (No County match)

Vote: 5 - 0

C.80 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the State Department of Alcohol and Drug Programs, effective July 1, 2009, to adjust State General Funds, federal Block Grant, and federal Drug Medi-Cal funding for the provision of substance abuse services, to reflect a total decrease in the amount of \$765,253 for fiscal year 2009-2010, with a new payment limit of \$10,749,246, not to exceed a three-year total of \$32,815,492, with no change in the original term of July 1, 2007 through June 30, 2010. (20% State, 60% Federal Block Grants and 20% Federal Drug Medi-Cal)

Vote: 5 - 0

C.81 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with California Department of Education to update funding terms and conditions to include new program eligibility requirements, admissions policies and fee schedule for State preschool program services, with no change to the payment limit of \$9,544,129 or term of July 1, 2009 through June 30, 2010. (No County match)

Vote: 5 - 0

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

C.82 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Ronel L. Lewis, M.D., effective February 1, 2010, to increase the payment limit by \$41,160, to a new payment limit of \$161,960, to provide professional child psychiatry services to clients at the Juvenile Hall and East County Children's Mental Health Clinic, with no change in the original term of July 1, 2009 through June 30, 2010. (31% Federal FFP Medi-Cal; 19% State Early and Periodic Screening, Diagnosis, and Treatment; 50% Mental Health Realignment)

Vote: 5 - 0

C.83 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Jackson & Coker LocumTenens, LLC in an amount not to exceed \$300,000, to provide psychiatric services for the Mental Health Division Outpatients Clinic, for the period January 1, 2010 through December 31, 2010. (100% Mental Health Realignment)

Vote: 5 - 0

C. 84 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Crestwood Behavioral Health, Inc. in an amount not to exceed \$1,035,078, to provide day treatment and mental health services to severely and persistently mentally ill (SPMI) adults, for the period January 1, 2010 through December 31, 2010. (50% Federal Medi-Cal, 25% by State Mental Health Services Administration, 25% by Mental Health Realignment)

Vote: 5 - 0

C. 85 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Bi-Bett, effective January 1, 2010, to increase the payment limit by \$65,732, to a new payment limit of \$1,843,639, to provide outpatient and residential treatment services to additional clients, with no change in the original term of July 1, 2009 through June 30, 2010. (79% Federal, 21% State)

Vote: 5 - 0

C. 86 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Family Institute of Richmond, effective February 1, 2010, to increase the payment limit by \$100,000 to a new payment limit of \$450,000, to provide in-home mental health services to additional clients with no change in the original term of July 1, 2009 through June 30, 2010, and to increase the automatic extension payment limit by \$50,000, to a new payment limit of \$225,000, with no change in the term of the automatic extension, through December 31, 2010. (62% Federal Medi-Cal, 33% State Early and Periodic Screening, Diagnosis, and Treatment, 5% Mental Health Realignment)

Vote: 5 - 0

C. 87 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Theresa Kailikole, DPM in an amount not to exceed \$168,000, to provide podiatry services at Contra Costa Regional Medical and Health Centers, for the period January 1, 2010 through December 31, 2011. (100% Enterprise Fund I)

Vote: 5 - 0

C. 88 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Bay Area Tumor Institute, effective November 1, 2009, to increase the payment limit by \$175,000 to a new payment limit of \$250,000 to provide additional pharmaceutical drug recovery services with no change in the original term of August 1, 2009 through July 31, 2010. (Contingency equal to 40% of collections)

Vote: 5 - 0

C. 89 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with CareerStaff Unlimited, Inc. in an amount not to exceed \$150,000, to provide temporary help services at Contra Costa Regional Medical and Health Centers, for the period from January 1, 2010 through December 31, 2010. (100% Enterprise Fund I)

Vote: 5 - 0

C. 90 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Robert Green (dba East Bay Audiologists) in an amount not to exceed \$137,000, to provide audiological evaluation services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period January 1, 2010 through December 31, 2010. (100% Enterprise Fund I)

Vote: 5 - 0

C.91 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Concord Community Economic Development Organization, Inc., in an amount not to exceed \$100,000 for Community Services Block Grant American Recovery and Reinvestment Act Local Plan self sufficiency program services for the period November 1, 2009 through March 31, 2010. (100% State)

Vote: 5 - 0

C.92 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Department, a purchase order with International Business Machines in an amount not to exceed \$104,523 for software upgrades, non-personal services, maintenance, and software licenses for the Health Services Department's Lotus Notes e-mail application. (100% Enterprise Fund I)

Vote: 5 - 0

C.93 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of Health Services Department, a blanket purchase order with Zimmer-Cook Associates, Inc., in an amount not to exceed \$300,000 for equipment and implants for knee and hip replacements at Contra Costa Regional Medical and Health Centers, for the period November 1, 2009 to October 31, 2011. (100% Enterprise I Fund)

Vote: 5 - 0

C.94 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Department, a blanket purchase order with Arthrex, Inc., in an amount not to exceed \$125,000 to provide equipment and supplies for arthroscopic surgeries at Contra Costa Regional Medical and Health Centers, for the period September 30, 2009 to October 1, 2011. (100% Enterprise I Fund)

Vote: 5 - 0

C.95 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Jefferey L. Stern, M.D., APC, effective October 1, 2009, to increase the payment limit by \$90,000 to a new payment limit of \$120,000 to provide additional gynecology services at Contra Costa Regional Medical and Health Center, with no change in the original term of October 1, 2008 through September 30, 2011. (100% Enterprise Fund I)

Vote: 5 - 0

C.96 CORRECT Board Order approved on December 15, 2009 (Item C.64), which authorized the Health Services Director to execute a maintenance agreement with GE Healthcare, Inc., to provide service and maintenance for imaging systems at Contra Costa Regional Medical and Richmond and Pittsburg Health Centers, to change to payment limit to \$443,827 per year and the term to December 1, 2009 through November 30, 2014. (100% Enterprise Fund I)

Vote: 5 - 0

C.97 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Director, or designee, to execute a purchase order in an amount not to exceed \$14,417 to provide member incentives for Contra Costa Health Plan members for Fiscal Year 2009/10.

Vote: 5 - 0

C.98 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Family Caregiver Alliance, a non-profit corporation, to increase the payment limit by \$5 to a new payment limit of \$148,005 for multi-faceted respite and educational program services, for the period July 1, 2009 through June 30, 2010. (100% Federal)

Vote: 5 - 0

C.99 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Helios Healthcare, LLC, in an amount not to exceed \$516,840, to provide subacute skilled nursing care services for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$258,420. (100% Mental Health Realignment)

Vote: 5 - 0

C.100 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Crestwood Behavioral Health, Inc., in an amount not to exceed \$6,500,000, to provide subacute skilled nursing care services for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$3,250,000. (100% Mental Health Realignment)

Vote: 5 - 0

C.101 APPROVE and AUTHORIZE the Purchasing Agent issue, on behalf of the Chief Information Officer, a Request for Proposals for the purchase of two IBM servers for the PeopleSoft System disaster recovery in an amount not to exceed \$120,000. (100% County General Fund, Budgeted)

Vote: 5 - 0

C.102 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Tonya Redfield, extending the contract term from September 1, 2009 to April 30, 2010, with no change to the original payment limit of \$ 219,600, for program management services related to the Keeping The Delta Clean program, East County area. (100% Nonpoint Source Pollution Control Program, Proposition 40, 2005-06 Consolidated Grants Program Funds)

Vote: 5 - 0

C.103 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with FamiliesFirst, Inc., to decrease the payment limit by \$21,229 to a new payment limit of \$509,495 for intensive family preservation services, for the period July 1, 2009 through June 30, 2010. (20% County, 47% State, 33% Federal)

Vote: 5 - 0

C.104 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Ujima Family Recovery Services, effective January 1, 2010, to increase the payment limit by \$174,564, to a new payment limit of \$1,661,221, to provide additional counseling services with no change in the original term of July 1, 2009 through June 30, 2010. (84% Federal Perinatal Set-Aside and Medi-Cal, 4% State Substance Abuse/Mental Health Services for CalWORKs, 12% Drug Medi-Cal)

Vote: 5 - 0

C.105 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Anka Behavioral Health, Incorporated, effective December 1, 2009, to decrease the payment limit by \$95,905, to a new payment limit of \$231,498, to continue providing outpatient Medi-Cal drug treatment services, with no change in the original term of July 1, 2009 through June 30, 2010. (50% Federal Drug Medi-Cal, 50% State Drug Medi-Cal)

Vote: 5 - 0

C.106 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with La Cheim, Inc., in an amount not to exceed \$280,000, to provide a residential day treatment program and mental health services, for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$140,000. (54% Federal Medi-Cal, 34% State Early and Periodic Screening, Diagnosis, and Treatment, 12% Individuals with Disabilities Education Act)

Vote: 5 - 0

C.107 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with The West Contra Costa Youth Services Bureau, in an amount not to exceed \$1,215,741, to provide wraparound services to severely emotionally disturbed children, for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$607,871. (62% Federal Medi-Cal, 35% State Early and Periodic, Screening, Diagnostic and Treatment Program, 3% Mental Health Realignment)

Vote: 5 - 0

C.108 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Anka Behavioral Health, Incorporated, in an amount not to exceed \$2,221,738, to provide residential, community living, socialization, vocational and day treatment mental health services, for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$1,110,869. (35% Federal Medi-Cal, 65% Mental Health Realignment)

Vote: 5 - 0

C.109 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Family Stress Center, Inc., in an amount not to exceed \$771,091, to provide respite and mentoring services, for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010 in an amount not to exceed \$385,546. (45% Federal Medi-Cal, 25% State Early and Periodic Screening, Diagnosis and Treatment, 25% Individuals with Disabilities Education Act, 5% Mental Health Realignment)

Vote: 5 - 0

C.110 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with The West Contra Costa Youth Services Bureau, in an amount not to exceed \$1,037,789, to provide wraparound mental health services for youth, for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$518,895. (60% Federal Medi-Cal, 32% State Early and Periodic, Diagnosis, Screening and Treatment, 3% Individuals with Disabilities Education Act, 5% Mental Health Realignment)

Vote: 5 - 0

C.111 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the County Administrator's Office, Risk Management Division, a blanket purchase order with Aon eSolutions, Inc., in the amount of \$158,770 for workers' compensation and liability claims system annual software licensing and support for the period October 1, 2009 through October 30, 2010, as recommended by the County Administrator. (100% Workers Compensation & General Liability Internal Service Funds)

Vote: 5 - 0

C.112 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with New Connections, in an amount not to exceed \$420,000, to provide substance abuse and mental health services for California Work Opportunities and Responsibilities to Kids (CalWORKs) program participants for the period July 1, 2009 through June 30, 2010, with a six-month automatic extension through December 31, 2010, in an amount not to exceed \$210,000. (5% Federal Perinatal Set-Aside, 95% State CalWORKs)

Vote: 5 - 0

C.113 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with East Bay Newborn Specialists, Inc. in an amount not to exceed \$242,904, to provide neonatology services for obstetrics and newborn patients at Contra Costa Regional Medical and Health Centers, for the period January 1, 2010 through December 31, 2011. (100% Enterprise Fund I)

Vote: 5 - 0

Other Actions

C.114 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a non-financial Memorandum of Understanding with Diablo Valley College as a host agency for the Title V Workforce Experience Program which provides training and work experience services to Title V qualified older adults in Contra Costa County including mutual indemnification for the period of December 2009 through March 31, 2011. (No fiscal impact)

Vote: 5 - 0

C.115 APPROVE the reallocation of \$40,000 in FY 2009/10 Community Development Block Grant (CDBG) funds from the North Richmond Education and Employment Program to the Contra Costa County Small Business and Microenterprise Loan Program, as recommended by the Conservation and Development Director. (100% Department of Housing and Urban Development funds)

Vote: 5 - 0

C.116 ACCEPT 2009 Annual Report from the Contra Costa County Economic Opportunity Council, as recommended by the Employment and Human Services Director.

Vote: 5 - 0

C.117 ACCEPT the December 2009 update on the operations of the Employment and Human Services Department, Community Services Bureau, as recommended by the Employment and Human Services Department Director.

Vote: 5 - 0

C.118 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to amend renewal to Cardroom License Number 6, known as "California Grand Casino" currently located at 5988 Pacheco Blvd, Pacheco, California, to increase the amount of authorized tables by three, from sixteen to nineteen, with an effective date of December 14, 2009, as recommended by the Sheriff-Coroner. (Lamar V. Wilkinson, Owner)

Vote: 5 - 0

C.119 ACCEPT the report prepared by the Office of the Sheriff in accordance with Penal Code Section 4025(e) representing an account of all Inmate Welfare Fund receipts and disbursements for Fiscal Year 2008/09. (All Districts)

Vote: 5 - 0

C.120 ACCEPT the In-Home Supportive Services Public Authority Advisory Committee Annual Report for the period of December 1, 2008 through November 30, 2009 as submitted by the Employment and Human Service Director on behalf of the In-Home Supportive Services Public Authority. (No fiscal impact)

Vote: 5 - 0

C.121 ACCEPT the Contra Costa County Commission for Women's 2009 Annual Report as submitted by the Women's Commission. (No fiscal impact)

Vote: 5 - 0

C.122 REFER a review of child poverty issues by the Employment and Human Services Committee to the Family and Human Services Committee. (No fiscal impact)

Vote: 5 - 0

C.123 APPROVE referrals to the Transportation Water and Infrastructure Committee for 2010, as recommended by the Committee.

Vote: 5 - 0

C.124 AUTHORIZE the Purchasing Agent to purchase, on behalf of the Health Services Department Mental Health Division, Safeway Gift Cards to use as incentives for consumer input as allowed under Proposition 63, the Mental Health Services Act (MHSA), in the amount of \$7,500 (500 cards @ \$15.00/ea). (100% Mental Health Services Act Funds)

Vote: 5 - 0

C.125 ACCEPT the 2009 Annual Report from the County Service Area M-16 Citizens Advisory Committee, as recommended by Supervisor Bonilla.

Vote: 5 - 0

C.126 ADOPT Resolution No. 2010/1 authorizing, on behalf of the Pittsburg Unified School District, the sale and issuance of Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$10,000,000, as recommended by the County Administrator.

Vote: 5 - 0

C.127 ACCEPT year-end report on the activities of the 2009 Internal Operations Committee and APPROVE recommendations for the disposition of Committee referrals, as recommended by the Committee. (All Districts)

Vote: 5 - 0

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402, including as the Housing Authority and the Redevelopment Agency. Persons who wish to address the Board should complete the form provided for that purpose and furnish a copy of any written statement to the Clerk.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for public inspection at 651 Pine Street, First Floor, Room 106, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time the Board votes on the motion to adopt.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for comments from those persons who are in support thereof or in opposition thereto. After persons have spoken, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Supervisors, 651 Pine Street Room 106, Martinez, CA 94553; by fax: 925-335-1913.

Requests for reconsideration of a land use (planning) decision must be submitted in writing to the Clerk of the Board of Supervisors within 10 days of the Board's decision, and must identify the new information which was not before the Board of Supervisors when the decision was made.

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) 335-1900; TDD (925) 335-1915. An assistive listening device is available from the Clerk, Room 106.

Copies of taped recordings of all or portions of a Board meeting may be purchased from the Clerk of the Board. Please telephone the Office of the Clerk of the Board, (925) 335-1900, to make the necessary arrangements.

Forms are available to anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda. Forms may be obtained at the Office of the County Administrator or Office of the Clerk of the Board, 651 Pine Street, Martinez, California.

Applications for personal subscriptions to the weekly Board Agenda may be obtained by calling the Office of the Clerk of the Board, (925) 335-1900. The weekly agenda may also be viewed on the County's Internet Web Page:

www.co.contra-costa.ca.us

The Closed Session agenda is available each week upon request from the Office of the Clerk of the Board, 651 Pine Street, Room 106, Martinez, California, and may also be viewed on the County's Web Page.

STANDING COMMITTEES

The **Airport Committee**

The **Family and Human Services Committee**

The **Finance Committee**

The **Internal Operations Committee**

The **Legislation Committee**

The **Public Protection Committee**

The **Transportation, Water & Infrastructure Committee**

Airport Committee				
Family & Human Services Committee				
Finance Committee				
Internal Operations Committee				
Legislation Committee				
Public Protection Committee				
Transportation, Water & Infrastructure Committee				

AD HOC COMMITTEE

Ad Hoc committees of the Board of Supervisors meet on an as-needed basis at the direction of the committee chair. Please contact the offices of the committee chairs for meeting times and information.

Municipal Advisory Council Review Committee

**PERSONS WHO WISH TO ADDRESS THE BOARD MAY BE LIMITED TO THREE (3)
MINUTES**

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

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

AB Assembly Bill
ABAG Association of Bay Area Governments
ACA Assembly Constitutional Amendment
ADA Americans with Disabilities Act of 1990
AFSCME American Federation of State County and Municipal Employees
AICP American Institute of Certified Planners
AIDS Acquired Immunodeficiency Syndrome
ALUC Airport Land Use Commission
AOD Alcohol and Other Drugs
BAAQMD Bay Area Air Quality Management District
BART Bay Area Rapid Transit District
BCDC Bay Conservation & Development Commission
BGO Better Government Ordinance
BOS Board of Supervisors
CALTRANS California Department of Transportation
CalWIN California Works Information Network
CalWORKS California Work Opportunity and Responsibility to Kids
CAER Community Awareness Emergency Response
CAO County Administrative Officer or Office
CCCPCFD (ConFire) Contra Costa County Fire Protection District
CCHP Contra Costa Health Plan
CCTA Contra Costa Transportation Authority
CCRMC Contra Costa Regional Medical Center
CCWD Contra Costa Water District
CDBG Community Development Block Grant
CFDA Catalog of Federal Domestic Assistance
CEQA California Environmental Quality Act
CIO Chief Information Officer
COLA Cost of living adjustment
ConFire (CCCPCFD) Contra Costa County Fire Protection District
CPA Certified Public Accountant
CPI Consumer Price Index
CSA County Service Area
CSAC California State Association of Counties
CTC California Transportation Commission
dba doing business as
EBMUD East Bay Municipal Utility District
ECCPCFD East Contra Costa Fire Protection District
ECCRPC East Contra Costa Regional Planning Commission
EIR Environmental Impact Report
EIS Environmental Impact Statement

EMCC Emergency Medical Care Committee
EMS Emergency Medical Services
EPSDT Early State Periodic Screening, Diagnosis and Treatment Program (Mental Health)
et al. et alii (and others)
FAA Federal Aviation Administration
FEMA Federal Emergency Management Agency
F&HS Family and Human Services Committee
First 5 First Five Children and Families Commission (Proposition 10)
FTE Full Time Equivalent
FY Fiscal Year
GHAD Geologic Hazard Abatement District
GIS Geographic Information System
HCD (State Dept of) Housing & Community Development
HHS Department of Health and Human Services
HIPAA Health Insurance Portability and Accountability Act
HIV Human Immunodeficiency Syndrome
HOV High Occupancy Vehicle
HR Human Resources
HUD United States Department of Housing and Urban Development
IHSS In-Home Supportive Services
Inc. Incorporated
IOC Internal Operations Committee
ISO Industrial Safety Ordinance
JPA Joint (exercise of) Powers Authority or Agreement
Lamorinda Lafayette-Moraga-Orinda Area
LAFCo Local Agency Formation Commission
LLC Limited Liability Company
LLP Limited Liability Partnership
Local 1 Public Employees Union Local 1
LVN Licensed Vocational Nurse
MAC Municipal Advisory Council
MBE Minority Business Enterprise
M.D. Medical Doctor
M.F.T. Marriage and Family Therapist
MIS Management Information System
MOE Maintenance of Effort
MOU Memorandum of Understanding
MTC Metropolitan Transportation Commission
NACo National Association of Counties
NEPA National Environmental Policy Act
OB-GYN Obstetrics and Gynecology
O.D. Doctor of Optometry
OES-EOC Office of Emergency Services-Emergency Operations Center
OPEB Other Post Employment Benefits
OSHA Occupational Safety and Health Administration
Psy.D. Doctor of Psychology
RDA Redevelopment Agency
RFI Request For Information
RFP Request For Proposal
RFQ Request For Qualifications
RN Registered Nurse
SB Senate Bill
SBE Small Business Enterprise
SEIU Service Employees International Union
SRVRPC San Ramon Valley Regional Planning Commission

SWAT Southwest Area Transportation Committee
TRANSPAC Transportation Partnership & Cooperation (Central)
TRANSPLAN Transportation Planning Committee (East County)
TRE or TTE Trustee
TWIC Transportation, Water and Infrastructure Committee
VA Department of Veterans Affairs
vs. versus (against)
WAN Wide Area Network
WBE Women Business Enterprise
WCCTAC West Contra Costa Transportation Advisory Committee



Contra
Costa
County

To: Board of Supervisors
From: Supervisor John M. Gioia
Date: January 12, 2010

Subject: BOARD MEMBER ASSIGNMENTS TO 2010 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES,
and REGIONAL ORGANIZATIONS

RECOMMENDATION(S):

1. ADOPT Resolution No. 2010/41 appointing Board members and other individuals to serve on Board committees, special county committees, and regional boards/ committees/ commissions for 2010.
2. REMOVE the Ad Hoc Municipal Advisory Council (MAC) Review Committee of the Board from the committee assignment roster.
3. AUTHORIZE the Chair of the Board to designate one or more members of the Board as delegates from Contra Costa County to the National Association of Counties (NACo) Legislative Meeting to be held on March 6-10, 2010 in Washington, D.C. and to the Annual Conference to be held July 16-20, 2009 in Reno, Nevada.
4. INDICATE that this RESOLUTION No. 2010/41 supersedes in its entirety Resolution No. 2009/171, which was adopted by the Board of Supervisors on April 28, 2009.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Julie Enea, Deputy

Contact: L. DeLaney, 5-1097

cc:

FISCAL IMPACT:

No direct fiscal impact on the County.

BACKGROUND:

Each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy (Attachment II) adopted by the Board in March 2000.

Transmitted herewith are the recommendations of Chair Gioia for 2010. These recommendations seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, and consider some of the outstanding responsibilities and appointments of the Supervisors on regional and other bodies.

Chair Gioia proposes that the Board consider the following modification to the roster of committee assignments:

1. The Ad Hoc Municipal Advisory Council (MAC) Review Committee is to be eliminated.

With respect to the NACo delegate appointments, the Board has intensified its presence and participation in the state and federal legislative processes over the past several years, and to good effect. In continuance of this effort, the Chair requests that the Board authorize him to designate one or more Board members to attend the National Association of Counties (NACo) Legislative Meeting in March and the Annual Conference in July.

CLERK'S ADDENDUM

ADOPTED Resolution 2010/41 as amended to reflect Supervisor Bonilla as Chair and Supervisor Piepho a Vice Chair on the Airport Committee.

ATTACHMENTS

Resolution No. 2010/41

Attachment II: Board Policy on Appointments

Attachment I: Board Member Assignments 2010

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/41

BOARD MEMBER ASSIGNMENTS TO 2010 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES AND REGIONAL ORGANIZATIONS

WHEREAS each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy (attached) adopted by the Board in March 2000; and

WHEREAS these appointments seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, as well as consider some of the time-intensive responsibilities and appointments of the Supervisors on regional bodies; and

WHEREAS these appointments attempt to maintain, to the extent possible, continuity on Board standing committees to facilitate recommendations on many very complex policy issues currently on referral to those committees; and

WHEREAS, some of the temporary special-purpose committees of the Board have fulfilled their tasks and can be discontinued, or their tasks can be referred to standing Board committees or the full Board; and

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made;

1. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified on Attachment I for Board Standing Committees, Internal Committees, Regional Committees, Special Restriction Committees, and Ad Hoc Committees.
2. ELIMINATE the Ad Hoc Municipal Advisory Council (MAC) Review Committee.
3. INDICATE that this RESOLUTION supersedes in its entirety Resolution No. 2009/171, which was adopted by the Board of Supervisors on April 28, 2009.

I hereby certify that this 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: L. DeLaney, 5-1097

ATTESTED: **January 12, 2010**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Julie Enea, Deputy

cc:

**BOARD OF SUPERVISORS POLICY ON
BOARD MEMBER COMMITTEE ASSIGNMENTS**

Adopted on March 21, 2000

1. Board Committee appointments shall be categorized in accordance with the following descriptions and delineated as on the attached listing:
 - a) **Internal appointments** that are subject to the annual reorganization process and to which the incoming Chair of the Board of Supervisors makes nominations to be approved by the Board of Supervisors. Ad Hoc committees of the Board also fall under this category.
 - b) **Regional appointments** that are not subject to the annual reorganization process and to which the Chair of the Board of Supervisors makes nominations to fill vacancies, as they occur, in accordance with the agency's terms and by-laws, and which nominations shall be approved by the Board of Supervisors.
 - c) **Special Case/Restricted appointments**, for which the specific assignments are dictated or are in some way restricted by statute or county ordinance, or for which the term of the appointment makes it impractical for it to be considered along with the other annual assignments e.g., a term that runs from July to June. Restrictions might include, for example, that a committee member represent a certain district, be the Chair of the Board, or vest in the Chair of the Board the authority to appoint an alternate.

The Chair of the Board of Supervisors shall make nominations to these appointments to fill vacancies, as they occur, subject to any legislated restrictions, and which nominations shall be approved by the Board of Supervisors.

2. Notwithstanding Paragraph 1 of this policy and as allowed by law, the Board of Supervisors maintains its right to nominate, reconsider and change appointments at any time, irrespective of the term of an appointment.
3. All nominations approved by the Board of Supervisors shall be incorporated in three attachments to an annually adopted Master Resolution covering committee appointments from all three categories: Internal, Regional and Special Case/Restricted. For administrative ease, the Master Resolution shall be amended and re-adopted from time to time as terms expire or if new appointments are made. The Master Resolution shall always reflect the complete roster of Board member appointments and shall be available to the public.

**BOARD COMMITTEE ASSIGNMENTS FOR 2010
RESOLUTION NO. 2010/41**

Type*	Committee Name	New Appointee	Term Expiration
I	Family & Human Services Committee, Vice Chair	Federal D. Glover	12/31/2010
I	Family & Human Services Committee, Chair	Gayle B. Uilkema	12/31/2010
I	Finance Committee, Vice Chair	John Gioia	12/31/2010
I	Finance Committee, Chair	Susan A. Bonilla	12/31/2010
I	Internal Operations Committee, Vice Chair	Susan A. Bonilla	12/31/2010
I	Internal Operations Committee, Chair	Mary N. Piepho	12/31/2010
I	Legislation Committee, Vice Chair	Gayle B. Uilkema	12/31/2010
I	Legislation Committee, Chair	Susan A. Bonilla	12/31/2010
I	Public Protection, Vice Chair	John Gioia	12/31/2010
I	Public Protection, Chair	Federal D. Glover	12/31/2010
I	Transportation, Water & Infrastructure Committee, Vice Chair	Mary N. Piepho	12/31/2010
I	Transportation, Water & Infrastructure Committee, Chair	Federal D. Glover	12/31/2010
I	Airport Committee, Vice Chair	Mary N. Piepho	12/31/2010
I	Airport Committee, Chair	Susan A. Bonilla	12/31/2010

**Type I: Standing Committees; Type II: Internal appointments; Type III: Regional appointments; Type IV: Special/Restricted appointments; Type V: Ad Hoc Committee appointments.*

**BOARD COMMITTEE ASSIGNMENTS FOR 2010
RESOLUTION NO. 2010/41**

Type*	Committee Name	New Appointee	Term Expiration
II	Bay Area Counties Caucus	John Gioia	12/31/2010
II	Bay Area Counties Caucus, Alternate	Federal D. Glover	12/31/2010
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Gayle B. Uilkema	12/31/2010
II	Central Contra Costa Solid Waste Authority	Gayle B. Uilkema	12/31/2010
II	Central Contra Costa Solid Waste Authority	Mary N. Piepho	12/31/2010
II	City-County Relations Committee	Gayle B. Uilkema	12/31/2010
II	City-County Relations Committee	Susan A. Bonilla	12/31/2010
II	City-County Relations Committee, Alternate	Federal D. Glover	12/31/2010
II	Contra Costa Health Plan Joint Conference Committee	Gayle B. Uilkema	12/31/2010
II	Contra Costa Health Plan Joint Conference Committee	Federal D. Glover	12/31/2010
II	Doctors Medical Center Management Authority Governing Board	John Gioia	12/31/2010
II	Doctors Medical Center Management Authority Governing Board, Alternate to Category II seat	Federal D. Glover	12/31/2010
II	Dougherty Valley Oversight Committee	Mary N. Piepho	12/31/2010
II	Dougherty Valley Oversight Committee	Susan A. Bonilla	12/31/2010
II	East Bay Regional Communication System Authority Governing Board	Gayle B. Uilkema	12/31/2010
II	East Bay Regional Communication System Authority Governing Board, Alternate	Susan A. Bonilla	12/31/2010
II	East Contra Costa County Habitat Conservation Plan Association, Executive Governing Board	Federal D. Glover	12/31/2010
II	East Contra Costa County Habitat Conservation Plan Association, Executive Governing Board, Alternate	Mary N. Piepho	12/31/2010
II	East Contra Costa Regional Fee & Finance Authority	Federal D. Glover	12/31/2010
II	East Contra Costa Regional Fee & Finance Authority, Alternate	Mary N. Piepho	12/31/2010
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Federal D. Glover	12/31/2010
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Mary N. Piepho	12/31/2010
II	First 5 Children and Families Commission Alternate Member	Federal D. Glover	12/31/2010
II	Hazardous Waste Management Facility Allocation Committee	Gayle B. Uilkema	12/31/2010
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Mary N. Piepho	12/31/2010
II	ICLEI (Local Governments for Sustainability Cities for Climate Protection)	Gayle B. Uilkema	12/31/2010
II	Library Needs Assessment Steering Committee	Susan A. Bonilla	12/31/2010
II	Medical Services Joint Conference Committee, Vice Chair	Mary N. Piepho	12/31/2010
II	Medical Services Joint Conference Committee, Chair	John Gioia	12/31/2010
II	North Richmond Waste and Recovery Mitigation Fee Committee	John Gioia	12/31/2010

*Type I: Standing Committees; Type II: Internal appointments; Type III: Regional appointments; Type IV: Special/Restricted appointments; Type V: Ad Hoc Committee appointments.

**BOARD COMMITTEE ASSIGNMENTS FOR 2010
RESOLUTION NO. 2010/41**

Type*	Committee Name	New Appointee	Term Expiration
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Federal D. Glover	12/31/2010
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Susan A. Bonilla	12/31/2010
II	State Route 4 Bypass Authority	Federal D. Glover	12/31/2010
II	State Route 4 Bypass Authority, Alternate	Mary N. Piepho	12/31/2010
II	SWAT (Southwest Area Transportation Committee)	Gayle B. Uilkema	12/31/2010
II	SWAT, Alternate	Mary N. Piepho	12/31/2010
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	Susan A. Bonilla	12/31/2010
II	TRANSPAC (Central County Transportation Partnership and Cooperation), Alternate	Mary N. Piepho	12/31/2010
II	TRANSPLAN (East County Transportation Planning)	Federal D. Glover	12/31/2010
II	TRANSPLAN (East County Transportation Planning), Alternate	Mary N. Piepho	12/31/2010
II	Tri-Valley Transportation Council	Mary N. Piepho	12/31/2010
II	Urban Counties Caucus	John Gioia	12/31/2010
II	Urban Counties Caucus, Alternate	Federal D. Glover	12/31/2010
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2010
II	WCCTAC (West County Transportation Advisory Committee), Alternate	Gayle B. Uilkema	12/31/2010
II	West Contra Costa Integrated Waste Management Authority	Gayle B. Uilkema	12/31/2010
II	West Contra Costa Integrated Waste Management Authority, Alternate	John Gioia	12/31/2010

*Type I: Standing Committees; Type II: Internal appointments; Type III: Regional appointments; Type IV: Special/Restricted appointments; Type V: Ad Hoc Committee appointments.

**BOARD COMMITTEE ASSIGNMENTS FOR 2010
RESOLUTION NO. 2010/41**

Type*	Committee Name	New Appointee	Term Expiration
III	ABAG (Association of Bay Area Governments) Regional Planning Committee	Susan A. Bonilla	Unspecified
III	Bay Area Air Quality Management District Board of Directors	John Gioia	6/17/2013
III	Bay Area Air Quality Management District Board of Directors	Gayle B. Uilkema	1/8/2012
III	Bay Area Water Transit Authority Community Advisory Committee	John Gioia	12/31/2010
III	Bay Area Water Transit Authority Community Advisory Committee, Alternate	Gayle B. Uilkema	12/31/2010
III	Central Contra Costa Transit Authority Board of Directors	Gayle B. Uilkema	5/1/2011
III	Contra Costa Transportation Authority	Federal D. Glover	1/31/2011
III	Contra Costa Transportation Authority, Alternate	Mary N. Piepho	1/31/2011
III	Contra Costa Transportation Authority, Second Alternate	Gayle B. Uilkema	1/31/2011
III	Contra Costa Transportation Authority (seat 2)	Susan A. Bonilla	1/31/2012
III	Contra Costa Transportation Authority, Alternate (seat 2)	Gayle B. Uilkema	1/31/2012
III	Local Agency Formation Commission	Federal D. Glover	5/6/2014
III	Local Agency Formation Commission	Gayle B. Uilkema	5/6/2014
III	Local Agency Formation Commission, Alternate	Mary N. Piepho	5/7/2012
III	Metropolitan Transportation Commission	Federal D. Glover	2/1/2011
III	Regional Airport Planning Committee	John Gioia	Unspecified

**Type I: Standing Committees; Type II: Internal appointments; Type III: Regional appointments; Type IV: Special/Restricted appointments; Type V: Ad Hoc Committee appointments.*

**BOARD COMMITTEE ASSIGNMENTS FOR 2010
RESOLUTION NO. 2010/41**

Type*	Committee Name	New Appointee	Term Expiration
IV	ABAG (Association of Bay Area Counties) General Assembly	Federal D. Glover	Unspecified
IV	ABAG (Association of Bay Area Counties) General Assembly	John Gioia	Unspecified
IV	ABAG (Association of Bay Area Governments) Executive Board	Gayle B. Uilkema	6/30/2012
IV	ABAG (Association of Bay Area Governments) Executive Board	John Gioia	6/30/2012
IV	ABAG (Association of Bay Area Governments) Executive Board, Alternate	Mary N. Piepho	6/30/2012
IV	ABAG (Association of Bay Area Governments) Executive Board, Alternate	Susan A. Bonilla	6/30/2012
IV	Bay Conservation & Development Commission	John Gioia	12/31/2010
IV	Bay Conservation & Development Commission, Alternate CCCERA (Contra Costa County Employees Retirement Association)	Gayle B. Uilkema	12/31/2010
IV	Board of Trustees	John Gioia	6/30/2011
IV	CSAC (California State Association of Counties) Board of Directors	Federal D. Glover	11/17/2010
IV	CSAC (California State Association of Counties) Board of Directors, Alternate	John Gioia	11/17/2010
IV	Delta Diablo Sanitation District Governing Board	Federal D. Glover	12/31/2010
IV	Delta Diablo Sanitation District Governing Board, Alternate	Susan A. Bonilla	12/31/2010
IV	Delta Protection Commission	Mary N. Piepho	1/1/2011
IV	Delta Protection Commission, Alternate	Federal D. Glover	1/1/2011
IV	Doctors Medical Center Management Authority Governing Board	John Gioia	Unspecified
IV	First 5 Children and Families Commission Member	Susan A. Bonilla	12/31/2010
IV	Kensington Solid Waste Coordinating Committee	John Gioia*	Unspecified
IV	Law Library Board of Trustees	Mark Armstrong	12/31/2010
IV	Mental Health Commission	Gayle B. Uilkema	12/31/2010
IV	Mental Health Commission, Alternate	Susan A. Bonilla	12/31/2010
IV	North Coast Shoreline Joint Powers Authority (Districts I & II)	Gayle B. Uilkema	12/31/2010
IV	North Coast Shoreline Joint Powers Authority (Districts I & II)	John Gioia	12/31/2010
IV	San Joaquin Valley Rail Committee	Federal D. Glover	12/31/2010
IV	San Joaquin Valley Rail Committee, Alternate	Mary N. Piepho	12/31/2010

*Type I: Standing Committees; Type II: Internal appointments; Type III: Regional appointments; Type IV: Special/Restricted appointments; Type V: Ad Hoc Committee appointments.

**BOARD COMMITTEE ASSIGNMENTS FOR 2010
RESOLUTION NO. 2010/41**

Type*	Committee Name	New Appointee	Term Expiration
V	Ad Hoc Municipal Advisory Committee (MAC) Review	Federal D. Glover	Sunset
V	Ad Hoc Municipal Advisory Committee (MAC) Review	Mary N. Piepho	Sunset

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES: 5

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/41

BOARD MEMBER ASSIGNMENTS TO 2010 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES AND REGIONAL ORGANIZATIONS

WHEREAS each year when the Board of Supervisors reorganizes, the incoming Chair reviews and makes recommendations to the Board on committee assignments. The annual review of committee assignments is governed by a policy (attached) adopted by the Board in March 2000; and

WHEREAS these appointments seek to provide policy oversight for all major County functional areas, balance the workload of the Supervisors, as well as consider some of the time-intensive responsibilities and appointments of the Supervisors on regional bodies; and

WHEREAS these appointments attempt to maintain, to the extent possible, continuity on Board standing committees to facilitate recommendations on many very complex policy issues currently on referral to those committees; and

WHEREAS, some of the temporary special-purpose committees of the Board have fulfilled their tasks and can be discontinued, or their tasks can be referred to standing Board committees or the full Board; and

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made;

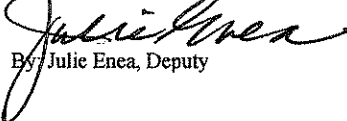
1. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified on Attachment I for Board Standing Committees, Internal Committees, Regional Committees, Special Restriction Committees, and Ad Hoc Committees.
2. ELIMINATE the Ad Hoc Municipal Advisory Council (MAC) Review Committee.
3. INDICATE that this RESOLUTION supersedes in its entirety Resolution No. 2009/171, which was adopted by the Board of Supervisors on April 28, 2009.

I hereby certify that this 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: L. DeLaney, 5-1097

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors


By Julie Enea, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Temporary Soil Testing and Survey Permit, Clayton area. Project No. 0662-6R4063

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute the Right of Entry Permit with the State of California, Department of Parks and Recreation (DPR), effective January 1, 2010 through August 10, 2010, for the Marsh Creek Road Safety Improvements Project, Clayton area.

FISCAL IMPACT:

There is no impact to the County General Fund. A Permit fee of \$1,000 will be funded by 59% State Proposition 1B Funds, 34% High Risk Rural Road Funds (HR3), and 7% Local Road Funds.

BACKGROUND:

The Contra Costa County Public Works Department is in the initial phase of the Marsh Creek Road Safety Improvements at Russelman Park Road Project. It is necessary to conduct environmental studies and surveys to determine the impact in the surrounding area before the project can move forward.

As a condition of the Right of Entry Permit, DPR has required the County to indemnify DPR.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Lisa Dalziel, 313-2223

cc:

ATTACHMENTS

Permit

RIGHT OF ENTRY PERMIT

Agency: Department of Parks and Recreation

Project: Marsh Creek Road Safety Improvements
at Russelmann Park Road
Project No. 0662-6R4063

This Right of Entry Permit (Permit) is made and entered into this ^{1st} ~~20th~~ day of ^{January 2010} ~~August 2009~~, between the State of California, acting by and through its Director of the Department of Parks and Recreation, hereinafter called State and Contra Costa County, its officers, employees, agents and contractors, hereinafter called Permittee. 20

RECITALS

- Whereas, the State owns, operates, and maintains the State Park unit as MT. DIABLO STATE PARK, in the County of CONTRA COSTA, State of California; and
- Whereas, Permittee has applied to State for permission to access State Park for purposes of carrying out this planning and survey project.
- Now therefore, the State desires to accommodate Permittee's application for permission to enter State Park for purposes of conducting topographic and environmental planning surveys project, and as may be conditioned by any other regulatory agency having jurisdiction, if applicable.

TERMS AND CONDITIONS

This Permit hereby gives the Permittee the revocable rights stated below, and is not transferable to any other party. This Permit does not create an interest in the real property herein described or depicted and is further subject to the following terms and conditions:

- 1. Project Description:** By this Permit, State hereby gives permission to Permittee to enter upon those lands as depicted on the attached Exhibit "A" (the Property) solely for the purpose of conducting topographic and environmental planning surveys, including without limitation biological and archaeological studies, the project limits of which are shown on Exhibit "A".
- 2. Permit Subject to Laws and Permits:** This Permit is expressly made subject to any and all laws and regulatory permits or approvals, including any conditions of such permits and approvals issued or required to be issued by such regulatory agencies..

Prior to commencement of any work, Permittee shall obtain all such legally required permits or approvals and submit to the State full and complete copies of all permits and approvals, including documentation related to or referenced in such permits and approvals, along with the corresponding agency contact and telephone numbers, and related California

Environmental Quality Act (CEQA) and/or National Environmental Policy Act (NEPA) documentation.

3. **Term of Permit:** This Permit shall only be for the period beginning on August 25, 2009 and ending on August 10, 2010, or as may be reasonably extended by written mutual agreement.
4. **Consideration:** Permittee agrees to pay State the sum of One Thousand and no/100 dollars (\$1,000) as consideration for the rights granted by this Permit. Payment is due upon execution of this Permit.
5. **Permit Subject to Existing Claims:** This Permit is subject to existing contracts, permits, licenses, encumbrances and claims which may affect the Property.
6. **Waiver of Claims and Indemnity:** Permittee waives all claims against State, its officers, agents and employees, for loss or damage caused by, arising out of, or in any way connected with the exercise of this Permit, and Permittee agrees to protect, save harmless, indemnify, and defend State, its officers, agents and employees, or contractors from any and all loss, damage or liability which may be suffered or incurred by State, its officers, agents and employees, or contractors, caused by, arising out of, or in any way connected with the exercise by Permittee of the rights hereby granted, and the project for which this Permit is granted, except those arising out of the sole active negligence of State. Permittee will further cause such indemnification and waiver of claims in favor of State to be inserted in each contract that Permittee executes for the provision of services in connection with the project for which this Permit is issued.
7. **Contractors:** ~~Permittee shall incorporate the terms, conditions, and requirements contained herein when contracting out all or any portion of the work permitted hereunder.~~ Permittee shall be responsible for ensuring contractor/subcontractor compliance with terms and conditions contained herein. Failure of contractors to abide by State's terms and conditions shall constitute default by Permittee (see Paragraph 21) allowing State to terminate this Permit and seek all legal remedies.
8. **Insurance Requirements:** As a condition of this Permit and in connection with its indemnification and waiver of claims for this planning and survey project, Permittee will provide, and/or cause its contractors to provide, a policy or policies of insurance as follows:

Permittee shall procure commercial general liability insurance at least as broad as the most commonly available ISO policy form CG 0001 covering bodily injury, property damage and personal injury and with limits not less than \$1,000,000 per occurrence and \$2,000,000 general aggregate. Said policy shall apply separately to each insured against whom any claim is made or suit is brought subject to the Permittee limits of liability.

Permittee shall also procure property insurance at least as broad as the most commonly available special form policy with a limit of not less than \$500,000. Said policy shall contain an endorsement naming CALIFORNIA STATE DEPARTMENT OF PARKS AND RECREATION as loss payable and provide that payments for any losses be made to CALIFORNIA STATE DEPARTMENT OF PARKS AND RECREATION and Permittee as co-payees and shall be used to repair, rebuild, restore or replace the insured property at State's direction for any damage resulting from the installation or operation of

Permittee's equipment. If payments are not used, they shall be made payable directly to CALIFORNIA STATE DEPARTMENT OF PARKS AND RECREATION for rebuilding or repair as necessary in the discretion of the State.

Permittee shall maintain motor vehicle liability with limits of not less than \$1,000,000 per accident. Such insurance shall cover liability arising out of a motor vehicle including owned, hired, and non-owned motor vehicles in use by Permittee.

Permittee shall maintain statutory worker's compensation, and employer's liability coverage in the amount of \$1,000,000/employee/disease/each accident, for all its employees who will be engaged in the performance of work on the Property, including special extensions where applicable.

Each policy of insurance required by this provision shall: (a) be in a form, and written by an insurer, reasonably acceptable to State; (b) be maintained at Permittee's sole expense; and (c) require at least thirty (30) days written notice to State prior to any cancellation, nonrenewal or material modification of insurance coverage.

Insurance companies issuing such policies shall have a rating classification of "A-" or better and financial size category ratings of "VII" or better according to the latest edition of the A.M. Best Key Rating Guide. All Insurance companies issuing such policies shall be licensed to do business in the State of California.

Such policies shall contain an endorsement naming the CALIFORNIA STATE DEPARTMENT OF PARKS AND RECREATION as an additionally named insured at no cost to State.

Permittee shall provide to State evidence that the insurance required to be carried by this provision, including any endorsement affecting the additional insured status, is in full force and effect and that premiums therefor have been paid. Such evidence shall, at State's discretion, be in either the form of an ACORD Form (Certificate of Insurance) or DPR Form 169A (Certificate of Insurance for Concession Contracts/Special Events), or a certified copy of the original policy, including all endorsements.

Permittee is responsible for any deductible or self-insured retention contained within the insurance program.

Should Permittee fail to keep the specified insurance in effect at all times, State may, in addition to any other remedies it has, terminate this Permit. If any policy of insurance required by this provision lapses, evidence of a new policy shall be provided to State within ten (10) working days of such lapse.

Permittee is required to ensure all contractors and subcontractors have adequate insurance meeting the coverage requirements in this provision.

Any insurance required to be carried shall be primary and not excess to any other insurance carried by State.

Coverage shall be in force for the complete term of this Permit and the work being done for which this Permit is required.

- 9. Reservation of Rights:** State reserves the right to use the Property in any manner, provided such use does not unreasonably interfere with Permittee's rights herein.
- 10. Access Limits and Conditions:** Access to the Property shall be limited to the access designated by State and as depicted. Access will be by foot ONLY during these surveys.
- 11. Notice of Work:** Prior to any entry upon the Property for any of the purposes hereinabove set forth, Permittee shall notify the authorities in charge of Mt. Diablo State Park named below by written notice at least forty-eight (48) hours prior to commencement of work. Permittee shall also notify authorities in charge of the Mt. Diablo State Park at least forty-eight (48) hours of any change in the project schedule or prior to cessation of work.

District Name: DIABLO VISTA, District Superintendent

Address: 845 Casa Grande Rd.
Petaluma CA 94954

Telephone: 707.769.5652 ext. 202 or 212
Fax: 707.769.5675

- 12. Limits of Work:** In no event shall this Permit authorize work in excess or contrary to the terms and conditions of any regulatory agency, permit, or approval. Under no circumstances, whether or not permitted or authorized by any regulatory agency, permit, or approval, shall work exceed that which is reasonably necessary to carry out the purpose or project limits set forth in Exhibit "A" herein.
- 13. Public Safety:** Permittee shall, or cause its contractors or subcontractors to take any and all other necessary and reasonable steps to protect the public from harm due to the work.
- 14. Compliance with Monitoring and Mitigation Measures:** ~~Natural resource monitoring and mitigation measures identified by State Environmental Scientist shall be completed in consultation with and to the satisfaction of the State Environmental Scientist by dates stated therein.~~

Activities conducted within the boundaries defined in this Permit will comply with all State and Federal environmental laws, including but not limited to the Endangered Species Act, CEQA, and Section 5024 of the Public Resources Code.

Any archaeological consultants working within the boundaries of State Park property shall obtain a permit from the California State Parks Cultural Resource Division prior to commencing any investigations of the Property.

Permittee shall consult with State resource specialists (Environmental Scientist, Historian, and Archaeologist) to determine site-specific conditions and avoidance measures for the protection of natural and cultural resources.

State will advise Permittee if any new historical resources (including archaeological sites), special status species, Threatened/Endangered Species protocols, or other resource issues are identified within the proposed project site. Permittee shall consult with State resource specialists to determine the appropriate level of avoidance/mitigation necessary to protect the resource(s) during future work.

In making any excavation on said Property of State, Permittee shall make all excavation activities available to the State Archaeologist for observation and monitoring. During excavation, the State archaeological monitor may observe and report to the State on all excavation activities. State archaeological monitor shall be empowered to stop survey activities in the event the monitor determines that significant cultural resource values are being disturbed.

In the event that previously unknown cultural resources (including but not limited to dark soil containing shell, bone, flaked stone, groundstone, or deposits of historic trash are encountered during project surveys by anyone, work will be put on hold at that specific location, and the Permittee's work will be redirected to other tasks until a State-qualified cultural resource specialist has been contacted to evaluate the find and implement appropriate treatment measures and disposition of artifacts, as appropriate, in compliance with environmental law and department resource directives prior to State's Representative Senior Park Archaeologist directing resumption of work at that specific location.

If human remains are discovered during the project the specific protocol, guidelines and channels of communication outlined by the California Native American Heritage Commission (NAHC) and in accordance with Section 7050.5 of the Health and Safety Code and Section 5097.98 of the Public Resources Code will be followed. Section 7050.5 (c) will guide the potential Native American involvement in the event of discovery of human remains.

If the coroner determines that the remains are not subject to his or her authority and if the coroner recognizes the remains to be those of a Native American, or has reason to believe that they are those of a Native American, he or she will contact by telephone within 24 hours the Native American Heritage Commission.

State will ask the NAHC to identify the Most Likely Descendant(s) (MLD) of the interred individual(s). Working in consultation with the MLD, State will recommend appropriate disposition of the remains. Work shall not resume in the area of the find until proper disposition is complete (PRC 5097.98). No human remains or funerary objects will be cleaned, photographed, analyzed, or removed from the site prior to consultation with the MLD.

If it is determined the find indicates a sacred or religious site, the site will be avoided to the maximum extent practicable. Formal consultation with the State Historic Preservation Officer and review by the Native American Heritage Commission and/or Tribal Representative will also be undertaken as necessary to define additional site mitigation or future restrictions.

Permittee, Permittee's contractor or subcontractor shall provide a written work schedule to State so that the State archaeological monitor can arrange to be on site on the necessary days. Permittee agrees to include the State archaeologist in any presurvey meetings with the prime or subcontractors. The archaeologist shall be provided at least two (2) weeks advanced notice of the commencement of work undertaken pursuant to this Permit.

15. Restoration of Property: ~~Permittee shall be responsible for restoration, repair, and revegetation of the Property in consultation with and to the satisfaction of the State Resource Ecologist within one (1) year after completion of the project.~~

16. Performance Bond: ~~The Permittee is required to provide assurance that the contractor hired to perform the work will perform under the terms of the contract and in accordance with this Permit by obtaining a Performance Bond from the contractor, with such bond issued in the amount of the contract price, to be issued from a surety duly licensed in the State of California. Accordingly, a performance bond in the amount of \$ shall be issued to assure completion of performance under the terms of the contract between Permittee and contractor, referenced herein in the attached Exhibit "A".~~

17. Right to Halt Work: The State reserves the right to halt work and demand mitigation measures at any time, with or without prior notice to Permittee, in the event the State determines that any provision contained herein is violated, or any other threat to the health and safety of visitors or users of Mt. Diablo State Park arises.

18. Use Restrictions: The use of the Property by Permittee's guest or invitees shall be restricted to the daytime hours between sunrise and sunset on a day-by-day basis, unless otherwise approved in advance in writing by State. No person may use or occupy the Property overnight.

Activities on the Property shall be conducted only in a manner, which will not interfere with the orderly operation of the recreation area. Permittee agrees to immediately discontinue or remove any disorderly conduct and/or contraband brought onto the Property by Permittee, its agents, employees, or contractors.. Contraband includes, but is not limited to: beer, alcoholic beverages, illegal and illicit drugs, firearms, explosives and edged weapons.

Use of all established roads and trails by any motorized vehicle, (including but not limited to motorcycle, car, truck, jeep, tractor, or all-terrain vehicle) shall be limited to only the Permittee, Permittee's employees, agents or contractors for patrol, maintenance or repair purposes only and shall be subject to all other conditions and/or restrictions of this Permit.

Permittee shall not use or allow the Property to be used, either in whole or in part, for any purpose other than as herein set forth, without the prior written consent of the State.

19. State's Right to Enter: At all times during the term of this Permit, there shall be and is hereby expressly reserved to State and to any of its agencies, contractors, agents, employees, representatives or licensees, the right at any and all times, and any and all places, to temporarily enter upon said Property to survey, inspect, or perform any other lawful State purposes.

Permittee agrees to not interfere with State's right to enter.

State agrees to indemnify Permittee for any damages that Permittee should incur as a direct result of State's negligent exercise of its rights under this paragraph.

20. Protection of Property: Permittee shall protect the Property, including all improvements and the natural resources thereon, at all times during Permittee's use of the Property under this Permit, at Permittee's sole cost and expense, and Permittee shall strictly adhere to the following restrictions:

- (a) Permittee may not place or dump garbage, trash or refuse anywhere upon or within the Property, except in self-contained trash receptacles that are maintained to State's satisfaction by Permittee.
- (b) Permittee may not commit or create, or suffer to be committed or created, any waste, hazardous condition and/or nuisance to occur upon the Property.
- (c) Permittee may not cut, prune or remove any native trees or brush upon the Property, except for routine fire protection, trail clearing, maintenance or the elimination of safety hazards without first obtaining written permission by the District Superintendent.
- (d) Permittee may not disturb, move or remove any rocks or boulders upon the Property except for routine fire protection, trail clearing, maintenance or the elimination of safety hazards without first obtaining written permission by the District Superintendent.
- (e) Permittee may not grade or regrade, or alter in any way, the ground surface of the Property, except for regrading of the roads for fire protection, trail clearing, maintenance or the elimination of safety hazards without first obtaining written permission by the District Superintendent.
- (f) Permittee may not bait, poison, trap, hunt or engage in any other activity which results in the killing, maiming or injury of animals or wildlife upon the Property, except for mice and rats, and rattlesnakes in the event such snakes pose an immediate danger to persons on the Property without first obtaining written permission by the District Superintendent.
- (g) Permittee may not use or dispose of hazardous substances on the Property.
- (h) Permittee shall exercise due diligence in the protection of the Property against damage or destruction by fire, vandalism or other cause.

21. Default: In the event of a default or breach by Permittee of any of the terms or conditions set forth in this Permit, State may at any time thereafter, without limiting State in the exercise of any right of remedy at law or in equity which State may have by reason of such default or breach:

- (a) Maintain this Permit in full force and effect and recover the consideration, if any and other monetary charges as they become due, without terminating Permittee's right to use of State Property, irrespective of whether Permittee shall have abandoned the Property.
- (b) Terminate this Permit whereupon Permittee shall immediately surrender possession of the Property to State. In such event, State shall be entitled to recover from Permittee all damages incurred by State by reason of Permittee's default including, but not limited to, the following:

(i) any amount necessary to compensate State for all the detriment proximately caused by Permittee's failure to perform its obligations under this Permit or which in the ordinary course of events would be likely to result therefrom; plus

(ii) at State's election, such other amounts in addition to or in lieu of the foregoing as may be permitted from time to time by applicable law. Upon termination of this Permit, State shall have the right to make any reasonable repairs, alterations or modifications to the Property, which State, in its sole discretion, deems reasonable and necessary for the State's use of the Property.

21.1 State's Right to Cure Permittee's Default: At any time, after Permittee is in default or material breach of this Permit, State may, but is not required to, cure such default or breach at Permittee's cost. If State at any time, by reason of such default or breach, pays any sum or does any act that requires the payment of any sum, the sum paid by State shall be due immediately from Permittee to State at the time the sum is paid, and if paid at a later date shall bear the maximum interest allowed by California law from the date the sum is paid by State until State is reimbursed by Permittee.

22. Revocation of Permit: The State shall have the absolute right to revoke this Permit for any reason upon ten (10) days written notice to Permittee. Written notice to Permittee may be accomplished by electronic or facsimile transmission, and the notice period set forth in this paragraph shall begin on the date of the written notice. If Permittee is in breach of the Permit or owes money to the State pursuant to this Permit, any prepaid monies paid by Permittee to State shall be held and applied by the State as an offset toward damages and/or amounts owed. Nothing stated herein shall limit the State's exercise of its legal and equitable remedies.

23. Recovery of Legal Fees: If any action including actions or proceedings under Title 11 of the United States Code is brought by the State to enforce or interpret any provisions of this Permit or to restrain the breach of any agreement contained herein, or for the recovery of possession of the Property, or to protect any rights given to the State against Permittee, the prevailing party will be entitled to recover from the other party such amount in attorney's fees in said action as the court shall determine to be reasonable, which shall be fixed by the court as part of the costs of said action.

24. Voluntary Execution and Independence of Counsel: By their respective signatures below each party hereto affirms that they have read and understood this Permit and have received independent counsel and advice from their attorneys with respect to the legal enforceability of this Permit.

25. Reliance on Investigations: Permittee accepts this Permit, and the Property to which it pertains, in its as-is condition and has made such investigation of the facts pertaining to this Permit and all the matters pertaining thereto as it deems necessary.

26. Entire Agreement: The parties further declare and represent that no inducement, promise or agreement not herein expressed has been made to them and this Permit contains the entire agreement of the parties, and that the terms of this agreement are contractual and not a mere recital.

27. Warranty of Authority: The undersigned represents that they have the authority to, and does, bind the person or entity on whose behalf and for whom they are signing this Permit

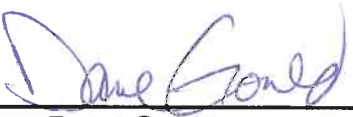
and the attendant documents provided for herein, and this Permit and said additional documents are, accordingly, binding on said person or entity.

28. Assignment: This Permit is not assignable. It may not be mortgaged, hypothecated, or transferred by Permittee, whether voluntary or involuntary or by operation of law, nor shall Permittee let or sublet or grant any license of permit with respect to the use and occupancy of the Property or any portion thereof, without the written consent of State being first had and obtained.

29. Choice of Law: This Permit will be governed and construed by the laws of the State of California.

STATE OF CALIFORNIA
Department of Parks and Recreation

Contra Costa County

By:  11-30-09
Name: Dave Gould
Title: District Superintendent
DIABLO VISTA DISTRICT

By: _____
Name: Julia R. Bueren
Title: Director
CCC Public Works Department



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: APPROVE the Vasco Road Camino Diablo Intersection Improvements Project, and CEQA

RECOMMENDATION(S):

APPROVE the Vasco Road Camino Diablo Intersection Improvements Project (Byron) and FIND the project is a California Environmental Quality Act (CEQA), Class 1(c) Categorical Exemption, pursuant to Section 15301 of the CEQA Guidelines, and

DIRECT the Director of Conservation and Development to file a Notice of Exemption with the County Clerk, and

AUTHORIZE the Public Works Director to arrange for payment of a \$25 fee to the Department of Conservation and Development for processing, and a \$50 fee to the County Clerk for filing the Notice of Exemption, and

AUTHORIZE the Public Works Director, or designee, to advertise the project.

FISCAL IMPACT:

The estimated project cost is \$1.7 million. This project is funded by Prop 1B (60%) and Local Road Funds (40%).

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Kimani Birden (925) 313-2190

BACKGROUND:

This project is necessary to reduce the northbound queue during the evening rush hour traffic, to warn drivers of the queuing ahead on Vasco Road at the Camino Diablo intersection, and reduce the westbound queue on Camino Diablo during the morning peak rush hour traffic. These improvements are also needed to help reduce the number of collisions related to queuing on Vasco Road at the Camino Diablo intersection.

CONSEQUENCE OF NEGATIVE ACTION:

Delay in approving the project will result in a delay of design and construction and may jeopardize funding.

ATTACHMENTS

S:\ENG Services\Initial study of Enviro. Significance.pdf

S:\ENG Services\NOE CP # 08-102.pdf

PUBLIC WORKS DEPARTMENT
INITIAL STUDY OF
ENVIRONMENTAL SIGNIFICANCE

PROJECT # 0662-6U4012
CP# 08-102

PROJECT NAME: Vasco Road – Camino Diablo Intersection Improvements Project

PREPARED BY: Kimani Birden *KB*

DATE: December 2, 2009

APPROVED BY: *Maurice Jones*

DATE: 12/8/09

RECOMMENDATIONS:

Categorical Exemption (Class 1(c))

Negative Declaration

Environmental Impact Report Required

Conditional Negative Declaration

The project will not have a significant effect on the environment. The recommendation is based on the following: The project consists of the minor alteration of existing public facilities; pursuant to section 15301 (c) of the CEQA guidelines.

What changes to the project would mitigate the identified impacts: N/A

USGS Quad Sheet: Byron Hot
Springs

Base Map Sheet #: W-20

Parcel # N/A

GENERAL CONSIDERATIONS:

1. **Location:** The project is located at the intersection of Vasco Road and Camino Diablo in the eastern Contra Costa County area near the Town of Byron (Figs.1-3).
2. **Project Description:** This project is necessary to reduce the northbound queue during the evening rush hour traffic, to warn drivers of the queuing ahead on Vasco Road at the Camino Diablo intersection, and reduce the westbound queue on Camino Diablo during the morning peak rush hour traffic. These improvements are also needed to help reduce the number of collisions related to queuing on Vasco Road at the Camino Diablo intersection.

The project consists of improvements to the Camino Diablo and Vasco Road intersection to allow for improved efficiency and reduced congestion. Improvements will consist of: 1) adding two right-turn lane pockets: (a) from northbound Vasco Road to Camino Diablo Road, and (b) from west bound Camino Diablo Road to Vasco Road, and 2) modifying traffic signals and adding signage, including advance illuminated warning signs on the Vasco Road approaches (Figure 2).

On northbound Vasco Road, a 12-foot wide right-turn pocket with an 8-foot shoulder will be constructed. The new right-turn pocket will begin 580 feet from the through lane stop bar. The existing through-right lane will be converted to a through lane. The existing through and left-turn-only lanes will not change. After construction, the lane configuration on northbound Vasco Road, from left to right, will be as follows: left-turn only, through, through, right-turn only, and an 8-foot wide shoulder.

On westbound Camino Diablo Road, a 12-foot wide right-turn pocket with an 8-foot shoulder will be constructed. The new right-turn pocket will be 570 feet to match the existing left-turn-only lane. The existing through-right-turn lane will be converted to a through-left-turn lane. After construction, the lane configuration on westbound Camino Diablo Road, from left to right will be as follows: left-turn only, through-left, right-turn only, and an 8-foot shoulder.

In order to accomplish the improvements, some cut and fill will be required on some of the roadway shoulders; the excavation will create an excess of cut soil, which will be disposed of off-site in an appropriate upland area. As an alternative to the cut and fill, a retaining wall may be constructed. Roadway drainage facilities associated with the improvement will require relocation of concrete 'V' ditches, an edge drain and the edge drain cleanouts, installation of a reinforced concrete pipe culvert extension, and modifications to existing drainage facilities. During construction, utility poles, traffic signal poles, and traffic signal boxes will be relocated or new signals installed, traffic signals will be modified, and illuminated advance warning signs will be installed. Asphalt concrete cold-planing (grinding) will be conducted to ensure an adequate depth of new asphalt is applied.

The project is located within the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan (HCP/NCCP) inventory area and is a covered project (Road Safety Improvements). The appropriate HCP Development Fee will

be paid to the HCP Conservancy when the construction contract is awarded. A habitat assessment of the project area was conducted by qualified biologists (Condor Country, Inc. and Nomad Ecology) to determine the potential presence of special-status species and sensitive habitats, including wetlands. No wetlands were identified within the project area. Based on the records search and field work (covering both spring and fall flowering seasons), no sensitive plant species were identified. No trees will need to be removed as a result of this project. Although no sensitive animal species were identified in the project area, marginal habitat is present in the general project area for several sensitive species. In order to ensure no impact to the species the following HCP avoidance and minimization measures will be implemented as part of the project description:

1. Preconstruction surveys for San Joaquin kit fox, western burrowing owl, Townsend's big-eared bat, Swainson's hawk and golden eagle will be conducted. If these species are identified within the project impact area, HCP-required construction monitoring and avoidance measures will be followed
2. Silt fencing or other sediment trapping BMPs will be installed down-gradient from construction activities to minimize the transport of sediment off site
3. The project area will be fenced to keep wildlife out of the construction zone, as appropriate
4. Implementation of permanent BMPs for long-term erosion prevention and sediment control, including minimizing the amount of disturbed area and preserving existing vegetation to the maximum extent possible.
5. Daily trash removal from the site will ensure the area is maintained in a clean condition.
6. Fueling and maintenance of equipment at designated areas (disturbed, ruderal, or non-sensitive areas)
7. The site will be watered regularly to minimize the impact of dust on adjacent vegetation and wildlife habitats, if warranted
8. Following completion of the project; any exposed areas will be seeded with a mix including native grasses prior to winter rains.

The project area was also reviewed via detailed records search and pedestrian survey by a qualified archeological consultant (Condor Country Consulting Inc.). Based on the records search and field work, no archeological resources or architectural structures will be directly or indirectly impacted by the project.

Commute traffic patterns have been analyzed during project planning, and in order to ensure that traffic impacts are minimized, no work on westbound Camino Diablo will occur between 6:00 a.m. and 8:30 a.m. and no work on eastbound Camino Diablo and northbound Vasco Road will occur between 3:30 p.m. and 7:00 p.m. During non-commute times only, one lane of traffic will be closed for construction with flagmen controlling traffic during construction activities. At least one lane of traffic will be open at all times during construction activities and emergency vehicles will have access at all times. During construction, lanes will be narrowed and shoulders may be utilized for through traffic in order to accommodate the necessary construction activities while still allowing for efficient traffic flow. As Vasco Road and Camino Diablo experience the majority of vehicle trips during the work week, no weekend limitations will be enforced. Although unlikely, some nighttime work may be conducted in order to minimize traffic impacts as a result of construction activities.

Although all road widening is anticipated to occur within the road right of way, right of way acquisition may be necessary in order to accommodate the cut slopes and/or the retaining wall. Additional real property transactions may be necessary. Utility relocations will be necessary in support of the project.

3. Does it appear that any feature of the project will generate significant public concern?

yes no maybe (Nature of concern):

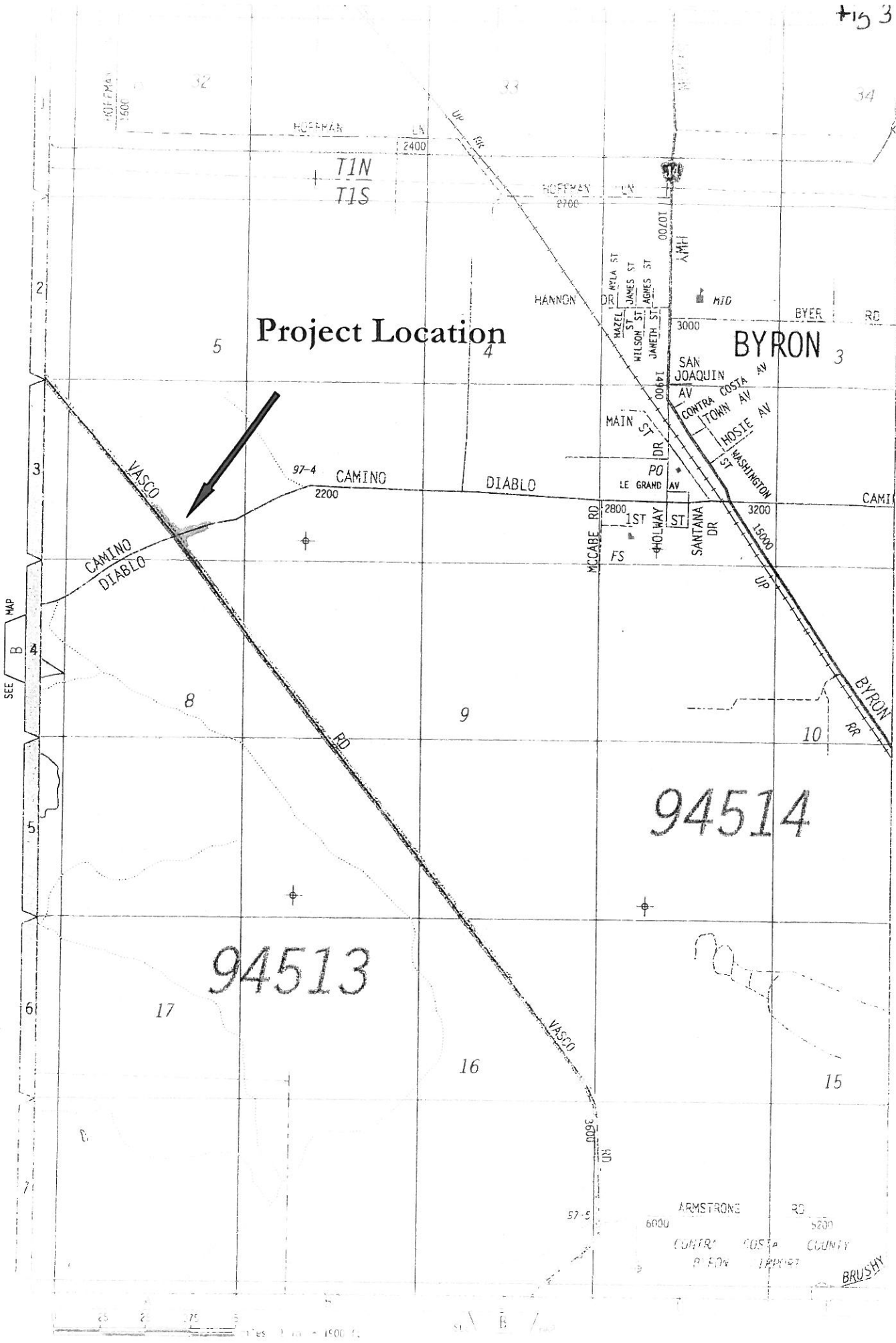
4. Will the project require approval or permits by other than a County agency?

yes no

5. Is the project within the Sphere of Influence of any city? No

CONTRA COSTA

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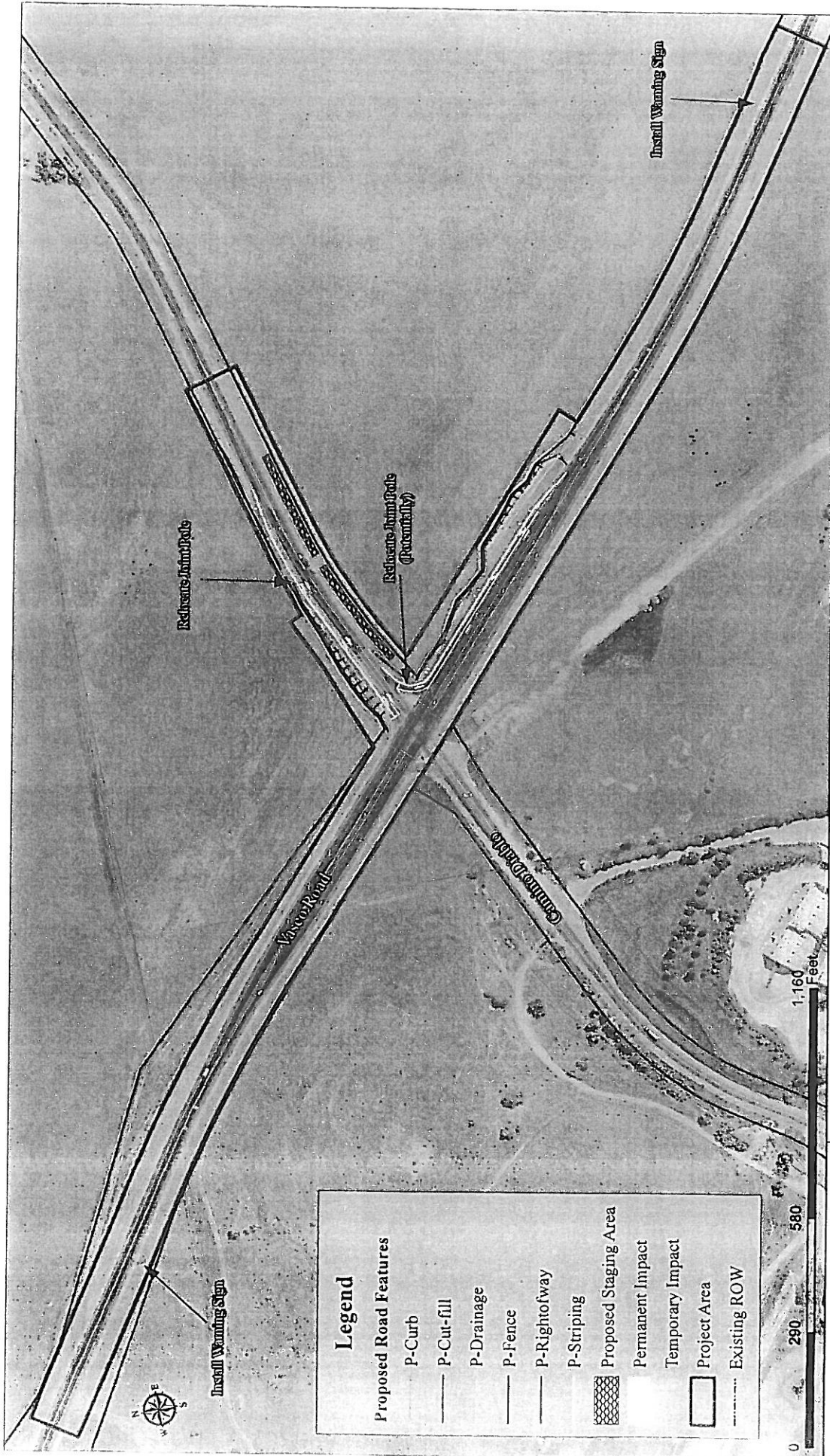


Project Location

BYRON

94513

94514

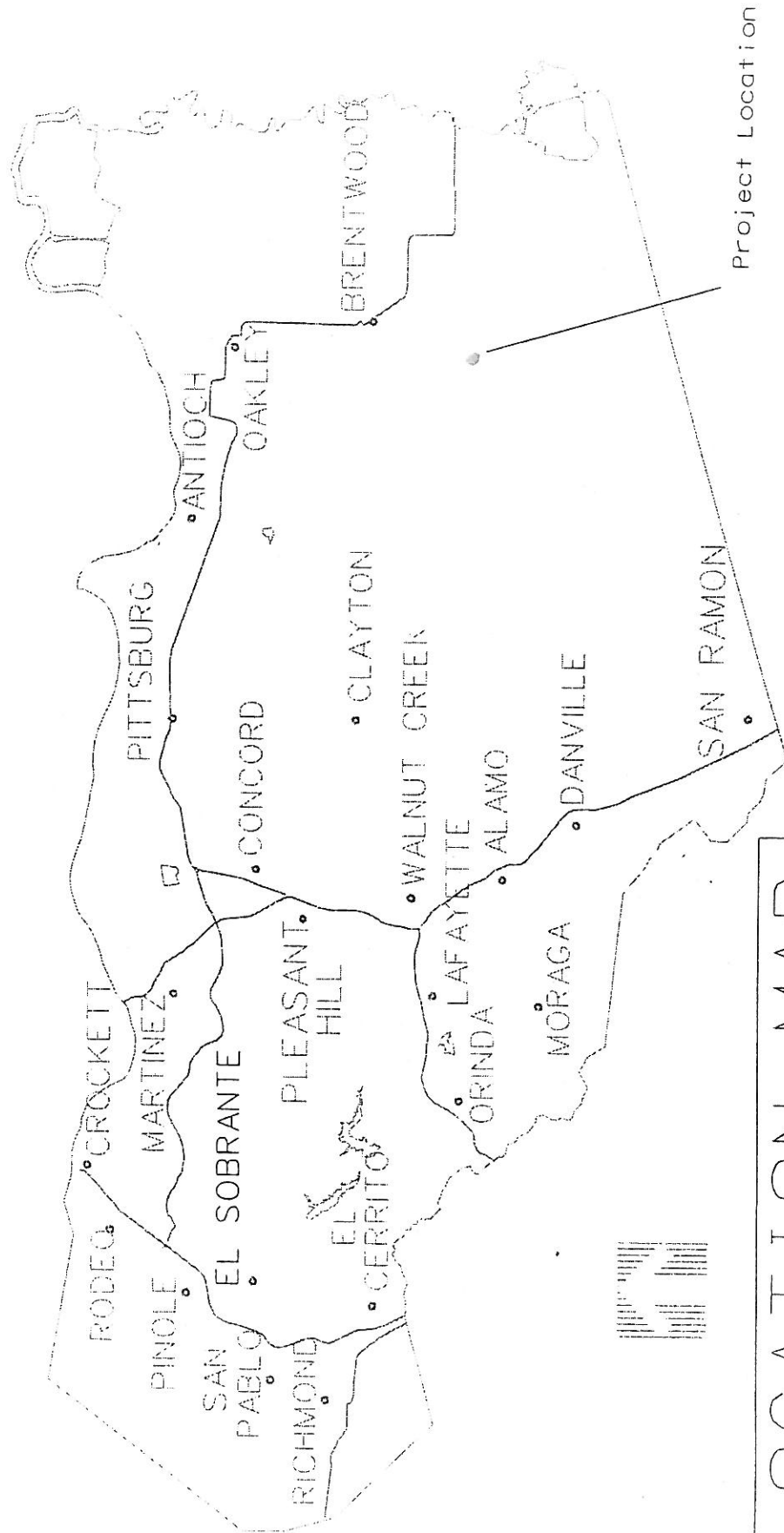


GUNDROR COUNTRYS
CONSULTING, INC.

Site Map and Impact Areas
Vasco Road at Camino Diablo Intersection Improvement Project

CONTRA COSTA COUNTY

CALIFORNIA



LOCATION MAP

VASCO ROAD AND CAMINO DIABLO INTERSECTION IMPROVEMENTS

LOCATION MAP - NO SCALE

Figure 1

CALIFORNIA ENVIRONMENTAL QUALITY ACT
Notice of Exemption

Contra Costa County Community Development Department
651 Pine Street, 4th Floor - North Wing, McBrien Administration Building
Martinez, CA 94553-0095

Telephone: (925) 313-2190

Contact Person: Kimani Birden - Public Works Dept.

Project Description, Common Name (if any) and Location: **Vasco Road – Camino Diablo Intersection Improvements Project**, County File: **0662-6U4012 CP# 08-102**

Project Description: This project is necessary to reduce the northbound queue during the evening rush hour traffic, to warn drivers of the queuing ahead on Vasco Road at the Camino Diablo intersection, and reduce the westbound queue on Camino Diablo during the morning peak rush hour traffic. These improvements are also needed to help reduce the number of collisions related to queuing on Vasco Road at the Camino Diablo intersection. The project consists of improvements to the Camino Diablo and Vasco Road intersection to allow for improved efficiency and reduced congestion. Improvements will consist of: 1) adding two right-turn lane pockets: (a) from northbound Vasco Road to Camino Diablo Road, and (b) from west bound Camino Diablo Road to Vasco Road, and 2) modifying traffic signals and adding signage, including advance illuminated warning signs on the Vasco Road approaches (Figure 2). On northbound Vasco Road, a 12-foot wide right-turn pocket with an 8-foot shoulder will be constructed. The new right-turn pocket will begin 580 feet from the through lane stop bar. The existing through-right lane will be converted to a through lane. The existing through and left-turn-only lanes will not change. After construction, the lane configuration on northbound Vasco Road, from left to right, will be as follows: left-turn only, through, right-turn only, and an 8-foot wide shoulder. On westbound Camino Diablo Road, a 12-foot wide right-turn pocket with an 8-foot shoulder will be constructed. The new right-turn pocket will be 570 feet to match the existing left-turn-only lane. The existing through-right-turn lane will be converted to a through-left-turn lane. After construction, the lane configuration on westbound Camino Diablo Road, from left to right will be as follows: left-turn only, through-left, right-turn only, and an 8-foot shoulder. In order to accomplish the improvements, some cut and fill will be required on some of the roadway shoulders; the excavation will create an excess of cut soil, which will be disposed of off-site in an appropriate upland area. As an alternative to the cut and fill, a retaining wall may be constructed. Roadway drainage facilities associated with the improvement will require relocation of concrete 'V' ditches, an edge drain and the edge drain cleanouts, installation of a reinforced concrete pipe culvert extension, and modifications to existing drainage facilities. During construction, utility poles, traffic signal poles, and traffic signal boxes will be relocated or new signals installed, traffic signals will be modified, and illuminated advance warning signs will be installed. Asphalt concrete cold-planing (grinding) will be conducted to ensure an adequate depth of new asphalt is applied. The project is located within the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan (HCP/NCCP) inventory area and is a covered project (Road Safety Improvements). The appropriate HCP Development Fee will be paid to the HCP Conservancy when the construction contract is awarded. A habitat assessment of the project area was conducted by qualified biologists (Condor Country, Inc. and Nomad Ecology) to determine the potential presence of special-status species and sensitive habitats, including wetlands. No wetlands were identified within the project area. Based on the records search and field work (covering both spring and fall flowering seasons), no sensitive plant species were identified. No trees will need to be removed as a result of this project. Although no sensitive animal species were identified in the project area, marginal habitat is present in the general project area for several sensitive species. In order to ensure no impact to the species the following HCP avoidance and minimization measures will be implemented as part of the project description:

- 1) Preconstruction surveys for San Joaquin kit fox, western burrowing owl, Townsend's big-eared bat, Swainson's hawk and golden eagle will be conducted. If these species are identified within the project impact area, HCP-required construction monitoring and avoidance measures will be followed. 2) Silt fencing or other sediment trapping BMPs will be installed down-gradient from construction activities to minimize the transport of sediment off site. 3) The project area will be fenced to keep wildlife out of the construction zone, as appropriate. 4) Implementation of permanent BMPs for long-term erosion prevention and sediment control, including minimizing the amount of disturbed area and preserving existing vegetation to the maximum extent possible. 5) Daily trash removal from the site will ensure the area is maintained in a clean condition. 6) Fueling and maintenance of equipment at designated areas (disturbed, ruderal, or non-sensitive areas) 7) The site will be watered regularly to minimize the impact of dust on adjacent vegetation and wildlife habitats, if warranted. 8) Following completion of the project, any exposed areas will be seeded with a mix including native grasses prior to winter rains. The project area was also reviewed via detailed records search and pedestrian survey by a qualified archeological consultant (Condor Country Consulting Inc.). Based on the records search and field work, no archeological resources or architectural structures will be directly or indirectly impacted by the project. Commute traffic patterns have been analyzed during project planning, and in order to ensure that traffic impacts are minimized, no work on westbound Camino Diablo will occur between 6:00 a.m. and 8:30 a.m. and no work on eastbound Camino Diablo and northbound Vasco Road will occur between 3:30 p.m. and 7:00 p.m. During non-commute times only, one lane of traffic will be closed for construction with flagmen controlling traffic during construction activities. At least one lane of traffic will be open at all times during construction activities and emergency vehicles will have access at all times. During construction, lanes will be narrowed and shoulders may be utilized for through traffic in order to accommodate the necessary construction activities while still allowing for efficient traffic flow. As Vasco Road and Camino Diablo experience the majority of vehicle trips during the work week, no weekend limitations will be enforced. Although unlikely, some nighttime work may be conducted in order to minimize traffic impacts as a result of construction activities. Although all road widening is anticipated to occur within the road right of way, right of way acquisition may be necessary in order to accommodate the cut slopes and/or the retaining wall. Additional real property transactions may be necessary. Utility relocations will be necessary in support of the project.

Project location: The project is located at the intersection of Vasco Road and Camino Diablo in the eastern Contra Costa County area near the Town of Byron (Figs.1-3).

This project is exempt from CEQA as a:

- Ministerial Project (Sec. 15268)
- Declared Emergency (Sec. 15269(a))
- Emergency Project (Sec. 15269(b) or (c))
- Categorical Exemption, *Class 1(c)*
- Other Statutory Exemption, Section _____
- General Rule of Applicability /Section 15061 (b) (3)

for the following reason(s): The project consists of the minor alteration of existing public facilities; pursuant to section 15301 (c) of the CEQA guidelines.

Date: _____ By: _____ Community Development Department Representative

AFFIDAVIT OF FILING AND POSTING	
I declare that on _____ I received and posted this notice as required by California Public Resources Code Section 21152(c). Said notice will remain posted for 30 days from the filing date.	
Signature _____	Title _____

Applicant:
Public Works Department
255 Glacier Drive
Martinez, CA 94553
Attn: Kimani Birden
Environmental Section

Department of Fish and Game Fees Due
 EIR - \$2,768.25
 Neg. Dec. - \$1,993.00
 County Clerk - \$50
 Community Development Dept. - \$25

Total Due: \$ _____
Total Paid \$ _____
Receipt #: _____

CALIFORNIA ENVIRONMENTAL QUALITY ACT
Notice of Exemption

Contra Costa County Community Development Department
651 Pine Street, 4th Floor - North Wing, McBrien Administration Building
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Telephone: (925) 313-2190

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 Declared Emergency (Sec. 15269(a))
 Emergency Project (Sec. 15269(b) or (c))
- Categorical Exemption, *Class 1(c)*
 Other Statutory Exemption, Section _____
 General Rule of Applicability /*Section 15061 (b) (3)*

for the following reason(s): The project consists of the minor alteration of existing public facilities; pursuant to section 15301 (c) of the CEQA guidelines.

Date: _____ By: _____
Community Development Department Representative

AFFIDAVIT OF FILING AND POSTING

I declare that on _____ I received and posted this notice as required by California Public Resources Code Section 21152(c). Said notice will remain posted for 30 days from the filing date.

Signature

Title

Applicant:

Public Works Department
255 Glacier Drive
Martinez, CA 94553
Attn: Kimani Birden
Environmental Section

Department of Fish and Game Fees Due

- EIR - \$2,768.25
 Neg. Dec. - \$1,993.00
 County Clerk - \$50
 Community Development Dept. - \$25

Total Due: \$ _____
Total Paid \$ _____

Receipt #: _____



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Vasco Road Safety Improvement Project, Byron area. Project No. 0662-6R4254

RECOMMENDATION(S):

ACCEPT the Right of Entry Agreement from the Contra Costa Water District (District) and AUTHORIZE the Public Works Director, or designee, to execute said Right of Entry Agreement on behalf of the County.

FISCAL IMPACT:

There is no impact to the County General Fund. This project is funded 56% American Recovery and Investment Act and 44% Proposition 1B.

BACKGROUND:

In preparation for construction of the Vasco Road Safety Improvement project, the Public Works Department (Department) has been negotiating with the District for temporary property rights for the construction of a staging area. The construction staging area is located on District property adjacent Vasco Road. These property rights are required for the project in accordance with the approved plans and specifications. Construction is scheduled to begin in Spring 2010.

In order to proceed with the project, the District and the Department have agreed to enter into a Right of Entry Agreement. The Department

<input type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: L. Lucy Owens,
313-2229

cc:

BACKGROUND: (CONT'D)

and the District will continue to negotiate and will enter into a Temporary Easement.

As a condition of the Right of Entry Agreement, the District has required the County to indemnify the District.

CONSEQUENCE OF NEGATIVE ACTION:

The project will not have sufficient land rights to allow construction in accordance with the approved plans and specifications.

ATTACHMENTS

Right of Entry

Exhibit C

RIGHT OF ENTRY AGREEMENT

Subject to the additional terms and conditions set forth in Exhibit "B" attached hereto and made a part hereof, permission is hereby granted by the Contra Costa Water District, (hereinafter referred to as "District") to Contra Costa County, its contractors, agents or assigns, (hereinafter collectively referred to as "Grantee"), to enter upon certain property (herein referred to as the "Property") of the District, shown in Exhibit "A" and described therein as "Temporary Construction Easement," attached hereto and made a part hereof, for the purpose of staging equipment and materials, installing all weather surfacing, (i.e., aggregate base rock) on the TCE and removing said material upon completion of the Project, described below, installing a wildlife exclusion fence around the TCE, and installing and later removing temporary field offices (i.e., residence trailers), all for the purpose of constructing and installing, at Grantee's expense, the Vasco Road Safety Improvements Phase I Project (the "Project"), and in strict accordance with the final design drawing dated November 2, 2009, prepared by Contra Costa County, and attached hereto as Exhibit "C") and in accordance with the following terms and conditions:

A. NO CONVEYANCE OR WAIVER

It is understood that this permission is not a conveyance of any right, title, or interest in the Property, nor is it a waiver in any way of the right to compensation for use of the Property or of any remedy authorized by law to secure payment therefor. The waiver or a breach of any of the provisions of this Agreement shall not be deemed to be waiver of any other provision or a subsequent breach of a provision.

B. COMPENSATION

This permission is granted on the express understanding that Grantee will hereafter without unnecessary delay and at its sole expense obtain an appraisal of the Property and thereafter negotiate with the District, and any other person, if any, having any right, title or interest in said Property, to agree upon terms of compensation for a TCE, and that, if agreement cannot be reached, Grantee will promptly commence eminent domain proceedings to have such compensation determined.

C. TERM

This permission is further granted in consideration of the location, improvement and construction of the Project, which it is understood are required by the Grantee, and shall continue in effect until December 31, 2012, or until all property rights required for the Project have been acquired, whichever first occurs.

D. INDEMNITY

Grantee agrees to defend, indemnify, save, protect and hold harmless the District, its officers, agents, contractors, and employees from any and all claims, costs and liability, including reasonable attorneys fees, for any damage, injury or death, including without limitation all consequential damages, to persons or property to the extent arising from the Grantee's

presence, use of, or other activities of any nature conducted by Grantee on the subject Property, save and except claims or litigation arising through the sole negligence or willful misconduct of the District, its officers, agents, contractors or employees and, if requested thereby, will defend any such actions at the sole cost and expense of the Grantee.

E. CONTINUING OBLIGATIONS

The obligations set forth in paragraphs D, G, H, and J of this Agreement shall survive termination of this Agreement.

F. PERMITS AND APPROVALS

Grantee shall be responsible for compliance with all applicable statutes, orders, rules, and regulations of any public agency with jurisdiction over Grantee or a TCE and for obtaining any permits or approvals from any public agency having such jurisdiction. This Agreement may not be transferred or assigned in whole or in part without the prior written approval of District and does not constitute governmental approval by District of this use.

G. EXISTING FACILITIES

It is understood and agreed that District has by this Agreement granted rights of temporary use of a portion of the Property. Grantee agrees to take all precautions to avoid damage to the facilities of District or others on or in the Property, and will leave the premises in a clean and orderly condition and shall repair, replace, or compensate for any damage to the Property or any such facilities, and/or any loss of use of such Property or facilities, as a result of the location, improvement and construction of the Project. Grantee agrees that no alteration of ground elevation, or any improvements or structures other than those described above or shown on the aforementioned plans attached hereto as Exhibit C, shall be made within the Property without prior written approval of District, which approval or permission will not be unreasonably withheld.

Grantee understands that the absence of markers, monuments or maps indicating the presence of subterranean facilities, whether belonging to District or otherwise, does not constitute a warranty or representation that none exist. Grantee accepts this Agreement with full cognizance of the potential presence of such, and agrees that 48 hours prior to any subsurface work Grantee will contact Underground Service Alert at (800) 624-2444.

H. POLLUTION

Grantee, at its expense, shall comply with all applicable laws, rules, and regulations with respect to the use of the Property, regardless of when they become or became effective, including, without limitation, those relating to health, safety, noise, environmental protection, waste disposal, and water and air quality, and furnish satisfactory evidence of such compliance upon request of District.

No hazardous materials shall be handled by Grantee at any time upon the Property. As used

herein, "hazardous substance" means any substance, material or waste which is designated, classified or regulated as being "toxic," "hazardous" or a "pollutant" under any federal, state or local law, regulation or ordinance."

I. INSURANCE

Grantee is self-insured for the indemnity obligations described in paragraph D, and hereby assumes the obligations in the place and stead of any insurance carrier. In addition, Grantee agrees, at no cost to the District, to require its contractors to obtain and maintain during the term of this Agreement comprehensive general liability and non-owned and hired automobile liability insurance for the indemnity obligations described in paragraph D and, with respect to the general liability policy, providing insurance for bodily injury liability and property damage liability for the following limits and including coverage for:

1. Premises, operations, and mobile equipment
2. Products and completed operations
3. Broad form property damage (including completed operations)
4. Explosion, collapse, and underground hazards
5. Personal injury
6. Contractual liability.

The comprehensive general liability and non-owned and hired automobile liability insurance described in the above paragraph shall provide limits of bodily injury and property damage of not less than \$1,000,000 for each person/occurrence and \$2,000,000 project aggregate for bodily injury or death, and a general aggregate of no less than \$2,000,000, and umbrella or excess liability insurance not less than \$10,000,000. The umbrella or excess policy shall contain a clause stating that it takes effect (drops down) in the event the primary limits are impaired or exhausted.

The foregoing policies shall stipulate that the insurance afforded the additional insureds applies as primary insurance. Any other insurance or self-insurance maintained by the District is excess only and shall not be called upon to contribute with this insurance. The liability insurance referenced above shall be endorsed to name Contra Costa Water District, and its officers, directors, agents, contractors, and employees as additional insured thereunder. In addition, the foregoing policies shall be endorsed to require the insurer to provide unrestricted thirty (30) day written notice in favor of the District of cancellation of such policy. Evidence of such coverage shall be furnished to District prior to consultants or contractors commencing work on the Property.

Each consultant or contractor working on behalf of the Grantee shall maintain in force a policy or self-insurance program for Workers' Compensation in compliance with statutory requirements and each shall carry employer's liability insurance with a limit of \$1,000,000 each occurrence applicable to the activities authorized by this Agreement as outlined above.

Minimum insurance coverage amounts set forth above do not relieve Grantee of liability in excess of such coverage.

J. FREEDOM FROM LIENS

All improvements and facilities constructed or placed on the Property by Grantee must, upon completion, be free and clear of any and all liens, claims or liability for labor and materials.

Grantee shall at all times defend, indemnify, and save District harmless from all claims or liability for costs of labor or materials in connection with Grantee's construction, repair, alteration or installation of structures, improvements, equipment or facilities on the Property, and from the cost of defending against such claims, including attorneys' fees.

K. ENTIRE AGREEMENT

This instrument contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed. No alteration or variation of the Agreement shall be valid or binding unless made in writing and signed by the parties hereto.

L. EFFECTIVE DATE

The permission granted by this document shall not be effective until the document has been executed by both District and Grantee.

ACCEPTED

CONTRA COSTA COUNTY

CONTRA COSTA WATER DISTRICT

Recommended to the Board of Supervisors
for Approval:

Walter J. Bishop
General Manager

By 
Real Property Agent

DATED _____

By _____
Karen A. Laws
Principal Real Property Agent

APPROVED AS TO FORM:

APPROVED:

By _____
Counsel for Contra Costa Water District

By _____
Julia R. Bueren
Public Works Director

Date: _____
(Date of Approval)

EXHIBIT "A"

Real property in an unincorporated area of the County of Contra Costa, State of California, being a portion of the tract of land designated on the map of the Rancho Canada De Los Vaqueros, filed June 23, 1890, Book 4 of Patents, Page 133, Contra Costa County records, also known as a portion of the Northwest Quarter of Section 32, Township 1 South, Range 3 East, Mount Diablo Base and Meridian and being a portion of Parcel One as described on page 850 of the Instrument recorded October 15, 1986 in Book 13193 at Page 843 Official Records of said County, described as follows:

Temporary Construction Easement to expire at the end of construction or December 31, 2012, whichever occurs first.

Commencing at a standard well monument with a brass disk stamped "VR-21" on the monument line of Vasco Road as shown on the map entitled "Record of Survey, R/S No. 2223, Vasco Road", filed October 3, 1997, in Book 112 of Land Surveyor Maps at Page 22, Contra Costa County Records, said monument bears north 41°43'15" east 2219.90 feet from a standard well monument with a brass disk stamped "VR-19" (112 LSM 22) and south 44° 33'54" east 1664.83 feet from a standard well monument with a brass disk stamped "VR-22" (112 LSM 22); thence from said Point of Commencement north 31°37'25" east 234.11 feet to the westerly right-of-way line of Vasco Road and the Point of Beginning; thence along said westerly line, north 56°08'46" east 129.13 feet; thence departing said westerly line, north 48°06'41" west 24.74 feet; thence south 59°01'36" west 98.72 feet; thence south 74°59'58" west 181.76 feet; thence south 86°31'50" west 124.38 feet; thence south 69°18'50" west 136.73 feet; thence south 53°16'58" west 132.19 feet; thence south 62°09'11" west 63.11 feet; thence north 71°40'29" west 97.76 feet; thence north 35°40'15" west 95.12 feet; thence south 58°12'14" west 88.24 feet; thence south 25°05'23" east 168.21 feet; thence south 00°57'43" west 119.04 feet; thence north 52°31'17" east 196.55 feet; thence north 58°53'06" east 315.46 feet; thence north 67°31'14" east 149.29 feet; thence north 75°55'53" east 180.57 feet to the Point of Beginning.

Containing an area of 1.79 Acres, more or less.

Bearings are based on the California Coordinate System of 1983 (CCS83), Zone III as shown on said Record of Survey No. 2223 (112 LSM 22). Distances are grid distances. To obtain ground distances multiply distances given by 1.00008631.

Exhibit "B" attached and by this reference made a part hereof.

This real property description has been prepared by me or under my direction, in conformance with the Professional Land Surveyors Act.

Signature: 
Licensed Land Surveyor

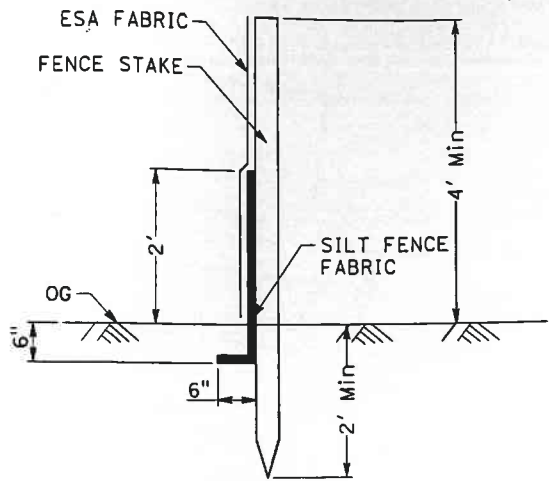
Date: NOVEMBER 3, 2009

G:\Surveys\Legals\Exhibits2009\005-170-011 Vasco Rd_REV1.docx
TL:JH November 3, 2009

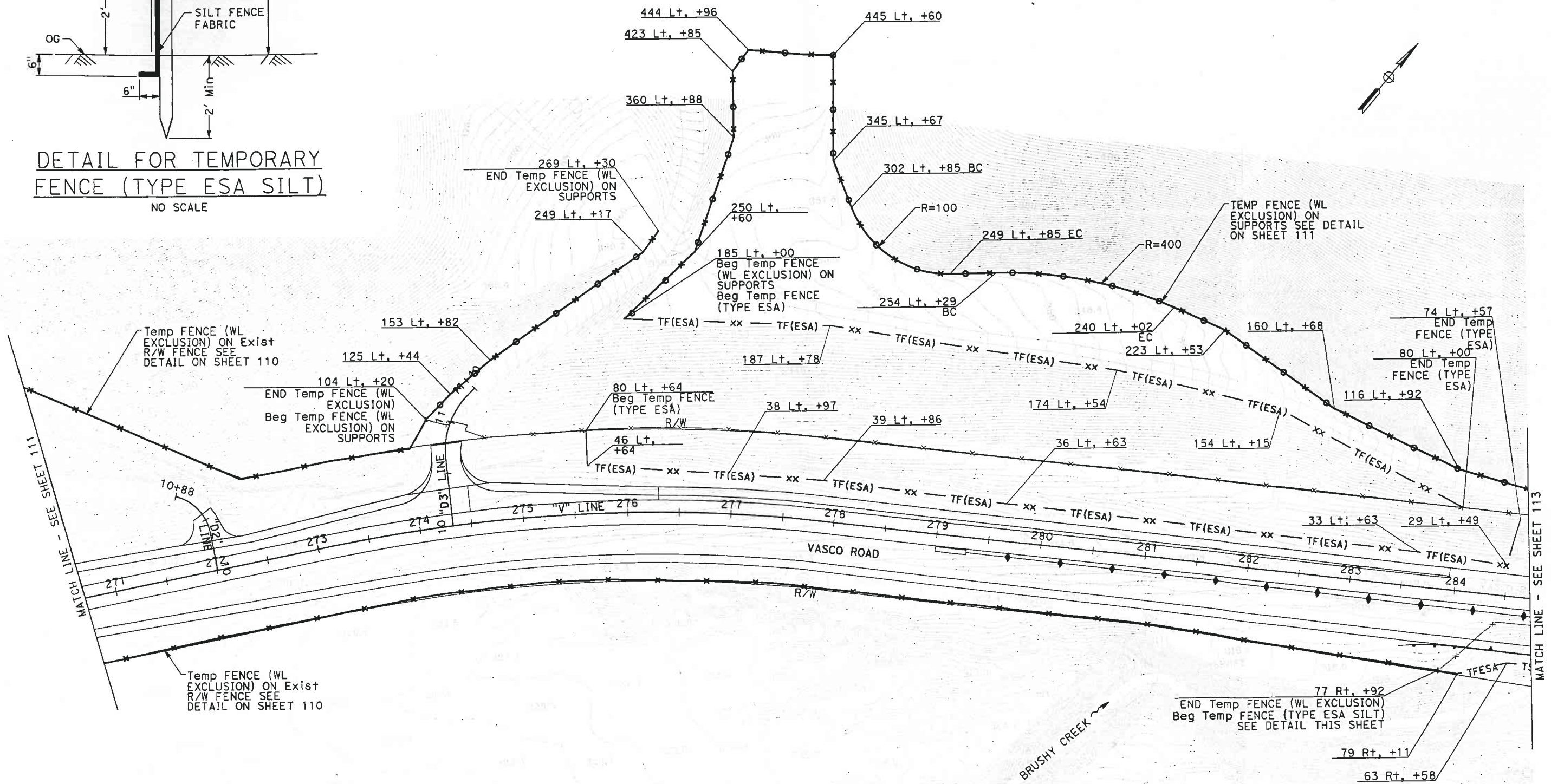


EXHIBIT "B"

1. Prior to the beginning of construction Grantee shall have a pre-construction meeting with Contra Costa Water District's Los Vaqueros Watershed Staff. Grantee shall schedule the meeting with Mark Mueller, 925-240-2361.



DETAIL FOR TEMPORARY FENCE (TYPE ESA SILT)
NO SCALE

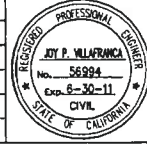


ALL DIMENSIONS ARE IN FEET UNLESS OTHERWISE NOTED.

EXHIBIT C

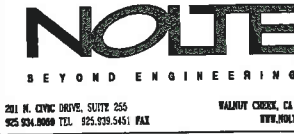
NO.	DESCRIPTION	BY	DATE

DES.: SIVA NATARAJAN
DRAWN: SIVA NATARAJAN
CHKD.: JOY VILAFRANCA
DATE: 11/18/09
SCALE: 1"=50'
FLD. BK.



JOY P. Villafranca
PROJECT ENGINEER
November 2, 2009
PLANS APPROVAL DATE

CONTRA COSTA COUNTY
PUBLIC WORKS DEPARTMENT
255 GLACIER DRIVE
MARTINEZ, CALIFORNIA 94553



FOR REDUCED PLANS
ORIGINAL SCALE IS IN INCHES

0	1	2	3
BASE MAP	EAST COORD.	NORTH COORD.	

VASCO ROAD
SAFETY IMPROVEMENTS-PHASE 1
TEMPORARY FENCE LAYOUT
FILE NO. E7711B-2009 SHEET 11 OF 15
112157
FILE NAME: gc425407.112.dwg PEN TBL: CCG-HALF.dwg

STI/ENG/MS



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting completion of warranty period and release of cash deposit for SD 06-09144

RECOMMENDATION(S):

ADOPT Resolution No. 2010/10 accepting completion of warranty period and release of cash deposit for faithful performance, for SD 06-09144, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The road improvements have met the guarantee performance standards for the warranty period following completion and acceptance of improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit, and the Subdivision Agreement and performance/maintenance surety bond will not be exonerated.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque - 3-2315

ATTACHMENTS

Resolution No.

2010/10

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/10

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 06-09144, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On June 24, 2008, this Board resolved that the improvements in SD 06-09144 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the 24,900.00 cash deposit (Auditor's Deposit Permit No. 466458, dated June 29, 2006) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. SU 5020553, dated June 13, 2006, issued by Arch Insurance Company, are exonerated.

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque - 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M & T, P. Edwards, Engineering Services, I. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/10

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 06-09144, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On June 24, 2008, this Board resolved that the improvements in SD 06-09144 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

• REFUND the 24,900.00 cash deposit (Auditor's Deposit Permit No. 466458, dated June 29, 2006) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. SU 5020553, dated June 13, 2006, issued by Arch Insurance Company, are exonerated.

I hereby certify that this 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: J. LaRocque - 3-2315

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

A handwritten signature in black ink, appearing to read "David J. Twa".

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M & T, P. Edwards, Engineering Services, I. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting completion of warranty period and release of cash deposit for SD 03-08712

RECOMMENDATION(S):

ADOPT Resolution No. 2010/11 accepting completion of warranty period and release of cash deposit for faithful performance, for SD 03-08712, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The road improvements have met the guarantee performance standards for the warranty period following completion and acceptance of improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit, and the Subdivision Agreement and performance/maintenance surety bond will not be exonerated, and the billing account will not be closed.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque - 3-2315

ATTACHMENTS

Resolution No.

2010/11

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/11

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 03-08712, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On September 27, 2005, this Board resolved that the improvements in SD 03-08712 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the \$12,900.00 cash deposit (Auditor's Deposit Permit No. 408869, dated July 17, 2003) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 2400 6467, dated July 7, 2003, issued by Liberty Mutual Insurance Company, are exonerated.

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque - 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, A. Bell, Construction, , E. Sanders, M & T, , P. Edwards, Engineering Services, , I. Bergeron, Mapping Div., , C. Sumpter, Current Planning, Department of Conservation and Development, , C. Low, City of San Ramon, , C. Taylor, Windemere BLC Land Company LLC,

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/11

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 03-08712, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On September 27, 2005, this Board resolved that the improvements in SD 03-08712 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

• REFUND the \$12,900.00 cash deposit (Auditor's Deposit Permit No. 408869, dated July 17, 2003) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 2400 6467, dated July 7, 2003, issued by Liberty Mutual Insurance Company, are exonerated.

I hereby certify that this 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: J. LaRocque - 3-2315

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

Handwritten signature of David J. Twa in black ink.

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M & T, P. Edwards, Engineering Services, I. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting completion of warranty period and release of cash deposit for SD 03-08713

RECOMMENDATION(S):

ADOPT Resolution No. 2010/12 accepting completion of warranty period and release of cash deposit for faithful performance for SD 03-08713, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The road improvements have met the guarantee performance standards for the warranty period following completion and acceptance of improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit, and the Subdivision Agreement and performance/maintenance surety bond will not be exonerated.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque- 3-2315

ATTACHMENTS

Resolution No.
2010/12

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/12

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 03-08713, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On June 13, 2006, this Board resolved that the improvements in SD 03-08713 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the \$10,100.00 cash deposit (Auditor's Deposit Permit No. 408869, dated July 17, 2003) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 1041 25067, dated July 7, 2003, issued by Travelers Casualty and Surety Company of America are exonerated.

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque- 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M & T, P. Edwards, Engineering Services, I. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/12/2010 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/12

Accepting completion of warranty period and release of cash deposit for faithful performance, SD 03-08713, for project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On June 13, 2006, this Board resolved that the improvements in SD 03-08713 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the \$10,100.00 cash deposit (Auditor's Deposit Permit No. 408869, dated July 17, 2003) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 1041 25067, dated July 7, 2003, issued by Travelers Casualty and Surety Company of America are exonerated.

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque- 3-2315

By: , Deputy

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M & T, P. Edwards, Engineering Services, I. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting completion of warranty period and release of cash deposit for SD 03-08713

RECOMMENDATION(S):

ADOPT Resolution No. 2010/13 accepting completion of warranty period and release of cash deposit for faithful performance for SD 03-08714, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The road improvements have met the guarantee performance standards for the warranty period following completion and acceptance of improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit, and Subdivision Agreement and performance/maintenance surety bond will not be exonerated and the billing account closed.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque - 3-2315

ATTACHMENTS

Resolution No.

2010/13

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/13

Accepting completion of warranty period and release of cash deposit for faithful performance for SD 03-08714, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On December 13, 2005, this Board resolved that the improvements in SD 03-08714 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the \$15,200.00 cash deposit (Auditor's Deposit Permit No. 408869, dated July 17, 2003) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 1041 25068, dated July 7, 2003, issued by Travelers Casualty and Surety Company of America, are exonerated.

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque - 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M & T, P. Edwards, Engineering Services, I. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/13

Accepting completion of warranty period and release of cash deposit for faithful performance for SD 03-08714, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On December 13, 2005, this Board resolved that the improvements in SD 03-08714 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

• REFUND the \$15,200.00 cash deposit (Auditor's Deposit Permit No. 408869, dated July 17, 2003) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 1041 25068, dated July 7, 2003, issued by Travelers Casualty and Surety Company of America, are exonerated.

I hereby certify that this 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: J. LaRocque - 3-2315

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

Handwritten signature of David J. Twa.

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M & T, P. Edwards, Engineering Services, I. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting completion of warranty period and release of cash deposit for SD 05-09022

RECOMMENDATION(S):

ADOPT Resolution No. 2010/14 accepting completion of warranty period and release of cash deposit for faithful performance, for SD 05-09022, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The improvements have met the guarantee performance standards for the warranty period following completion and acceptance of improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit, the Subdivision Agreement and performance/maintenance surety bond will not be exonerated, and the billing account will not be liquidated and closed.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque - 3-2315

ATTACHMENTS

Resolution No.

2010/14

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/14

Accepting completion of warranty period and release of cash deposit for faithful performance, for SD 05-09022, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On November 27, 2007, this Board resolved that the improvements in SD 05-09022 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the \$25,600.00 cash deposit (Auditor's Deposit Permit No. 466458, dated June 29, 2006) plus interest to Windemere BLC Land Company, LLC in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. SU 5020545, dated June 6, 2006, issued by Arch Insurance Company, are exonerated.

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque - 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, A. Bell, Construction, , E. Sanders, M & T, , P. Edwards, Engineering Services, , I. Bergeron, Mapping Div. , C. Sumpter, Current Planning, Department of Conservation and Development, , C. Low, City of San Ramon, , C. Taylor, Windemere BLC Land Company LLC,

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

Adopted this Resolution on 01/12/2010 by the following vote:

- AYES: 5
- NOES:
- ABSENT:
- ABSTAIN:
- RECUSE:



Resolution No. 2010/14

Accepting completion of warranty period and release of cash deposit for faithful performance, for SD 05-09022, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On November 27, 2007, this Board resolved that the improvements in SD 05-09022 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the \$25,600.00 cash deposit (Auditor's Deposit Permit No. 466458, dated June 29, 2006) plus interest to Windemere BLC Land Company, LLC in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. SU 5020545, dated June 6, 2006, issued by Arch Insurance Company, are exonerated.

I hereby certify that this 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: J. LaRocque - 3-2315

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy *[Signature]*

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M & T, P. Edwards, Engineering Services, I. Bergeron, Mapping Div, C. Sumpter, Current Planning, Department of Conservation and Development, C. Low, City of San Ramon, C. Taylor, Windemere BLC Land Company LLC,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Offer of Dedication for Drainage Purposes for SD 07-09189

RECOMMENDATION(S):

ADOPT Resolution No. 2010/19 accepting Offer of Dedication for Drainage Purposes, for SD 07-09189 (APN 095-073-010), for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for Drainage Purposes is required for construction and maintenance of the drainage facility to be installed by SD07-09189, (developed by Habitat for Humanity East Bay).

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for Drainage Purposes will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

ATTACHMENTS

Resolution No. 2010/19

SA 07-09189\Offer of
Dedication

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/19

Accepting Offer of Dedication for Drainage Purposes, for SD 07-09189, for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT REFERENCE GRANTOR AREA DISTRICT Offer of Dedication for Drainage Purposes

APN: 095-073-010

Ophelia Latimer Bay Point
V

Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services, Ben Helber, Habitat for Humanity East Bay,

Recorded at the request of:

Contra Costa County
Public Works Department

Return to:

Contra Costa County
Public Works Department
Records Section

Area:

Road:

Co. Road No.:

Development No.: *SD 07-9189*

Assessor's No.: *095-073-010*

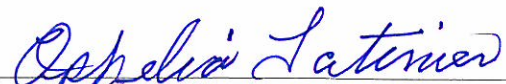
OFFER OF DEDICATION - DRAINAGE PURPOSES

Ophelia Latimer, a surviving joint tenancy, the undersigned, being the present title owner(s) of record of the herein described parcel of land, does hereby make an irrevocable offer of dedication to COUNTY OF CONTRA COSTA, a political subdivision of the State of California, and its successors or assigns, of an easement for storm, flood and surface water drainage, including construction, access or maintenance of work, improvements and structures, whether covered or open, or the clearing of obstructions and vegetation, upon the real property situated in the County of Contra Costa, State of California, described in Exhibit "A" (written description) and shown on Exhibit "B" (plat map) attached hereto.

It is understood and agreed that COUNTY OF CONTRA COSTA and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors, or of the local governing bodies of its successors or assigns.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

The undersigned executed this instrument on August 27, 2009 (Date).



Ophelia Latimer

(See attached notary)

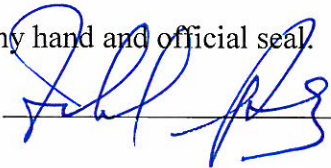
State of California
County of Contra Costa

On August 27, 2009 before me, Isabel Paez, a notary public, personally appeared Ophelia Latimer, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

Witness my hand and official seal.

Signature



.x (Seal)

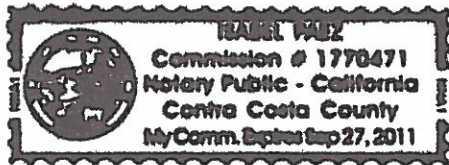


EXHIBIT "A"

REAL PROPERTY IN AN UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA.

EASEMENT FOR STORM DRAIN FACILITIES

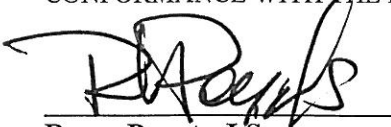
BEING A PORTION OF LOT 54 AS DESIGNATED UPON THE MAP ENTITLED "AMENDED MAP OF A PORTION OF BELLA VISTA SUBDIVISION", FILED OCTOBER 7, 1946 IN BOOK 31 OF MAPS AT PAGE 12, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

THE EAST TEN FEET OF THE PARCEL AS DESCRIBED IN THE GRANT DEED FILED JANUARY 4, 1989 AS DOCUMENT NUMBER 1989-001212, OFFICIAL RECORDS FOR SAID COUNTY.

CONTAINING 0.03 ACRES (1251 SQFT) MORE OR LESS.

EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

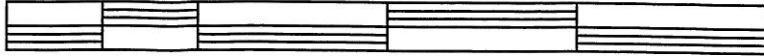
THIS REAL PROPERTY DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT.



Roger Poynts, LS.
August 21, 2009



20 10 0 20 40 60



SCALE IN FEET

MONTECELLO STREET

(50' WIDE)

N90°00'00"E
10.00'

NOTE:

THE PRELIMINARY TITLE REPORT LISTS A UTILITY EASEMENT AS AN ENCUMBRANCE ON LOT 54 (31 M 12). RECORDATION INFORMATION HAS NOT BEEN PROVIDED, LOCATION IS NOT DEFINABLE.

LOT 55
APN 095-073-009

LATIMER
(2009-0077549)
LOT 54
APN 095-073-010

EMERALD COVE
MOBILE HOME PARK
APN 095-110-003

N00°00'00"E
125.13'

10' STORM DRAIN EASEMENT
0.03 ACRES

125.13'
S00°00'00"E

8' SANITARY SEWER EASEMENT
(31 M 12)

AMENDED MAP OF A PORTION OF
BELLA VISTA SUBDIVISION

(31 M 12)

10.00'
N90°00'00"W

LOT 62
APN 095-073-002

LOT 63
APN 095-073-001



DRAWN: RWW
CHECKED: RLP
SURVEY: N/A
APPROVED:

UDI-TETRAD CONSULTING ENGINEERS, INC.
190 N. Wiget Ln., Suite 101, Walnut Creek, CA 94598 (925) 210-1541



EXHIBIT "B"

STORM DRAIN EASEMENT

SCALE: 1" = 20'
DATE: 8/21/09
JOB NO. 903



Recorded at the request of:
 Contra Costa County
 Public Works Department
 Return to:
 Contra Costa County
 Public Works Department
 Records Section

CONTRA COSTA Co Recorder Office
 STEPHEN L. WEIR, Clerk-Recorder
DOC- 2010-0009105-00
 Friday, JAN 15, 2010 09:45:34
 FRE \$0.00 !!
 Ttl Pd \$0.00 Nbr-0000369108
 lrc/R9/1-6

Area:
 Road:
 Co. Road No.:
 Development No.: *SD 07-9189*
 Assessor's No.: *095-073-010*

**RECORDED OFFER OF
 DEDICATION**
 ITEM NO. *C.9*
 DATE: *Jan. 12, 2010*

OFFER OF DEDICATION - DRAINAGE PURPOSES

Ophelia Latimer, a surviving joint tenancy, the undersigned, being the present title owner(s) of record of the herein described parcel of land, does hereby make an irrevocable offer of dedication to COUNTY OF CONTRA COSTA, a political subdivision of the State of California, and its successors or assigns, of an easement for storm, flood and surface water drainage, including construction, access or maintenance of work, improvements and structures, whether covered or open, or the clearing of obstructions and vegetation, upon the real property situated in the County of Contra Costa, State of California, described in Exhibit "A" (written description) and shown on Exhibit "B" (plat map) attached hereto.

It is understood and agreed that COUNTY OF CONTRA COSTA and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors, or of the local governing bodies of its successors or assigns.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

The undersigned executed this instrument on August 27, 2009 (Date).

Ophelia Latimer
 Ophelia Latimer

(See attached notary)

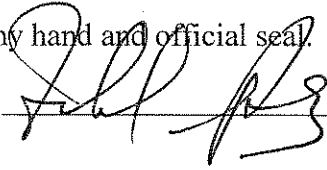
State of California
County of Contra Costa

On August 27, 2009 before me, Isabel Paez, a notary public, personally appeared Ophelia Latimer, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

Witness my hand and official seal.

Signature



.x (Seal)

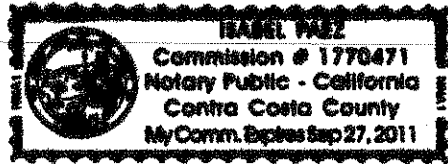


EXHIBIT "A"

REAL PROPERTY IN AN UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA.

EASEMENT FOR STORM DRAIN FACILITIES

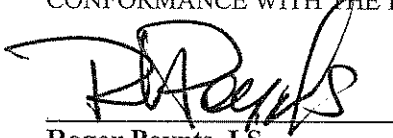
BEING A PORTION OF LOT 54 AS DESIGNATED UPON THE MAP ENTITLED "AMENDED MAP OF A PORTION OF BELLA VISTA SUBDIVISION", FILED OCTOBER 7, 1946 IN BOOK 31 OF MAPS AT PAGE 12, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

THE EAST TEN FEET OF THE PARCEL AS DESCRIBED IN THE GRANT DEED FILED JANUARY 4, 1989 AS DOCUMENT NUMBER 1989-001212, OFFICIAL RECORDS FOR SAID COUNTY.

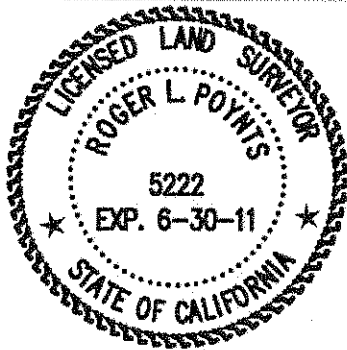
CONTAINING 0.03 ACRES (1251 SQFT) MORE OR LESS.

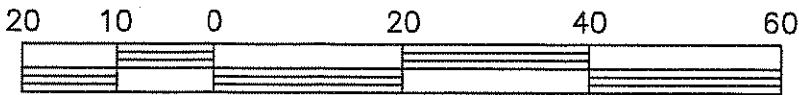
EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THIS REAL PROPERTY DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT.



Roger Poynts, L.S.
August 21, 2009





SCALE IN FEET

MONTECELLO STREET
(50' WIDE)

N90°00'00"E
10.00'

NOTE:

THE PRELIMINARY TITLE REPORT
LISTS A UTILITY EASEMENT
AS AN ENCUMBRANCE ON LOT
54 (31 M 12). RECORDATION
INFORMATION HAS NOT BEEN
PROVIDED, LOCATION IS NOT
DEFINABLE.

LOT 55
APN 095-073-009

LATIMER
(2009-0077549)
LOT 54
APN 095-073-010

EMERALD COVE
MOBILE HOME PARK
APN 095-110-003

N00°00'00"E
125.13'

10' STORM DRAIN EASEMENT
0.03 ACRES

125.13'
S00°00'00"E

8' SANITARY SEWER EASEMENT
(31 M 12)

AMENDED MAP OF A PORTION OF
BELLA VISTA SUBDIVISION

(31 M 12)

10.00'

N90°00'00"W

LOT 62
APN 095-073-002

LOT 63
APN 095-073-001



DRAWN:	RWW
CHECKED:	RLP
SURVEY:	N/A
APPROVED:	

UDI-TETRAD CONSULTING ENGINEERS, INC.
190 N. Wiget Ln., Suite 101, Walnut Creek, CA 94598 (925) 210-1541



EXHIBIT "B"
STORM DRAIN EASEMENT

SCALE: 1" = 20'
DATE: 8/21/09
JOB NO. 903

SIGNED RESOLUTION
Item No. D.9
Date: Jan. 12, 2012

Recorded at the request of: **Contra Costa County Board of Supervisors**
Return To: **Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No. 2010/19

Accepting Offer of Dedication for Drainage Purposes, for SD 07-09189, for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT REFERENCE GRANTOR AREA DISTRICT Offer of Dedication for Drainage Purposes
APN: 095-073-010

Ophelia Latimer Bay Point
V

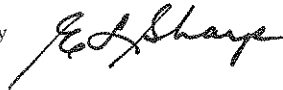
Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services, Ben Helber, Habitat for Humanity East Bay,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Offer of Dedication for Drainage Purposes, for SD 07-09189 (APN 095-072-001)

RECOMMENDATION(S):

ADOPT Resolution No. 2010/20 accepting Offer of Dedication for Drainage Purposes, for SD 07-09189 (APN 095-072-001), for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for Drainage Purposes is required for construction and maintenance of the drainage facility to be installed by SD07-09189, (developed by Habitat for Humanity East Bay).

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for Drainage Purposes will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque - 3,2315

ATTACHMENTS

Resolution No. 2010/20

SD 07-09189\Offer of
Dedication

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/20

Accepting Offer of Dedication for Drainage Purposes, for SD 07-09189, for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT REFERENCE GRANTOR AREA DISTRICT Offer of Dedication for Drainage Purposes

APN: 095-072-001

Michael Braz and
Janace Braz
Bay Point
V

Contact: J. LaRocque - 3,2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, Ben Helber, Habitat for Humanity East Bay,

Recorded at the request of:

Contra Costa County
Public Works Department

Return to:

Contra Costa County
Public Works Department
Records Section

Area:

Road:

Co. Road No.:

Development No.: SD 07-9189

Assessor's No.: 095-072-001


OFFER OF DEDICATION - DRAINAGE PURPOSES

Michael Braz and Janace Braz, his wife, as joint tenants, the undersigned, being the present title owner(s) of record of the herein described parcel of land, does hereby make an irrevocable offer of dedication to COUNTY OF CONTRA COSTA, a political subdivision of the State of California, and its successors or assigns, of an easement for storm, flood and surface water drainage, including construction, access or maintenance of work, improvements and structures, whether covered or open, or the clearing of obstructions and vegetation, upon the real property situated in the County of Contra Costa, State of California, described in Exhibit "A" (written description) and shown on Exhibit "B" (plat map) attached hereto.

It is understood and agreed that COUNTY OF CONTRA COSTA and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors, or of the local governing bodies of its successors or assigns.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

The undersigned executed this instrument on August 27, 2009 (Date).



Michael Braz



Janace Braz

(See attached notary)

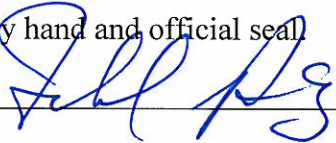
State of California
County of Contra Costa

On August 27, 2009 before me, Isabel Paez, a notary public, personally appeared Michael Braz and Janace Braz, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

Witness my hand and official seal

Signature



.x (Seal)

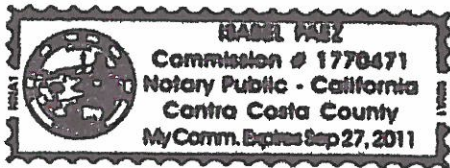


EXHIBIT "A"

REAL PROPERTY IN AN UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA.

EASEMENT FOR STORM DRAIN FACILITIES

BEING A PORTION OF LOT 53 AS DESIGNATED UPON THE MAP ENTITLED "AMENDED MAP OF A PORTION OF BELLA VISTA SUBDIVISION", FILED OCTOBER 7, 1946 IN BOOK 31 OF MAPS AT PAGE 12, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHEASTERLY CORNER OF SAID LOT 53 (31M12);
THENCE ALONG THE SOUTHERLY LINE OF SAID LOT 53 (31M12), N90°00'00"W A DISTANCE OF 11.58 FEET;
THENCE LEAVING SAID SOUTHERLY LINE, N30°15'48"E A DISTANCE OF 22.97 FEET TO A POINT IN THE EASTERLY LINE OF SAID LOT 53 (31M12);
THENCE ALONG SAID EASTERLY LINE, S00°00'00"E A DISTANCE OF 19.84 FEET TO THE POINT OF BEGINNING.

CONTAINING 115 SQFT MORE OR LESS.

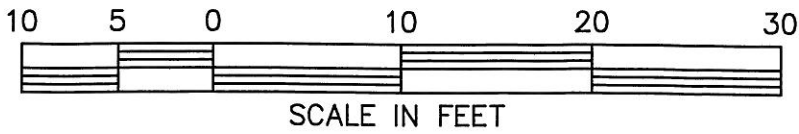
EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

THIS REAL PROPERTY DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT.



Roger Poynts, L.S.
August 21, 2009





BRAZ
 (6072 OR 551)
 LOT 53
 AMENDED MAP OF A PORTION OF
 BELLA VISTA SUBDIVISION
 (31 M 12)
 APN 095-072-001

8' SANITARY SEWER EASEMENT
 (31 M 12)

ADDITIONAL
 STORM DRAIN EASEMENT
 ACQUIRED BY SEPERATE
 INSTRUMENT

STORM DRAIN
 EASEMENT
 115 SQFT

N30°15'48"E
 22.97'

19.84'

S00°00'00"E

GONZALEZ
 PARCEL 2
 (2006-0395376)
 APN 095-105-002

11.58'
 N90°00'00"W

POINT OF
 BEGINNING

MONTECELLO STREET
 (50' WIDE)

EMERALD COVE
 MOBILE HOME PARK
 APN 095-110-003



DRAWN:	RWW
CHECKED:	RLP
SURVEY:	N/A
APPROVED:	

UDI-TETRAD CONSULTING ENGINEERS, INC.
 190 N. Wiget Ln., Suite 101, Walnut Creek, CA 94598 (925) 210-1541

EXHIBIT "B"
STORM DRAIN EASEMENT

SCALE: 1" = 10'
DATE: 8/21/09
JOB NO. 903

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No. 2010/20

Accepting Offer of Dedication for Drainage Purposes, for SD 07-09189, for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT REFERENCE GRANTOR AREA DISTRICT Offer of Dedication for Drainage Purposes
APN: 095-072-001

Michael Braz and
Janace Braz
Bay Point
V

Contact: J. LaRocque - 3,2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services,, Ben Helber, Habitat for Humanity East Bay,

Recorded at the request of:
Contra Costa County
Public Works Department
Return to:
Contra Costa County
Public Works Department
Records Section

CONTRA COSTA Co Recorder Office
STEPHEN L. WEIR, Clerk-Recorder
DOC- 2010-0009106-00
Friday, JAN 15, 2010 09:45:43
FRE \$0.0011
Ttl Pd \$0.00
Nbr-0000369109
lrc/R9/1-6

Area:
Road:
Co. Road No.:
Development No.: SD 07-9189
Assessor's No.: 095-072-001

RECORDED OFFER OF
DEDICATION
ITEM NO. C.10
DATE: Jan. 12, 2010

OFFER OF DEDICATION - DRAINAGE PURPOSES

Michael Braz and Janace Braz, his wife, as joint tenants, the undersigned, being the present title owner(s) of record of the herein described parcel of land, does hereby make an irrevocable offer of dedication to COUNTY OF CONTRA COSTA, a political subdivision of the State of California, and its successors or assigns, of an easement for storm, flood and surface water drainage, including construction, access or maintenance of work, improvements and structures, whether covered or open, or the clearing of obstructions and vegetation, upon the real property situated in the County of Contra Costa, State of California, described in Exhibit "A" (written description) and shown on Exhibit "B" (plat map) attached hereto.

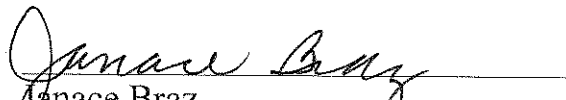
It is understood and agreed that COUNTY OF CONTRA COSTA and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors, or of the local governing bodies of its successors or assigns.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

The undersigned executed this instrument on August 27, 2009 (Date).



Michael Braz



Janace Braz

(See attached notary)

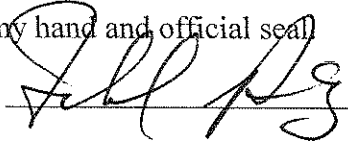
State of California
County of Contra Costa

On August 27, 2009 before me, Isabel Paez, a notary public, personally appeared Michael Braz and Janace Braz, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

Witness my hand and official seal

Signature



.x (Seal)

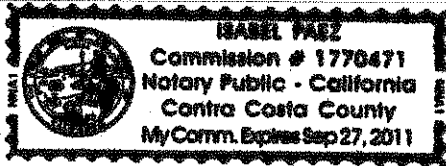


EXHIBIT "A"

REAL PROPERTY IN AN UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA.

EASEMENT FOR STORM DRAIN FACILITIES

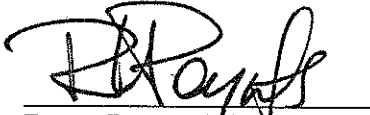
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THENCE ALONG THE SOUTHERLY LINE OF SAID LOT 53 (31M12), N90°00'00"W A DISTANCE OF 11.58 FEET;
THENCE LEAVING SAID SOUTHERLY LINE, N30°15'48"E A DISTANCE OF 22.97 FEET TO A POINT IN THE EASTERLY LINE OF SAID LOT 53 (31M12);
THENCE ALONG SAID EASTERLY LINE, S00°00'00"E A DISTANCE OF 19.84 FEET TO THE POINT OF BEGINNING.

CONTAINING 115 SQFT MORE OR LESS.

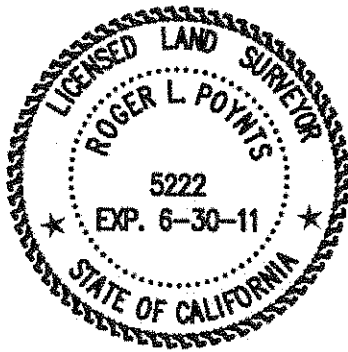
EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

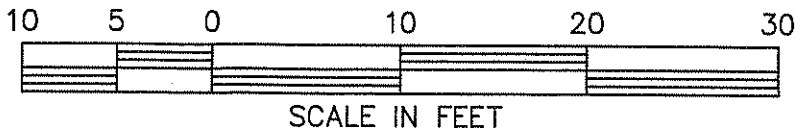
THIS REAL PROPERTY DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT.



Roger Poynts, L.S.

August 21, 2009





BRAZ
 (6072 OR 551)
 LOT 53
 AMENDED MAP OF A PORTION OF
 BELLA VISTA SUBDIVISION
 (31 M 12)
 APN 095-072-001

8' SANITARY SEWER EASEMENT
 (31 M 12)

ADDITIONAL
 STORM DRAIN EASEMENT
 ACQUIRED BY SEPERATE
 INSTRUMENT

STORM DRAIN
 EASEMENT
 115 SQFT

N30°15'48"E
 22.97'

19.84'

S00°00'00"E

GONZALEZ
 PARCEL 2
 (2006-0395376)
 APN 095-105-002

11.58'
 N90°00'00"W
 POINT OF
 BEGINNING

EMERALD COVE
 MOBILE HOME PARK
 APN 095-110-003

MONTECELLO STREET
 (50' WIDE)



DRAWN:	RWW
CHECKED:	RLP
SURVEY:	N/A
APPROVED:	

UDI-TETRAD CONSULTING ENGINEERS, INC.
 190 N. Wiget Ln., Suite 101, Walnut Creek, CA 94598 (925) 210-1541



EXHIBIT "B"
STORM DRAIN EASEMENT

SCALE: 1" = 10'
 DATE: 8/21/09
 JOB NO. 903



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Offer of Dedication for Drainage Purposes, for SD 07-09189 (APN 095-105-002)

RECOMMENDATION(S):

ADOPT Resolution No. 2010/21 accepting Offer of Dedication for Drainage Purposes, for SD 07-09189 (APN 095-105-002), for project being developed by Habitat for Humanity East Bay, as recommended by the Public Works Director, Bay Point area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for Drainage Purposes is required for construction and maintenance of the drainage facility to be installed by SD07-09189 (developed by Habitat for Humanity East Bay).

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for Drainage Purposes will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque - 3-2315

ATTACHMENTS

Resolution No. 2010/21

SD 07-09189\Offer of
Dedication

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/21

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT REFERENCE GRANTOR AREA DISTRICT Offer of Dedication for Drainage Purposes
APN: 095-105-002

Elpidio Gonzalez and
Adriana Cornejo
Gonzalez
Bay Point
V

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT REFERENCE GRANTOR AREA DISTRICT Offer of Dedication for Drainage Purposes
APN: 095-105-002

Elpidio Gonzalez and
Adriana Cornejo
Gonzalez
Bay Point
V

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque - 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services, Ben Helber, Habitat for Humanity East Bay,

Recorded at the request of:
Contra Costa County
Public Works Department
Return to:
Contra Costa County
Public Works Department
Records Section

Area:
Road:
Co. Road No.:
Development No.: *SD 07-9189*
Assessor's No.: *095-105-002*

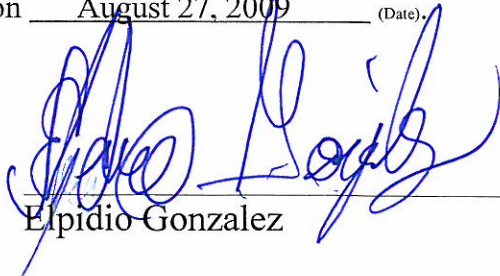
OFFER OF DEDICATION - DRAINAGE PURPOSES

Elpidio Gonzalez and Adriana Cornejo Gonzalez, husband and wife as joint tenants, the undersigned, being the present title owner(s) of record of the herein described parcel of land, does hereby make an irrevocable offer of dedication to COUNTY OF CONTRA COSTA, a political subdivision of the State of California, and its successors or assigns, of an easement for storm, flood and surface water drainage, including construction, access or maintenance of work, improvements and structures, whether covered or open, or the clearing of obstructions and vegetation, upon the real property situated in the County of Contra Costa, State of California, described in Exhibit "A" (written description) and shown on Exhibit "B" (plat map) attached hereto.

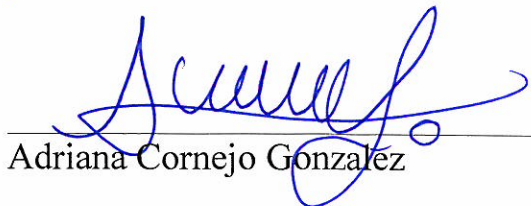
It is understood and agreed that COUNTY OF CONTRA COSTA and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors, or of the local governing bodies of its successors or assigns.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

The undersigned executed this instrument on August 27, 2009 (Date).



Elpidio Gonzalez



Adriana Cornejo Gonzalez

(See attached notary)

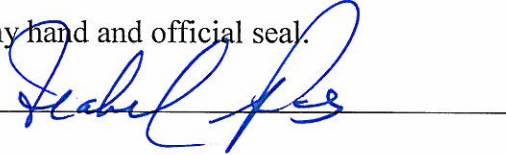
State of California
County of Contra Costa

On August 27, 2009 before me, Isabel Paez, a notary public, personally appeared Elpidio Gonzalez and Adriana Cornejo Gonzalez, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

Witness my hand and official seal.

Signature



.x (Seal)



EXHIBIT "A"

REAL PROPERTY IN AN UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA.

EASEMENT FOR STORM DRAIN FACILITIES

BEING A PORTION OF THE NORTHWEST ¼ OF SECTION 13, TOWNSHIP 2 NORTH, RANGE 1 WEST, MOUNT DIABLO BASE AND MERIDIAN, AND A PORTION OF LOT 2, BLOCK 4 AS DESIGNATED UPON THE MAP ENTITLED "PITTSBURG HOME ACRES", FILED APRIL 2, 1925 IN VOLUME 19 OF MAPS AT PAGE 475, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

A STRIP OF LAND 10 FEET WIDE, THE RIGHT SIDELINE OF WHICH, LOOKING IN THE DIRECTION OF THE TRAVERSE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHWESTERLY CORNER OF PARCEL 2 AS DESCRIBED IN THE GRANT DEED FILED ON DECEMBER 12, 2006 AS DOCUMENT NUMBER 2006-0395376, OFFICIAL RECORDS FOR SAID COUNTY;

THENCE N30°15'48"E A DISTANCE OF 104.20 FEET TO A LINE PARALLEL WITH AND DISTANT SOUTHERLY, 10 FEET, MEASURED AT RIGHT ANGLES FROM THE NORTH LINE OF SAID LOT 2 (19M475);

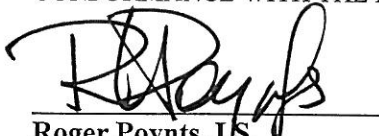
THENCE ALONG SAID PARALLEL LINE, N90°00'00"E A DISTANCE OF 127.99 FEET TO A POINT IN THE WEST LINE OF BAY VIEW AVENUE, SAID POINT BEING THE POINT OF TERMINATION.

THE LEFT SIDE OF SAID STRIP, LOOKING IN THE DIRECTION OF THE TRAVERSE, SHOULD BE PROLONGED OR SHORTENED SO AS TO BEGIN AT THE WESTERLY LINE OF SAID PARCEL 2 (2006-0395376) AND TERMINATE AT THE WEST LINE OF BAYVIEW AVENUE.

CONTAINING 0.05 ACRES (2295 SQFT) MORE OR LESS.

EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

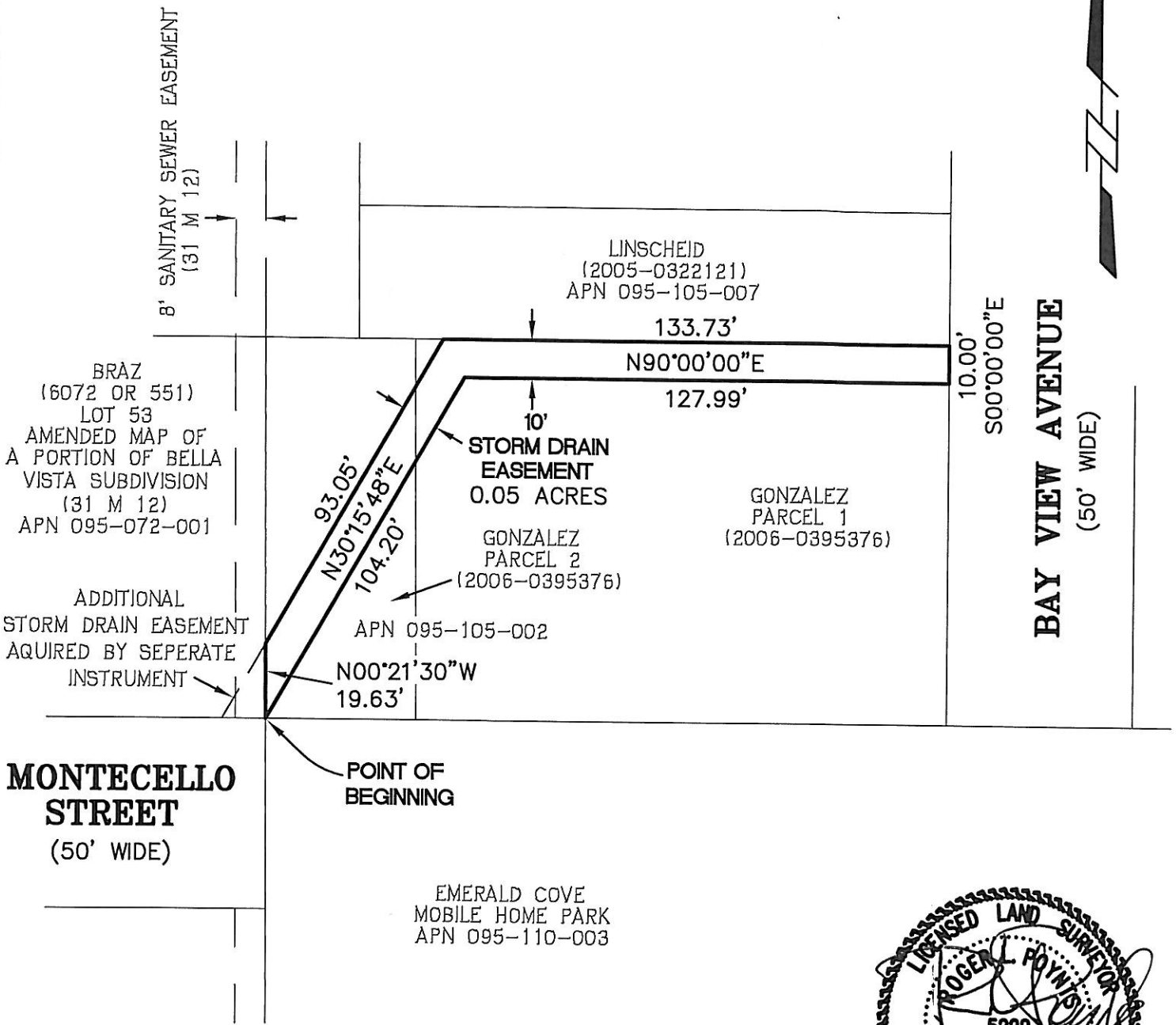
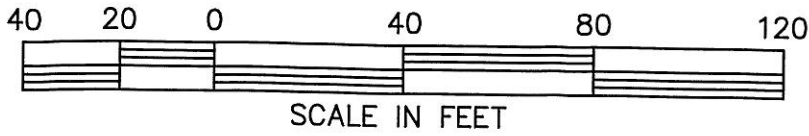
THIS REAL PROPERTY DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT.



Roger Poynts, L.S.

August 21, 2009





DRAWN: RWW	UDI-TETRAD CONSULTING ENGINEERS, INC. 190 N. Wiget Ln., Suite 101, Walnut Creek, CA 94598 (925) 210-1541 EXHIBIT "B" STORM DRAIN EASEMENT	 SCALE: 1" = 40' DATE: 8/21/09 JOB NO. 903
CHECKED: RLP		
SURVEY: N/A		
APPROVED:		

SIGNED RESOLUTION

Item No. C. 11

Date: Jan. 12, 2010

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES:	<input type="text" value="5"/>
NOES:	<input type="text"/>
ABSENT:	<input type="text"/>
ABSTAIN:	<input type="text"/>
RECUSE:	<input type="text"/>

Resolution No. 2010/21

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT REFERENCE GRANTOR AREA DISTRICT Offer of Dedication for Drainage Purposes
APN: 095-105-002

Elpidio Gonzalez and
Adriana Cornejo
Gonzalez
Bay Point
V

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT REFERENCE GRANTOR AREA DISTRICT Offer of Dedication for Drainage Purposes
APN: 095-105-002

Elpidio Gonzalez and
Adriana Cornejo
Gonzalez
Bay Point
V

Contact: J. LaRocque - 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



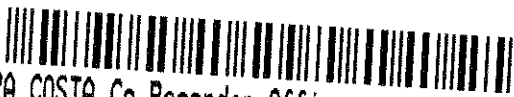
cc: D. Favero, Engineering Services, Ben Helber, Habitat for Humanity East Bay,

RESOLUTION NO. 2010/21

DEDICATION
ITEM NO. C.11
DATE: Jan. 11, 2010

Recorded at the request of:
Contra Costa County
Public Works Department
Return to:
Contra Costa County
Public Works Department
Records Section

Area:
Road:
Co. Road No.:
Development No.: SD 07-9189
Assessor's No.: 095-105-002


CONTRA COSTA Co Recorder Office
STEPHEN L. WEIR, Clerk-Recorder
DOC- 2010-0009107-00
Friday, JAN 15, 2010 09:45:49
FRE \$0.00:
Ttl Pd \$0.00
Nbr-0000369110
lrc/R9/1-7

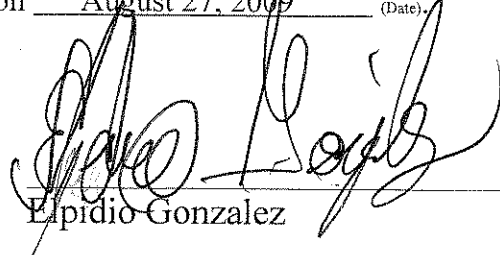
OFFER OF DEDICATION - DRAINAGE PURPOSES

Elpidio Gonzalez and Adriana Cornejo Gonzalez, husband and wife as joint tenants, the undersigned, being the present title owner(s) of record of the herein described parcel of land, does hereby make an irrevocable offer of dedication to COUNTY OF CONTRA COSTA, a political subdivision of the State of California, and its successors or assigns, of an easement for storm, flood and surface water drainage, including construction, access or maintenance of work, improvements and structures, whether covered or open, or the clearing of obstructions and vegetation, upon the real property situated in the County of Contra Costa, State of California, described in Exhibit "A" (written description) and shown on Exhibit "B" (plat map) attached hereto.

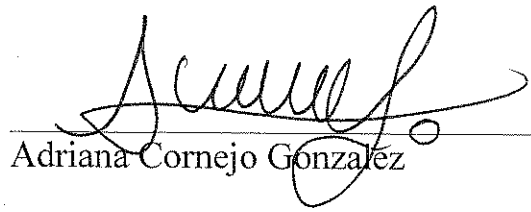
It is understood and agreed that COUNTY OF CONTRA COSTA and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors, or of the local governing bodies of its successors or assigns.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

The undersigned executed this instrument on August 27, 2009 (Date).



Elpidio Gonzalez



Adriana Cornejo Gonzalez

(See attached notary)

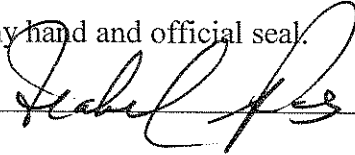
State of California
County of Contra Costa

On August 27, 2009 before me, Isabel Paez, a notary public, personally appeared Elpidio Gonzalez and Adriana Cornejo Gonzalez, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

Witness my hand and official seal.

Signature



.x (Seal)



EXHIBIT "A"

REAL PROPERTY IN AN UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA.

EASEMENT FOR STORM DRAIN FACILITIES

BEING A PORTION OF THE NORTHWEST ¼ OF SECTION 13, TOWNSHIP 2 NORTH, RANGE 1 WEST, MOUNT DIABLO BASE AND MERIDIAN, AND A PORTION OF LOT 2, BLOCK 4 AS DESIGNATED UPON THE MAP ENTITLED "PITTSBURG HOME ACRES", FILED APRIL 2, 1925 IN VOLUME 19 OF MAPS AT PAGE 475, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

A STRIP OF LAND 10 FEET WIDE, THE RIGHT SIDELINE OF WHICH, LOOKING IN THE DIRECTION OF THE TRAVERSE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHWESTERLY CORNER OF PARCEL 2 AS DESCRIBED IN THE GRANT DEED FILED ON DECEMBER 12, 2006 AS DOCUMENT NUMBER 2006-0395376, OFFICIAL RECORDS FOR SAID COUNTY;

THENCE N30°15'48"E A DISTANCE OF 104.20 FEET TO A LINE PARALLEL WITH AND DISTANT SOUTHERLY, 10 FEET, MEASURED AT RIGHT ANGLES FROM THE NORTH LINE OF SAID LOT 2 (19M475);

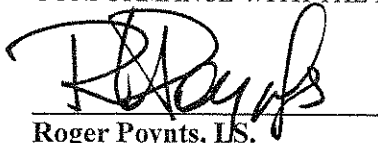
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THE LEFT SIDE OF SAID STRIP, LOOKING IN THE DIRECTION OF THE TRAVERSE, SHOULD BE PROLONGED OR SHORTENED SO AS TO BEGIN AT THE WESTERLY LINE OF SAID PARCEL 2 (2006-0395376) AND TERMINATE AT THE WEST LINE OF BAYVIEW AVENUE.

CONTAINING 0.05 ACRES (2295 SQFT) MORE OR LESS.

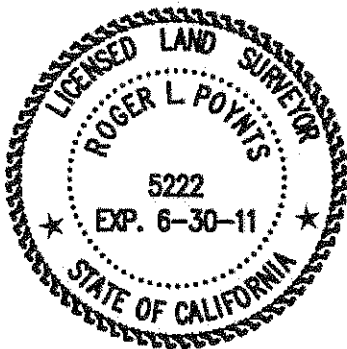
EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

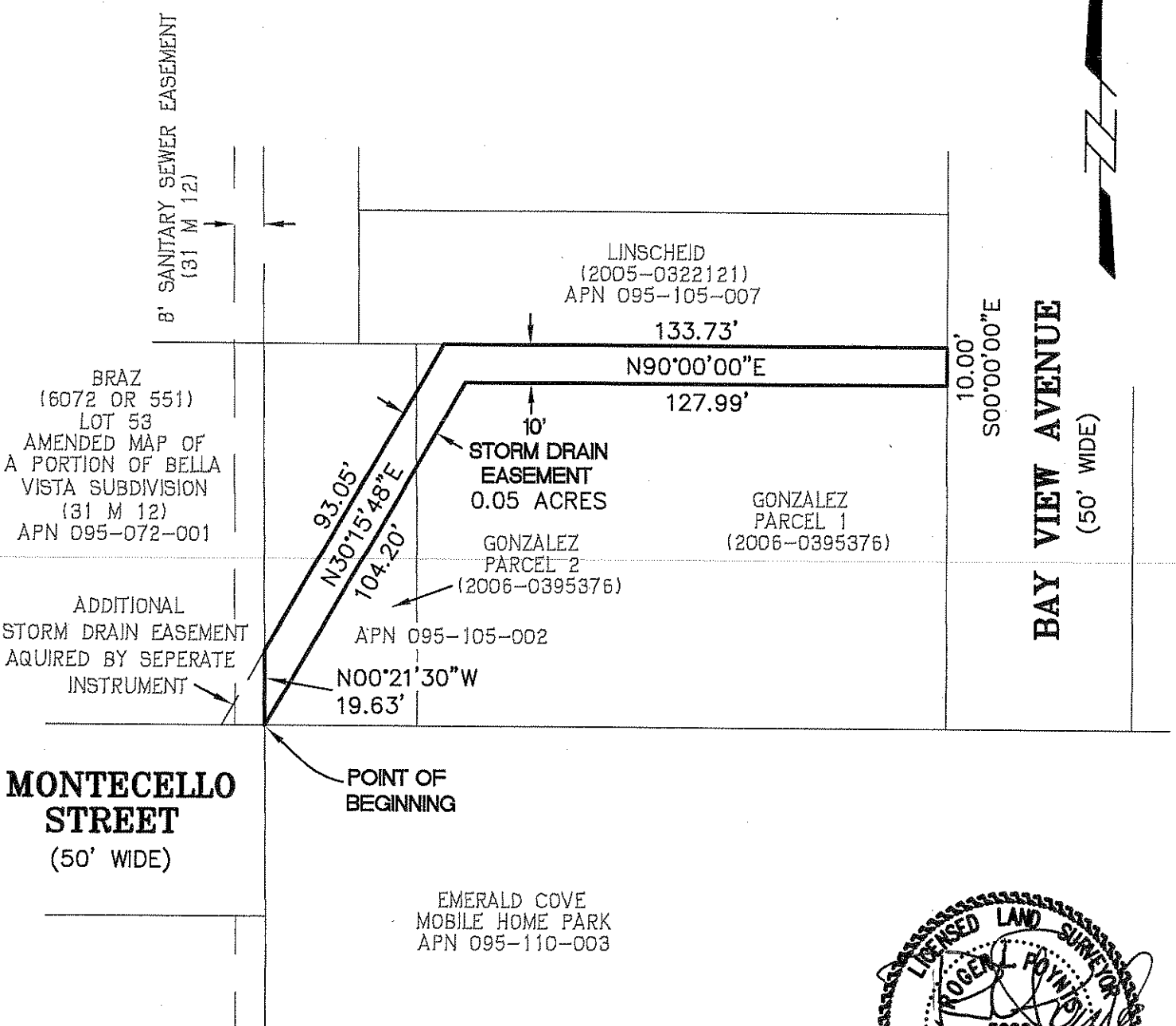
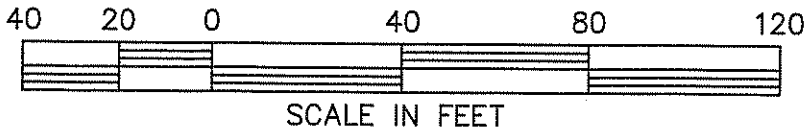
THIS REAL PROPERTY DESCRIPTION HAS BEEN PREPARED BY ME OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT.



Roger Poynts, L.S.

August 21, 2009





DRAWN:	RWW	UDI-TETRAD CONSULTING ENGINEERS, INC. 190 N. Wiget Ln., Suite 101, Walnut Creek, CA 94598 (925) 210-1541	 SCALE: 1" = 40' DATE: 8/21/09 JOB NO. 903
CHECKED:	RLP		
SURVEY:	N/A		
APPROVED:		EXHIBIT "B" STORM DRAIN EASEMENT	



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting completion of improvements for RA 06-01229

RECOMMENDATION(S):

ADOPT Resolution No. 2010/22 accepting completion of improvements (bioretention street filters) for RA 06-01229, (cross-reference SD 99-08381), for project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation., as recommended by the Public Works Director, Danville area. (District III)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The developer has completed the bioretention street filter improvements per the Road Improvement Agreement, and in accordance with the Title 9 of the County Ordinance Code.

CONSEQUENCE OF NEGATIVE ACTION:

The completion of improvements will not be accepted and the warranty period will not begin.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque - 3-2315

ATTACHMENTS

Resolution No.

2010/22

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/22

Accepting completion of improvements for RA 06-01229 (cross-reference SD 99-08381), project developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, Danville area.

These improvements consist of bioretention street filters and are located along Massara Street and Charbray Street (south of Lusitano Street).

The Public Works Director has notified this Board that the improvements for RA 06-01229 have been completed as provided in the Road Improvement Agreement with Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, heretofore approved by this Board.

NOW THEREFORE BE IT RESOLVED that the improvements have been COMPLETED as of January 12, 2010, thereby establishing the six month terminal period for the filing of liens in case of action under said Subdivision Agreement:

DATE OF AGREEMENT NAME OF BANK/SURETY December 5, 2006 National Fire Insurance Company of Hartford

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$120,750.00, Bond No. 929 390 949 issued by the above surety be RETAINED for the six month lien guarantee period until July 12, 2010, at which time the Clerk of the Board is AUTHORIZED to release the surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that upon approval by the Board of Supervisors, the developer, Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, shall retain the improvements for maintenance in accordance with the Landscape Maintenance Agreement for the Alamo Creek Project dated December 4, 2007.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$2,400.00 cash deposit (Auditor's Deposit Permit No. 472597, dated October 25, 2006) made by Shapell Homes, and the performance/maintenance surety rider for \$36,000.00, Bond No. 929 390 949 issued by National Fire Insurance Company of Hartford be RETAINED pursuant to the requirements of Section 94 4.406 of the Ordinance Code until release by this Board.

I hereby certify that this 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: J. LaRocque - 3-2315

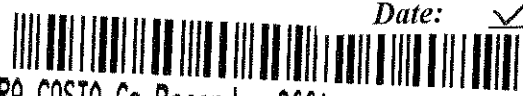
ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, A. Bell, Construction Div., , P. Edwards, Engineering Services,

Item No. C.12
Date: Jan. 12, 2010



CONTRA COSTA Co Recorder Office
STEPHEN L. WEIR, Clerk-Recorder
DOC- 2010-0009108-00

Friday, JAN 15, 2010 09:45:54
FRE \$0.00

Ttl Pd \$0.00

Nbr-0000369111
1rc/R9/1-3

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No. 2010/22

Accepting completion of improvements for RA 06-01229 (cross-reference SD 99-08381), project developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, Danville area.

These improvements consist of bioretention street filters and are located along Massara Street and Charbray Street (south of Lusitano Street).

The Public Works Director has notified this Board that the improvements for RA 06-01229 have been completed as provided in the Road Improvement Agreement with Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, heretofore approved by this Board.

NOW THEREFORE BE IT RESOLVED that the improvements have been COMPLETED as of January 12, 2010, thereby establishing the six month terminal period for the filing of liens in case of action under said Subdivision Agreement:

DATE OF AGREEMENT NAME OF BANK/SURETY December 5, 2006 National Fire Insurance Company of Hartford

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$120,750.00, Bond No. 929 390 949 issued by the above surety be RETAINED for the six month lien guarantee period until July 12, 2010, at which time the Clerk of the Board is AUTHORIZED to release the surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that upon approval by the Board of Supervisors, the developer, Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, shall retain the improvements for maintenance in accordance with the Landscape Maintenance Agreement for the Alamo Creek Project dated December 4, 2007.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$2,400.00 cash deposit (Auditor's Deposit Permit No. 472597, dated October 25, 2006) made by Shapell Homes, and the performance/maintenance surety rider for \$36,000.00, Bond No. 929 390 949 issued by National Fire Insurance Company of Hartford be RETAINED pursuant to the requirements of Section 94 4.406 of the Ordinance Code until release by this Board.

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

ATTESTED: January 12, 2010

Contact: J. LaRocque - 3-2315

RESOLUTION NO. 2010/22

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy 

cc: D. Favero, Engineering Services,, A. Bell, Construction Div.,, P. Edwards, Engineering Services,



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting completion of warranty period and release of cash deposit for SD 05-08929

RECOMMENDATION(S):

ADOPT Resolution No. 2010/23 accepting completion of warranty period and release of cash deposit for faithful performance for SD 05-08929, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The road improvements have met the guarantee performance standards for the warranty period following completion and acceptance of improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit, and the Subdivision Agreement and performance/maintenance surety bond will not be exonerated and billing account closed.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

ATTACHMENTS

Resolution No.

2010/23

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/23

Accepting completion of warranty period and release of cash deposit for faithful performance for SD 05-08929, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On June 24, 2008, this Board resolved that the improvements in SD 05-08929 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

- REFUND the \$20,700.00 cash deposit (Auditor's Deposit Permit No. 448426, dated July 21, 2005) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 08745450, dated July 13, 2005, issued by Fidelity and Deposit Company of Maryland, are exonerated.

I hereby certify that this 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: J. LaRocque 3-2315

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, A. Bell, Construction,, E. Sanders, M & T, , P. Edwards, Engineering Services, , I. Bergeron, Mapping Div. , C. Sumpter, Current Planning, Department of Conservation and Development, , C. Low, City of San Ramon, , C. Taylor, Windemere BLC Land Company LLC,

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/23

Accepting completion of warranty period and release of cash deposit for faithful performance for SD 05-08929, project being developed by Windemere BLC Land Company, LLC, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area.

On June 24, 2008, this Board resolved that the improvements in SD 05-08929 were completed as provided in the Subdivision Agreement with Windemere BLC Land Company, LLC and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance. NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to:

• REFUND the \$20,700.00 cash deposit (Auditor's Deposit Permit No. 448426, dated July 21, 2005) plus interest to Windemere BLC Land Company, LLC, in accordance with Government Code Section 53079 (if appropriate), Ordinance Code Section 94-4.406, and the subdivision agreement.

BE IT FURTHER RESOLVED that upon completion of the warranty and maintenance period, the San Ramon City Council shall accept the civil improvements for maintenance in accordance with the Dougherty Valley Memorandum of Understanding.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Subdivision Agreement and surety bond, Bond No. 08745450, dated July 13, 2005, issued by Fidelity and Deposit Company of Maryland, are exonerated.

I hereby certify that this 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: J. LaRocque 3-2315

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

Handwritten signature of David J. Twa in black ink.

cc: D. Favero, Engineering Services,, A. Bell, Construction,, E. Sanders, M & V,, P. Edwards, Engineering Services,, I. Bergeron, Mapping Div., C. Sumpter, Current Planning, Department of Conservation and Development,, C. Low, City of San Ramon,, C. Taylor, Windemere BLC Land Company LLC,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accept completion of private improvements, SD 78-04990

RECOMMENDATION(S):

ADOPT Resolution No. 2010/24 accepting completion of private improvements for SD 78-04990, project being developed by Sosnowski and Associates, Inc., Bethel Island area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The developer, Sosnowski and Associates, Inc., completed the private road improvements as required in the improvement plans and in conformance with the County Ordinance Code, per the Subdivision Agreement

CONSEQUENCE OF NEGATIVE ACTION:

The private road improvements will not be accepted as complete, the developer will not receive a refund of their cash deposit, the Subdivision Agreement will not be exonerated, and the billing account will not be liquidated and closed.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- A YE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

ATTACHMENTS

Resolution No.

2010/24

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/24

Accepting completion of private improvements, SD 78-04990, project being developed by Sosnowski and Associates, Inc., Bethel Island area.

These improvements are approximately located at Mariner Road and Wells Road.

The Public Works Director has notified this Board that the private improvements in Subdivision 79-04990 have been completed as provided in the Subdivision Agreement with Sosnowski and Associates, Inc., heretofore approved by this Board.

NOW THEREFORE BE IT RESOVED that the private improvements have been COMPLETED and are NOT ACCEPTED NOR DECLARED as County roads at this time.

BE IT FURTHER RESOLVED that there is no warranty period required, and the Public Works Director is AUTHORIZED to PAY to the Public Works Department the balance of outstanding fees from the \$280,000.00 cash deposit (Auditor's Deposit Permit No. 384638, dated April 11, 2002) per developer's written permission dated November 20, 2009, and in accordance with the Subdivision Agreement.

BE IT FURTHER RESOLVED that the Public Works Director is AUTHORIZED to REFUND the remaining cash deposit plus interest in accordance with Government Code Section 53079, if appropriate, to Mariner Estates, LLC, pursuant to the requirements of the Ordinance Code; and the Subdivision Agreement dated June 4, 2002 is exonerated.

Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, A. Bell, Construction,, E. Sanders, Materials and Testing Lab,, H. Finch, Maintenance,, I. Bergeron, Mapping,, P. Edwards,, Engineering Services,

SIGNED RESOLUTION

Item No. C. 14

Date: Jan. 12, 2010

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES:	<input type="text" value="5"/>
NOES:	<input type="text"/>
ABSENT:	<input type="text"/>
ABSTAIN:	<input type="text"/>
RECUSE:	<input type="text"/>

Resolution No. 2010/24

Accepting completion of private improvements, SD 78-04990, project being developed by Sosnowski and Associates, Inc., Bethel Island area.

These improvements are approximately located at Mariner Road and Wells Road.

The Public Works Director has notified this Board that the private improvements in Subdivision 79-04990 have been completed as provided in the Subdivision Agreement with Sosnowski and Associates, Inc., heretofore approved by this Board.

NOW THEREFORE BE IT RESOVED that the private improvements have been ^{Jan. 12, 2010 per Slava} COMPLETED and are NOT ACCEPTED NOR DECLARED as County roads at this time.


BE IT FURTHER RESOLVED that there is no warranty period required, and the Public Works Director is AUTHORIZED to PAY to the Public Works Department the balance of outstanding fees from the \$280,000.00 cash deposit (Auditor's Deposit Permit No. 384638, dated April 11, 2002) per developer's written permission dated November 20, 2009, and in accordance with the Subdivision Agreement.

BE IT FURTHER RESOLVED that the Public Works Director is AUTHORIZED to REFUND the remaining cash deposit plus interest in accordance with Government Code Section 53079, if appropriate, to Mariner Estates, LLC, pursuant to the requirements of the Ordinance Code; and the Subdivision Agreement dated June 4, 2002 is exonerated.

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy 

Contact: J. LaRocque 3-2315

cc: D. Favero, Engineering Services,, A. Bell, Construction,, E. Sanders, Materials and Testing Lab,, H. Finch, Maintenance,, I. Bergeron, Mapping,, P. Edwards, Engineering Services,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Approve and Authorize to partially close a portion of Parker Avenue on March 13, 2010

RECOMMENDATION(S):

ADOPT Resolution No. 2010/25 approving and authorizing the Public Works Director, or designee, to partially close a portion of Parker Avenue, on March 13, 2010 from 9:00 a.m. through 9:30 a.m., for the purpose of Opening Day Parade, Rodeo area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Applicant shall follow guidelines set forth by the Public Works Department.

CONSEQUENCE OF NEGATIVE ACTION:

Applicant will be unable to close the road for planned activities.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque

cc: R. Hendry, Engineering Services

ATTACHMENTS

Resolution No.

2010/25

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5 **John Gioia**
 Gayle B. Uilkema
 Mary N. Piepho
 Susan A. Bonilla
 Federal D. Glover

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/25

Approving and Authorizing the Public Works Director, or designee, to partially close a portion of Parker Avenue, on March 13, 2010 from 9:00 AM through 9:30 AM, for the purpose of Opening Day Parade, Rodeo area.

RC-09-18

IT IS BY THE BOARD RESOLVED that permission is granted to Rodeo Baseball Association to partially close Parker Avenue, except for emergency traffic, on March 13, 2010 for the period of 9:00 AM through 9:30 AM, subject to the following conditions:

1. Traffic will be detoured via neighboring streets per traffic control plan reviewed by Public Works.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. Rodeo Baseball Association 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: J. LaRocque

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: R. Hendry, Engineering Services

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/25

Approving and Authorizing the Public Works Director, or designee, to partially close a portion of Parker Avenue, on March 13, 2010 from 9:00 AM through 9:30 AM, for the purpose of Opening Day Parade, Rodeo area.

RC-09-18

IT IS BY THE BOARD RESOLVED that permission is granted to Rodeo Baseball Association to partially close Parker Avenue, except for emergency traffic, on March 13, 2010 for the period of 9:00 AM through 9:30 AM, subject to the following conditions:

1. Traffic will be detoured via neighboring streets per traffic control plan reviewed by Public Works.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. Rodeo Baseball Association 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: J. LaRocque

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: R. Hendry, Engineering Services

RESOLUTION NO. 2010/25



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Grant Deed of Development Rights (Alameda Whipsnake Habitat Area) for SD 91-07553

RECOMMENDATION(S):

ADOPT Resolution No. 2010/27 accepting Grant Deed of Development Rights (Alameda Whipsnake Habitat Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC., as recommended by the Public Works Director, Alamo area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Grant Deed of Development Rights (Alameda Whipsnake Habitat Area), is required to satisfy Condition of Approval numbers 5.A, 12.B.1, and 19.

CONSEQUENCE OF NEGATIVE ACTION:

Grant Deed of Development Rights (Alameda Whipsnake Habitat Area), will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

cc: D. Favero, Engineering Services,

ATTACHMENTS

Resolution No.

2010/27

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/27

Accepting Grant Deed of Development Rights (Alameda Whipsnake Habitat Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights
(Alameda Whipsnake
Habitat Area)
APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land
Investors, LLC and Alamo 37, LLC Alamo III

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,

SIGNED RESOLUTION

Item No. C.16

Date: Jan. 12, 2010

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No. 2010/27

Accepting Grant Deed of Development Rights (Alameda Whipsnake Habitat Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights
(Alameda Whipsnake
Habitat Area)
APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land
Investors, LLC and Alamo 37, LLC Alamo III

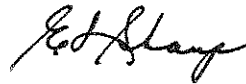
Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services,

RESOLUTION NO. 2010/27



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Grant Deed of Development Rights (Scenic Easement Area), for SD 91-07553

RECOMMENDATION(S):

ADOPT Resolution No. 2010/28 accepting Grant Deed of Development Rights (Scenic Easement Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Grant Deed of Development Rights (Scenic Easement Area), is required to satisfy Condition of Approval number 20.

CONSEQUENCE OF NEGATIVE ACTION:

Grant Deed of Development Rights (Scenic Easement Area), will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

cc: D. Favero, Engineering Services,

ATTACHMENTS

Resolution No.

2010/28

Scenic Easement

Recorded at the request of: Contra Costa County, Board of Supervisors

Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/28

Accepting Grant Deed of Development Rights (Scenic Easement Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights
(Scenic Easement Area)

APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land
Investors, LLC and Alamo 37, LLC Alamo III

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,

Recorded at the request of:
Contra Costa County
Board of Supervisors
Return to:
Public Works Department
Engineering Services Division
Records Section

Area: Alamo

Subdivision: 7553 91-07553

APN: 191-140-012, 015 & 020

**GRANT DEED OF DEVELOPMENT RIGHT
RESTRICTIONS RELATING TO
SCENIC EASEMENT AREA**

To meet Condition(s) of Approval Numbers 5C and 20 of Final Development Plan 3030-90 (“**Development Plan**”) and Vesting Tentative Subdivision 7553 (“**Subdivision**”), **ALAMO LAND INVESTORS, LLC**, a California limited liability company, and **ALAMO 37, LLC**, a California limited liability company (collectively, “**Owner**”), hereby grants to the **COUNTY OF CONTRA COSTA**, a political subdivision of the State of California (“**Grantee**”) and governmental successor or successors of said county, the development rights defined below over a portion of that real property known as Lots 1 through 37 (excepting therefrom Lots 10, 17, 24, 33 and 34) of Subdivision 7553, situated in the County of Contra Costa, State of California and more particularly described in Exhibit “A” (the “**Property**”).

The development rights herein conveyed are intended to mitigate the offsite visibility of development within the Subdivision and to lessen visual impacts on the Alamo community. Such development rights shall exclusively mean and refer to Grantee’s discretionary right to approve or disapprove of any proposed construction, development or improvement within the areas marked “scenic easement;” provided, however, in no event shall the foregoing restrict Owner’s right to conduct any of the activities in the Development Plan that are permitted to be conducted within the Scenic Easement areas without Grantee’s approval. This restriction shall be a form of covenant, which shall run with the Property and shall bind the current Owner and any future Owner of all or any portion of said property. In the event of a disapproval of proposed construction by Grantee, or successor, said proposed construction shall not be performed. Grantee, or successor, may condition the approval of any proposed construction upon prior or subsequent performance of such conditions as Grantee, or successor, may deem appropriate.

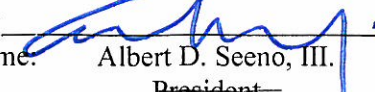
The undersigned executed this instrument on 12/14/09 _____
(Date)

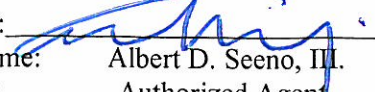
ALAMO LAND INVESTORS, LLC,
a California limited liability company

By: DISCOVERY BUILDERS, INC.
a California corporation
Its: Managing Member

ALAMO 37, LLC,
a California limited liability company

By: WEST COAST HOME BUILDERS, INC.,
a California corporation
Its: Managing Member

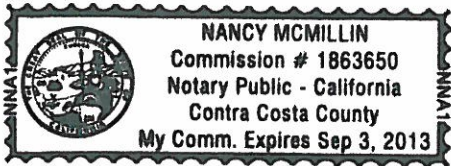
By: 
Name: Albert D. Seeno, III.
Its: President
AUTHORIZED AGENT

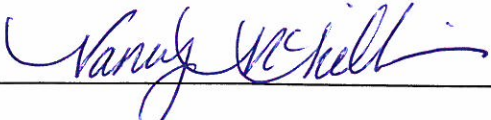
By: 
Name: Albert D. Seeno, III.
Its: Authorized Agent

(See attached notary)

STATE OF CALIFORNIA)
)ss
COUNTY OF CONTRA COSTA)

Subscribed and sworn to before me on this 14th day of December, 2009, by Albert D. Seeno, III, who proved to me on the basis of satisfactory evidence to be the person who appeared before me.





NANCY MCMILLIN, NOTARY PUBLIC

***** *OPTIONAL* *****

Title or Type of Document: _____

Signer(s) are Representing: _____

Document Date: _____

EXHIBIT "A"

All that real property situated in the County of Contra Costa, State of California, described as follows:

Portions of Lots 1 through 37 (excepting therefrom Lots 10, 17, 24, 33 and 34) designated as "Scenic Easement" as shown on the final map of Subdivision 7553, on file at the County Recorder's Office as follows:

Date: _____

Book: _____

Page: _____

SIGNED RESOLUTION

Item No. C.17

Date: Jan. 12, 2010

Recorded at the request of: Contra Costa County, Board of Supervisors
Return To: Public Works Department, Engineering Services 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 01/12/2010 by the following vote:

AYES:	<input checked="" type="checkbox"/>
NOES:	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>
RECUSE:	<input type="checkbox"/>

Resolution No. 2010/28

Accepting Grant Deed of Development Rights (Scenic Easement Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights (Scenic Easement Area)

APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land
Investors, LLC and Alamo 37, LLC Alamo III

Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy 

cc: D. Favero, Engineering Services,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Grant Deed of Development Rights for SD 08-09215

RECOMMENDATION(S):

ADOPT Resolution No. 2010/29 accepting Grant Deed of Development Rights (creek structure setback), for SD 08-09215, for project being developed by Randolph D. and Roxanne W. Lindsay, as recommended by the Public Works Director, San Ramon area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Grant Deed of Development Rights (creek structure setback) is required to satisfy condition of approval number 18.2.

CONSEQUENCE OF NEGATIVE ACTION:

The Grant Deed of Development Rights will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque

cc: D. Favero, Engineering Services,

ATTACHMENTS

Resolution No. 2010/29
Creek Structure Setback
Area

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/29

Accepting Grant Deed of Development Rights, for Subdivision 08-09215, for project being developed by Randolph D. and Roxanne W. Lindsay, as recommended by the Public Works Director, San Ramon area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights (creek structure setback) APN: 211-210-056 SD 08-09215 Randolph D. and Roxanne W. Lindsay San Ramon III

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,

Recorded at the request of:
Contra Costa County
Board of Supervisors
Return to:
Public Works Department
Engineering Services Division
Records Section

Area: 0.48 AC SAN RAMON
Subdivision: SD 08-09215
APN: 211-210-056

GRANT DEED OF DEVELOPMENT RIGHTS
(Within Creek Structure Setback Area)

To meet condition(s) of approval number 18.2, of _____, I/we, _____
Randolph D. and Roxanne W. Lindsay

(Owner(s)) hereby grant(s) to the **County of Contra Costa**, a political subdivision of the State of California (Grantee) and governmental successor or successors of said county, the future development rights, as defined herein below, over a portion of that real property known as Restricted Development Area of Subdivision 08-09215, situated in the County of Contra Costa, State of California and more particularly described in Exhibit "A".

Development rights are defined to mean and refer to the right to approve or disapprove of any proposed construction, development or improvement within the areas marked "restricted development area." The development rights are and shall be a form of covenant, which shall run with the said property and shall bind the current Owner and any future Owner of all or any portion of said property. In the event of a disapproval of proposed construction by Grantee, or successor, said proposed construction shall not be performed. Grantee, or successor, may condition the approval of any proposed construction upon prior or subsequent performance of such conditions as Grantee, or successor, may deem appropriate.

The undersigned executed this instrument on December 1, 2009
(Date)

(Signature) Randolph D. Lindsay
(Print name and title) Randolph D. Lindsay, owner
(Signature) Roxanne W. Lindsay
(Print name and title) Roxanne W. Lindsay, owner

(See attached notary)

SD 08-09215 (Dev. No. reference)

EXHIBIT "A"

All that real property situated in the County of Contra Costa, State of California, described as follows:

A portion of Parcel A designated as Restricted Development Area (Creek Structure Setback), shown on the final map of Subdivision 9215, on file at the County Recorder's Office as follows:

Date: _____

Book: _____

Page: _____

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Contra Costa

On December 1, 2009 before me, Amy W. Holland, Notary Public
(Here insert name and title of the officer)

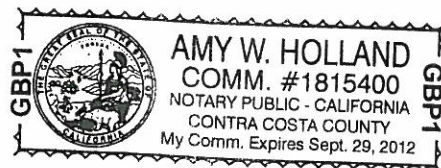
personally appeared Randolph D. and Roxanne W. Lindsay

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Amy W. Holland
Signature of Notary Public



(Notary Seal)

ADDITIONAL OPTIONAL INFORMATION

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

DESCRIPTION OF THE ATTACHED DOCUMENT

Grant Deed of Development
(Title or description of attached document)

Rights
(Title or description of attached document continued)

Number of Pages _____ Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

(Title)

- Partner(s)
 Attorney-in-Fact
 Trustee(s)

Other Owners

SIGNED RESOLUTION
Item No. C.18
Date: Jan. 12, 2010

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No. 2010/29

Accepting Grant Deed of Development Rights, for Subdivision 08-09215, for project being developed by Randolph D. and Roxanne W. Lindsay, as recommended by the Public Works Director, San Ramon area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of
Development Rights
(creek structure
setback) APN: 211-210-056
SD 08-09215
Randolph D. and
Roxanne W.
Lindsay
San Ramon
III

Contact: J. LaRocque

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services,

RESOLUTION NO. 2010/29



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting completion of improvements and the widening of Point of Timber Road as County roads

RECOMMENDATION(S):

ADOPT Resolution No. 2010/30, accepting completion of improvements and declaring Dickinson Court, Poe Drive, Blake Court, Bronte Drive, Emerson Court, Cullen Drive, Newbury Lane, Coleridge Way, Cummings Lane, Keats Court, Tennyson Court, Shakespeare Court, Frost Way, Slifer Drive, Slifer Court, Wilde Drive, Whitman Court, Seuss Court, Wilde Court, and the widening of Point of Timber Road as county roads for SD 03-08710, project being developed by Western Pacific Housing, Inc., as recommended by the Public Works Director, Discovery Bay area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The developer, Western Pacific Housing, Inc., has completed the road improvements per the Subdivision Agreement, and in accordance with Title 9 of the County Ordinance Code.

CONSEQUENCE OF NEGATIVE ACTION:

The completion of the public road improvements will not be accepted and the warranty period will not begin.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

ATTACHMENTS

Resolution No.

2010/30

Decrease Penalty

Rider

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/30

Accepting completion of improvements and declaring Dickinson Court, Poe Drive, Blake Court, Bronte Drive, Emerson Court, Cullen Drive, Newbury Lane, Coleridge Way, Cummings Lane, Keats Court, Tennyson Court, Shakespeare Court, Frost Way, Slifer Drive, Slifer Court, Wilde Drive, Whitman Court, Seuss Court, Wilde Court, and the widening of Point of Timber Road as county roads for SD 03-08710, as recommended by the Public Works Director, Discovery Bay area.

The Public Works Director has notified this Board that the improvements in Subdivision 03-08710 have been completed as provided in the Subdivision Agreement with Western Pacific Housing, Inc., heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

NOW THEREFORE BE IT RESOLVED that the improvements have been COMPLETED as of January 12, 2010 thereby establishing the six month terminal period for the filing of liens in case of action under said Subdivision Agreement:

DATE OF AGREEMENT October 18, 2005

NAME OF SURETY Safeco Insurance Company of America

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$3,658,644.00, Bond No. 6346185 issued by the above surety be RETAINED for the six month lien guarantee period until July 12, 2010, at which time the Clerk of the Board is AUTHORIZED to release the surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that Dickinson Court, Poe Drive, Blake Court, Bronte Drive, Emerson Court, Cullen Drive, Newbury Lane, Coleridge Way, Cummings Lane, Keats Court, Tennyson Court, Shakespeare Court, Frost Way, Slifer Drive (from Wilde Drive to Frost Way), Slifer Court, Wilde Drive, Whitman Court, Seuss Court, Wilde Court, the hereinafter described roads, as shown and dedicated for public use on the Final Map of Subdivision 03-08710 filed October 27, 2005, in Book 485 of Final Maps at Page 1, Official Records of Contra Costa County, State of California, are ACCEPTED and DECLARED to be County roads.

Road Name Lengths (Miles) Road;ROW Widths Road No. System Dickinson Court 0.07 32'; 52' 9357DD MU
Poe Drive 0.11 66'; 116' 9357DE MU
Blake Court 0.07 32'; 52' 9357DF MU
Bronte Drive 0.09 40'; 60' 9357DG MU
Emerson Court 0.12 36'; 56' 9357DH MU

Cullen Drive 0.12 Varies 36'-40'; 56'-60' 9357DJ MU
Newbury Lane 0.08 36'; 56' 9357CY MU
Coleridge Way 0.12 Varies 36'-40'; 56'-60' 9357DK MU
Cummings Lane 0.09 40'; 60' 9357DL MU
Keats Court 0.07 32'; 52' 9357DM MU
Tennyson Court 0.06 32'; 52' 9357DN MU
Shakespeare Court 0.04 32'; 52' 9357DP MU
Frost Way 0.23 36'; 56' 9357DQ MU
Slifer Drive (from Wilde Drive to Frost Way) 0.11 36'; 56' 9357DR MU
Slifer Court 0.04 32'; 52' 9357DS MU
Wilde Drive 0.45 Varies 32'-36'; 52'-56' 9357DT MU
Whitman Court 0.06 32'; 52' 9357DU MU
Seuss Court 0.04 32'; 52' 9357DV MU
Wilde Court 0.12 32'; 52' 9357DW MU

BE IT FURTHER RESOLVED that Slifer Drive (from Newport Drive to Wilde Drive), the hereinafter described roads as shown and dedicated for public use on the Final Map of Subdivision 91-07686 filed March 23, 2000, in Book 418 of Final Maps at Page 26, Official Records of Contra Costa County, State of California, is ACCEPTED and DECLARED to be County road.

Road Name Lengths (Miles) Road;ROW Widths Road No. System Slifer Drive (from Newport Drive to Wilde Drive) 0.14 28'; 72' 9357DR MU

BE IT FURTHER RESOLVED that the widening of Point of Timber Road is ACCEPTED and DECLARED to be a County road as shown and dedicated for public use on the Final Map of Subdivision 03-08710 filed October 27, 2005, in Book 485 of Final Maps at Page 1, Official Records of Contra Costa County, State of California; and as conveyed by separate instrument recorded on October 20, 1977, in Book 8557 of Official Records on Page 309.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$73,912.00 cash deposit (Auditor's Deposit Permit No. 444549, dated May 17, 2005) made by Western Pacific Housing, a DR Horton Company WPH (North Bay) and the performance/maintenance surety bond rider for \$1,108,680.00, Bond No. 6346185 issued by Safeco Insurance Company of America be RETAINED pursuant to the requirements of Section 94 4.406 of the Ordinance Code until release by this Board.

Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M&T, P. Edwards, Engineering Services, I. Bergeron, Mapping, H. Finch, Maintenance, R. Hutchins, Records, M. Parella, ES – Special Districts, Dr. Horton, Tom Morrison,

Decrease PENALTY RIDER

BOND AMOUNT \$7,317,288.00 BOND NO. 6346185 PREMIUM \$36,586.00

To be attached and form a part of Bond No. 6346185 dated the 9th day of June, 2005, executed by Safeco Insurance Company of America as surety, on behalf of Western Pacific Housing, Inc. as current principal of record, and in favor of Contra Costa County, as Obligee, and in the amount of Seven Million Three Hundred Seventeen Thousand Two Hundred Eighty Eight Dollars and 00/100 (\$7,317,288.00).

In consideration of the agreed premium charged for this bond, it is understood and agreed that Safeco Insurance Company of America hereby consents that effective from the 28th day of September, 2009, said bond shall be amended as follows:

THE BOND PENALTY SHALL BE Decreased:

FROM: Seven Million Three Hundred Seventeen Thousand Two Hundred Eighty Eight Dollars and 00/100 (\$7,317,288.00)

TO: One Million One Hundred Eight Thousand Six Hundred Eighty Dollars and 00/100 (\$1,108,680.00)

The Decrease of said bond penalty shall be effective as of the 28th day of September, 2009, and does hereby agree that the continuity of protection under said bond subject to changes in penalty shall not be impaired hereby, provided that the aggregate liability of the above mentioned bond shall not exceed the amount of liability assumed by it at the time the act and/or acts of default were committed and in no event shall such liability be cumulative.

Signed, sealed and dated this 30th day of September, 2009.

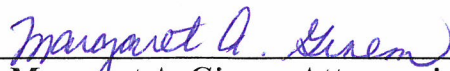
Western Pacific Housing, Inc.

PRINCIPAL

BY: 

Safeco Insurance Company of America

SURETY

BY: 
Margaret A. Ginem, Attorney-in-Fact

C/O WILLIS HRH
3000 BAYPORT DRIVE, #300
TAMPA, FL 33607
INQUIRIES: (813) 281-2095

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Alameda }

On Dec 4, 2009 before me, Alison V. Metz, Notary Public
Date Here Insert Name and Title of the Officer

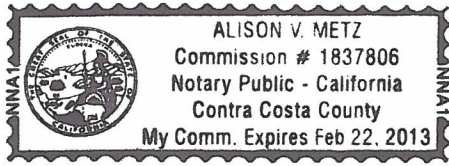
personally appeared Dean K. Mills
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Alison V. Metz
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

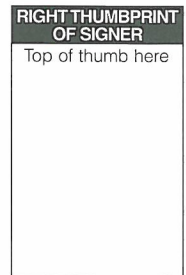
Signer Is Representing: _____



Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____



CERTIFICATE OF ASSISTANT SECRETARY

The undersigned hereby certifies as follows:

1. He is a duly elected, qualified and acting Assistant Secretary of Western Pacific Housing, Inc., a Delaware corporation (the "Company"), is familiar with the facts herein certified and is duly authorized to certify the same.

2. The following is a true, correct and complete copy of resolutions related to the subject matter as adopted by the Consent of Sole Director of the Company dated March 1, 2007 (the "Resolutions"). The Resolutions have not been amended, rescinded or modified and remain in full force and effect as of the date hereof.

Election of Assistant Vice President of Forward Planning and Assistant Secretary

RESOLVED, that Dean K. Mills is hereby elected to the office of Assistant Vice President and Assistant Secretary of the Company (the "Assistant Vice President") in the San Francisco Bay Area Division (the "Division") to serve until the next annual meeting of the directors of the Company and until his successor is duly elected and qualified or until his earlier death, resignation or removal.

RESOLVED FURTHER, that the Assistant Vice President is hereby authorized on behalf of (i) the Company, (ii) any partnership of which the Company is a general partner, manager or agent, and (iii) any limited liability company of which the Company is a member, manager or agent (collectively, the "Entities") to sign, modify and terminate, from time to time as he deems it to be in the best interest of the Entities, homeowner association documents, CC&Rs, subdivision agreements, utility agreements, condominium plans, all agency applications relating to development, construction contracts, purchase orders, affordable housing agreements, security bonds, consultant agreements, final maps, permits, engineering agreements and other similar or equivalent agreements or documents for the Division relating to the business of the Entities.

RESOLVED FURTHER, that in connection with the management of the Entities' business, the Assistant Vice President is hereby authorized and empowered, in the name and on behalf of the Entities in the Division, to execute and deliver (i) contracts, agreements and other documents and instruments for the subdivision, development and/or improvement of real property, and (ii) personal property leases for, among other things, office equipment and construction trailers.

IN WITNESS WHEREOF, the undersigned has set his hand on the 6th day of March, 2007.



Thomas R. Hudnall
Assistant Secretary

CERTIFICATE OF ASSISTANT SECRETARY

The undersigned hereby certifies as follows:

1. He is a duly elected, qualified and acting Assistant Secretary of Western Pacific Housing Management, Inc., a California corporation (the "Company"), is familiar with the facts herein certified and is duly authorized to certify the same.

2. The following is a true, correct and complete copy of resolutions related to the subject matter as adopted by the Consent of Sole Director of the Company dated March 1, 2007 (the "Resolutions"). The Resolutions have not been amended, rescinded or modified and remain in full force and effect as of the date hereof.

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RESOLVED FURTHER, that in connection with the management of the Entities' business, the Assistant Vice President is hereby authorized and empowered, in the name and on behalf of the Entities in the Division, to execute and deliver (i) contracts, agreements and other documents and instruments for the subdivision, development and/or improvement of real property, and (ii) personal property leases for, among other things, office equipment and construction trailers.

IN WITNESS WHEREOF, the undersigned has set his hand on the 6th day of March, 2007.



Thomas R. Hudnall
Assistant Secretary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

State of Florida

County of Hillsborough



On September 30, 2009 before me, Marianella Barnola
Date Name and Title of Notary

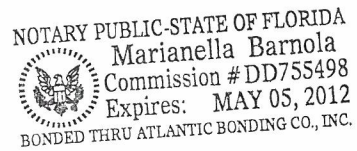
personally appeared Margaret A. Ginem
Name and or Names of Signer(s)

Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Signature Marianella Barnola
Notary Public Signature
Marianella Barnola



Place Notary Public Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to the persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

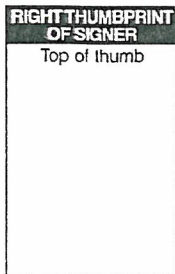
Description of Attached Document

Title or Type of Document _____

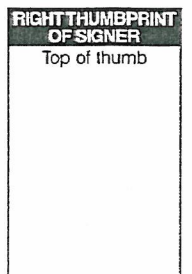
Document Date _____ Number of Pages: _____

Signer's Name: _____

Individual
 Corporate Officer – Title(s): _____
 Partner - Limited General
 Guardian or Conservator
 Attorney-in-Fact
 Trustee
 Other: _____
Signer is representing _____
Safeco Insurance Company of
America



Individual
 Corporate Officer – Title(s): _____
 Partner - Limited General
 Guardian or Conservator
 Attorney-in-Fact
 Trustee
 Other: _____
Signer is representing _____



POWER OF ATTORNEY

No. 10171

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint

*****NELA BARNOLA; ANETT CARDINALE; DAVID H. CARR; JAMES W. DUNN; MARGARET A. GINEM; CAROL H. HERMES; LINDA HORN; KEVIN F. MCGRATH; DENISE TAYLOR; Tampa Bay, Florida*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 14th day of July, 2009

Dexter R. Legg

TAMIKOLAJEWSKI

Dexter R. Legg, Secretary

Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
(iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Dexter R. Legg, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

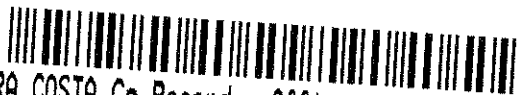
this 30th day of September, 2009



Dexter R. Legg

Dexter R. Legg, Secretary

Item No. C.19
Date: Jan. 12, 2010


CONTRA COSTA Co Recorder Office
STEPHEN L. WEIR, Clerk-Recorder
DOC- 2010-0009109-00
Friday, JAN 15, 2010 09:46:00
FRE \$0.00:;
Ttl Pd \$0.00
Nbr-0000369112
lrc/R9/1-9

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No. 2010/30

Accepting completion of improvements and declaring Dickinson Court, Poe Drive, Blake Court, Bronte Drive, Emerson Court, Cullen Drive, Newbury Lane, Coleridge Way, Cummings Lane, Keats Court, Tennyson Court, Shakespeare Court, Frost Way, Slifer Drive, Slifer Court, Wilde Drive, Whitman Court, Seuss Court, Wilde Court, and the widening of Point of Timber Road as county roads for SD 03-08710, as recommended by the Public Works Director, Discovery Bay area.

The Public Works Director has notified this Board that the improvements in Subdivision 03-08710 have been completed as provided in the Subdivision Agreement with Western Pacific Housing, Inc., heretofore approved by this Board in conjunction with the filing of the Subdivision Map.

NOW THEREFORE BE IT RESOLVED that the improvements have been COMPLETED as of January 12, 2010 thereby establishing the six month terminal period for the filing of liens in case of action under said Subdivision Agreement:

DATE OF AGREEMENT October 18, 2005

NAME OF SURETY Safeco Insurance Company of America

BE IT FURTHER RESOLVED the payment (labor and materials) surety for \$3,658,644.00, Bond No. 6346185 issued by the above surety be RETAINED for the six month lien guarantee period until July 12, 2010, at which time the Clerk of the Board is AUTHORIZED to release the surety less the amount of any claims on file.

BE IT FURTHER RESOLVED that Dickinson Court, Poe Drive, Blake Court, Bronte Drive, Emerson Court, Cullen Drive, Newbury Lane, Coleridge Way, Cummings Lane, Keats Court, Tennyson Court, Shakespeare Court, Frost Way, Slifer Drive (from Wilde Drive to Frost Way), Slifer Court, Wilde Drive, Whitman Court, Seuss Court, Wilde Court, the hereinafter described roads, as shown and dedicated for public use on the Final Map of Subdivision 03-08710 filed October 27, 2005, in Book 485 of Final Maps at Page 1, Official Records of Contra Costa County, State of California, are ACCEPTED and DECLARED to be County roads.

Road Name Lengths (Miles) Road;ROW Widths Road No. System Dickinson Court 0.07 32'; 52' 9357DD MU
Poe Drive 0.11 66'; 116' 9357DE MU
Blake Court 0.07 32'; 52' 9357DF MU
Bronte Drive 0.09 40'; 60' 9357DG MU
Emerson Court 0.12 36'; 56' 9357DH MU
Cullen Drive 0.12 Varies 36'-40'; 56'-60' 9357DJ MU

RESOLUTION NO. 2010/30

Newbury Lane 0.08 36'; 56' 9357CY MU
Coleridge Way 0.12 Varies 36'-40'; 56'-60' 9357DK MU
Cummings Lane 0.09 40'; 60' 9357DL MU
Keats Court 0.07 32'; 52' 9357DM MU
Tennyson Court 0.06 32'; 52' 9357DN MU
Shakespeare Court 0.04 32'; 52' 9357DP MU
Frost Way 0.23 36'; 56' 9357DQ MU
Slifer Drive (from Wilde Drive to Frost Way) 0.11 36'; 56' 9357DR MU
Slifer Court 0.04 32'; 52' 9357DS MU
Wilde Drive 0.45 Varies 32'-36'; 52'-56' 9357DT MU
Whitman Court 0.06 32'; 52' 9357DU MU
Seuss Court 0.04 32'; 52' 9357DV MU
Wilde Court 0.12 32'; 52' 9357DW MU

BE IT FURTHER RESOLVED that Slifer Drive (from Newport Drive to Wilde Drive), the hereinafter described roads as shown and dedicated for public use on the Final Map of Subdivision 91-07686 filed March 23, 2000, in Book 418 of Final Maps at Page 26, Official Records of Contra Costa County, State of California, is ACCEPTED and DECLARED to be County road.

Road Name Lengths (Miles) Road;ROW Widths Road No. System Slifer Drive (from Newport Drive to Wilde Drive) 0.14 28'; 72' 9357DR MU

BE IT FURTHER RESOLVED that the widening of Point of Timber Road is ACCEPTED and DECLARED to be a County road as shown and dedicated for public use on the Final Map of Subdivision 03-08710 filed October 27, 2005, in Book 485 of Final Maps at Page 1, Official Records of Contra Costa County, State of California; and as conveyed by separate instrument recorded on October 20, 1977, in Book 8557 of Official Records on Page 309.

BE IT FURTHER RESOLVED that the beginning of the warranty period is hereby established, and the \$73,912.00 cash deposit (Auditor's Deposit Permit No. 444549, dated May 17, 2005) made by Western Pacific Housing, a DR Horton Company WPH (North Bay) and the performance/maintenance surety bond rider for \$1,108,680.00, Bond No. 6346185 issued by Safeco Insurance Company of America be RETAINED pursuant to the requirements of Section 94 4.406 of the Ordinance Code until release by this Board.

Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services, A. Bell, Construction, E. Sanders, M&T, P. Edwards, Engineering Services, I. Bergeron, Mapping, H. Finch, Maintenance, R. Hutchins, Records, M. Parella, ES - Special Districts, Dr. Horton, Tom Morrison,

RESOLUTION NO. 2010/30



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Completion of Warranty Period and Release of Cash Deposit for RA 04-01162

RECOMMENDATION(S):

ADOPT Resolution No. 2010/31 accepting Completion of Warranty Period and Release of Cash Deposit under the Road Improvement Agreement for RA 04-01162, (cross-reference SD 99-08331), for project being developed by Danville Tassajara Partners, LLC, as recommended by the Public Works Director, Danville area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The road improvements have met the guarantee performance standards for the warranty period following completion and acceptance of the improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The developer will not receive a refund of their cash deposit, the Road Improvement Agreement and performance surety bond will not be exonerated, and the billing account will not be liquidated and closed.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

ATTACHMENTS

Resolution No.

2010/31

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/31

Accepting Completion of Warranty Period and Release of Cash Deposit under the Road Improvement Agreement for RA 04-01162 (cross-reference SD 99-08331) project being developed by Danville Tassajara Partners, LLC, as recommended by the Public Works Director, Danville area.

On June 24, 2008, this Board resolved that the improvements for RA 04-01162 were completed as provided in the Road Improvement Agreement with Danville Tassajara Partners, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance.

NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to

- REFUND the \$14, 600.00 cash deposit (Auditor's Deposit Permit No. 440164, dated February 28, 2005) plus interest in accordance with Government Code Section 53079, if appropriate, to Danville Tassajara Partners, LLC, pursuant to the Road Improvement Agreement and Ordinance Code Section 94 4.406.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Road Improvement Agreement and performance/maintenance surety bond issued by Hartford Fire Insurance Company, Bond No. 72BSBDH7672, dated February 28, 2005, are EXONERATED.

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, M. Mann, Finance, , A. Bell, Construction, , P. Edwards, Engineering Services, , C. Sumpter Current Planning, Department of Conservation and Development, , Cathy Taylor,

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/31

Accepting Completion of Warranty Period and Release of Cash Deposit under the Road Improvement Agreement for RA 04-01162 (cross-reference SD 99-08331) project being developed by Danville Tassajara Partners, LLC, as recommended by the Public Works Director, Danville area.

On June 24, 2008, this Board resolved that the improvements for RA 04-01162 were completed as provided in the Road Improvement Agreement with Danville Tassajara Partners, LLC, and now on the recommendation of the Public Works Director;

The Board hereby FINDS that the improvements have satisfactorily met the guaranteed performance standards for the period following completion and acceptance.

NOW THEREFORE BE IT RESOLVED that the Public Works Director is AUTHORIZED to

- REFUND the \$14, 600.00 cash deposit (Auditor's Deposit Permit No. 440164, dated February 28, 2005) plus interest in accordance with Government Code Section 53079, if appropriate, to Danville Tassajara Partners, LLC, pursuant to the Road Improvement Agreement and Ordinance Code Section 94 4.406.

BE IT FURTHER RESOLVED that the warranty period has been completed and the Road Improvement Agreement and performance/maintenance surety bond issued by Hartford Fire Insurance Company, Bond No. 72BSBDH7672, dated February 28, 2005, are EXONERATED.

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque 3-2315

By: , Deputy

cc: D. Favero, Engineering Services, , M. Mann, Finance, , A. Bell, Construction, , P. Edwards, Engineering Services, , C. Sumpter Current Planning, Department of Conservation and Development, , Cathy Taylor,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Grant Deed of Development Rights (Creek Structure Setback Area) SD 91-07553

RECOMMENDATION(S):

ADOPT Resolution No. 2010/32 accepting Grant Deed of Development Rights (Creek Structure Setback Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC., as recommended by the Public Works Director, Alamo area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Grant Deed of Development Rights (Creek Structure Setback Area), is required to satisfy Condition of Approval number 32.A.6.

CONSEQUENCE OF NEGATIVE ACTION:

Grant Deed of Development Rights (Creek Structure Setback Area), will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

ATTACHMENTS

Resolution No. 2010/32

Creek Structure Setback

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/32

Accepting Grant Deed of Development Rights (Creek Structure Setback Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights
(Creek Structure Setback Area)

APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land
Investors, LLC and Alamo 37, LLC Alamo III

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,

Recorded at the request of:
Contra Costa County
Board of Supervisors
Return to:
Public Works Department
Engineering Services Division
Records Section

Area: Alamo

Subdivision: ~~7553~~ 91-07553

APN: 191-140-012, 015 & 020

**GRANT DEED OF DEVELOPMENT RIGHT
RESTRICTIONS RELATING TO
THE CREEK STRUCTURE SETBACK AREA**

To meet Condition of Approval Number 32.A.6 of Final Development Plan 3030-90 and Vesting Tentative Subdivision 7553 (the "**Subdivision**"), Alamo Land Investors, LLC, a California limited liability company, and Alamo 37, LLC, a California limited liability company (collectively, "**Owner**"), hereby grants to the **County of Contra Costa**, a political subdivision of the State of California ("**Grantee**") and governmental successor or successors of said county, the development rights defined below over portions of that real property known as Lots 13, 15, 16, 20 and 21 of Subdivision 7553, situated in the County of Contra Costa, State of California and more particularly described in Exhibit "A" (the "**Property**").

26 & 27

The development rights herein conveyed are intended to support a program of compliance with the provisions of Chapter 914-14 of the Contra Costa County Code concerning structure setback lines for unimproved earth channels. Such development rights shall exclusively mean and refer to Grantee's discretionary authority to approve or disapprove of any proposed construction, development or improvement within the areas marked on the Final Map for the Subdivision as "Creek Structure Setback Area;" provided, however, in no event shall the foregoing restrict Owner's right to (i) install, maintain, repair, and/or upgrade drainage facilities, utilities, access roads, keyways, and necessary structures and improvements (including all necessary grading activities and/or slide repair) within such restricted development areas, or (ii) conduct any activities necessary to implement or comply with the Fuel Management Plan currently on file with the Contra Costa County Development Department or other fire abatement program applicable to the Subdivision or otherwise required by a government agency or applicable law (as the same may be amended), all of which may be done without the prior approval of Grantee. This restriction shall be a form of covenant, which shall run with the Property and shall bind the current Owner and any future Owner of all or any portion of the Property. In the event of a disapproval of proposed construction by Grantee, or successor, said proposed construction shall not be performed. Grantee, or successor, may condition the approval of any proposed construction upon prior or subsequent performance of such conditions as Grantee, or successor, may deem appropriate.

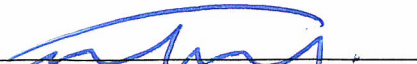
The undersigned executed this instrument on 12/14/09 (Date)

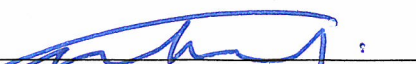
ALAMO LAND INVESTORS, LLC,
a California limited liability company

By: DISCOVERY BUILDERS, INC.
a California corporation
Its: Managing Member

ALAMO 37, LLC,
a California limited liability company

By: WEST COAST HOME BUILDERS, INC.,
a California corporation
Its: Managing Member

By: 
Name: Albert D. Seeno, III.
Its: President
AUTHORIZED AGENT

By: 
Name: Albert D. Seeno, III.
Its: Authorized Agent

(See attached notary)

ACKNOWLEDGMENT

State of California
County of Contra Costa)

On December 14, 2009 before me, Nancy McMillin, Notary Public
(insert name and title of the officer)

personally appeared Albert D. Seeno, III
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature *Nancy McMillin* (Seal)

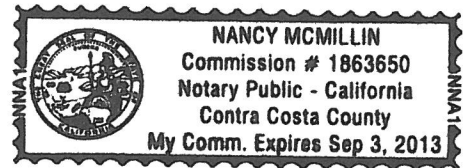


EXHIBIT "A"

All that real property situated in the County of Contra Costa, State of California, described as follows:

~~26~~²⁷

Portion of Lots 13, 15, 16, 20 and 21^V designated as "Creek Structure Setback Area" as shown on the final map of Subdivision 7553, on file at the County Recorder's Office as follows:

Date: _____

Book: _____

Page: _____

SIGNED RESOLUTION

Item No. C. 21

Date: Jan. 12, 2010

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES:	<input type="text" value="5"/>
NOES:	<input type="text"/>
ABSENT:	<input type="text"/>
ABSTAIN:	<input type="text"/>
RECUSE:	<input type="text"/>

Resolution No. 2010/32

Accepting Grant Deed of Development Rights (Creek Structure Setback Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights
(Creek Structure Setback Area)
APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land
Investors, LLC and Alamo 37, LLC Alamo III

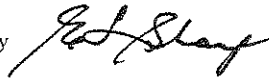
Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Grant Deed of Development Rights (Willow Thicket Protection Area), for SD 91-07553

RECOMMENDATION(S):

ADOPT Resolution No. 2010/33 accepting Grant Deed of Development Rights (Willow Thicket Protection Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC., as recommended by the Public Works Director, Alamo area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Grant Deed of Development Rights (Willow Thicket Protection Area), is required to satisfy Condition of Approval numbers 17.H and 19.

CONSEQUENCE OF NEGATIVE ACTION:

Grant Deed of Development Rights (Willow Thicket Protection Area), will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

cc: D. Favero, Engineering Services,

ATTACHMENTS

Resolution No. 2010/33

Willow Thicket Protection
Area

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/33

Accepting Grant Deed of Development Rights (Willow Thicket Protection Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights (Willow Thicket Protection Area)

APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land Investors, LLC and Alamo 37, LLC Alamo III

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,

Recorded at the request of:
Contra Costa County
Board of Supervisors
Return to:
Public Works Department
Engineering Services Division
Records Section

Area: Alamo

Subdivision: ~~7553~~ 91-07553

APN: 191-140-012, 015 & 020

**GRANT DEED OF DEVELOPMENT RIGHT
RESTRICTIONS RELATING TO
THE WILLOW THICKET PROTECTION AREA**

To meet Condition of Approval Number 3.H of Final Development Plan 3030-90 and Vesting Tentative Subdivision 7553 (the "**Subdivision**"), Alamo Land Investors, LLC, a California limited liability company, and Alamo 37, LLC, a California limited liability company (collectively, "**Owner**"), hereby grants to the **County of Contra Costa**, a political subdivision of the State of California ("**Grantee**") and governmental successor or successors of said county, the development rights defined below over a portion of that real property known as Lot 16 of Subdivision 7553, situated in the County of Contra Costa, State of California and more particularly described in Exhibit "A" (the "**Property**").

The development rights herein conveyed are intended to support a program for the creation and long-term protection of suitable riparian habitat within a defined area of the Subdivision. Such development rights shall exclusively mean and refer to Grantee's discretionary authority to approve or disapprove of any proposed construction, development or improvement within the areas marked "Willow Thicket Protection Area;" provided, however, in no event shall the foregoing restrict Owner's right to (i) install, maintain, repair, and/or upgrade a perimeter habitat fence on or about the Property, or (ii) conduct any activities necessary to implement or comply with the Fuel Management Plan currently on file with the Contra Costa County Development Department or other fire abatement program applicable to the Subdivision or otherwise required by a government agency or applicable law (as the same may be amended), all of which may be done without the prior approval of Grantee. This restriction shall be a form of covenant, which shall run with the Property and shall bind the current Owner and any future Owner of all or any portion of the Property. In the event of a disapproval of proposed construction by Grantee, or successor, said proposed construction shall not be performed. Grantee, or successor, may condition the approval of any proposed construction upon prior or subsequent performance of such conditions as Grantee, or successor, may deem appropriate.

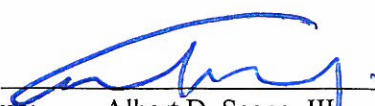
The undersigned executed this instrument on 12/14/09 (Date)

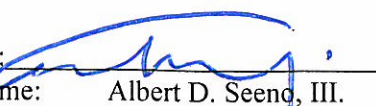
ALAMO LAND INVESTORS, LLC,
a California limited liability company

By: DISCOVERY BUILDERS, INC.
a California corporation
Its: Managing Member

ALAMO 37, LLC,
a California limited liability company

By: WEST COAST HOME BUILDERS, INC.,
a California corporation
Its: Managing Member

By: 
Name: Albert D. Seeno, III.
Its: President
AUTHORIZED AGENT

By: 
Name: Albert D. Seeno, III.
Its: Authorized Agent

(See attached notary)

ACKNOWLEDGMENT

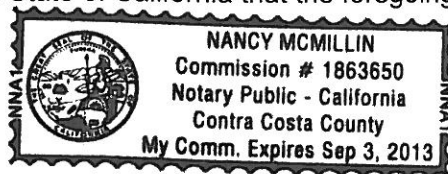
State of California
County of Contra Costa)

On December 14, 2009 before me, Nancy McMillin, Notary Public
(insert name and title of the officer)

personally appeared Albert D. Seeno, III
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/hers/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.



Signature

Nancy McMillin

(Seal)

EXHIBIT "A"

All that real property situated in the County of Contra Costa, State of California, described as follows:

Portion of Lot 16 designated as "Willow Thicket Protection Area" as shown on the final map of Subdivision 7553, on file at the County Recorder's Office as follows:

Date: _____

Book: _____

Page: _____

SIGNED RESOLUTION
Item No. C. 22
Date: Jan. 12, 2010

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department Engineering Services 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 01/12/2010 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No. 2010/33

Accepting Grant Deed of Development Rights (Willow Thicket Protection Area), for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Grant Deed of Development Rights
(Willow Thicket Protection Area)
APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land
Investors, LLC and Alamo 37, LLC Alamo III

Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services,

RESOLUTION NO. 2010/33



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Declaring Camino Tassajara widening as a County Road

RECOMMENDATION(S):

ADOPT Resolution No. 2010/34 accepting Camino Tassajara widening improvements and declaring the widening to be part of the existing County road, Danville area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Intersection improvements at Camino Tassajara and Blackhawk Road were a condition of approval for Intervening Properties/Wendt Ranch/Alamo Creek subdivisions (SD 8331, 8381, 8382). This work included a triple left-turn at the eastern leg of the intersection, which is under the County jurisdiction; while the Town of Danville has jurisdiction over the other three legs of the intersection. The additional right-of-way for road widening was dedicated in 2007 and needs to be accepted with the completion of improvements.

CONSEQUENCE OF NEGATIVE ACTION:

The widening of Camino Tassajara will not be accepted as County road.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Resolution No. 2010/34

Recorded at the request of: **Contra Costa County Board of Supervisors**
Return To: **Public Works Department Engineering Services**

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/34

Declaring Camino Tassajara widening as a County Road for project being developed by Blackhawk Commercial Owners Associates, Danville area.

These improvements are approximately located along the northern section of Camino Tassajara east of Blackhawk Road.

The Public Works Director having notified this Board that the widening improvements have been completed.

NOW THEREFORE BE IT RESOLVED that the widening of Camino Tassajara is ACCEPTED and DECLARED to be a County road; the right of way was conveyed by separate instrument, recorded on January 10, 2007, Document Number DOC-2007-0008847-00, Official Records of Contra Costa County, State of California.

Contact: J. LaRocque 3-2315

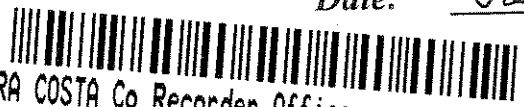
I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, H. Finch, Maintenance, , I. Bergeron, Mapping, , P. Edwards, Engineering Services, , R. Hutchins, Records,



CONTRA COSTA Co Recorder Office
STEPHEN L. WEIR, Clerk-Recorder
DOC- 2010-0009110-00

Friday, JAN 15, 2010 09:46:05
FRE \$0.0011

Ttl Pd \$0.00

Nbr-0000369113
Irc/R9/1-3

Recorded at the request of: Contra Costa County Board of Supervisors

Return To: Public Works Department Engineering Services

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

Adopted this Resolution on 01/12/2010 by the following vote:

- AYES: 5
- NOES:
- ABSENT:
- ABSTAIN:
- RECUSE:

Resolution No. 2010/34

Declaring Camino Tassajara widening as a County Road for project being developed by Blackhawk Commercial Owners Associates, Danville area.

These improvements are approximately located along the northern section of Camino Tassajara east of Blackhawk Road.

The Public Works Director having notified this Board that the widening improvements have been completed.

NOW THEREFORE BE IT RESOLVED that the widening of Camino Tassajara is ACCEPTED and DECLARED to be a County road; the right of way was conveyed by separate instrument, recorded on January 10, 2007, Document Number DOC-2007-0008847-00, Official Records of Contra Costa County, State of California.

Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy *[Signature]*

cc: D. Favero, Engineering Services,, H. Finch, Maintenance, , I. Bergeron, Mapping, , P. Edwards, Engineering Services, , R. Hutchins, Records,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting Offer of Dedication (Trail Easement) for SD 91-07553

RECOMMENDATION(S):

ADOPT Resolution No. 2010/35 accepting Offer of Dedication (Trail Easement), for SD 91-07553, for project being developed by Alamo Land investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Offer of Dedication (Trail Easement), is required to satisfy Condition of Approval number 21.

CONSEQUENCE OF NEGATIVE ACTION:

Grant Deed of Development Rights (Trail Easement), will not be recorded.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

cc: D. Favero, Engineering Services,

ATTACHMENTS

Resolution No.
2010/35

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department Engineering Services

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: John Gioia, District I Supervisor Gayle B. Uilkema, District II Supervisor Mary N. Piepho, District III Supervisor Susan A. Bonilla, District IV Supervisor Federal D. Glover, District V Supervisor

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2010/35

Accepting Offer of Dedication (Trail Easement), for SD 91-07553, for project being developed by Alamo Land investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Offer of Dedication (Trail Easement)

APN: 191-140-012,

191-140-015,

191-140-020,

SD 91-07553 Alamo Land

Investors, LLC and Alamo 37, LLC Alamo III

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: J. LaRocque 3-2315

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,

SIGNED RESOLUTION
Item No. C.24
Date: Jan. 12, 2010

Recorded at the request of: Contra Costa County Board of Supervisors
Return To: Public Works Department Engineering Services

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Resolution No. 2010/35

Accepting Offer of Dedication (Trail Easement), for SD 91-07553, for project being developed by Alamo Land investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

IT IS BY THE BOARD RESOLVED that the following instrument is hereby ACCEPTED:

INSTRUMENT: REFERENCE: GRANTOR: AREA: DISTRICT: Offer of Dedication (Trail Easement)
APN: 191-140-012,
191-140-015,
191-140-020,
SD 91-07553 Alamo Land
Investors, LLC and Alamo 37, LLC Alamo III

Contact: J. LaRocque 3-2315

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services,

RESOLUTION NO. 2010,35



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Approve the Final Map and Subdivision Agreement for SD 91-07553

RECOMMENDATION(S):

ADOPT Resolution No. 2010/36 approving the Final Map and Subdivision Agreement, for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, as recommended by the Public Works Director, Alamo area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Public Works Department has reviewed the Conditions of Approval for SD 91-07553, and has determined that all conditions required for Final Map approval have been satisfied.

CONSEQUENCE OF NEGATIVE ACTION:

The Final Map will not be recorded.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-23215

ATTACHMENTS

Resolution No. 2010/36

Subdivision Agreement and Misc Docs

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES: 5

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/36

Approving the Final Map and Subdivision Agreement for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, Alamo area.

The following documents were presented for Board approval this date:

I. Map

The final map of Subdivision 91-07553, property located in the Alamo area, Supervisorial District III, said map having been certified by the proper officials.

II. Subdivision Agreement

A Subdivision Agreement with Alamo Land investors, LLC and Alamo 37, LLC, principal, whereby said principal agrees to complete all improvements as required in said Subdivision Agreement within three years from the date of said agreement. Accompanying said Subdivision Agreement is security guaranteeing completion of said improvements as follows:

A. Cash Bond Performance amount: \$44,920.00
Auditor's Deposit Permit No. 539936 Date: December 22, 2009
Submitted by: Discovery Builders, Inc.
Tax ID: 68-0406953

B. Surety Bond Bond Company: Safeco Insurance Company of America
Bond Number: 6653214 Date: December 16, 2009
Performance Amount: \$4,447,080.00
Labor & Materials Amount: \$2,246,000.00
Principal: West Coast Home Builders, Inc.

III. Tax Letter

Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2009-2010 tax lien has been paid in full and the 2010-2011 tax lien, which became a lien on the first day of January 2010, is estimated to be \$140,000.00, with security guaranteeing payment of said tax lien as follows:

- Tax Surety Bond Company: Safeco Insurance Company of America
Bond Number: 6676967 Date: December 21, 2009
Amount: \$140,000.00
Principal: West Coast Home Builders, Inc.

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
2. That said final map is APPROVED and this Board does hereby reject on behalf of the public any of the streets, paths, or easements shown thereon as dedicated to public use.
3. That said subdivision agreement is also APPROVED.

All deposit permits are on file with the Public Works Department.

I hereby certify that this 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: J. LaRocque 3-23215

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, A. Bell, Construction,

Tax Collector's Office
625 Court Street
Finance Building, Room 100
P. O. Box 631
Martinez, California 94553-0063
(925) 957-5280
(925) 957-2898 FAX

Contra Costa County

William J. Pollacek
County Treasurer-Tax Collector

Russell V. Watts
Chief Deputy Treasurer-Tax Collector

Joslyn Mitchell
Tax Operations Supervisor



Date: 12/16/2009

IF THIS TRACT IS NOT FILED PRIOR TO THE DATE TAXES ARE OPEN FOR COLLECTION (R&T CODE 2608) **THIS LETTER IS VOID.**

This will certify that I have examined the map of the proposed subdivision entitled:

<u>Tract / MS #</u>	<u>City</u>	<u>T.R.A.</u>
7553	ALAMO	66009

Parcel #: 191-140-012-3 191-140-015-6 191-140-020-6

and have determined from the official tax records that there are no unpaid County taxes heretofore levied on the property included in the map.

The 2009-2010 tax lien has been paid in full. Our estimate of the 2010-2011 tax lien, which became a lien on the first day of January, 2010 is **\$140,000.00**

This tract is not subject to a 1915 Act Bond. If subject to a 1915 Act Bond, the original principal to calculate a segregation is

The amount calculated is **void** 45 days from the date of this letter, unless this letter is accompanied with security approved by the Contra Costa County Tax Collector **Subdivision bond must be presented to the County Tax Collector for review and approval of adequacy of security prior to filing with the Clerk of the Board of Supervisors.**

WILLIAM J. POLLACEK,
Treasurer-Tax Collector

By: 



WILLIAM J. POLLACEK

CONTRA COSTA COUNTY TREASURER-TAX COLLECTOR
ROOM 100, 625 COURT STREET, MARTINEZ, CA 94553
TOLL FREE TELEPHONE:(877) 957-5280 FAX:(925) 957-2898

2009-2010

FISCAL YEAR 2009-10 (JULY 1, 2009 TO JUNE 30, 2010)

SECURED PROPERTY TAX BILL REPRINTED BILL

PROPERTY ADDRESS

NO ADDRESS ALAMO

ASSESSEE AS OF JANUARY 1, 2009

ALAMO 37 LLC

MAILING ADDRESS

191-140-012-3 00
ALAMO 37 LLC
DISCOVERY BILDERS INC
4061 PORT CHICAGO HWY #H
CONCORD CA 94520

ASSESSMENT INFORMATION

LAND 322,447
IMPROVEMENTS
PERSONAL PROP
GROSS VALUE 322,447
EXEMPTIONS

NET VALUE ON JAN. 1, 2009 322,447

SPECIAL MESSAGES YOU CAN PAY YOUR TAXES ON LINE--24/7. TO PAY BY PHONE, CALL 1-877-957-5280 OR, TO PAY BY INTERNET, GO TO WWW.CCTAX.US

POR SEC 11 T1S R2W

PARCEL NUMBER	BILL NUMBER	CORTAC AGENCY	TAX RATE AREA	ISSUE DATE	TYPE
191-140-012-3 00	09 194681 2	10853	66009	12/16/2009	REPRINTED

SPECIAL TAXES & ASSESSMENTS

DESCRIPTION	CODE	INFORMATION	AMOUNT
MOSQUITO & VECTOR	DV	(800) 964-4274	3.48
EMERGENCY MED A	DX	(925) 646-4690	1.96
EASTBAY TRAILS LLD	KA	(800) 273-5167	5.44
LL-2 Z36 ALAMO	MR	(925) 313-2286	4.68
SRVUSD PCLTAX 09-C	NP	(925) 552-2905	144.00
TOTAL SPECIAL TAXES & ASSESSMENTS			159.56

AD VALOREM TAXES & ASSESSMENTS

DESCRIPTION	RATE	AMOUNT
1% COUNTYWIDE TAX	1.0000	3,224.46
ADD: BART	.0057	18.37
EAST BAY REG PK BD	.0108	34.83
SAN RAMON UNIF 98	.0197	63.52
SRVUSD BOND 2002	.0390	125.76
COMM COLL 2002 BND	.0046	14.83
COMM COLL 2006 BND	.0080	25.79
TOTAL AD VALOREM TAXES		3,507.56
ADD: SPECIAL TAXES & ASSESSMENTS		159.56
DELINQUENT PENALTY		.00
DELINQUENT COST		.00
LESS: PAYMENTS RECEIVED		1,833.56
TOTAL AMOUNT DUE		1,833.56

ARTIAL PAYMENTS ARE NOT ACCEPTED. PAYMENTS MUST BE FOR THE FULL AMOUNT ON THE STUB, AND THE FIRST INSTALLMENT MUST BE PAID BEFORE THE SECOND



WILLIAM J. POLLACEK

CONTRA COSTA COUNTY TREASURER-TAX COLLECTOR
ROOM 100, 625 COURT STREET, MARTINEZ, CA 94553
TOLL FREE TELEPHONE:(877) 957-5280 FAX:(925) 957-2898

2009-2010

FISCAL YEAR 2009-10 (JULY 1, 2009 TO JUNE 30, 2010)

SECURED PROPERTY TAX BILL REPRINTED BILL

PROPERTY ADDRESS

NO ADDRESS

ALAMO

ASSEESSEE AS OF JANUARY 1, 2009

ALAMO 37 LLC

MAILING ADDRESS

191-140-015-6 00

ALAMO 37 LLC
DISCOVERY BUILDERS INC
4061 PORT CHICAGO HWY #H
CONCORD CA 94520

ASSESSMENT INFORMATION

LAND IMPROVEMENTS PERSONAL PROP	334,707
GROSS VALUE	334,707
EXEMPTIONS	

NET VALUE ON JAN. 1, 2009. 334,707

SPECIAL MESSAGES YOU CAN PAY YOUR TAXES ON LINE--24/7. TO PAY BY PHONE, CALL 1-877-957-5280 OR, TO PAY BY INTERNET, GO TO WWW.CCTAX.US

POR SEC 11 T1S R2W

PARCEL NUMBER	BILL NUMBER	CORTAC AGENCY	TAX RATE AREA	ISSUE DATE	TYPE
191-140-015-6 00	09 194682 2	10853	66009	12/16/2009	REPRINTED

SPECIAL TAXES & ASSESSMENTS

DESCRIPTION	CODE	INFORMATION	AMOUNT
MOSQUITO & VECTOR	DV	(800) 964-4274	8.52
EMERGENCY MED A	DX	(925) 646-4690	3.94
LL-2 Z36 ALAMO	MR	(925) 313-2286	9.36
SRVUSD PCLTAX 09-C	NP	(925) 552-2905	144.00

AD VALOREM TAXES & ASSESSMENTS

DESCRIPTION	RATE	AMOUNT
1% COUNTYWIDE TAX	1.0000	3,347.07
ADD: BART	.0057	19.07
EAST BAY REG PK BD	.0108	36.15
SAN RAMON UNIF 98	.0197	65.94
SRVUSD BOND 2002	.0390	130.53
COMM COLL 2002 BND	.0046	15.40
COMM COLL 2006 BND	.0080	26.78

TOTAL AD VALOREM TAXES	1.0878	3,640.94
ADD: SPECIAL TAXES & ASSESSMENTS		165.82
DELINQUENT PENALTY		.00
DELINQUENT COST		.00
LESS: PAYMENTS RECEIVED		1,903.38

TOTAL AMOUNT DUE 1,903.38

TOTAL SPECIAL TAXES & ASSESSMENTS 165.82

ARTIAL PAYMENTS ARE NOT ACCEPTED. PAYMENTS MUST BE FOR THE FULL AMOUNT ON THE STUB, AND THE FIRST INSTALLMENT MUST BE PAID BEFORE THE SECOND



WILLIAM J. POLLACEK

CONTRA COSTA COUNTY TREASURER-TAX COLLECTOR
ROOM 100, 625 COURT STREET, MARTINEZ, CA 94553
TOLL FREE TELEPHONE:(877) 957-5280 FAX:(925) 957-2898

2009-2010

FISCAL YEAR 2009-10 (JULY 1, 2009 TO JUNE 30, 2010)

SECURED PROPERTY TAX BILL REPRINTED BILL

PROPERTY ADDRESS

RIDGEWOOD RD ALAMO

ASSESSEE AS OF JANUARY 1, 2009

ALAMO 37 LLC

MAILING ADDRESS

191-140-020-6 00

ALAMO 37 LLC
DISCOVERY BUILDERS INC
4061 PORT CHICAGO HWY #H
CONCORD CA 94520

ASSESSMENT INFORMATION

LAND IMPROVEMENTS PERSONAL PROP	8,902,738
GROSS VALUE	8,902,738
EXEMPTIONS	

NET VALUE ON JAN. 1, 2009. 8,902,738

SPECIAL MESSAGES YOU CAN PAY YOUR TAXES ON LINE--24/7. TO PAY BY PHONE, CALL 1-877-957-5280 OR, TO PAY BY INTERNET, GO TO WWW.CCTAX.US

POR SEC 11 T1S R2W & TRS ADJ

PARCEL NUMBER	BILL NUMBER	GORTAG AGENCY	TAX RATE AREA	ISSUE DATE	TYPE
191-140-020-6 00	09 194683 2	10853	66015	12/16/2009	REPRINTED

SPECIAL TAXES & ASSESSMENTS

DESCRIPTION	CODE	INFORMATION	AMOUNT
MOSQUITO & VECTOR	DV	(800) 964-4274	31.26
EMERGENCY MED A	DX	(925) 646-4690	7.88
EASTBAY TRAILS LLD	KA	(800) 273-5167	5.44
LL-2 Z36 ALAMO	MR	(925) 313-2286	9.36
SRVUSD PCLTAX 09-C	NP	(925) 552-2905	144.00

AD VALOREM TAXES & ASSESSMENTS

DESCRIPTION	RATE	AMOUNT
1% COUNTYWIDE TAX	1.0000	89,027.38
ADD:		
BART	.0057	507.45
EAST BAY REG PK BD	.0108	961.50
SAN RAMON UNIF 98	.0197	1,753.84
SRVUSD BOND 2002	.0390	3,472.06
COMM COLL 2002 BND	.0046	409.53
COMM COLL 2006 BND	.0080	712.22

TOTAL AD VALOREM TAXES	1.0878	96,843.98
ADD: SPECIAL TAXES & ASSESSMENTS		197.94
DELINQUENT PENALTY		.00
DELINQUENT COST		.00
LESS: PAYMENTS RECEIVED		48,520.96

TOTAL SPECIAL TAXES & ASSESSMENTS 197.94

TOTAL AMOUNT DUE 48,520.96

ARTIAL PAYMENTS ARE NOT ACCEPTED. PAYMENTS MUST BE FOR THE FULL AMOUNT ON THE STUB, AND THE FIRST INSTALLMENT MUST BE PAID BEFORE THE SECOND

Tax Collector

Contra Costa County

Paid: 0006-Miscellaneous
12/22/2009 12:49PM 00112478 - 00112481
Rcvd:12/22/2009Trans#0012 RTL00000172 WI
ProcDate 12/29/2009 002 246 CGIDE
Amount Paid: \$35.00
TC Subdiv Fee \$35.00

TRACT 7553

Tax Collector

Contra Costa County

Paid: 0006-Miscellaneous
12/22/2009 12:49PM 00112478 - 00112482
Rcvd:12/22/2009Trans#0012 RTL00000172 WI
ProcDate 12/29/2009 002 246 CGIDE
Amount Paid: \$7.00
Clerk Subdiv Fee \$7.00
CK 00000049 \$52,299.90
CHANGE \$0.00

TRACT 7553

Tax Collector

Contra Costa County

Paid: 0001-Secured Tax
12/22/2009 12:49PM 00112478 - 00112478
Rcvd:12/22/2009Trans# 0012 RTL 00000172 WI
ProcDate 12/29/2009 002 246 CGIDE
Parcel #191-140-012 Bill #09194681
Paid by:ALAMO 37 LLC
Amount Paid: \$1,833.56
Secured 2nd Install

Tax Collector

Contra Costa County

Paid: 0001-Secured Tax
12/22/2009 12:49PM 00112478 - 00112479
Rcvd:12/22/2009Trans# 0012 RTL 00000172 WI
ProcDate 12/29/2009 002 246 CGIDE
Parcel #191-140-015 Bill #09194682
Paid by:ALAMO 37 LLC
Amount Paid: \$1,903.38
Secured 2nd Install

Tax Collector

Contra Costa County

Paid: 0001-Secured Tax
12/22/2009 12:49PM 00112478 - 00112480
Rcvd:12/22/2009Trans# 0012 RTL 00000172 WI
ProcDate 12/29/2009 002 246 CGIDE
Parcel #191-140-020 Bill #09194683
Paid by:ALAMO 37 LLC
Amount Paid: \$48,520.96
Secured 2nd Install

<u>PRINCIPAL</u>	<u>TITLE COMPANY</u>	<u>SURETY</u>
West Coast <u>Home Builders, Inc.</u> 4021 Port Chicago Highway	<u>Old Republic Title Company</u> 1000 Burnett Ave., #400	Safeco Insurance <u>Company of America</u> 1340 Treat Blvd. Suite 550
Street Address	Street Address	Street Address
Concord, CA 94520	Concord, CA 94520	Walnut Creek, CA 94597
City, State, Zip	City, State, Zip	City, State, Zip
Karl Schaefer	Dawn Cabral	Ed Campos
Contact Person	Contact Person	Contact Person
(925) 682-6419	(925) 687-7880	(925) 969-6705
Phone Number	Phone Number	Phone Number

BOND AGAINST TAXES - Alamo Summit, Tract 7553

KNOW ALL MEN BY THESE PRESENTS:

THAT West Coast Home Builders, Inc., as Principal and Safeco Insurance Company of America, as Surety, a corporation organized and existing under the laws of the State of Washington and authorized to transact surety business in California are held and firmly bound unto the County of Contra Costa, State of California, in the penal sum of **ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000.00)**, to be paid to the said County of Contra Costa, for the payment of which will and truly be made, we and each of us bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by these presents.

Sealed with our seals and dated this 21st day of December, 2009.

The conditions of the above obligation is such that WHEREAS, the above bound Principal is about to file map(s) entitled **SUBDIVISION 7553** covering a subdivision of a tract of land in said County of Contra Costa, and there are certain liens for taxes and special assessments collected as taxes, against said tract of land covered by said map(s), which taxes and special assessments collected as taxes, are not as yet due or payable.

NOW THEREFORE, if said Principal shall pay all of the taxes and special assessments collected as taxes which are a lien against said tract of land covered by said map, at the time of the filing of said map, then this obligation shall be void and of no effect. Otherwise it shall remain in full force and effect.

PRINCIPAL: West Coast Home Builders, Inc. **SURETY:** Safeco Insurance Company of America

By: *Jeanne C. Farao*
Senior Vice - President

Bradley N. Wright
Attorney-in-Fact

By: _____
(ALL SIGNATURES MUST BE NOTARIZED)

DATE: 12/22/09
BOND REVIEWED AND APPROVED
CONTRA COSTA COUNTY
TREASURER - TAX COLLECTOR
BY: *[Signature]*

State of California)
County of Contra Costa)

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

On 12/22/2009 before me, Nancy McMILLIN, Notary Public,
(here insert name and title of the officer)
personally appeared Jeanne Pavao

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Nancy McMILLIN

(Seal)

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of _____ containing _____ pages, and dated _____.

The signer(s) capacity or authority is/are as:

- Individual(s)
- Attorney-in-Fact
- Corporate Officer(s) _____ Title(s)

- Guardian/Conservator
- Partner - Limited/General
- Trustee(s)
- Other: _____

representing: _____
Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:
 form(s) of identification credible witness(es)

Notarial event is detailed in notary journal on:
Page # _____ Entry # _____

Notary contact: _____

Other

Additional Signer(s) Signer(s) Thumbprint(s)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

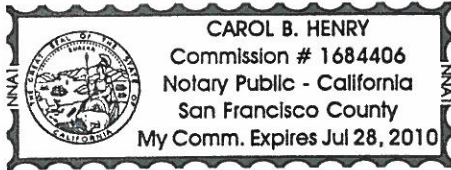
State of California

County of San Francisco

On December 21, 2009 before me, Carol B. Henry , Notary Public

personally appeared----- Bradley N. Wright -----

who proved to me on the basis of satisfactory evidence to be the person(x) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she~~/~~they~~ executed the same in his/~~her~~/~~their~~ authorized capacity(~~ies~~), and that by his/~~her~~/~~their~~ signature(s) on the instrument the person(x), or the entity upon behalf of which the person(x) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Carol B. Henry

Signature of Notary

POWER
OF ATTORNEY

No. 0055

KNOW ALL BY THESE PRESENTS:

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA**, each a Washington corporation, does each hereby appoint

*****ERIN BAUTISTA; FRANCES M. MURPHY; JEAN L. NEU; San Jose, California; CAROL B. HENRY;
BRYAN D. MARTIN; B. A. POITEVIN; BRADLEY N. WRIGHT; San Francisco, California*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 16th day of December, 2009

Dexter R. Legg, Secretary

Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA** adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Dexter R. Legg, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA** and of **GENERAL INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 21st day of December, 2009



Dexter R. Legg, Secretary

SUBDIVISION AGREEMENT
(Gov. Code, §§ 66462 and 66463)

Subdivision: SD 91-07553
Subdivider: Alamo Land Investors, LLC & Alamo 37, LLC

Effective Date: _____
Completion Period: 3 years

THESE SIGNATURES ATTEST TO THE PARTIES' AGREEMENT HERETO:

CONTRA COSTA COUNTY

Julia R. Bueren, Public Works Director

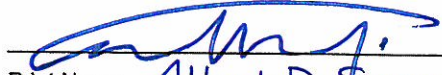
By: _____

RECOMMENDED FOR APPROVAL:

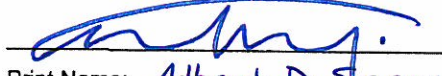
By: _____
Engineering Services Division

FORM APPROVED: Silvano B. Marchesi, County Counsel

SUBDIVIDER


Print Name Albert D. Seeno, III

Print Title Alamo Land Investors, LLC, Authorized Agent


Print Name: Albert D. Seeno, III

Print Title: Alamo 37 LLC, Authorized Agent

[Note: If Subdivider is a corporation, two officers must sign. The first must be the chairman of the board, president or any vice president; the second must be the secretary, assistant secretary, chief financial officer or any assistant treasurer. (Corp. Code, § 313; Civ. Code, § 1190.) If Subdivider is a limited liability company, Subdivider shall sign in the manner required of corporations, or by two managers, or by one manager, pursuant to the articles of organization (see Corp. Code, §§ 17151, 17154, 17157.) If Subdivider is a partnership, any authorized partner may sign. Signatures by Subdivider must be notarized.]

1. **PARTIES & DATE.** Effective on the above date, the County of Contra Costa, California (hereinafter "County"), and the above-mentioned Subdivider mutually promise and agree as follows concerning this Subdivision:

2. **IMPROVEMENTS.** Subdivider agrees to install certain road improvements (both public and private), drainage improvements, signs, street lights, fire hydrants, landscaping and such other improvements (including appurtenant equipment) as required in the improvement plans for this Subdivision as reviewed and on file with the Contra Costa County Public Works Department, as required by the Conditions of Approval for this Subdivision, and in conformance with the Contra Costa County Ordinance Code, including future amendments thereto (hereinafter "Ordinance Code").

Subdivider shall complete said improvements (hereinafter "Work") within the above completion period from date hereof, as required by the California Subdivision Map Act (Gov. Code, §§ 66410 et. seq.) in a good workmanlike manner, in accordance with accepted construction practices and in a manner equal or superior to the requirements of the Ordinance Code and rulings made thereunder; and where there is a conflict among the improvement plans, the Conditions of Approval and the Ordinance Code, the stricter requirements shall govern.

3. **IMPROVEMENTS SECURITY.** Upon executing this Agreement, the Subdivider shall, pursuant to Gov. Code § 66499 and the County Ordinance Code, provide as security to the County:

A. **For Performance and Guarantee:** \$ 44,920 cash, plus additional security, in the amount of \$ 4,447,080, which together total one hundred percent (100%) of the estimated cost of the Work. Such additional security is presented in the form of:

- \$ 44,920 Cash, certified check or cashier's check.
- \$ 4,447,080 Acceptable corporate surety bond.
- _____ Acceptable irrevocable letter of credit.

With this security, Subdivider guarantees performance under this Agreement and maintenance of the Work for one year after its completion and acceptance against any defective workmanship or materials or any unsatisfactory performance.

B. **For Payment:** Security in the amount: \$ 2,246,000, which is fifty percent (50%) of the estimated cost of the Work. Such security is presented in the form of:

- _____ Cash, certified check, or cashier's check
- \$ 2,246,000 Acceptable corporate surety bond.
- _____ Acceptable irrevocable letter of credit.

With this security, Subdivider guarantees payment to the contractor, to its subcontractors and to persons renting equipment or furnishing labor or materials to them or to the Subdivider.

Upon acceptance of the Work as complete by the Board of Supervisors and upon request of Subdivider, the amounts held as security may be reduced in accordance with Sections 94-4.406 and 94-4.408 of the Ordinance Code.

4. **GUARANTEE AND WARRANTY OF WORK.** Subdivider guarantees that the Work shall be free from defects in material or workmanship and shall perform satisfactorily for a period of one (1) year from and after the Board of Supervisors accepts the Work as complete in accordance with Article 96-4.6, "Acceptance," of the Ordinance Code. Subdivider agrees to correct, repair, or replace, at Subdivider's expense, any defects in said Work.

The guarantee period does not apply to road improvements for private roads that are not to be accepted into the County road system.

5. **PLANT ESTABLISHMENT WORK.** Subdivider agrees to perform plant establishment work for landscaping installed under this Agreement. Said plant establishment work shall consist of adequately watering plants, replacing unsuitable plants, doing weed, rodent and other pest control and other work determined by the Public Works Department to be necessary to ensure establishment of plants. Said plant establishment work shall be performed for a period of one (1) year from and after the Board of Supervisors accepts the Work as complete.

6. **IMPROVEMENT PLAN WARRANTY.** Subdivider warrants the improvement plans for the Work are adequate to accomplish the Work as promised in Section 2 and as required by the Conditions of Approval for the Subdivision. If, at any time before the Board of Supervisors accepts the Work as complete or during the one year guarantee period, said improvement plans prove to be inadequate in any respect, Subdivider shall make whatever changes are necessary to accomplish the Work as promised.

7. **NO WAIVER BY COUNTY.** Inspection of the Work and/or materials, or approval of the Work and/or materials or statement by any officer, agent or employee of the County indicating the Work or any part thereof complies with the requirements of this Agreement, or acceptance of the whole or any part of said Work and/or materials, or payments therefor, or any combination or all of these acts, shall not relieve the Subdivider of its obligation to fulfill this Agreement as prescribed; nor shall the County be thereby stopped from bringing any action for damages arising from the failure to comply with any of the terms and conditions hereof.

8. **INDEMNITY.** Subdivider shall defend, hold harmless and indemnify the indemnitees from the liabilities as defined in this section:

A. The indemnitees benefitted and protected by this promise are the County and its special districts, elective and appointive boards, commissions, officers, agents and employees.

B. The liabilities protected against are any liability or claim for damage of any kind allegedly suffered, incurred or threatened because of actions defined below, and including personal injury, death, property damage, inverse condemnation, or any combination of these, and regardless of whether or not such liability, claim or damage was unforeseeable at any time before County reviewed said improvement plans or accepted the Work as complete, and including the defense of any suit(s), action(s), or other proceeding(s) concerning said liabilities and claims.

C. The actions causing liability are any act or omission (negligent or non-negligent) in connection with the matters covered by this Agreement and attributable to Subdivider, contractor, subcontractor, or any officer, agent, or employee of one or more of them.

D. **Non-Conditions.** The promise and agreement in this section are not conditioned or dependent on whether or not any indemnitee has prepared, supplied, or approved any plan(s) or specification(s) in connection with this Work or Subdivision, or has insurance or other indemnification covering any of these matters, or that the alleged damage resulted partly from any negligent or willful misconduct of any indemnitee.

9. **COSTS.** Subdivider shall pay, when due, all the costs of the Work, including but not limited to the costs of relocations of existing utilities required thereby; inspections; material checks and tests; and other costs incurred by County staff arising from or related to the Work, and prior to acceptance of the Work as complete or expiration of any applicable warranty periods, whichever is later.

10. **SURVEYS.** Subdivider shall set and establish survey monuments in accordance with the filed map and to the satisfaction of the County Road Commissioner-Surveyor before acceptance of the Work as complete by the Board of Supervisors.

11. **NON-PERFORMANCE AND COSTS.** If Subdivider fails to complete the Work within the time specified in this Agreement, and subsequent extensions, or fails to maintain the Work, County may proceed to complete and/or maintain the Work by contract or otherwise and Subdivider agrees to pay all costs and charges incurred by County (including, but not limited to, engineering, inspection, surveys, contract, overhead, etc.) immediately upon demand.

Once action is taken by County to complete or maintain the Work, Subdivider agrees to pay all costs incurred by County, even if Subdivider subsequently completes the Work.

Should County sue to compel performance under this Agreement or to recover costs incurred in completing or maintaining the Work, Subdivider agrees to pay all attorney's fees, staff costs and all other expenses of litigation incurred by County in connection therewith, even if Subdivider subsequently proceeds to complete the Work.

12. **INCORPORATION/ANNEXATION.** If, before the Board of Supervisors accepts the Work as complete, the Subdivision is included in territory incorporated as a city or is annexed to an existing city, except as provided in this paragraph, County's rights under this Agreement and/or any deposit, bond, or letter of credit securing said rights shall be transferred to the new or annexing city. Such city shall have all the rights of a third party beneficiary against Subdivider, who shall fulfill all the terms of this Agreement as though Subdivider had contracted with the city originally. The provisions of paragraph 8 (Indemnity) shall continue to apply in favor of the indemnitees listed in paragraph 8.A. upon any such incorporation or annexation.

13. **RECORD MAP.** In consideration hereof, County shall allow Subdivider to file and record the final map or parcel map for said Subdivision.

14. **RIGHT OF ENTRY.** Subdivider hereby consents to entry onto the Subdivision property, and onto any other property over which Subdivider has land rights and upon which any portion of the Work is to be installed pursuant to the improvement plans, by County and its forces, including contractors, for the purpose of inspection, and, in the event of non-performance of this Agreement by Subdivider, completion and/or maintenance of the Work.

State of California)
County of Contra Costa)

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

On 12/16/09 before me, Nancy McMillin, Notary Public,
(here insert name and title of the officer)
personally appeared Albert D. Seeno, III

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Nancy McMillin

(Seal)

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of _____

containing _____ pages, and dated _____.

The signer(s) capacity or authority is/are as:

- Individual(s)
 Attorney-in-Fact
 Corporate Officer(s) _____
Title(s) _____

- Guardian/Conservator
 Partner - Limited/General
 Trustee(s)
 Other: _____

representing: _____
Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:
 form(s) of identification credible witness(es)

Notarial event is detailed in notary journal on:

Page # _____ Entry # _____

Notary contact: _____

Other

- Additional Signer(s) Signer(s) Thumbprint(s)

Subdivision: SD 91-07553
Bond No.: 6653214
Premium: \$22,235.00
Any claim under this Bond should be sent
to the following address:
1340 Treat Blvd., Suite 550
Walnut Creek, CA 94597

**IMPROVEMENT SECURITY BOND
FOR SUBDIVISION AGREEMENT**
(Performance, Guarantee and Payment)
(Gov. Code, §§ 66499-66499.10)

1. **RECITAL OF SUBDIVISION AGREEMENT.** The Principal has executed an agreement with the County of Contra Costa (hereinafter "County") to install and pay for street, drainage and other improvements in Subdivision SD 01-07553 as specified in the Subdivision Agreement, and to complete said work within the time specified for completion in the Subdivision Agreement, all in accordance with State and local laws and rulings thereunder in order to satisfy conditions for filing of the Final Map or Parcel Map for said subdivision. Under the terms of the Subdivision Agreement, Principal is required to furnish a bond to secure the faithful performance of the Subdivision Agreement and payment to laborers and materialmen.

2. **OBLIGATION.** West Coast Home Builders, Inc., as Principal, and Safeco Insurance Company of America, a corporation organized and existing under the laws of the State of Washington and authorized to transact surety business in California, as Surety, hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns to the County of Contra Costa, California to pay it:

(A. Performance and Guarantee) Four Million Four Hundred Forty Seven Thousand Eighty & 00/100s--- Dollars
(\$ 4,447,080.00) for itself or any city assignee under the above Subdivision Agreement.

(B. Payment) Two Million Two Hundred Forty Six Thousand & 00/100s--- Dollars
(\$ 2,246,000.00) to secure the claims to which reference is made in Title XV (commencing with Section 3082) of Part 4 of Division III of the Civil Code of the State of California.

3. **CONDITION.** This obligation is subject to the following condition.

A. The condition of this obligation as to Section 2.(A) above is such that if the above bounded Principal, his or its heirs, executors, administrators, successors or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions and provisions in the said agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, and shall indemnify and save harmless the County of Contra Costa (or city assignee), its officers, agents and employees, as therein stipulated, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

As part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by the County of Contra Costa (or city assignee) in successfully enforcing such obligation, and to be taxed as costs and included in any judgment rendered.

B. The condition of this obligation, as to Section 2.(B) above, is such that said Principal and the undersigned as corporate surety are held firmly bound unto the County of Contra Costa and all contractors, subcontractors, laborers, materialmen and other persons employed in the performance of the aforesaid Subdivision Agreement and referred to in the aforesaid Civil Code for materials furnished or labor thereon of any kind, or for amounts due under the Unemployment Insurance Act with respect to this work or labor, and that the Surety will pay the same in an amount not exceeding the amount hereinabove set forth, and also in case suit is brought upon this bond, will pay, in addition to the face amount thereof, costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by the County of Contra Costa (or city assignee) in successfully enforcing such obligation, to be awarded and fixed by the court, and to be taxed as costs and to be included in the judgment therein rendered.

It is hereby expressly stipulated and agreed that this bond shall inure to the benefit of any and all persons, companies, and corporations entitled to file claims under Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code, so as to give a right of action to them or their assigns in any suit brought upon this bond.


Should the condition of this bond be fully performed, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

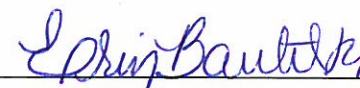
C. No change, extension of time, alteration, or addition to the terms of said Subdivision Agreement or the work to be performed thereunder or any plan or specifications of said work, agreed to by the Principal and the County of Contra Costa (or city assignee) shall relieve any Surety from liability on this bond; and consent is hereby given to make such change, extension of time, alteration or addition without further notice to or consent by Surety; and Surety hereby waives the provisions of Civil Code Section 2819 and holds itself bound without regard to and independently of any action against the Principal whenever taken.

SIGNED AND SEALED on December 16, 20 09.

Principal: West Coast Home Builders, Inc.
Address: 4061 Port Chicago Highway
Concord, CA Zip: 94520

Surety: Safeco Insurance Company of America
Address: 1340 Treat Blvd., Suite 550
Walnut Creek, CA Zip: 94597

By: 
Print Name: Albert D. Sepino III
Title: Authorized Agent

By: 
Print Name: Erin Bautista
Title: Attorney-in-Fact

[Note: All signatures must be acknowledged. For corporations, two officers must sign. The first signature must be that of the chairman of the board, president, or vice-president; the second signature must be that of the secretary, assistant secretary, chief financial officer, or assistant treasurer. (Civ. Code, § 1190 and Corps. Code, § 313.)]

Form Approved by County Counsel
[Rev. 1/06]

State of California)
County of Contra Costa)

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

On 12/17/09 before me, Nancy McMillin, Notary Public,
(here insert name and title of the officer)
personally appeared Albert D. Seeno III

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Nancy McMillin

(Seal)

OPTIONAL INFORMATION

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- Partner - Limited/General
- Trustee(s)
- Other: _____

representing: _____
Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information	
Method of Signer Identification	
Proved to me on the basis of satisfactory evidence: <input type="radio"/> form(s) of identification <input type="radio"/> credible witness(es)	
Notarial event is detailed in notary journal on: Page # _____ Entry # _____	
Notary contact: _____	
Other	
<input type="checkbox"/> Additional Signer(s)	<input type="checkbox"/> Signer(s) Thumbprint(s)
<input type="checkbox"/> _____	

ACKNOWLEDGMENT

State of California
County of Santa Clara)

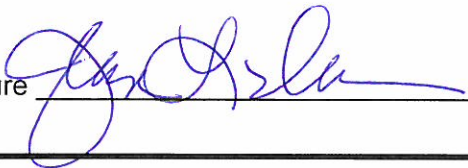
On December 16, 2009 before me, Jean L. Neu, Notary Public
(insert name and title of the officer)

personally appeared Erin Bautista,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~
subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same in
~~his~~/her/~~their~~ authorized capacity(ies), and that by ~~his~~/her/~~their~~ signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

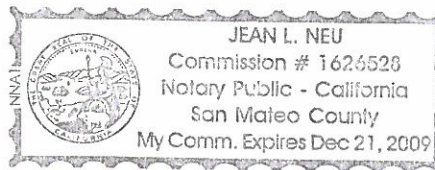
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____



(Seal)



POWER OF ATTORNEY

No. 0055

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint

*****ERIN BAUTISTA; JEAN L. NEU; San Jose, California; CAROL B. HENRY; BRYAN D. MARTIN; B. A. POITEVIN; BRADLEY N. WRIGHT; San Francisco, California*****

Its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 4th day of August, 2009

Dexter R. Legg

TAMIKOLAJEWSKI

Dexter R. Legg, Secretary

Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
(iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Dexter R. Legg, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 16th day of December, 2009



Dexter R. Legg

Dexter R. Legg, Secretary

**SECRETARY'S CERTIFICATION OF
RESOLUTIONS ADOPTED BY
ALAMO 37, LLC,
a California limited liability company**

This Secretary's Certification of Resolutions ("**Certification**") is made by JEANNE C. PAVAO, Secretary of WEST COAST HOME BUILDERS, INC., a California corporation ("**Manager**"), as the sole Manager of **ALAMO 37, LLC**, a California limited liability company (the "**Company**").

This is executed as certification of the following recitation and the resolutions set forth below adopted by Manager on behalf of the Company:

WHEREAS, the Company is a real estate investment firm legally formed and authorized to do business as a limited liability company in the State of California;

NOW, THEREFORE, BE IT RESOLVED, that Manager hereby appoints ALBERT D. SEENO, III as an Authorized Agent of the Company who, acting alone or in combination with another, is hereby authorized, directed, and empowered in the name of the Company to execute any and all documents and instruments of every character pertaining to real property acquired, owned, developed, or managed by the Company, all of which documents and instruments when executed by ALBERT D. SEENO, III shall be the legally binding acts and obligations of the Company.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.


IN WITNESS WHEREOF, the undersigned, as Secretary of the Corporation, has executed and adopted the above resolutions this 1st day of January, 2009.

WEST COAST HOME BUILDERS, INC.,
a California corporation

By: _____

Name: JEANNE C. PAVAO

Its: Secretary



**MINUTES OF ACTION BY WRITTEN CONSENT
FOR THE ANNUAL MEETING OF DIRECTORS OF
WEST COAST HOME BUILDERS, INC.
a California corporation**

The undersigned, as all of the Members of the Board of Directors of **WEST COAST HOME BUILDERS, INC.**, a California corporation (the "**Corporation**"), hereby consent, without a meeting on August 19, 2009, to the following actions:

1. The following resolution electing the Officers of the Corporation is hereby adopted:

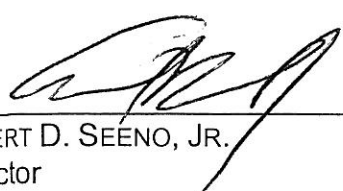
RESOLVED, that the persons hereinafter designated are hereby elected to the offices set forth after their respective names:


<u>Name</u>	<u>Office</u>
Albert D. Seeno, Jr.	President
Thomas A. Seeno	Executive Vice President
Kevin P. McCauley	Senior Vice President and Chief Financial Officer
Jeanne C. Pavao	Senior Vice President and Secretary
Jay F. Torres-Muga	Vice President
Michael E. Romero	Vice President

2. Upon review of the financial status of the Corporation and the activities of the Officers of the Corporation since the last election of Officers by the Board of Directors, the following resolution ratifying all actions of the Officers of the Corporation is hereby adopted:

RESOLVED, that all actions of the Officers of this Corporation since the last election of Officers are hereby ratified and approved.

There being no further action to come before the Board of Directors, the undersigned hereby consent, as of the date hereinabove written, to all actions taken above.


ALBERT D. SEENO, JR.
Director


THOMAS A. SEENO
Director

**SECRETARY'S CERTIFICATION OF
RESOLUTIONS ADOPTED BY
ALAMO LAND INVESTORS, LLC,
a California limited liability company**

This Secretary's Certification of Resolutions ("**Certification**") is made by JEANNE C. PAVAO, Secretary of DISCOVERY BUILDERS, INC., a California corporation ("**Manager**"), as the sole Manager of **ALAMO LAND INVESTORS, LLC**, a California limited liability company (the "**Company**").

This is executed as certification of the following recitation and the resolutions set forth below adopted by Manager on behalf of the Company:

WHEREAS, the Company is a real estate investment firm legally formed and authorized to do business as a limited liability company in the State of California;

NOW, THEREFORE, BE IT RESOLVED, that Manager hereby appoints ALBERT D. SEENO, III as an Authorized Agent of the Company who, acting alone or in combination with another, is hereby authorized, directed, and empowered in the name of the Company to execute any and all documents and instruments of every character pertaining to real property acquired, owned, developed, or managed by the Company, all of which documents and instruments when executed by ALBERT D. SEENO, III shall be the legally binding acts and obligations of the Company.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

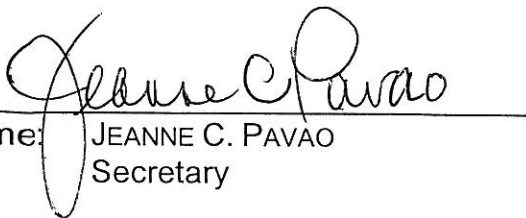
IN WITNESS WHEREOF, the undersigned, as Secretary of the Corporation, has executed and adopted the above resolutions this 1st day of January, 2009.

DISCOVERY BUILDERS, INC.,
a California corporation

By: _____

Name: JEANNE C. PAVAO

Its: Secretary



**MINUTES OF ACTION BY WRITTEN CONSENT
FOR THE ANNUAL MEETING OF DIRECTORS OF
DISCOVERY BUILDERS, INC.,
a California corporation**

The undersigned, as all of the members of the Board of Directors of **DISCOVERY BUILDERS, INC.**, a California corporation (the "**Corporation**"), hereby consent, without a meeting on February 13, 2009, to the following actions:

1. The following Resolution electing the Officers of the Corporation is hereby adopted:

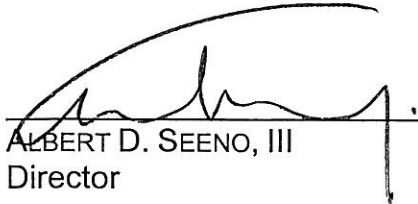
RESOLVED, that the persons hereinafter designated are hereby elected to the offices set forth after their respective names:

<u>Name</u>	<u>Office</u>
Albert D. Seeno, III	President
Micah R. Timmer	Chief Financial Officer
Eric Herman	Senior Vice President – Residential Construction and Operations
Michael E. Romero	Vice President
Louis Parsons	Senior Vice President – Forward Planning and Land Development
Jeanne C. Pavao	Secretary

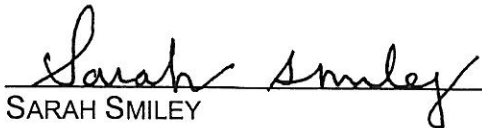
2. Upon review of the financial status of the Corporation and the activities of the Officers of the Corporation since the last election of Officers by the Board of Directors, the following Resolution ratifying all actions of the Officers of the Corporation is hereby adopted:

FURTHER RESOLVED, that all actions of the Officers of the Corporation since the last election of Officers are hereby ratified and approved.

There being no further action to come before the Board of Directors, the undersigned hereby consent, as of the date hereinabove written, to all actions taken above.



ALBERT D. SEENO, III
Director



SARAH SMILEY
Director



OWNERS STATEMENT

THE UNDERSIGNED BEING THE ONLY PARTIES HAVING A RECORD TITLE INTEREST IN THE LAND DESCRIBED AND EMPLOYED WITHIN THE MAP HEREON UPON THIS MAP DO HEREBY CONSENT TO THE MAKING AND RECORDEMENT OF THIS MAP.

THE AREAS DESIGNATED RIDGEWOOD ROAD, ALAMO SUMMIT DRIVE, BELLAGIO LANE, CHAVARI LANE, DEZEMZANO LANE, SALENZO LANE, CASSINO LANE, VALENZA LANE, SERRANO LANE, AND ROSCANA LANE ARE FOR PRIVATE USE AND ARE NOT DEDICATED FOR USE BY THE GENERAL PUBLIC BUT ARE EASEMENTS GRANTED TO AND SHALL BE USED BY THE HOMEOWNERS OF SUBDIVISION 7553 FOR, BUT NOT LIMITED TO, PARKING, DRAINAGE, BUSINESS AND GENSERV, AND MAINTENANCE IN ACCORDANCE WITH THE SUBDIVISION RESTRICTIONS GOVERNING THIS SUBDIVISION.

THE AREAS DESIGNATED "PRIVATE ACCESS & UTILITY EASEMENT OR PA.U.E." ARE NOT DEDICATED TO, OR FOR USE BY, THE GENERAL PUBLIC, BUT ARE EASEMENTS RESERVED FOR THE USE OF THE HOMEOWNERS OF SUBDIVISION 7553 FOR RIGHTS OF INGRESS AND EGRESS, INCLUDING THE RIGHT AT ALL TIMES TO ENTER IN, OVER AND UPON SAID EASEMENTS AND EVERY PART THEREOF; TOGETHER WITH THE RIGHT TO CONSTRUCT, REPLACE, MAINTAIN, OPERATE AND USE, AS THE GRANTEE MAY SEE FIT, THE TRANSMISSION AND DISTRIBUTION OF WATER AND SEWER, A PIPE OR PIPELINES AND ALL NECESSARY FIXTURES INCLUDING UNDERGROUND TELEMETRY AND ELECTRICAL CABLES OR APPURTENANCES THERE TO, IN, UNDER, ALONG AND ACROSS SAID EASEMENTS, THE GRANTEE AND THE GRANTEE'S HEIRS, SUCCESSORS, OR ASSIGNS SHALL NOT PLACE OR PERMIT TO BE PLACED ON SAID EASEMENTS ANY BUILDING OR STRUCTURE, OR DO OR ALLOW TO BE DONE ANYTHING THAT MAY INTERFERE WITH THE FULL ENJOYMENT OF SUCH EASEMENT RIGHTS BY THE GRANTEE.

THE AREAS MARKED WATER LINE ESMT (WLE) ARE OFFERED FOR DEDICATION TO EAST BAY MUNICIPAL UTILITY DISTRICT AS A PERPETUAL NON-EXCLUSIVE EASEMENT FOR THE PURPOSE OF CONSTRUCTING, REPLACING, MAINTAINING, OPERATING AND USING FOR THE TRANSMISSION AND DISTRIBUTION OF WATER, A PIPE OR PIPELINES AND ALL NECESSARY FIXTURES INCLUDING UNDERGROUND TELEMETRY AND ELECTRICAL CABLES OR APPURTENANCES THERE TO, IN, UNDER, ALONG AND ACROSS SAID EASEMENT TOGETHER WITH THE RIGHT OF INGRESS TO AND EGRESS FROM SAID EASEMENT AND THE RIGHT AT ALL TIMES TO ENTER IN, OVER AND UPON SAID EASEMENT AND EVERY PART THEREOF; THE EASEMENT AREAS MAY BE LAMOSCAPED IN A MANNER CONSISTENT WITH EAST BAY MUNICIPAL UTILITY DISTRICTS USE; HOWEVER, NO BUILDING OR STRUCTURE MAY BE PLACED ON SAID EASEMENT, AND NO CHANGES MAY BE MADE TO THE FINAL SURFACE ELEVATION (GRADE) OF THE EASEMENT AREAS BY MORE THAN ONE (1) FOOT, NOR SHALL ANYTHING BE DONE THEREON WHICH MAY INTERFERE WITH EAST BAY MUNICIPAL UTILITY DISTRICTS FULL ENJOYMENT OF SAID EASEMENT.

THE AREAS DESIGNATED "PRIVATE STORM DRAIN EASEMENT" (P.S.D.E.) ARE NOT OFFERED FOR DEDICATION TO THE GENERAL PUBLIC, BUT ARE EASEMENTS GRANTED TO, AND SHALL BE USED AND MAINTAINED BY THE HOMEOWNERS OF SUBDIVISION 7553, AS A NON-EXCLUSIVE SURFACE EASEMENT, AND A NON-EXCLUSIVE SURFACE EASEMENT FOR STORM, FLOOD, AND SURFACE WATER DRAINAGE, INCLUDING CONSTRUCTION, ACCESS OR MAINTENANCE OF WORKS, IMPROVEMENTS, STRUCTURES AND DISPOSITIONS, AND THE CLEARING OF OBSTRUCTIONS AND VEGETATION, NO BUILDING OR STRUCTURE MAY BE PLACED ON SAID EASEMENT, NOR SHALL ANYTHING BE DONE THEREON WHICH MAY INTERFERE WITH FULL ENJOYMENT OF SAID EASEMENT.

THE AREAS DESIGNATED "SANITARY SEWER EASEMENT" OR (S.S.E.) ARE OFFERED FOR DEDICATION TO THE GENERAL PUBLIC, BUT ARE EASEMENTS GRANTED TO, AND SHALL BE USED AND MAINTAINED BY THE HOMEOWNERS OF SUBDIVISION 7553, AS A NON-EXCLUSIVE SURFACE EASEMENT (WHERE INDICATED), AND AS A NON-EXCLUSIVE SURFACE EASEMENT FOR SANITARY SEWER PURPOSES INCLUDING CONSTRUCTION, ACCESS OR MAINTENANCE OF WORKS, IMPROVEMENTS, AND STRUCTURES, AND THE CLEARING OF OBSTRUCTIONS AND VEGETATION, NO BUILDING OR STRUCTURE MAY BE PLACED ON SAID EASEMENT, NOR SHALL ANYTHING BE DONE THEREON WHICH MAY INTERFERE WITH ACCESS'S FULL ENJOYMENT OF SAID EASEMENT.

THE AREAS DESIGNATED "PUBLIC UTILITY EASEMENT" OR (P.U.E.) ARE NOT OFFERED FOR DEDICATION TO THE GENERAL PUBLIC, BUT ARE OFFERED FOR DEDICATION TO PUBLIC UTILITIES FOR THE PURPOSES OF CONSTRUCTING, REPLACING, MAINTAINING, OPERATING AND USING FOR THE TRANSMISSION AND DISTRIBUTION OF WATER, POWER, STREET LIGHTS, GAS, AND COMMUNICATIONS, INCLUDING CONSTRUCTION, ACCESS OR MAINTENANCE OF WORKS, IMPROVEMENTS, AND STRUCTURES, AND THE CLEARING OF OBSTRUCTIONS AND VEGETATION, NO BUILDING OR STRUCTURE MAY BE PLACED ON SAID EASEMENTS, NOR SHALL ANYTHING BE DONE THEREON WHICH MAY INTERFERE WITH FULL ENJOYMENT OF SAID EASEMENTS.

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHWEST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009

ISAACSON & ASSOCIATES INC. - CIVIL ENGINEERING & LAND SURVEYING
2255 YONAGI VALLEY ROAD, SUITE C, WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

OWNERS STATEMENT (CONTINUED)

THE AREAS DESIGNATED "ALAMEDA WHIRLWAKE HABITAT" ARE AREAS THAT ARE RESERVED FOR HABITAT PROTECTION, AS MORE PARTICULARLY DESCRIBED IN A GRANT TO CONTRA COSTA COUNTY RECORDED CONCURRENTLY WITH THE FILING OF THIS MAP UNDER RECORDERS SERIES NO. _____ THE FOREGOING IS NOT A DEDICATION TO, OR FOR USE BY, THE GENERAL PUBLIC.

THE AREAS DESIGNATED "WILLOW THicket HABITAT" ARE AREAS THAT ARE RESERVED FOR HABITAT PROTECTION, AS MORE PARTICULARLY DESCRIBED IN A GRANT TO CONTRA COSTA COUNTY RECORDED CONCURRENTLY WITH THE FILING OF THIS MAP UNDER RECORDERS SERIES NO. _____ THE FOREGOING IS NOT A DEDICATION TO, OR FOR USE BY, THE GENERAL PUBLIC.

THE AREAS DESIGNATED "SCENIC EASEMENT" ARE AREAS THAT MAY NOT BE BUILT UPON OR DEVELOPED WITHOUT THE CONSENT OF CONTRA COSTA COUNTY, ITS SUCCESSOR OR ASSIGNEE, AS MORE PARTICULARLY DESCRIBED IN A GRANT TO CONTRA COSTA COUNTY RECORDED CONCURRENTLY WITH THE FILING OF THIS MAP UNDER RECORDERS SERIES NO. _____ THE FOREGOING IS NOT A DEDICATION TO, OR FOR USE BY, THE GENERAL PUBLIC.

THE AREAS DESIGNATED "CREEK SETBACK EASEMENT" ARE AREAS THAT MAY NOT BE BUILT UPON OR DEVELOPED, AS MORE PARTICULARLY DESCRIBED IN A GRANT TO CONTRA COSTA COUNTY RECORDED CONCURRENTLY WITH THE FILING OF THIS MAP UNDER RECORDERS SERIES NO. _____ THE FOREGOING IS NOT A DEDICATION TO, OR FOR USE BY, THE GENERAL PUBLIC.

THE AREAS DESIGNATED RIDGEWOOD ROAD, ALAMO SUMMIT DRIVE, BELLAGIO LANE, NORTHERN EXTENSION OF VIA ROMERO, DEZEMZANO LANE, AND VALENZA LANE, ARE OFFERED FOR DEDICATION TO THE COUNTY FOR PEDESTRIAN TRAIL PURPOSES BY SEPARATE DOCUMENT, RECORDED CONCURRENTLY WITH THE FILING OF THIS FINAL MAP, RECORDER'S SERIES NUMBER _____.

THIS MAP SHOWS ALL EASEMENTS ON THE PREMISES, OR OF RECORD.

ALAMO 37, LLC,
A CALIFORNIA LIMITED LIABILITY COMPANY

BY: WEST COAST HOME BUILDERS, INC.,
A CALIFORNIA CORPORATION
ITS: MANAGING MEMBER

BY: ALBERT D. SEENO, JR.
ITS: PRESIDENT

ALAMO LAND INVESTORS, LLC,
A CALIFORNIA LIMITED LIABILITY COMPANY

BY: DISCOVERY BUILDERS, INC.,
A CALIFORNIA CORPORATION
ITS: MANAGING MEMBER

BY: ALBERT D. SEENO, III
ITS: PRESIDENT

ACKNOWLEDGMENT

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA

ON September 10, 2009 BEFORE ME, Tracey L. Maxwell, A NOTARY PUBLIC, PERSONALLY APPEARED Albert D. Seeno, Jr. WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT

WITNESS MY HAND :
SIGNATURE Tracey L. Maxwell
PRINTED NAME Tracey L. Maxwell
NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE

PRINCIPAL COUNTY OF BUSINESS: Contra Costa
COMMISSION EXPIRES: December 11, 2011
COMMISSION # OF NOTARY: 17B0119

ACKNOWLEDGMENT

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA
ON September 10, 2009 BEFORE ME, Tracey L. Maxwell, A NOTARY PUBLIC, PERSONALLY APPEARED Albert D. Seeno, III WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT

WITNESS MY HAND :
SIGNATURE Tracey L. Maxwell
PRINTED NAME Tracey L. Maxwell
NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE

PRINCIPAL COUNTY OF BUSINESS: Contra Costa
COMMISSION EXPIRES: December 11, 2011
COMMISSION # OF NOTARY: 17B0119

COUNTY RECORDER'S STATEMENT

FILED AT THE REQUEST OF OLD REPUBLIC TITLE COMPANY AT _____ ON _____
THE _____ DAY OF _____ 2009, IN BOOK _____ OF MAPS, AT PAGE _____ IN
THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA.
STEPHEN L. WEIR
COUNTY RECORDER, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

BY: _____
DEPUTY COUNTY RECORDER

TRUSTEE'S STATEMENT

THE UNDERSIGNED AS TRUSTEE UNDER THE DEED OF TRUST RECORDED MAY 3, 2004, IN OFFICIAL RECORDS, RECORDERS SERIAL NUMBER 2004-16471, DOES HEREBY JOIN IN AND CONSENT TO THE EXECUTION OF THE FOREGOING OWNERS STATEMENT AND TO THE PREPARATION AND RECONCILIATION OF THIS MAP AND ALL DEEDS AND DEDICATION THEREON.

AMERICAN SECURITIES COMPANY, A CALIFORNIA CORPORATION

BY: Mary-Kate Stoney
Dinaar Mithani, VP Mary-Kate Stoney, VP

ACKNOWLEDGMENT

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA

ON November 19, 2009 BEFORE ME, Kathy J. Parsons ANNOTARY PUBLIC,

PERSONALLY APPEARED Kathy J. Parsons, Notary Public, Mary-Kate Stoney WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) STATE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT THEY EXECUTED THE SAME IN HER/HEM/THEIR AUTHORIZED CAPACITY(IES) AND BY HER/HEM/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND: _____
SIGNATURE Kathy J. Parsons
PRINTED NAME Kathy J. Parsons
NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE
PRINCIPAL COUNTY OF BUSINESS: Contra Costa
COMMISSION EXPIRES: May 25, 2012
COMMISSION # OF NOTARY: 1796982

BUILDING INSPECTION STATEMENT

A GEOTECHNICAL INVESTIGATION REPORT PREPARED BY ENGED INC., REPORT NO. 1462, (O.S.I.) DATED 10-13-2009 HAS BEEN RECEIVED AND APPROVED. THE REPORT IS ON FILE IN THE BUILDING INSPECTION DEPARTMENT, CONTRA COSTA COUNTY.

DATE: Nov. 23, 2009
JASON CRABO
DEPUTY DIRECTOR
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
BUILDING INSPECTION DIVISION

BY: Robert King

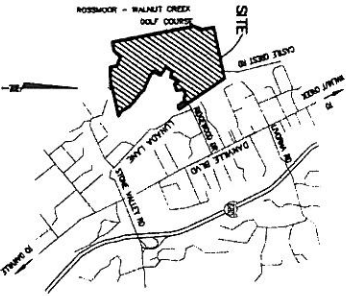
**SUBDIVISION 7553
"ALAMO SUMMIT"**

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT Diablo Base and Meridian.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

SEPTEMBER 2009

ISAACSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333



VICINITY MAP
NOT TO SCALE

CLERK OF THE BOARD OF SUPERVISORS CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA

I, DAVID TWA, CLERK OF THE BOARD OF SUPERVISORS AND THE COUNTY ADMINISTRATOR OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING MAP ENTITLED "SUBDIVISION 7553" WAS PRESENTED TO SAID BOARD OF SUPERVISORS, AS PROVIDED BY LAW AT A REGULAR MEETING THEREOF HELD ON THE DAY OF _____, 2009, AND THAT THE SAID BOARD DID THEREUPON BY RESOLUTION DULY PASSED AND ADOPTED AT SAID MEETING, APPROVE SAID MAP AND DID REJECT ON BEHALF OF THE PUBLIC ALL STREETS, ROADS, AVENUES OR EASEMENTS SHOWN THEREON AS DEDICATED TO PUBLIC USE.

I FURTHER CERTIFY THAT ALL TAX LENS HAVE BEEN SATISFIED AND THAT ALL BONDS AS REQUIRED BY LAW TO ACCOMPANY THE WITHIN MAP HAVE BEEN APPROVED BY THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY AND ARE ON FILE IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE SET MY HAND THIS _____ DAY OF _____, 2009.

DAVID TWA
CLERK OF THE BOARD OF SUPERVISORS,
AND COUNTY ADMINISTRATOR

BY: _____
DEPUTY CLERK

APR: 191-140-012, 015, DRC020

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF WEST COAST HOME BUILDERS, INC. ON, AUGUST 15, 2002 AND IS TRUE AND COMPLETE AS SHOWN. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP. I FURTHER STATE THAT THE MONUMENTS SHOWN HEREON ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR WILL BE SET IN THOSE POSITIONS ON OR BEFORE FEBRUARY 1, 2011, AND WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

DATE: 11/10/09

David O. Isaacson
DAVID O. ISAACSON,
R.C.E. 21764
EXPIRATION DATE: 9-30-11



COUNTY SURVEYOR'S STATEMENT

THIS MAP WAS EXAMINED BY ME AND IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, AND ANY APPROVED ALTERATIONS THEREOF. ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLETED WITH, AND I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT.

DATE: _____

BY: JAMES A. STEIN
COUNTY SURVEYOR
P.L.S. NO. 6871
EXPIRATION DATE: 09-30-11

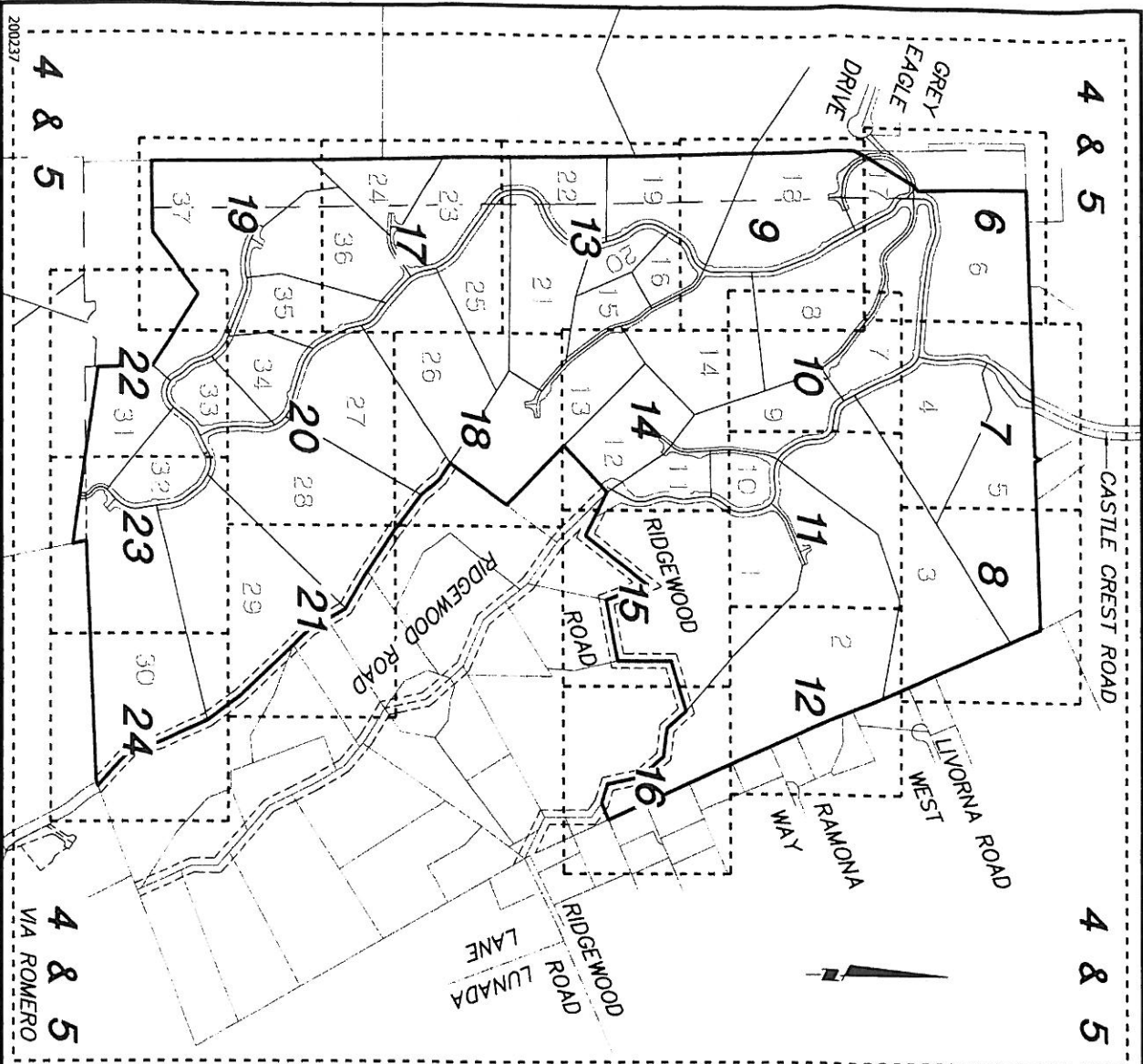
PLANNING COMMISSION'S STATEMENT

I HEREBY STATE THAT THE PLANNING COMMISSION OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA, HAS APPROVED THE VESTING TENTATIVE MAP OF THIS SUBDIVISION, UPON WHICH THIS FINAL MAP IS BASED.

DATE: _____

ARUNA BHATT
DEPUTY DIRECTOR
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
COMMUNITY DEVELOPMENT DIVISION

BY: Shirley Best



SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2009
 ISAKSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
 2255 YONACADO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333

SHEET INDEX MAP

SCALE: 1" = 300'

LEGEND

- 21 SHEET NUMBER
- 29 SHEET NUMBER
- LOT NUMBER
- SHEET COVERAGE
- SUBDIVISION BOUNDARY LINE
- LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTERLINE
- EXISTING EASEMENT LINE
- NEW EASEMENT LINE

200237

APN: 191-140-012, 015, 045

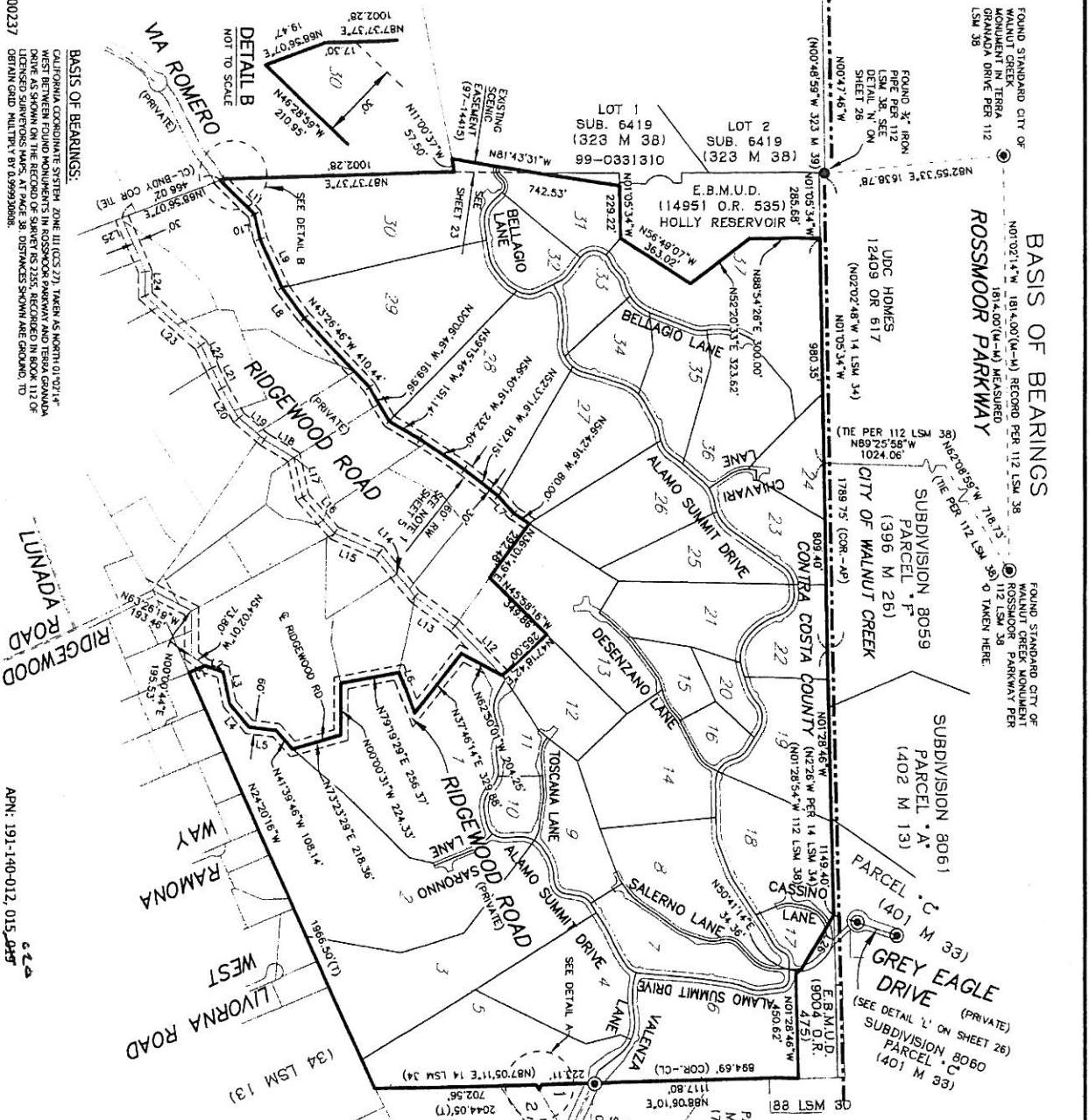
SHEET 3 OF 29 SHEETS

BASIS OF BEARINGS

FOUND STANDARD CITY OF WALNUT CREEK MONUMENT IN TERRA QUONIAM DRIVE PER 112 LSM 38
 FOUND STANDARD CITY OF WALNUT CREEK MONUMENT PER ROSSMOOR PARKWAY PER 112 LSM 38
 FOUND STANDARD CITY OF WALNUT CREEK MONUMENT PER ROSSMOOR PARKWAY PER 112 LSM 38
 FOUND STANDARD CITY OF WALNUT CREEK MONUMENT PER ROSSMOOR PARKWAY PER 112 LSM 38

BASIS OF BEARINGS:
 CALIFORNIA COORDINATE SYSTEM ZONE 10 (CS 27), TAKEN AS NORTH 01°07'14" WEST BETWEEN FOUND MONUMENTS IN ROSSMOOR PARKWAY AND TERRA QUONIAM DRIVE PER 112 LSM 38 DISTANCES SHOWN ARE GROUND TO OBTAIN GRID MULTIPLY BY 0.99993088.

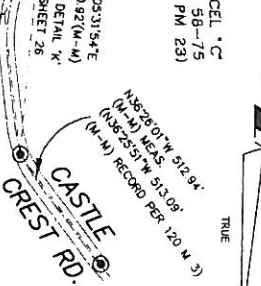
APN: 191-140-012, 015, 485



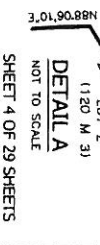
LINE	BEARING	LENGTH
1	N87°24'38"E	73.78
2	N87°24'38"E	83.71
3	N71°02'26"W	151.26
4	N40°46'01"W	128.43
5	N40°46'01"W	128.43
6	N40°46'01"W	128.43
7	N40°46'01"W	128.43
8	N40°46'01"W	128.43
9	N40°46'01"W	128.43
10	N40°46'01"W	128.43
11	N40°46'01"W	128.43
12	N40°46'01"W	128.43
13	N40°46'01"W	128.43
14	N40°46'01"W	128.43
15	N40°46'01"W	128.43
16	N40°46'01"W	128.43
17	N40°46'01"W	128.43
18	N40°46'01"W	128.43
19	N40°46'01"W	128.43
20	N40°46'01"W	128.43
21	N40°46'01"W	128.43
22	N40°46'01"W	128.43
23	N40°46'01"W	128.43
24	N40°46'01"W	128.43
25	N40°46'01"W	128.43
26	N40°46'01"W	128.43
27	N40°46'01"W	128.43
28	N40°46'01"W	128.43
29	N40°46'01"W	128.43
30	N40°46'01"W	128.43
31	N40°46'01"W	128.43
32	N40°46'01"W	128.43
33	N40°46'01"W	128.43
34	N40°46'01"W	128.43

LOT 3
 SUB 3737
 (120 M 3)

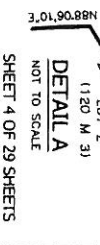
LEGEND
 SUBDIVISION BOUNDARY LINE
 NEW LOT LINE
 PRIVATE ACCESS EASEMENT LINE
 CITY LIMIT LINE
 SET STANDARD STREET MONUMENT REC-121704
 SET 1/2" REBAR AND PLASTER CAP REC-221764
 FOUND STANDARD STREET MONUMENT AS NOTED
 FOUND STANDARD STREET MONUMENT AS NOTED
 FOUND STANDARD STREET MONUMENT TO BOUNDARY
 TOTAL
 ANGLE POINT
 BOUNDARY
 PRIVATE STORM DRAIN EASEMENT
 PUBLIC UTILITY EASEMENT
 SANITARY SEWER EASEMENT



SUBDIVISION 7553
"ALAMO SUMMIT"
 A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.
 COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2008
 SCALE: 1"=300'
 ISAACSON & ASSOCIATES INC., CIVIL ENGINEERING & LAND SURVEYING
 2255 YONAGI VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333



DETAIL A
 LOT 1
 (120 M 3)
 LOT 2
 (120 M 3)
 NOT TO SCALE



DETAIL B
 LOT 1
 (120 M 3)
 LOT 2
 (120 M 3)
 NOT TO SCALE

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT Diablo Base and Meridian.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009 SCALE: 1"=300'

ISAACSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

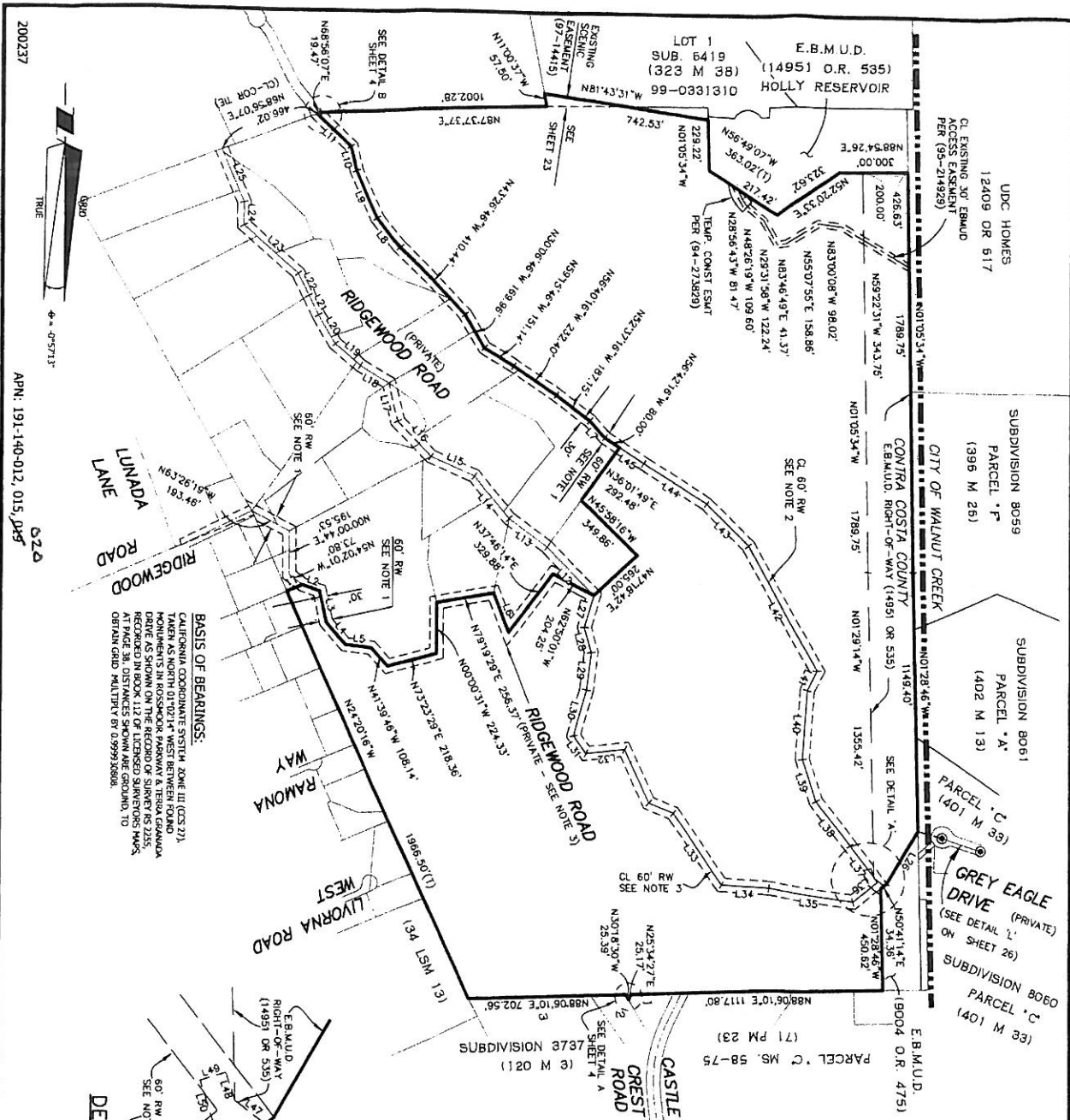
EXISTING EASEMENTS MAP

SCALE: 1" = 300'

NOTE:

- (1) SETBACK FOR NON-EXCLUSIVE PRIVATE ROADS, EASEMENTS AND UTILITY RIGHTS OF-WAY LIVING OUTSIDE THE BOUNDARY OF THIS SUBDIVISION ARE APPURTENANT TO THIS SUBDIVISION PER 1213 OR 495.
- (2) CL 60' NON-EXCLUSIVE ROADWAY, PEDESTRIAN & UTILITY RIGHT-OF-WAY PER 1399 OR 194, 1233 OR 495, 1489 OR 72, AND 1699 OR 253.
- (3) CL 60' NON-EXCLUSIVE PRIVATE ROADWAY, PEDESTRIAN & UTILITY RIGHT-OF-WAY PER 1399 OR 194, 1233 OR 495, 1489 OR 72, 1699 OR 253, 9004 OR 474, AND 95-43666.

LINE TABLE			LINE TABLE		
NO.	BEARING	LENGTH	NO.	BEARING	LENGTH
1	N67°24.36'E	75.78	128	N30°23.44'E	270.53
2	N17°53.51'W	83.71	129	N16°22.04'E	148.18
3	N12°02.46'W	141.26	130	N15°19.56'W	116.39
4	N88°01.01'W	128.17	131	N10°04.02'W	182.13
5	N80°50.31'W	156.64	132	N10°24.16'W	175.27
6	N83°24.27'E	251.71	133	N5°54.27'E	381.92
7	N23°22.16'W	101.52	134	N86°38.06'W	211.15
8	N23°56.16'W	232.17	135	N82°09.28'W	371.51
9	N10°13.00'W	112.27	136	N50°41.14'E	141.21
10	N4°28.59'W	210.95	137	N37°41.26'W	199.25
11	N44°36.31'W	298.60	138	N37°02.26'W	242.95
12	N54°21.41'W	212.76	139	N17°34.46'W	195.53
13	N38°17.11'W	241.94	140	N03°33.24'E	307.01
14	N86°38.28'W	210.43	141	N03°57.34'E	96.14
15	N42°11.26'W	210.58	142	N03°58.58'E	97.62
16	N35°03.92'W	150.92	143	N03°58.58'E	97.62
17	N35°03.92'W	150.92	144	N03°58.58'E	97.62
18	N35°03.92'W	150.92	145	N03°58.58'E	97.62
19	N35°03.92'W	150.92	146	N03°58.58'E	97.62
20	N30°34.41'W	146.26	147	N27°48.56'W	333.24
21	N26°10.58'W	97.70	148	N27°12.14'E	17.62
22	N26°10.58'W	109.50	149	N27°12.14'E	44.32
23	N19°35.46'W	357.28	150	N17°47.46'W	40.00
24	N00°34.14'E	104.49	151	N17°47.46'W	91.62
25	N23°30.01'W	256.80	152	N01°28.46'W	32.14



BASIS OF BEARINGS:
CALIFORNIA COORDINATE SYSTEM, ZONE III (CS 37), TAKEN AS NORTH 01°02'14" WEST BETWEEN POINT MONUMENTS IN ROSSIGNOL PARKWAY & TERESA GRANADA MONUMENTS IN ROSSIGNOL PARKWAY & TERESA GRANADA RECORDS IN BOOK 112 OF RECORDS SURVEYS PAGES AT PAGE 38. DISTANCES SHOWN ARE OBTAINED TO OBTAIN GRID MULTIPLY BY 0.999930888.

200237
APN: 191-140-012, 015, 085
0328
U.D.C. HOMES
12409 DR 617
SUBDIVISION 8059
PARCEL *F*
(1995 M 26)
CITY OF WALNUT CREEK
SUBDIVISION 8061
PARCEL *A*
(1402 M 13)
SUBDIVISION 8060
PARCEL *C*
(1401 M 33)
GREY EAGLE DRIVE (PRIVATE)
(SEE DETAIL 'L' ON SHEET 26)
E.B.M.U.D. (9004 O.R. 475)
PARCEL *C* M.S. 58-75
(171 PM 23)
E.B.M.U.D. (1495) O.R. 535
HOLLY RESERVOIR
SUBDIVISION 8059
PARCEL *F*
(1995 M 26)
CITY OF WALNUT CREEK
SUBDIVISION 8061
PARCEL *A*
(1402 M 13)
SUBDIVISION 8060
PARCEL *C*
(1401 M 33)
GREY EAGLE DRIVE (PRIVATE)
(SEE DETAIL 'L' ON SHEET 26)
E.B.M.U.D. (9004 O.R. 475)
PARCEL *C* M.S. 58-75
(171 PM 23)
E.B.M.U.D. (1495) O.R. 535
HOLLY RESERVOIR

FOUND 2" IRON PIPE WITH BRASS PLATE STAMPED PER E.B.M.U.D. DRAWING 6574-G-1 SEE DETAIL 'C' THIS SHEET

FOUND 2" IRON PIPE WITH BRASS PLATE STAMPED PER E.B.M.U.D. DRAWING 6574-G-1 SEE DETAIL 'J' SHEET 25

(88 LSM 30) GATES

MS. 58-75 PARCEL 'C' (71 PM 23) TORKKIAN

(N87°05'11"E 14 LSM 34) (N87°05'10"E 117'80")

SUBDIVISION 3737 LOT 21 (120 M 31) SULLING

SUBDIVISION 7553 "ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2009
 ISAACSON & ASSOCIATES INC. - CIVIL ENGINEERING & LAND SURVEYING
 2255 YONAGAI VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333

SCALE: 1"=50'

MONUMENT TABLE			
NO.	BEARING	LENGTH	REMARKS
M1	N31°25'07"W	139.44'	
M2	N42°47'46"W	102.90'	
M3	S00°20'32"E	36.99'	
M4	S00°20'32"E	40.00'	
M5	N40°32'32"E	55.35'	
M6	N87°13'12"E	130.61'	
M7	S82°08'21"E	50.17'	
M8	S85°19'45"W	59.99'	
M9	N89°39'28"E	59.76'	
M10	S42°22'28"E	76.33'	
M11	S42°22'28"E	113.82'	
M12	S74°58'34"E	80.66'	
M13	S89°45'47"E	76.63'	
M14	S87°08'22"E	141.66'	
M15	N26°35'33"W	99.14'	
M16	S54°35'20"E	135.66'	

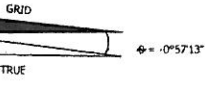
CURVE TABLE			
NO.	RADIUS	DELTA	LENGTH
C1	410.00'	081°17'11"	59.55'
C2	350.00'	081°17'11"	56.84'
C3	60.00'	45°37'05"	47.77'
C4	80.00'	45°37'05"	63.75'
C5	36.00'	70°11'03"	44.10'
C6	87.50'	031°55'09"	4.88'
C7	22.00'	70°09'52"	26.84'
C8	25.00'	172°28'08"	28.92'
C9	140.00'	114°59'47"	38.34'
C10	42.00'	114°59'47"	38.33'
C11	67.50'	32°07'08"	48.94'
C12	25.00'	150°20'08"	65.90'

LINE TABLE			
NO.	BEARING	LENGTH	REMARKS
L1	N82°15'13"E	26.94'	
L2	N80°41'14"E	9.42'	
L3	N00°20'32"W	13.23'	
L4	N52°47'40"E	7.78'	
L5	N00°20'32"W	40.00'	
L6	N20°33'44"E	1.10'	
L7	N89°39'28"E	22.99'	
L8	N78°42'39"E	10.43'	
L9	N20°33'44"E	18.93'	
L10	N89°39'28"E	1.22'	
L11	N00°20'32"W	36.99'	
L12	N78°42'44"E	17.83'	
L13	N63°05'08"E	4.24'	
L14	N26°54'52"W	5.63'	
L15	N71°54'52"W	15.00'	
L16	N87°03'24"E	37.60'	
L17	N47°01'11"W	35.61'	
L18	N20°33'44"E	17.16'	
L19	N20°33'44"E	15.96'	
L20	S00°41'14"E	24.94'	
L21	N00°20'32"W	17.39'	
L22	N89°39'28"E	10.00'	
L23	N89°39'28"E	19.41'	
L24	N174°54'34"E	18.41'	
L25	N87°33'08"E	43.18'	
L26	N01°46'39"E	8.55'	
L27	N01°46'39"E	8.55'	
L28	N89°39'28"E	28.35'	
L29	N27°37'34"E	9.90'	
L30	N24°43'12"W	41.03'	

LOT 6
 323,425 S.F.
 7.42 ACRES

CURVE TABLE			
NO.	RADIUS	DELTA	LENGTH
C1	1150.20'	115°50'20"	157.00'
C2	40.71'	140°71'	32.44'

SEE SHT. 7



LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTERLINE
- MONUMENT LINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT REE2121VA SET 1/2" REBAR AND PLASTIC CAP REE2121VA
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- RADIAL BEARING
- ANGLE POINT
- BNDY
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SANITARY SEWER EASEMENT
- CHECK STRUCTURE SETBACK
- P.L.L.E. P.S.D.E. RULE, W.L.E. AND S.S.E.

624

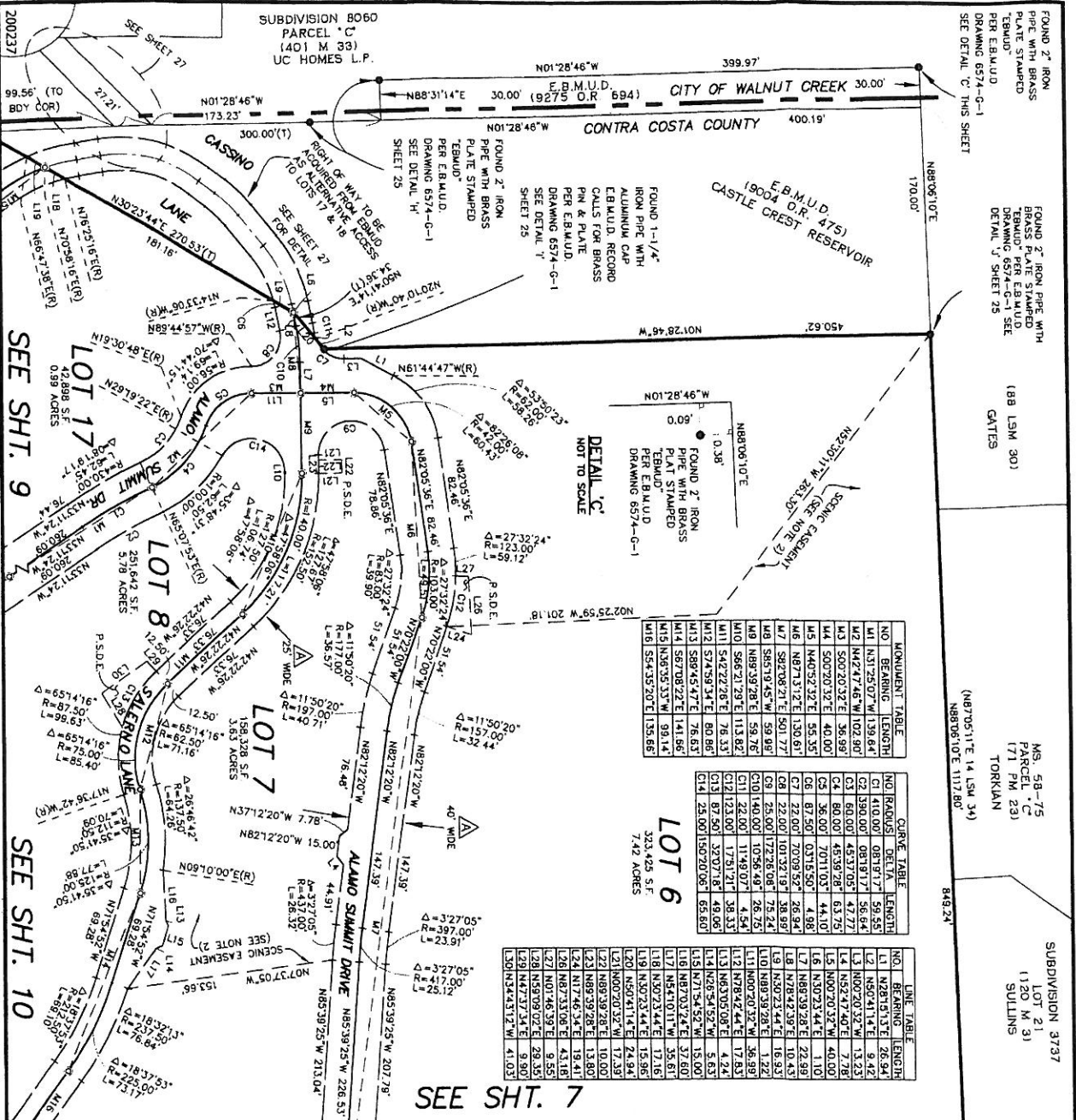
SHEET 6 OF 29 SHEETS

APR. 191-140-012, 015, 045

SEE SHT. 9

SEE SHT. 10

SEE SHT. 7



SUBDIVISION 8060 PARCEL 'C' (401 M 33) UC HOMES L.P.

CITY OF WALNUT CREEK
 CONTRA COSTA COUNTY

E.B.M.U.D. 19004 O.R. 4751
 CASTLE CREST RESERVOIR

200237

SEE SHEET 27

SEE SHT. 9

SEE SHT. 10

SEE SHT. 7

SUBDIVISION 7553

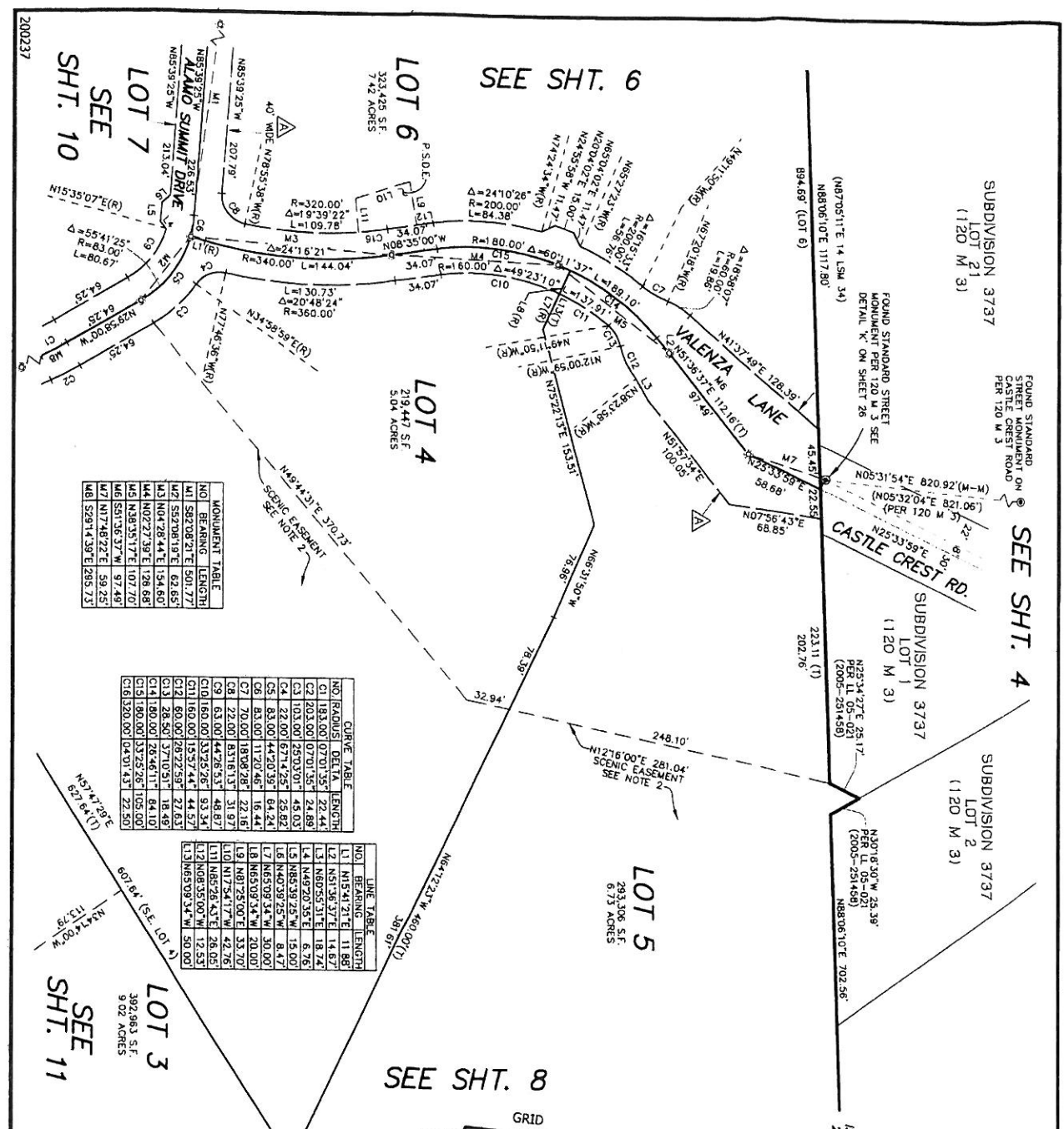
"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHWEST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009

SCALE: 1"=50'

ISAACSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YONAGI VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333



MONUMENT TABLE

NO.	BEARING	LENGTH
M1	S82°08'21"E	501.77
M2	S20°01'07"E	65.65
M3	N04°28'44"E	154.60
M4	N02°27'39"E	128.68
M5	N43°35'17"E	107.70
M6	S01°58'37"W	97.49
M7	N17°46'22"E	97.25
M8	S29°14'39"E	285.73

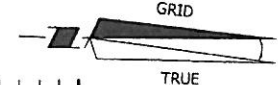
CURVE TABLE

NO.	RADIUS	DELTA	LENGTH
C1	193.00	07°01'35"	22.44
C2	203.00	07°01'35"	24.89
C3	103.00	25°03'01"	45.03
C4	22.00	67°14'25"	28.82
C5	83.00	44°20'39"	64.24
C6	83.00	11°20'48"	16.44
C7	70.00	18°08'28"	22.16
C8	22.00	83°18'13"	31.97
C9	63.00	44°26'53"	48.87
C10	160.00	33°25'28"	93.34
C11	160.00	33°25'28"	93.34
C12	60.00	28°22'58"	72.63
C13	28.50	37°01'51"	18.48
C14	180.00	26°46'11"	64.10
C15	180.00	33°25'28"	105.00
C16	320.00	04°01'43"	22.50

LINE TABLE

NO.	BEARING	LENGTH
L1	N13°47'21"E	11.85
L2	N80°56'31"E	18.87
L3	N69°20'15"E	6.26
L4	N85°39'25"W	16.00
L5	N40°39'25"W	8.47
L6	N65°09'34"W	30.00
L7	N65°09'34"W	20.00
L8	N65°09'34"W	20.00
L9	N81°25'07"E	33.76
L10	N175°41'7"W	42.76
L11	N65°26'43"E	28.05
L12	N68°35'00"W	12.53
L13	N65°09'34"W	50.00

SEE SHT. 8



LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRAL LINE
- MONUMENT LINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT REF#212194
- SET 1/2" REBAR AND PLASTER CUR#222194
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- ANGULAR BEARING
- ANGLE POINT
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SANITARY SEWER EASEMENT
- CREK STRUCTURE SETBACK
- PAVEMENT EASEMENT
- WILE, AND SSE

NOTES:

- (1) ALAMO SUMMIT DRIVE, COSSINO LANE, SAKRANO LANE, VALENZA LANE, SAKRANO LANE, TOSCANO DRIVE, VALENZA LANE, SAKRANO LANE, TOSCANO DRIVE, AND VALENZA LANE, RESERVE RIGHTS (NOT COUNTY MAINTAINED)
- (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT

BASIS OF BEARINGS:

CALIFORNIA COORDINATE SYSTEM, ZONE 10 (ICRS 21), TAKEN AS NORTH (1901) WEST BETWEEN FOUND MONUMENTS IN ROSBOROUGH PARKWAY AND TERRA GRANADA DRIVE AS SHOWN ON THE RECORD OF SURVEY RS 2355, RECORDED IN BOOK 117 OF LICENSED SURVEYORS' MAPS, AT PAGE 38. DISTANCES SHOWN ARE GROUND, TO OBTAIN GRID MULTIPLE BY 0.9999910088.

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2009
 SCALE: 1"=50'

ISAKSON & ASSOCIATES INC. - CIVIL ENGINEERING & LAND SURVEYING
 2295 YONACIO VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333

NOTES:

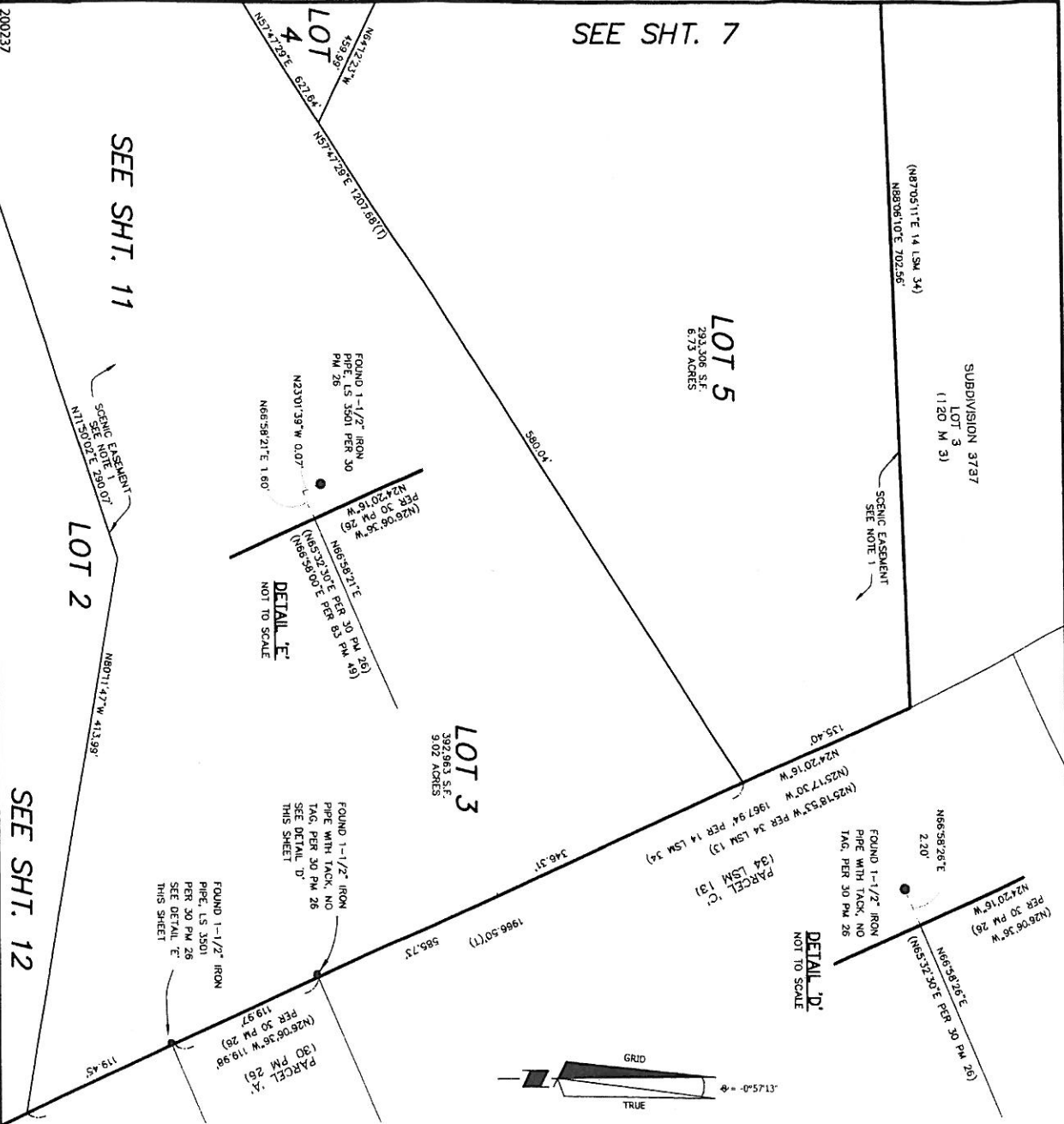
- (1) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER COMPROMISEMENT RECORDED INSTRUMENT

BASIS OF BEARINGS:

CALIFORNIA GEODESIC SYSTEM, ZONE III (GCS 22), TAKEN AS NORTH 01°02'14" WEST BETWEEN FOUND MONUMENTS IN ROSSBORN PARKWAY AND TERESA GRANADA DRIVE AS SHOWN ON THE RECORD OF SURVEY NO. 2255, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 38. DISTANCES SHOWN ARE GROUND, TO OBTAIN GRID MULTIPLY BY 0.999973068.

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTERLINE
- MONUMENT LINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT REE#21294
- SET 1/2" REBAR AND PLASTIC CAP REE#21294
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- RADIAL BEARING
- ANGLE POINT
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- P.S.D.E.
- PRIVATE ACCESS AND UTILITY EASEMENT
- PALE
- PUBLIC UTILITY EASEMENT
- WATERBURE EASEMENT
- SANITARY SEWER EASEMENT
- OVER STRUCTURE SETBACK PALE, P.S.D.E. PALE,
- W.L.E., AND 535E

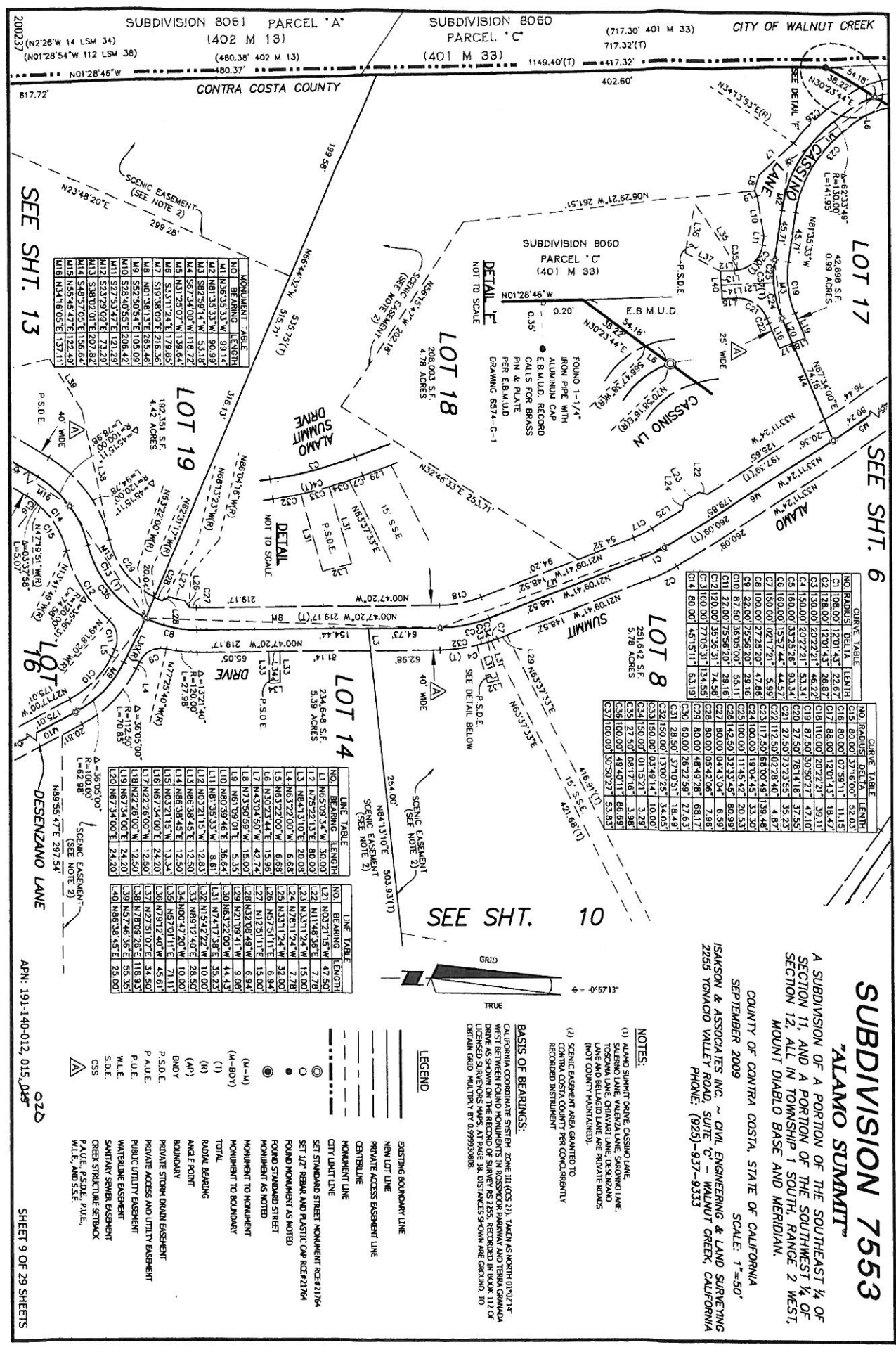


SEE SHT. 7

SEE SHT. 11

SEE SHT. 12

2000237



SUBDIVISION 7553 "ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT Diablo BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009
SCALE: 1"=50'

ISAACSON & ASSOCIATES INC. - CIVIL ENGINEERING & LAND SURVEYING
2335 TONAWOOD VALLEY ROAD, SUITE 478, WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

NOTES:
(1) ALAMO SUMMIT DRIVE, CASSINO LANE, CHANARIL LANE, CHANARIL LANE, DESENZANO LANE AND BELLAGIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
(2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT

BASIS OF BEARINGS:
CALIFORNIA COORDINATE SYSTEM, ZONE 11C (CS 22), TAKEN AS NORTH 01°02'14" WEST BETWEEN FOUND MONUMENTS IN ROSSIGNOL PARKWAY AND TERESA GRANADA DRIVE AS SHOWN ON THE RECORD OF SURVEY RS 2255, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 38. DISTANCES SHOWN ARE MEASURED TO OBTAIN GRID MULTIPLE BY 0.99930888.

- LEGEND
- EXISTING BOUNDARY LINE
 - NEW LOT LINE
 - PRIVATE ACCESS EASEMENT LINE
 - CENTRAL LINE
 - MONUMENT LINE
 - CITY LIMIT LINE
 - SET STANDARD STREET MONUMENT (RCP#21764)
 - SET 1/2" REBAR AND PLASTIC CAP RCP#21764
 - FOUND MONUMENT AS NOTED
 - FOUND STANDARD STREET MONUMENT AS NOTED
 - MONUMENT TO MONUMENT
 - MONUMENT TO BOUNDARY
 - TOTAL
 - (1) RADIAL BEARING
 - (R) ANGLE POINT
 - (AP) BNDY
 - BOUNDARY
 - PRIVATE STORM DRAIN EASEMENT
 - PRIVATE ACCESS AND UTILITY EASEMENT
 - PUBLIC UTILITY EASEMENT
 - WATERLINE EASEMENT
 - SANITARY SEWER EASEMENT
 - CEBER STRUCTURE SETBACK PALE, P.S.D.E., P.U.E., W.A.E. AND S.S.E.

NON-MONUMENT TABLE

NO.	BEARING	LENGTH
M1	N89°15'47"W	202.18
M2	N89°15'47"W	202.18
M3	N89°15'47"W	202.18
M4	N89°15'47"W	202.18
M5	N89°15'47"W	202.18
M6	N89°15'47"W	202.18
M7	N89°15'47"W	202.18
M8	N89°15'47"W	202.18
M9	N89°15'47"W	202.18
M10	N89°15'47"W	202.18
M11	N89°15'47"W	202.18
M12	N89°15'47"W	202.18
M13	N89°15'47"W	202.18
M14	N89°15'47"W	202.18
M15	N89°15'47"W	202.18
M16	N89°15'47"W	202.18

LOT 18

NO.	BEARING	LENGTH
L1	N89°15'47"W	202.18
L2	N89°15'47"W	202.18
L3	N89°15'47"W	202.18
L4	N89°15'47"W	202.18
L5	N89°15'47"W	202.18
L6	N89°15'47"W	202.18
L7	N89°15'47"W	202.18
L8	N89°15'47"W	202.18
L9	N89°15'47"W	202.18
L10	N89°15'47"W	202.18
L11	N89°15'47"W	202.18
L12	N89°15'47"W	202.18
L13	N89°15'47"W	202.18
L14	N89°15'47"W	202.18
L15	N89°15'47"W	202.18
L16	N89°15'47"W	202.18
L17	N89°15'47"W	202.18
L18	N89°15'47"W	202.18
L19	N89°15'47"W	202.18
L20	N89°15'47"W	202.18

LOT 19

NO.	BEARING	LENGTH
L1	N89°15'47"W	202.18
L2	N89°15'47"W	202.18
L3	N89°15'47"W	202.18
L4	N89°15'47"W	202.18
L5	N89°15'47"W	202.18
L6	N89°15'47"W	202.18
L7	N89°15'47"W	202.18
L8	N89°15'47"W	202.18
L9	N89°15'47"W	202.18
L10	N89°15'47"W	202.18
L11	N89°15'47"W	202.18
L12	N89°15'47"W	202.18
L13	N89°15'47"W	202.18
L14	N89°15'47"W	202.18
L15	N89°15'47"W	202.18
L16	N89°15'47"W	202.18
L17	N89°15'47"W	202.18
L18	N89°15'47"W	202.18
L19	N89°15'47"W	202.18
L20	N89°15'47"W	202.18

LOT 14

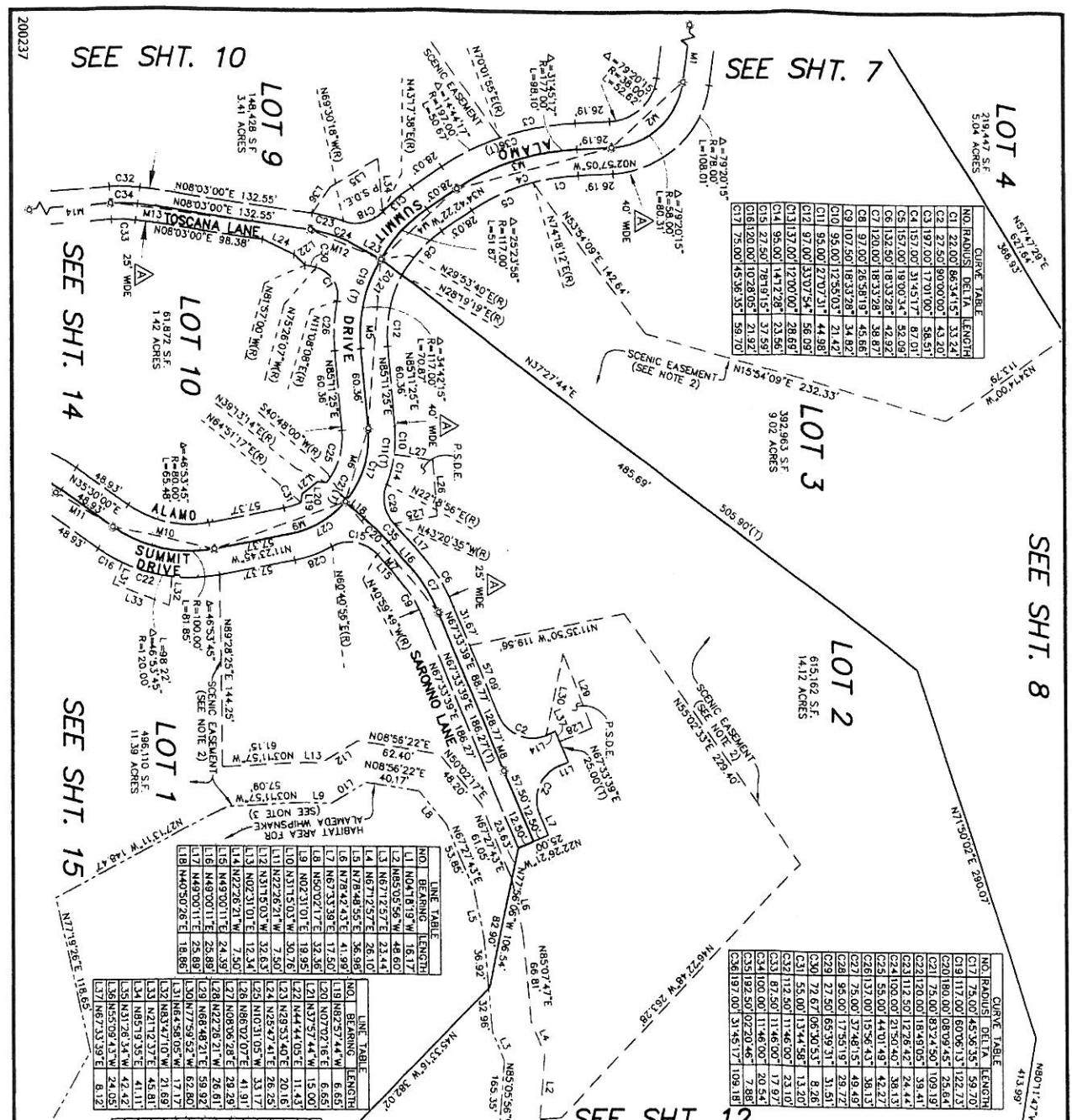
NO.	BEARING	LENGTH
L1	N89°15'47"W	202.18
L2	N89°15'47"W	202.18
L3	N89°15'47"W	202.18
L4	N89°15'47"W	202.18
L5	N89°15'47"W	202.18
L6	N89°15'47"W	202.18
L7	N89°15'47"W	202.18
L8	N89°15'47"W	202.18
L9	N89°15'47"W	202.18
L10	N89°15'47"W	202.18
L11	N89°15'47"W	202.18
L12	N89°15'47"W	202.18
L13	N89°15'47"W	202.18
L14	N89°15'47"W	202.18
L15	N89°15'47"W	202.18
L16	N89°15'47"W	202.18
L17	N89°15'47"W	202.18
L18	N89°15'47"W	202.18
L19	N89°15'47"W	202.18
L20	N89°15'47"W	202.18

LOT 8

NO.	BEARING	LENGTH
L1	N89°15'47"W	202.18
L2	N89°15'47"W	202.18
L3	N89°15'47"W	202.18
L4	N89°15'47"W	202.18
L5	N89°15'47"W	202.18
L6	N89°15'47"W	202.18
L7	N89°15'47"W	202.18
L8	N89°15'47"W	202.18
L9	N89°15'47"W	202.18
L10	N89°15'47"W	202.18
L11	N89°15'47"W	202.18
L12	N89°15'47"W	202.18
L13	N89°15'47"W	202.18
L14	N89°15'47"W	202.18
L15	N89°15'47"W	202.18
L16	N89°15'47"W	202.18
L17	N89°15'47"W	202.18
L18	N89°15'47"W	202.18
L19	N89°15'47"W	202.18
L20	N89°15'47"W	202.18

LOT 17

NO.	BEARING	LENGTH
L1	N89°15'47"W	202.18
L2	N89°15'47"W	202.18
L3	N89°15'47"W	202.18
L4	N89°15'47"W	202.18
L5	N89°15'47"W	202.18
L6	N89°15'47"W	202.18
L7	N89°15'47"W	202.18
L8	N89°15'47"W	202.18
L9	N89°15'47"W	202.18
L10	N89°15'47"W	202.18
L11	N89°15'47"W	202.18
L12	N89°15'47"W	202.18
L13	N89°15'47"W	202.18
L14	N89°15'47"W	202.18
L15	N89°15'47"W	202.18
L16	N89°15'47"W	202.18
L17	N89°15'47"W	202.18
L18	N89°15'47"W	202.18
L19	N89°15'47"W	202.18
L20	N89°15'47"W	202.18



LOT 4 CURVE TABLE

NO.	RADIUS	DELTA	LENGTH
C1	24.00	88.44°	13.43
C2	25.00	88.00°	13.43
C3	197.00	170.00°	58.53
C4	157.00	31.45°	17.87
C5	157.00	180.00°	58.09
C6	132.00	183.33°	42.92
C7	120.00	183.33°	38.87
C8	97.00	28.58°	45.66
C9	107.50	183.33°	34.82
C10	95.00	125.53°	21.42
C11	95.00	270.73°	44.98
C12	97.00	330.54°	56.09
C13	37.00	120.00°	28.63
C14	95.00	141.72°	23.93
C15	27.50	78.13°	57.93
C16	20.00	102.83°	29.92
C17	75.00	145.35°	58.70

LOT 3 CURVE TABLE

NO.	RADIUS	DELTA	LENGTH
C17	75.00	145.35°	58.70
C18	111.00	60.06°	122.73
C19	180.00	08.09°	25.64
C20	175.00	83.24°	109.19
C21	120.00	08.49°	38.41
C22	115.00	12.26°	24.44
C23	106.00	21.50°	40.38
C24	106.00	140.19°	42.27
C25	55.00	15.56°	38.13
C26	137.00	37.48°	48.49
C27	75.00	175.51°	28.72
C28	95.00	114.60°	20.54
C29	27.50	69.30°	51.51
C30	75.00	134.44°	8.26
C31	55.00	114.60°	23.10
C32	112.50	114.60°	17.97
C33	87.50	114.60°	20.54
C34	100.00	114.60°	7.88
C35	192.50	02.20°	7.88
C36	197.00	31.45°	109.18

LOT 10 LINE TABLE

LINE	BEARING	LENGTH
L1	N08°55'22"E	18.17
L2	N85°05'56"W	48.60
L3	N85°05'56"W	23.44
L4	N87°12'57"E	26.10
L5	N78°48'55"E	36.90
L6	N78°48'55"E	36.90
L7	N87°32'39"E	41.90
L8	N87°32'39"E	17.50
L9	N85°02'17"E	32.36
L10	N02°31'01"E	18.95
L11	N82°26'21"W	7.50
L12	N82°26'21"W	30.76
L13	N82°26'21"W	32.63
L14	N82°31'01"E	12.34
L15	N82°31'01"E	7.50
L16	N49°00'11"E	24.39
L17	N49°00'11"E	25.89
L18	N49°00'11"E	25.89
L19	N49°00'11"E	25.89
L20	N49°00'11"E	25.89
L21	N49°00'11"E	25.89
L22	N49°00'11"E	25.89
L23	N49°00'11"E	25.89
L24	N49°00'11"E	25.89
L25	N49°00'11"E	25.89
L26	N49°00'11"E	25.89
L27	N49°00'11"E	25.89
L28	N49°00'11"E	25.89
L29	N49°00'11"E	25.89
L30	N49°00'11"E	25.89
L31	N49°00'11"E	25.89
L32	N49°00'11"E	25.89
L33	N49°00'11"E	25.89
L34	N49°00'11"E	25.89
L35	N49°00'11"E	25.89
L36	N49°00'11"E	25.89
L37	N49°00'11"E	25.89
L38	N49°00'11"E	25.89
L39	N49°00'11"E	25.89
L40	N49°00'11"E	25.89
L41	N49°00'11"E	25.89
L42	N49°00'11"E	25.89
L43	N49°00'11"E	25.89
L44	N49°00'11"E	25.89
L45	N49°00'11"E	25.89
L46	N49°00'11"E	25.89
L47	N49°00'11"E	25.89
L48	N49°00'11"E	25.89
L49	N49°00'11"E	25.89
L50	N49°00'11"E	25.89
L51	N49°00'11"E	25.89
L52	N49°00'11"E	25.89
L53	N49°00'11"E	25.89
L54	N49°00'11"E	25.89
L55	N49°00'11"E	25.89
L56	N49°00'11"E	25.89
L57	N49°00'11"E	25.89
L58	N49°00'11"E	25.89
L59	N49°00'11"E	25.89
L60	N49°00'11"E	25.89
L61	N49°00'11"E	25.89
L62	N49°00'11"E	25.89
L63	N49°00'11"E	25.89
L64	N49°00'11"E	25.89
L65	N49°00'11"E	25.89
L66	N49°00'11"E	25.89
L67	N49°00'11"E	25.89
L68	N49°00'11"E	25.89
L69	N49°00'11"E	25.89
L70	N49°00'11"E	25.89
L71	N49°00'11"E	25.89
L72	N49°00'11"E	25.89
L73	N49°00'11"E	25.89
L74	N49°00'11"E	25.89
L75	N49°00'11"E	25.89
L76	N49°00'11"E	25.89
L77	N49°00'11"E	25.89
L78	N49°00'11"E	25.89
L79	N49°00'11"E	25.89
L80	N49°00'11"E	25.89
L81	N49°00'11"E	25.89
L82	N49°00'11"E	25.89
L83	N49°00'11"E	25.89
L84	N49°00'11"E	25.89
L85	N49°00'11"E	25.89
L86	N49°00'11"E	25.89
L87	N49°00'11"E	25.89
L88	N49°00'11"E	25.89
L89	N49°00'11"E	25.89
L90	N49°00'11"E	25.89
L91	N49°00'11"E	25.89
L92	N49°00'11"E	25.89
L93	N49°00'11"E	25.89
L94	N49°00'11"E	25.89
L95	N49°00'11"E	25.89
L96	N49°00'11"E	25.89
L97	N49°00'11"E	25.89
L98	N49°00'11"E	25.89
L99	N49°00'11"E	25.89
L100	N49°00'11"E	25.89

MONUMENT TABLE

NO.	BEARING	LENGTH
M1	S92°17'20"E	57.81
M2	S42°37'15"E	74.05
M3	S15°28'08"E	122.25
M4	S42°36'02"E	79.03
M5	S85°30'02"E	128.67
M6	S72°00'18"E	58.14
M7	N49°55'22"E	108.32
M8	N67°33'39"E	186.27
M9	S20°03'23"E	104.54
M10	S12°03'08"E	79.58
M11	S31°02'00"E	84.96
M12	S22°45'37"E	57.81
M13	S07°15'46"W	152.36
M14	S07°15'46"W	152.36
M15	S07°15'46"W	152.36
M16	S07°15'46"W	152.36
M17	S07°15'46"W	152.36
M18	S07°15'46"W	152.36
M19	S07°15'46"W	152.36
M20	S07°15'46"W	152.36
M21	S07°15'46"W	152.36
M22	S07°15'46"W	152.36
M23	S07°15'46"W	152.36
M24	S07°15'46"W	152.36
M25	S07°15'46"W	152.36
M26	S07°15'46"W	152.36
M27	S07°15'46"W	152.36
M28	S07°15'46"W	152.36
M29	S07°15'46"W	152.36
M30	S07°15'46"W	152.36
M31	S07°15'46"W	152.36
M32	S07°15'46"W	152.36
M33	S07°15'46"W	152.36
M34	S07°15'46"W	152.36
M35	S07°15'46"W	152.36
M36	S07°15'46"W	152.36
M37	S07°15'46"W	152.36
M38	S07°15'46"W	152.36
M39	S07°15'46"W	152.36
M40	S07°15'46"W	152.36
M41	S07°15'46"W	152.36
M42	S07°15'46"W	152.36
M43	S07°15'46"W	152.36
M44	S07°15'46"W	152.36
M45	S07°15'46"W	152.36
M46	S07°15'46"W	152.36
M47	S07°15'46"W	152.36
M48	S07°15'46"W	152.36
M49	S07°15'46"W	152.36
M50	S07°15'46"W	152.36
M51	S07°15'46"W	152.36
M52	S07°15'46"W	152.36
M53	S07°15'46"W	152.36
M54	S07°15'46"W	152.36
M55	S07°15'46"W	152.36
M56	S07°15'46"W	152.36
M57	S07°15'46"W	152.36
M58	S07°15'46"W	152.36
M59	S07°15'46"W	152.36
M60	S07°15'46"W	152.36
M61	S07°15'46"W	152.36
M62	S07°15'46"W	152.36
M63	S07°15'46"W	152.36
M64	S07°15'46"W	152.36
M65	S07°15'46"W	152.36
M66	S07°15'46"W	152.36
M67	S07°15'46"W	152.36
M68	S07°15'46"W	152.36
M69	S07°15'46"W	152.36
M70	S07°15'46"W	152.36
M71	S07°15'46"W	152.36
M72	S07°15'46"W	152.36
M73	S07°15'46"W	152.36
M74	S07°15'46"W	152.36
M75	S07°15'46"W	152.36
M76	S07°15'46"W	152.36
M77	S07°15'46"W	152.36
M78	S07°15'46"W	152.36
M79	S07°15'46"W	152.36
M80	S07°15'46"W	152.36
M81	S07°15'46"W	152.36
M82	S07°15'46"W	152.36
M83	S07°15'46"W	152.36
M84	S07°15'46"W	152.36
M85	S07°15'46"W	152.36
M86	S07°15'46"W	152.36
M87	S07°15'46"W	152.36
M88	S07°15'46"W	152.36
M89	S07°15'46"W	152.36
M90	S07°15'46"W	152.36
M91	S07°15'46"W	152.36
M92	S07°15'46"W	152.36
M93	S07°15'46"W	152.36
M94	S07°15'46"W	152.36
M95	S07°15'46"W	152.36
M96	S07°15'46"W	152.36
M97	S07°15'46"W	152.36
M98	S07°15'46"W	152.36
M99	S07°15'46"W	152.36
M100	S07°15'46"W	152.36

LEGEND

- DISTINGUISH BOUNDARY LINE
- - - - - NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRAL LINE
- MONUMENT LINE
- CITY LIGHT LINE
- SET STANDARD STREET MONUMENT RCE#21704
- SET 1/2" REBAR AND PLASTIC CAP RCE#21704
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- RADIAL BEARING
- ANGLE POINT
- BONDY
- P.S.O.E.
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WIRE
- S.O.E.
- W.I.E.
- S.S.
- ORDER STRUCTURE SETBACK
- PALE, P.S.O.E. PALE,
- W.I.E. AND S.S.E.

SUBDIVISION 7553
"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2009

SCALE: 1"=50'

ISAACSON & ASSOCIATES INC. - CIVIL ENGINEERING & LAND SURVEYING
 2250 TONAWAND VALLEY ROAD, SUITE "C" WILKINSON CREEK, CALIFORNIA
 PHONE: (925)-937-9333

NOTES:

- ALAMO SUMMIT DRIVE, CASSINO LANE, SERRANO LANE, VALENZA LANE, SERRANO LANE, TOSCANA LANE, CIVAVATI LANE, DESERIZANO LANE AND BELLAIS LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
- SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.
- HABITAT AREA FOR ALAMEDA WHISPERS EASEMENT GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.

BASIS OF BEARINGS:
 CALIFORNIA COORDINATE SYSTEM ZONE 10 (CGCS 22), TAKEN AS NORTH, UNLESS OTHERWISE NOTED. ALL BEARINGS ARE IN DEGREES, MINUTES AND SECONDS. RECORDS IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 38, DISTANCES SHOWN ARE GROUND TO OBTAIN GRID MULTIPLY BY 0.999936888.

SUBDIVISION 7553

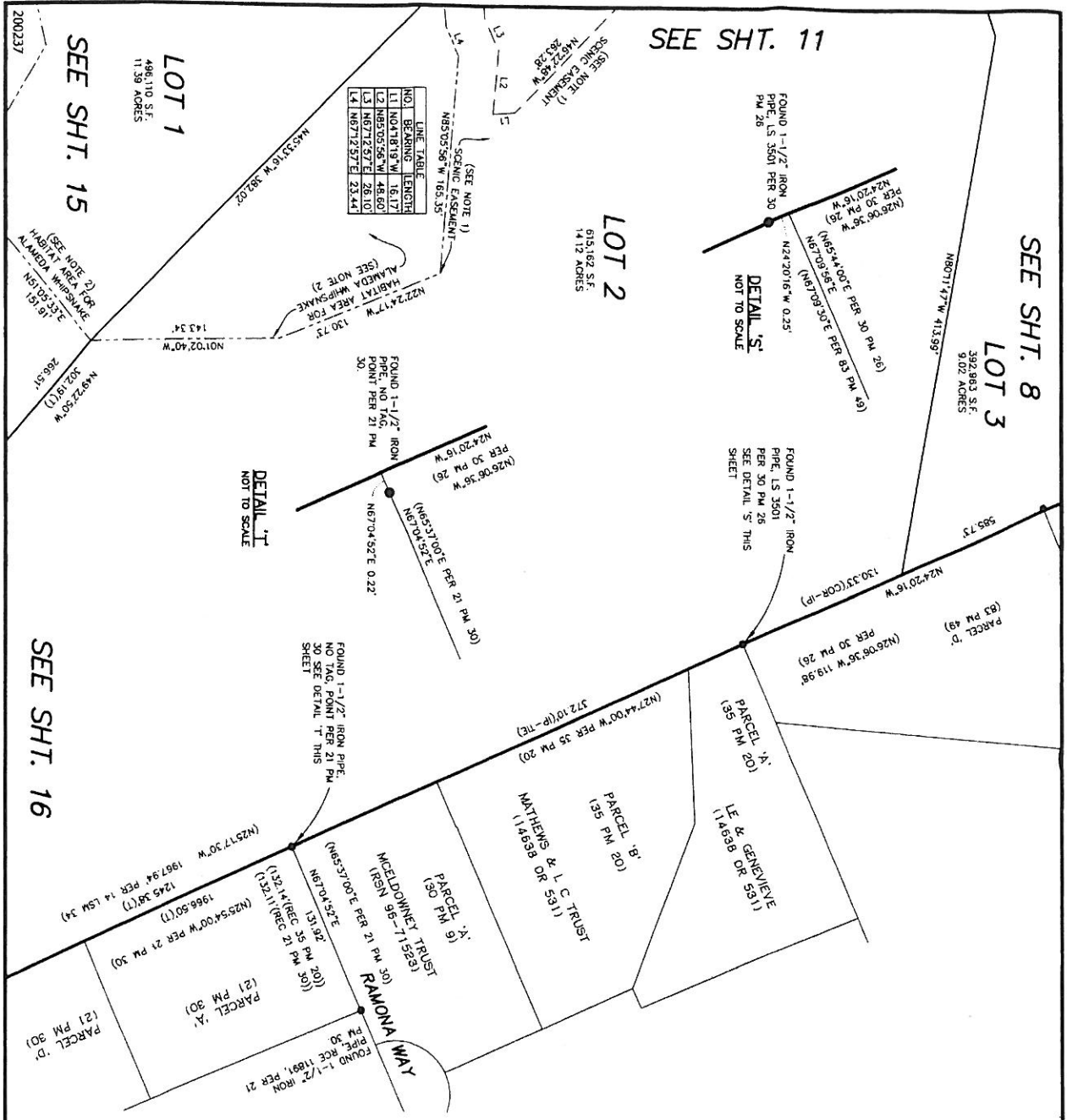
"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

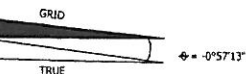
COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009

SCALE: 1"=50'

ISAISON & ASSOCIATES INC., CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333



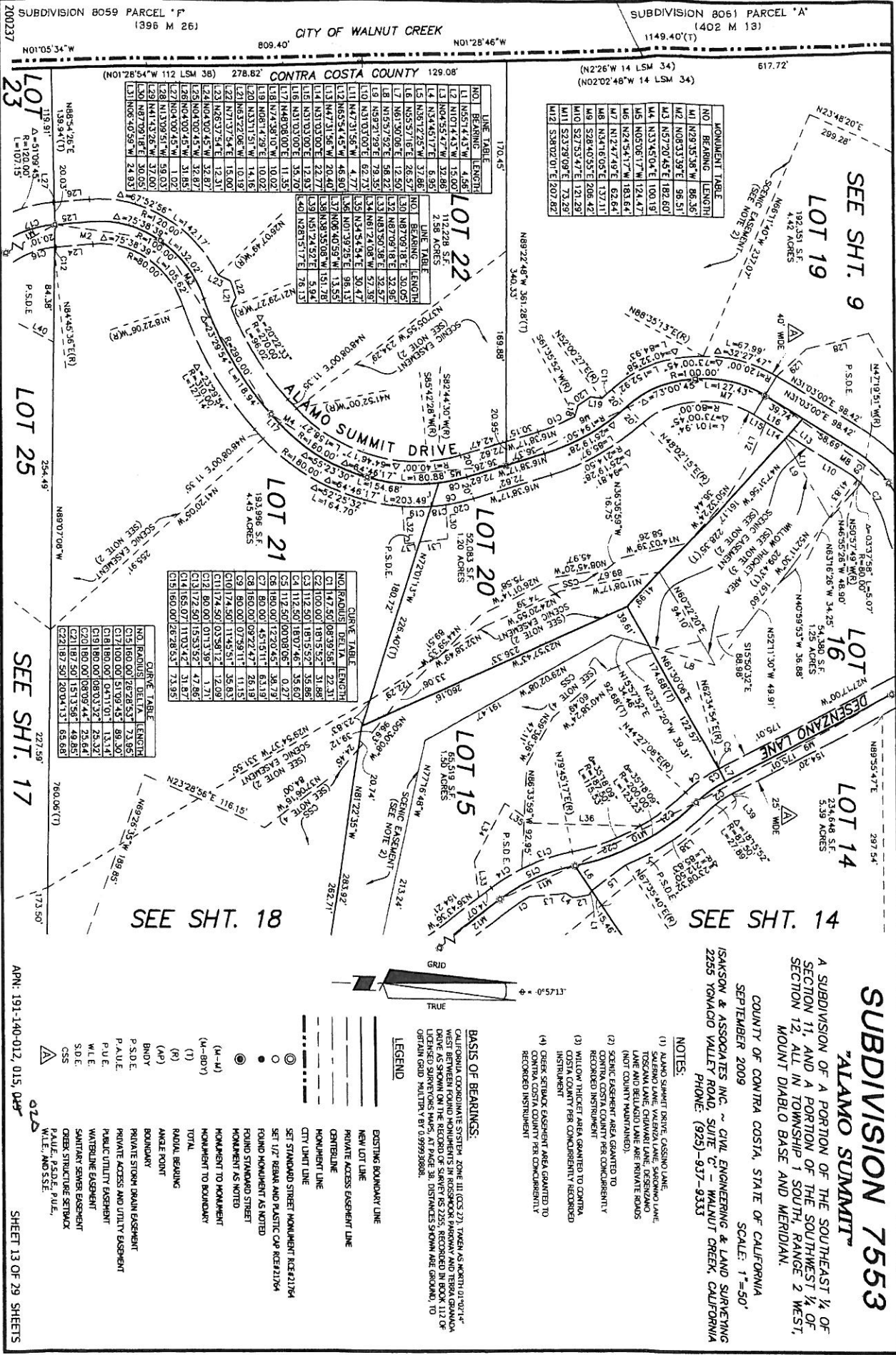
NO.	BEARING	LENGTH
L1	N04°18'19"W	16.17
L2	N85°05'56"W	48.60
L3	N67°12'57"E	26.10
L4	N67°12'57"E	23.44



- NOTES:**
- SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT
 - HABITAT AREA FOR ALAMEDA WHIRLSNAKE DESIGNATED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT
- LEGEND**
- DISTING. BOUNDARY LINE
 - NEW LOT LINE
 - PRIVATE ACCESS EASEMENT LINE
 - CENTRILINE
 - CITY LIMIT LINE
 - MONUMENT LINE
 - SET STAMPED STREET MONUMENT RECE-21764
 - SET 1/2" REBAR AND PLASTIC CAP RECE-21764
 - FOUND MONUMENT AS NOTED
 - FOUND STANDARD STREET MONUMENT AS NOTED
 - MONUMENT TO MONUMENT
 - MONUMENT TO BOUNDARY
 - TOTAL
 - (M-B07)
 - (T)
 - (R)
 - (AP)
 - BOUNDARY
 - P.S.D.E. PRIVATE STORM DRAIN EASEMENT
 - P.A.U.E. PRIVATE ACCESS AND UTILITY EASEMENT
 - P.U.E. PUBLIC UTILITY EASEMENT
 - W.L.E. WATERLINE EASEMENT
 - S.I.D.E. SIDEWALK EASEMENT
 - C.S.S. OTHER STRUCTURE SETBACK PAULE, P.S.D.E. P.U.E., W.L.E., AND S.S.E.

APN: 191-140-012, 015, 035

SHEET 12 OF 29 SHEETS



SUBDIVISION 8059 PARCEL *F
(396 M 26)
N01°05'34"W
200237

CITY OF WALNUT CREEK

SUBDIVISION 8061 PARCEL *A
(402 M 13)
N01°28'46"W
1149.40'(T)
617.72'
(N2°26'W 14 LSM 34)
(N02°02'48"W 14 LSM 34)

MONUMENT TABLE

NO.	BEARING	LENGTH
L1	N85°14'43"W	4.96'
L2	N107°14'43"W	15.00'
L3	N04°55'47"W	32.86'
L4	N34°46'17"E	6.95'
L5	N55°12'25"W	37.86'
L6	N55°17'18"E	26.57'
L7	N61°30'06"E	12.50'
L8	N19°57'28"E	79.35'
L9	N82°12'28"E	32.97'
L10	N31°03'00"E	62.23'
L11	N47°31'58"W	4.77'
L12	N65°54'45"W	46.90'
L13	N47°31'58"W	20.40'
L14	N31°03'00"E	22.77'
L15	N31°03'00"E	12.93'
L16	N31°03'00"E	35.70'
L17	N48°00'00"E	11.55'
L18	N47°38'10"W	10.02'
L19	N08°14'28"E	10.02'
L20	N33°11'51"W	14.16'
L21	N33°22'08"E	16.00'
L22	N33°27'42"E	15.31'
L23	N33°27'42"E	15.31'
L24	N04°07'45"W	32.87'
L25	N04°07'45"W	31.85'
L26	N13°09'51"W	59.63'
L27	N04°07'45"W	1.02'
L28	N13°09'51"W	37.00'
L29	N41°43'26"W	30.05'
L30	N07°19'18"E	30.05'
L31	N06°40'59"W	24.93'

MONUMENT TABLE

NO.	BEARING	LENGTH
M1	N29°35'38"W	86.36'
M2	N08°33'39"E	96.51'
M3	N57°20'45"E	182.60'
M4	N31°45'04"E	100.19'
M5	N05°08'17"W	124.47'
M6	N24°54'17"W	183.64'
M7	N12°47'49"E	62.64'
M8	N34°16'05"E	137.11'
M9	S28°40'55"E	206.42'
M10	S27°53'47"E	121.29'
M11	S23°29'09"E	73.29'
M12	S38°02'07"E	207.82'

MONUMENT TABLE

NO.	BEARING	LENGTH
N1	N12°28'52"E	2.56' BEARS
N2	N12°28'52"E	2.56' BEARS
N3	N12°28'52"E	2.56' BEARS
N4	N12°28'52"E	2.56' BEARS
N5	N12°28'52"E	2.56' BEARS
N6	N12°28'52"E	2.56' BEARS
N7	N12°28'52"E	2.56' BEARS
N8	N12°28'52"E	2.56' BEARS
N9	N12°28'52"E	2.56' BEARS
N10	N12°28'52"E	2.56' BEARS
N11	N12°28'52"E	2.56' BEARS
N12	N12°28'52"E	2.56' BEARS
N13	N12°28'52"E	2.56' BEARS
N14	N12°28'52"E	2.56' BEARS
N15	N12°28'52"E	2.56' BEARS
N16	N12°28'52"E	2.56' BEARS
N17	N12°28'52"E	2.56' BEARS
N18	N12°28'52"E	2.56' BEARS
N19	N12°28'52"E	2.56' BEARS
N20	N12°28'52"E	2.56' BEARS
N21	N12°28'52"E	2.56' BEARS
N22	N12°28'52"E	2.56' BEARS
N23	N12°28'52"E	2.56' BEARS
N24	N12°28'52"E	2.56' BEARS
N25	N12°28'52"E	2.56' BEARS
N26	N12°28'52"E	2.56' BEARS
N27	N12°28'52"E	2.56' BEARS
N28	N12°28'52"E	2.56' BEARS
N29	N12°28'52"E	2.56' BEARS
N30	N12°28'52"E	2.56' BEARS
N31	N12°28'52"E	2.56' BEARS
N32	N12°28'52"E	2.56' BEARS
N33	N12°28'52"E	2.56' BEARS
N34	N12°28'52"E	2.56' BEARS
N35	N12°28'52"E	2.56' BEARS
N36	N12°28'52"E	2.56' BEARS
N37	N12°28'52"E	2.56' BEARS
N38	N12°28'52"E	2.56' BEARS
N39	N12°28'52"E	2.56' BEARS
N40	N12°28'52"E	2.56' BEARS

CURVE TABLE

NO.	RADIUS	DELTA	LENGTH
C1	147.50'	109°39'58"	22.31'
C2	100.00'	181°5'52"	31.86'
C3	112.50'	187°0'46"	39.60'
C4	112.50'	187°0'46"	39.60'
C5	112.50'	187°0'46"	39.60'
C6	180.00'	122°0'45"	28.73'
C7	80.00'	45°15'11"	65.19'
C8	180.00'	09°22'41"	26.19'
C9	80.00'	07°59'41"	16.43'
C10	174.50'	113°58'21"	22.00'
C11	174.50'	113°58'21"	22.00'
C12	172.50'	113°33'52"	47.86'
C13	116.50'	113°03'42"	31.87'
C14	180.00'	136°28'53"	73.95'

CURVE TABLE

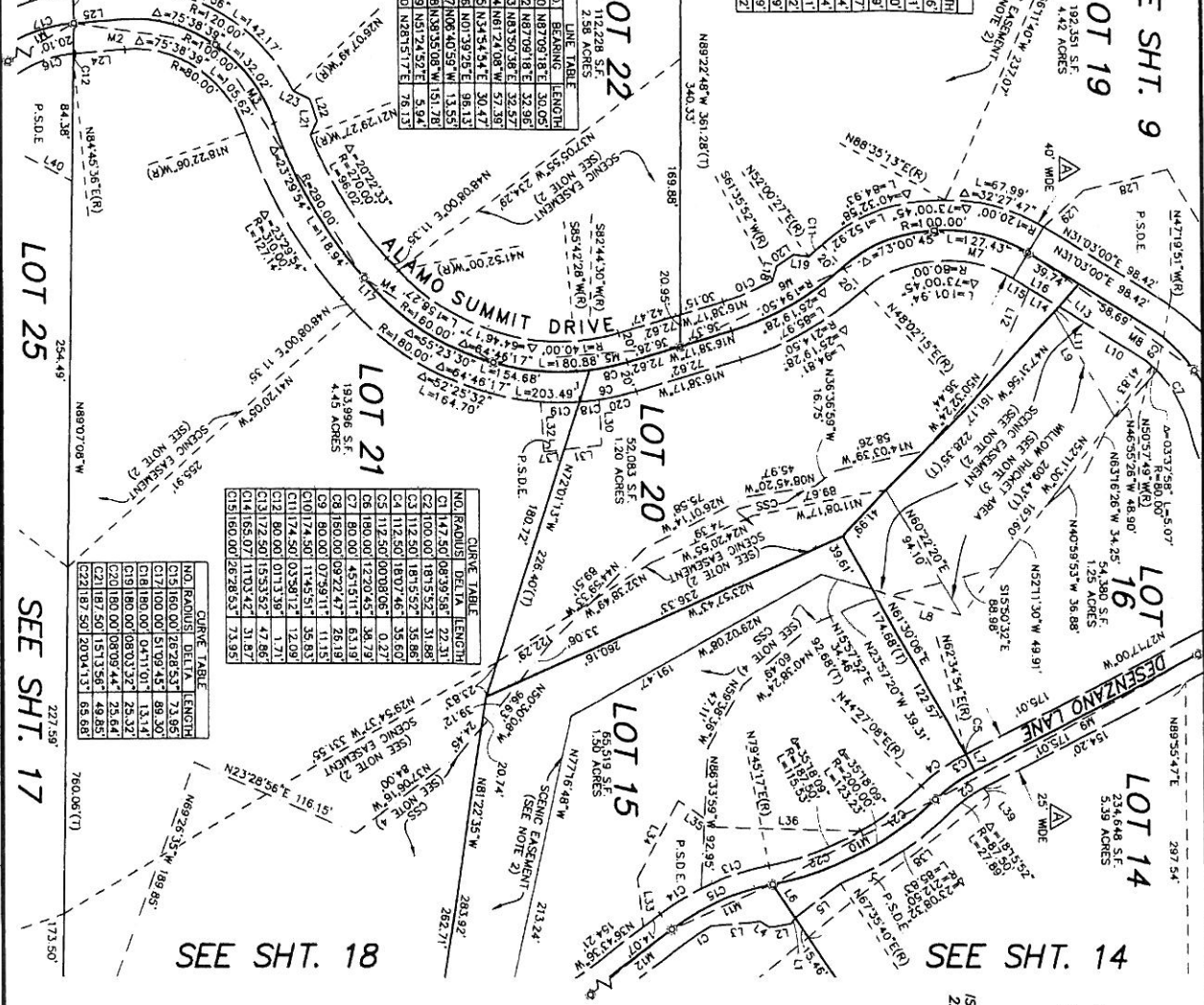
NO.	RADIUS	DELTA	LENGTH
C15	160.00'	165°28'53"	73.95'
C16	100.00'	119°0'45"	89.30'
C17	100.00'	141°1'01"	13.14'
C18	180.00'	08°03'32"	25.32'
C19	180.00'	08°09'44"	49.85'
C20	187.50'	151°3'58"	49.85'
C21	187.50'	200°4'13"	65.88'

CURVE TABLE

NO.	RADIUS	DELTA	LENGTH
C22	160.00'	165°28'53"	73.95'
C23	100.00'	119°0'45"	89.30'
C24	100.00'	141°1'01"	13.14'
C25	180.00'	08°03'32"	25.32'
C26	180.00'	08°09'44"	49.85'
C27	187.50'	151°3'58"	49.85'
C28	187.50'	200°4'13"	65.88'

CURVE TABLE

NO.	RADIUS	DELTA	LENGTH
C29	160.00'	165°28'53"	73.95'
C30	100.00'	119°0'45"	89.30'
C31	100.00'	141°1'01"	13.14'
C32	180.00'	08°03'32"	25.32'
C33	180.00'	08°09'44"	49.85'
C34	187.50'	151°3'58"	49.85'
C35	187.50'	200°4'13"	65.88'



SUBDIVISION 7553
"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT Diablo Base and Meridian.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009
SCALE: 1"=50'

ISAACSON & ASSOCIATES, INC. - CIVIL ENGINEERING & LAND SURVEYING
2225 YONACIO VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
PHONE: (925) - 937-9333

NOTES:

- (1) ALAMO SUMMIT DRIVE, CASSINO LANE, SERRANO LANE, VALENZANO LANE, SAKONO LANE, TOSCANI LANE, CHAVARRA LANE, DESENZANO LANE AND BELLUCCI LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
- (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.
- (3) WILLOW THICKET AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.
- (4) CREEK SETBACK EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTERLINE
- MONUMENT LINE
- SET UNIT LINE
- SET 1/2" BEAR AND PLASTIC CAP REE21794
- FOUND MONUMENT AS NOTED
- FOUND STANWOLD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- (M-B07)
- (R)
- (AP)
- ANGLE POINT
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SMARTER SEWER EASEMENT
- OVER STRUCTURE SETBACK
- PAVE, P.S.D.E. P.U.E.
- W.L.E.
- S.D.E.
- C.S.S.
- W.L.E., ADDRESS.

BASIS OF BEARINGS:
CALIFORNIA COORDINATE SYSTEM, ZONE 11 (GCS 27), TAKEN AS NORTH 01°00'14" WEST BETWEEN FOUND MONUMENTS IN ROSSOPOR PARKWAY AND TERBA GRAMMA. AS SHOWN ON THE RECORD OF SURVEY RS 2255, RECORDED BY BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 28. DISTANCES SHOWN ARE GROUND TO OBTAIN GRID MULTIPLE BY 0.999938888.

GRID
TRUE
0°57'11"

APN: 191-140-012, 015, 048
SHEET 13 OF 29 SHEETS

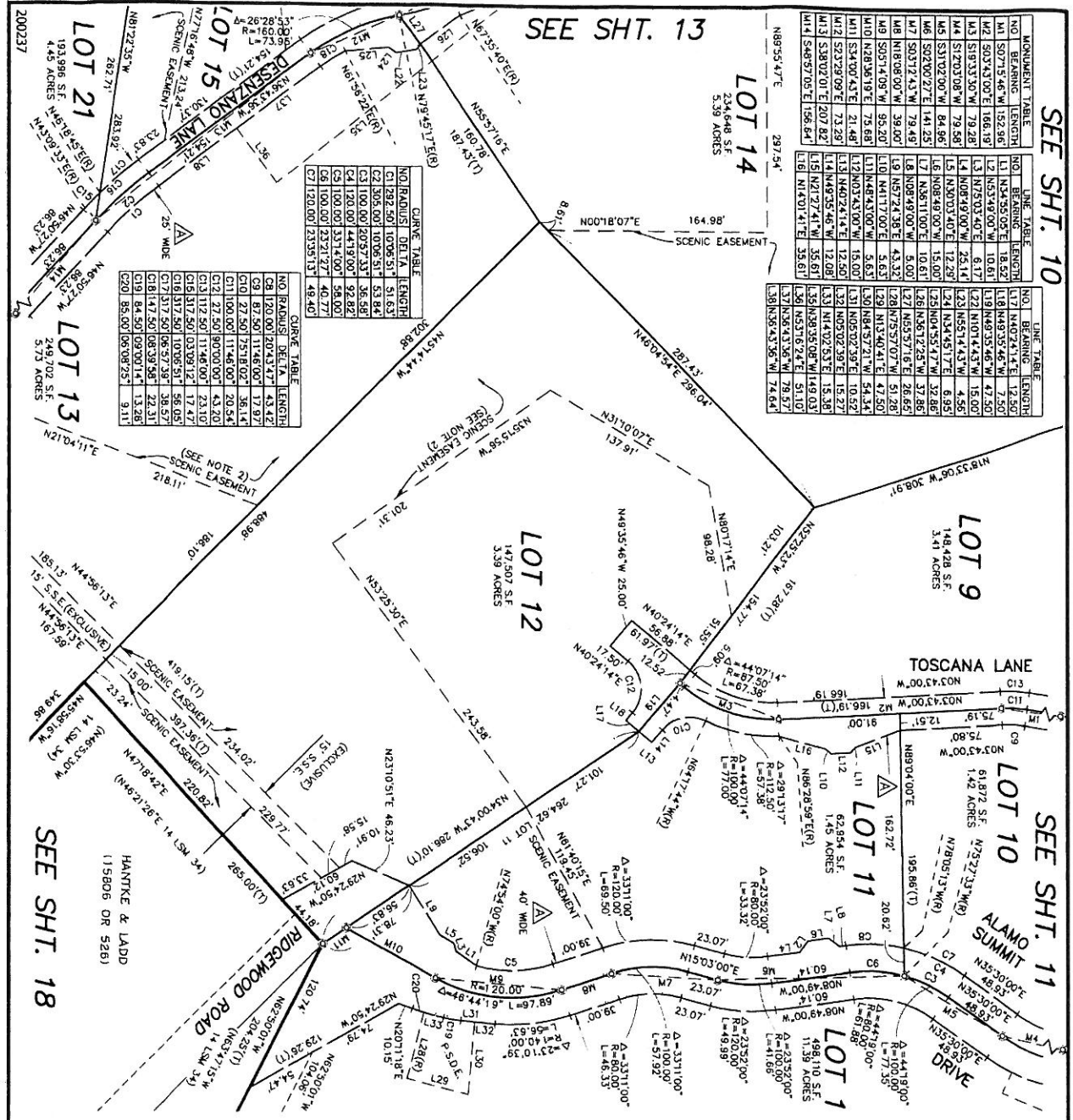
SEE SHT. 10

NO.	BEARING	LENGTH	NO.	BEARING	LENGTH
M1	N87°13'46"W	152.93	L1	N34°55'05"E	18.52
M2	S03°43'00"E	168.19	L2	N53°03'00"W	10.61
M3	S12°03'40"E	6.17	L3	N75°03'40"E	6.17
M4	N08°49'00"W	25.14	L4	N08°49'00"W	25.14
M5	N32°03'40"E	12.29	L5	N32°03'40"E	12.29
M6	N08°49'00"W	10.61	L6	N08°49'00"W	10.61
M7	S03°43'00"E	168.19	L7	N08°49'00"W	5.00
M8	N18°08'00"W	39.00	L8	N08°49'00"W	5.00
M9	S03°43'00"E	168.19	L9	N57°24'38"E	43.32
M10	N28°16'19"E	75.68	L10	N48°43'00"W	5.63
M11	S23°29'09"E	73.23	L11	N48°43'00"W	5.63
M12	S23°29'09"E	73.23	L12	N03°43'00"W	15.00
M13	S38°02'01"E	207.82	L13	N40°24'14"E	12.50
M14	S48°57'05"E	156.64	L14	N49°35'46"W	12.08
			L15	N21°27'41"W	35.61
			L16	N1°01'41"E	35.61
			L17	N36°43'36"W	78.57
			L18	N36°43'36"W	78.57
			L19	N36°43'36"W	78.57
			L20	N36°43'36"W	78.57
			L21	N36°43'36"W	78.57
			L22	N36°43'36"W	78.57
			L23	N36°43'36"W	78.57
			L24	N36°43'36"W	78.57
			L25	N36°43'36"W	78.57
			L26	N36°43'36"W	78.57
			L27	N36°43'36"W	78.57
			L28	N36°43'36"W	78.57
			L29	N36°43'36"W	78.57
			L30	N36°43'36"W	78.57
			L31	N36°43'36"W	78.57
			L32	N36°43'36"W	78.57
			L33	N36°43'36"W	78.57
			L34	N36°43'36"W	78.57
			L35	N36°43'36"W	78.57
			L36	N36°43'36"W	78.57
			L37	N36°43'36"W	78.57
			L38	N36°43'36"W	78.57
			L39	N36°43'36"W	78.57
			L40	N36°43'36"W	78.57

SEE SHT. 13

NO.	RADIUS	DELTA	LENGTH
C1	292.30	103°51'	51.83
C2	305.00	103°51'	55.28
C3	100.00	60°57'33"	35.38
C4	120.00	151°43'00"	52.00
C5	100.00	231°12'27"	46.77
C6	120.00	231°12'27"	46.77
C7	120.00	233°13'	48.40

NO.	RADIUS	DELTA	LENGTH
C9	18.50	114°42'02"	17.92
C10	27.50	151°42'02"	16.14
C11	100.00	114°42'02"	20.54
C12	27.50	06°00'00"	43.20
C13	117.50	114°42'02"	23.10
C14	117.50	114°42'02"	23.10
C15	117.50	114°42'02"	23.10
C16	117.50	114°42'02"	23.10
C17	117.50	114°42'02"	23.10
C18	117.50	114°42'02"	23.10
C19	84.50	08°39'58"	22.31
C20	85.00	09°00'25"	9.11



SEE SHT. 11

NO.	BEARING	LENGTH	NO.	BEARING	LENGTH
M1	N87°13'46"W	152.93	L1	N34°55'05"E	18.52
M2	S03°43'00"E	168.19	L2	N53°03'00"W	10.61
M3	S12°03'40"E	6.17	L3	N75°03'40"E	6.17
M4	N08°49'00"W	25.14	L4	N08°49'00"W	25.14
M5	N32°03'40"E	12.29	L5	N32°03'40"E	12.29
M6	N08°49'00"W	10.61	L6	N08°49'00"W	10.61
M7	S03°43'00"E	168.19	L7	N08°49'00"W	5.00
M8	N18°08'00"W	39.00	L8	N08°49'00"W	5.00
M9	S03°43'00"E	168.19	L9	N57°24'38"E	43.32
M10	N28°16'19"E	75.68	L10	N48°43'00"W	5.63
M11	S23°29'09"E	73.23	L11	N48°43'00"W	5.63
M12	S23°29'09"E	73.23	L12	N03°43'00"W	15.00
M13	S38°02'01"E	207.82	L13	N40°24'14"E	12.50
M14	S48°57'05"E	156.64	L14	N49°35'46"W	12.08
			L15	N21°27'41"W	35.61
			L16	N1°01'41"E	35.61
			L17	N36°43'36"W	78.57
			L18	N36°43'36"W	78.57
			L19	N36°43'36"W	78.57
			L20	N36°43'36"W	78.57
			L21	N36°43'36"W	78.57
			L22	N36°43'36"W	78.57
			L23	N36°43'36"W	78.57
			L24	N36°43'36"W	78.57
			L25	N36°43'36"W	78.57
			L26	N36°43'36"W	78.57
			L27	N36°43'36"W	78.57
			L28	N36°43'36"W	78.57
			L29	N36°43'36"W	78.57
			L30	N36°43'36"W	78.57
			L31	N36°43'36"W	78.57
			L32	N36°43'36"W	78.57
			L33	N36°43'36"W	78.57
			L34	N36°43'36"W	78.57
			L35	N36°43'36"W	78.57
			L36	N36°43'36"W	78.57
			L37	N36°43'36"W	78.57
			L38	N36°43'36"W	78.57
			L39	N36°43'36"W	78.57
			L40	N36°43'36"W	78.57

SEE SHT. 15

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRAL LINE
- MONUMENT LINE
- CITY LIGHT LINE
- SET STANDARD STREET MONUMENT (R=21/64)
- SET 1/2" BEAR AND PLASTIC CAP (R=21/64)
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- FOUND MONUMENT AS NOTED
- TOTAL
- (M-M)
- (M-B07)
- (T)
- (R)
- (AP)
- (AP)
- BNDY
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SANITARY SEWER EASEMENT
- CREEK STRUCTURE SETBACK
- PAULE, P.S.D.E. RULE,
- W.L.E. S.D.E.
- C.S.S.
- W.L.E. AND 55'E.

NOTES:

- (1) ALAMO SUMMIT DRIVE, CASSINO LANE, SAKANO LANE, VALENZA LANE, SAKANO LANE, TOSCANA LANE, CHAVARRA LANE, DESZANO LANE AND BELLUGO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
- (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.

BASIS OF BEARINGS:

CALIFORNIA COORDINATE SYSTEM ZONE 11E (USS 37), TAKEN AS NORTH 01°02'14" EAST BEARING ON THE RECORD OF SURVEY AS 2255, RECORDED IN BOOK 1112 OF LICENSED SURVEYORS MAPS, AT PAGE 38. DISTANCES SHOWN ARE GROUND, TO OBTAIN GRID MULTIPLY BY 0.999931008.

SCALE: 1"=50'

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2009
 ISAKSON & ASSOCIATES INC., CIVIL ENGINEERING & LAND SURVEYING
 2255 YONAGI VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333

SEE SHT. 11

SEE SHT. 12

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2009
 SCALE: 1"=50'

ISAIXSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
 2255 YONACIO VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333

CURVE TABLE

NO.	RADIUS	DELTA	LENGTH
C1	85.00'	65°08'23"	9.11'
C2	84.50'	69°00'14"	13.28'

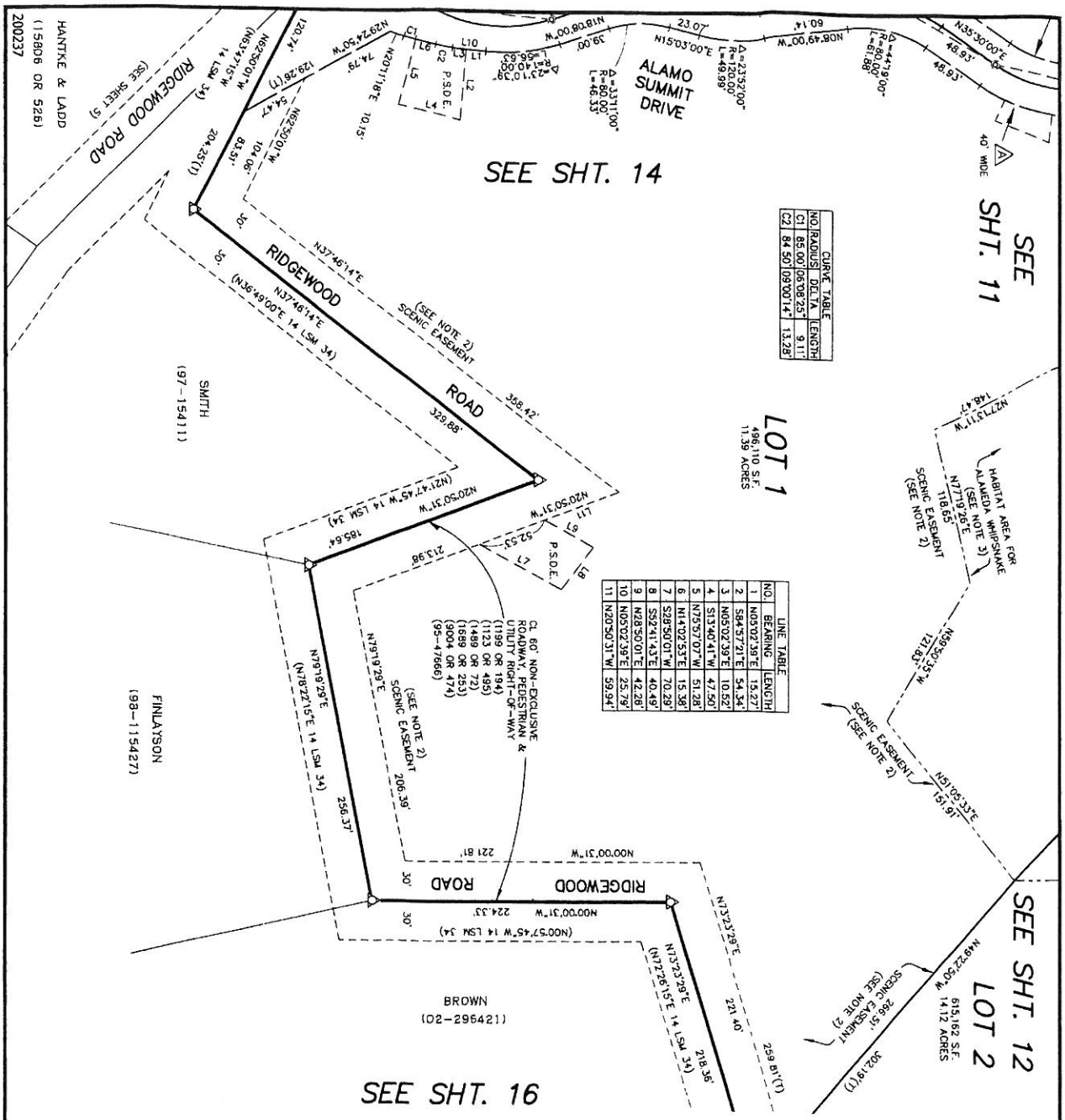
LOT 1
 496,110 S.F.
 11.39 ACRES

LINE TABLE

NO.	BEARING	LENGTH
1	N05°02'39"E	15.27'
2	S84°57'21"E	54.34'
3	N05°02'39"E	10.62'
4	S13°46'41"W	47.50'
5	N75°07'07"W	51.28'
6	N14°02'53"E	15.38'
7	S28°50'01"W	70.29'
8	S52°24'43"E	40.48'
9	N48°50'01"E	42.28'
10	N05°02'39"E	25.79'
11	N20°50'31"W	59.94'

SEE SHT. 14

SEE SHT. 16



NOTES:

- (1) ALAMO SUMMIT DRIVE, CLEGG LANE, SAERNO LANE, WALNUT LANE, SERRANO LANE, TOSCANI LANE, CHIVARI LANE, DESERANO LANE AND BELLAGIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
- (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.
- (3) HABITAT AREA FOR ALPHEGA WHIPSNAKE COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.

BASIS OF BEARINGS:

CALIFORNIA COORDINATE SYSTEM, ZONE 10 (ICRS 2), TAKEN AS POINT OF REFERENCE. WEST BOUNDARY OF THE BROWN TRACT, 201E 111 (ICRS 2), TAKEN AS POINT OF REFERENCE. BEARINGS FOR THE BROWN TRACT, 201E 111 (ICRS 2), TAKEN AS POINT OF REFERENCE AS SHOWN ON THE RECORD OF SURVEY NO. 2255, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 30. DISTANCES SHOWN ARE GROUND. TO OBTAIN GRID MULTITRY BY 0.9999300808.

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRALINE
- MONUMENT LINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT RICE#21764
- SET 1/2" REBAR AND PLASTIC CAP RICE#21764
- ROUND MONUMENT AS NOTED
- ROUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- ANGULAR BEARING
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- P.U.E.
- W.L.E.
- S.D.E.
- G.S.S.
- OVER STRUCTURE SETBACK
- W.L.L. AND SETBACK
- W.L.L. AND SETBACK
- SET RAILROAD SHINE STAMPED RICE#21764

SEE SHT. 12

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH RANGE 2 WEST, MOUNT Diablo BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2009
 SCALE: 1"=50'

ISAIXON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
 2255 YONACIO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333

NOTES:

- (1) ALAMO SUMMIT DRIVE, CASSINO LANE, SALERNO LANE, VALENZA LANE, SARDONIA LANE, TOCANA LANE, CHAVIRA LANE, RESERVA LANE, (NOT COUNTY MAINTAINED).
- (2) SCENIC EASEMENT AREA QUANTIFIED TO BE REPORTED INSTRUMENT

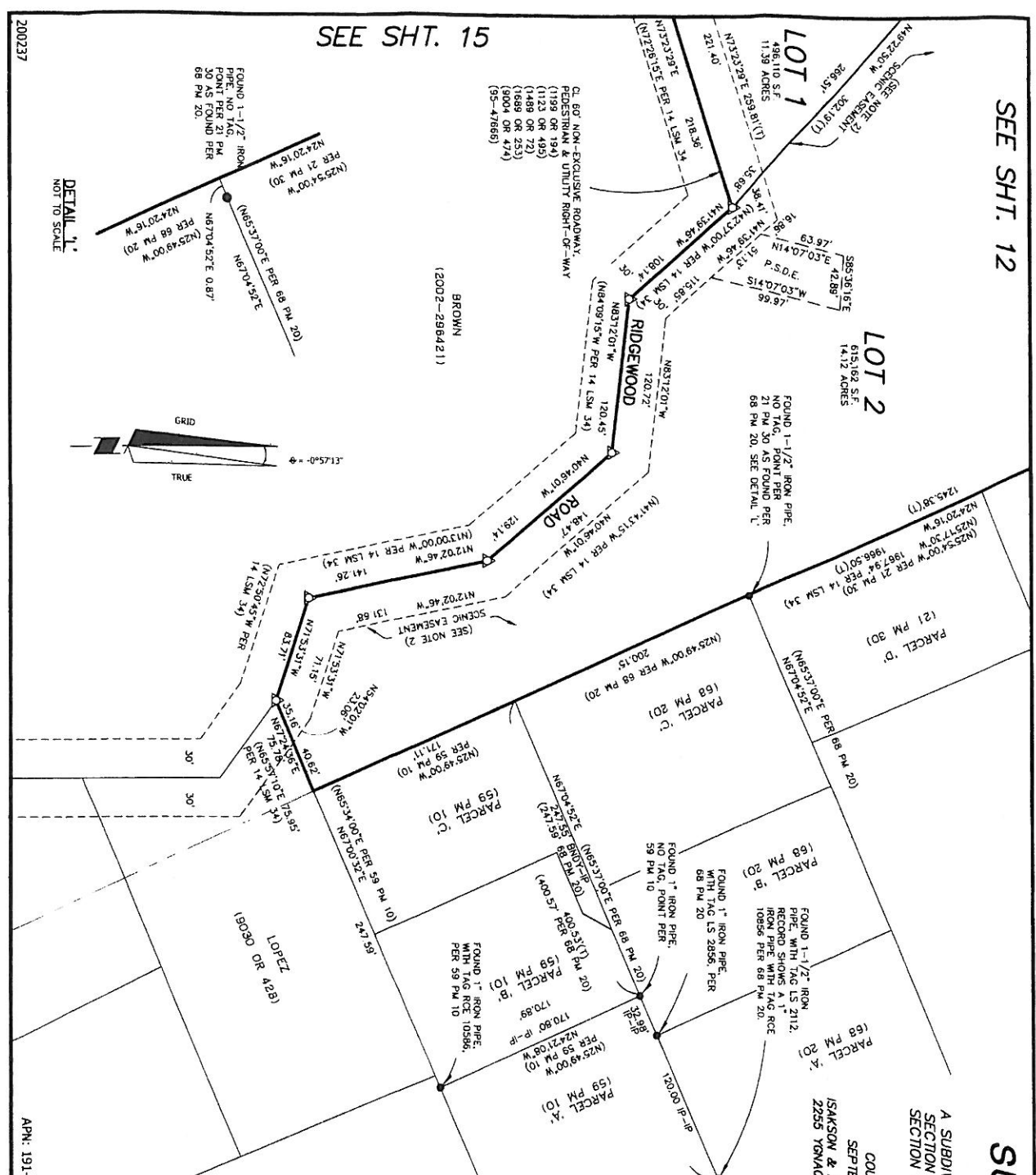
BASIS OF BEARINGS:

CALIFORNIA COORDINATE SYSTEM ZONE 11N (CGS 27), TAKEN AS NORTH OF 0+27.14 WEST BETWEEN FOUND MONUMENTS IN MOUNTAIN VIEW AND THE ROCK 111 OF LICENSED SURVEYORS MAPS. AT PAGE 38. DISTANCES SHOWN ARE GROUND, TO OBTAIN GRID MULTIPLY BY 0.999930088.

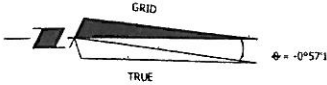
LEGEND

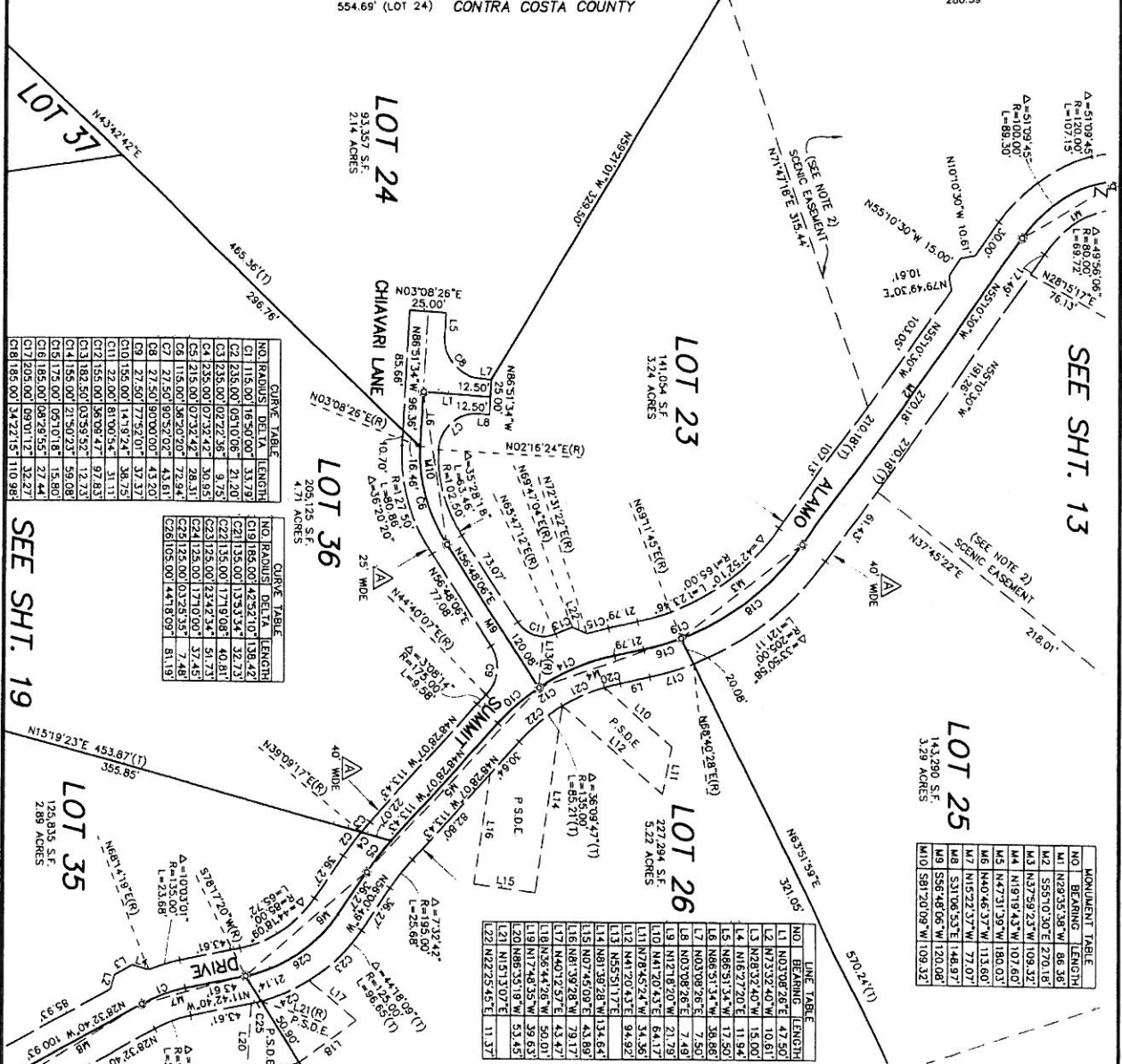
- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRELINE
- MONUMENT LINE
- CITY LIGHT LINE
- SET STANDARD STREET MONUMENT RECE-21764
- SET 1/2" REBAR AND PLASTIC CAP RECE-21764
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- ANGULAR BEARING
- ANGLE POINT
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SAINTARY SEWER EASEMENT
- OVER STRUCTURE SETBACK
- PAULE, P.S.D.E. P.U.E.
- W.I.E. AND S.S.E.
- SET RAILROAD SPINE STAMPED RECE#21764

SEE SHT. 15



DETAIL 1'
 NOT TO SCALE





LOT 24
93,357 S.F.
214 ACRES

LOT 23
141,004 S.F.
324 ACRES

LOT 25
143,290 S.F.
329 ACRES

LOT 26
527,294 S.F.
522 ACRES

LOT 35
125,835 S.F.
2.89 ACRES

LOT 36
205,125 S.F.
4.71 ACRES

LOT 37
469,594 S.F.
10.67 ACRES

NO.	BEARING	LENGTH
C1	N115°00'18.50"E	33.78
C2	S135°00'09.10"W	21.20
C3	S135°00'09.10"W	9.72
C4	S135°00'09.10"W	16.81
C5	S135°00'09.10"W	28.31
C6	S135°00'09.10"W	27.94
C7	S135°00'09.10"W	43.61
C8	S135°00'09.10"W	43.20
C9	S135°00'09.10"W	37.37
C10	S135°00'09.10"W	36.75
C11	S135°00'09.10"W	31.11
C12	S135°00'09.10"W	97.83
C13	S135°00'09.10"W	12.73
C14	S135°00'09.10"W	59.08
C15	S135°00'09.10"W	15.80
C16	S135°00'09.10"W	27.44
C17	S135°00'09.10"W	32.27
C18	S135°00'09.10"W	110.98

NO.	BEARING	LENGTH
C19	N115°00'18.50"E	138.42
C20	S135°00'09.10"W	32.73
C21	S135°00'09.10"W	40.81
C22	S135°00'09.10"W	51.73
C23	S135°00'09.10"W	37.45
C24	S135°00'09.10"W	7.48
C25	S135°00'09.10"W	81.19

LOT 23 CURVE TABLE

NO.	BEARING	LENGTH
C1	N115°00'18.50"E	33.78
C2	S135°00'09.10"W	21.20
C3	S135°00'09.10"W	9.72
C4	S135°00'09.10"W	16.81
C5	S135°00'09.10"W	28.31
C6	S135°00'09.10"W	27.94
C7	S135°00'09.10"W	43.61
C8	S135°00'09.10"W	43.20
C9	S135°00'09.10"W	37.37
C10	S135°00'09.10"W	36.75
C11	S135°00'09.10"W	31.11
C12	S135°00'09.10"W	97.83
C13	S135°00'09.10"W	12.73
C14	S135°00'09.10"W	59.08
C15	S135°00'09.10"W	15.80
C16	S135°00'09.10"W	27.44
C17	S135°00'09.10"W	32.27
C18	S135°00'09.10"W	110.98

LOT 25 CURVE TABLE

NO.	BEARING	LENGTH
C1	N115°00'18.50"E	33.78
C2	S135°00'09.10"W	21.20
C3	S135°00'09.10"W	9.72
C4	S135°00'09.10"W	16.81
C5	S135°00'09.10"W	28.31
C6	S135°00'09.10"W	27.94
C7	S135°00'09.10"W	43.61
C8	S135°00'09.10"W	43.20
C9	S135°00'09.10"W	37.37
C10	S135°00'09.10"W	36.75
C11	S135°00'09.10"W	31.11
C12	S135°00'09.10"W	97.83
C13	S135°00'09.10"W	12.73
C14	S135°00'09.10"W	59.08
C15	S135°00'09.10"W	15.80
C16	S135°00'09.10"W	27.44
C17	S135°00'09.10"W	32.27
C18	S135°00'09.10"W	110.98

LOT 26 CURVE TABLE

NO.	BEARING	LENGTH
C1	N115°00'18.50"E	33.78
C2	S135°00'09.10"W	21.20
C3	S135°00'09.10"W	9.72
C4	S135°00'09.10"W	16.81
C5	S135°00'09.10"W	28.31
C6	S135°00'09.10"W	27.94
C7	S135°00'09.10"W	43.61
C8	S135°00'09.10"W	43.20
C9	S135°00'09.10"W	37.37
C10	S135°00'09.10"W	36.75
C11	S135°00'09.10"W	31.11
C12	S135°00'09.10"W	97.83
C13	S135°00'09.10"W	12.73
C14	S135°00'09.10"W	59.08
C15	S135°00'09.10"W	15.80
C16	S135°00'09.10"W	27.44
C17	S135°00'09.10"W	32.27
C18	S135°00'09.10"W	110.98

LOT 27 CURVE TABLE

NO.	BEARING	LENGTH
C1	N115°00'18.50"E	33.78
C2	S135°00'09.10"W	21.20
C3	S135°00'09.10"W	9.72
C4	S135°00'09.10"W	16.81
C5	S135°00'09.10"W	28.31
C6	S135°00'09.10"W	27.94
C7	S135°00'09.10"W	43.61
C8	S135°00'09.10"W	43.20
C9	S135°00'09.10"W	37.37
C10	S135°00'09.10"W	36.75
C11	S135°00'09.10"W	31.11
C12	S135°00'09.10"W	97.83
C13	S135°00'09.10"W	12.73
C14	S135°00'09.10"W	59.08
C15	S135°00'09.10"W	15.80
C16	S135°00'09.10"W	27.44
C17	S135°00'09.10"W	32.27
C18	S135°00'09.10"W	110.98

LOT 35 CURVE TABLE

NO.	BEARING	LENGTH
C1	N115°00'18.50"E	33.78
C2	S135°00'09.10"W	21.20
C3	S135°00'09.10"W	9.72
C4	S135°00'09.10"W	16.81
C5	S135°00'09.10"W	28.31
C6	S135°00'09.10"W	27.94
C7	S135°00'09.10"W	43.61
C8	S135°00'09.10"W	43.20
C9	S135°00'09.10"W	37.37
C10	S135°00'09.10"W	36.75
C11	S135°00'09.10"W	31.11
C12	S135°00'09.10"W	97.83
C13	S135°00'09.10"W	12.73
C14	S135°00'09.10"W	59.08
C15	S135°00'09.10"W	15.80
C16	S135°00'09.10"W	27.44
C17	S135°00'09.10"W	32.27
C18	S135°00'09.10"W	110.98

LOT 27
SEE SHT. 20

LOT 35
SEE SHT. 19

APN: 191-140-012, 015, 047

SHEET 17 OF 29 SHEETS

LOT 23
SEE SHT. 18

LOT 25
SEE SHT. 18

LOT 26
SEE SHT. 18

LOT 24
SEE SHT. 18

LOT 36
SEE SHT. 18

LOT 37
SEE SHT. 18

SUBDIVISION 7553
"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHWEST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT Diablo BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

SEPTEMBER 2009

SCALE: 1"=50'

ISAACSON & ASSOCIATES INC., CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRAL LINE
- MONUMENT LINE
- CITY LIGHT LINE
- SET STANDARD STREET MONUMENT RECAP/1764
- SET 1/2" REBAR AND PLASTIC CAP RECAP/21764
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT AS NOTED
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SANITARY SEWER EASEMENT
- CORNER STRUCTURE MARK
- PAULE, P.S.D.E. PILE, W.L.E. AND S.S.E.

NOTES:

- ALAMO SUMMIT DRIVE, CASSINO LANE, SUEBING LANE, VALENZA LANE, SARKONKO LANE, TOZCANIA LANE, CHIAVARI LANE, DESZANO LANE AND BELLAGIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
- SCENE EASEMENT AREA DEDICATED TO RECORDED INSTRUMENT

BASIS OF BEARINGS:

CALIFORNIA COORDINATE SYSTEM 1114 (CGCS 83), TAKEN AS NORTH 01°02'14" ON THE MERIDIAN OF THE RECORD OF SPREADS 65 2255, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 28. DISTANCES SHOWN ARE GROUND TO ORDNAL GRID. MULTIPLY BY 0.999993088.

MONUMENT TABLE

NO.	BEARING	LENGTH
M1	N02°53'39"W	88.38
M2	S57°10'30"E	270.16
M3	N47°29'23"W	109.32
M4	N19°19'43"W	107.60
M5	N47°31'39"W	180.03
M6	N40°46'37"W	113.60
M7	N15°22'37"W	77.07
M8	S31°06'53"E	148.97
M9	S58°48'06"W	120.08
M10	S81°20'09"W	109.32

SEE SHIT. 14

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

SEPTEMBER 2009 SCALE: 1"=50'

ISAACSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

SEE SHIT. 13

LOT 21
193,998 S.F.
4.43 ACRES

LOT 25
112,940 S.F.
2.58 ACRES

LOT 26
202,294 S.F.
4.62 ACRES

LOT 13
249,702 S.F.
5.73 ACRES

LOT 27
217,442 S.F.
5.00 ACRES

LOT 28
389,912 S.F.
8.93 ACRES

SEE SHIT. 17

NO.	BEARING	LENGTH
C1	N89°28'15"W	190.16
C2	S89°28'15"E	12.29
C3	N89°28'15"W	17.59
C4	S89°28'15"E	51.63
C5	N77°48'49"E	31.34
C6	N77°48'49"E	37.17
C7	N77°48'49"E	35.85
C8	N77°48'49"E	1.31
C9	N77°48'49"E	33.73
C10	N77°48'49"E	56.05
C11	N77°48'49"E	17.47
C12	N77°48'49"E	38.57
C13	N77°48'49"E	57.95
C14	N77°48'49"E	22.86
C15	N77°48'49"E	32.40
C16	N77°48'49"E	12.85
C17	N77°48'49"E	6.89
C18	N77°48'49"E	4.20
C19	N77°48'49"E	11.66
C20	N77°48'49"E	23.36
C21	N77°48'49"E	19.83
C22	N77°48'49"E	19.83

NO.	BEARING	LENGTH
M1	S38°07'E	207.87
M2	S85°57'05"E	156.64

LINE	BEARING	LENGTH
L1	N84°58'51"E	34.80
L2	N84°58'51"E	17.50
L3	N82°55'41"W	38.19
L4	S52°55'41"E	38.18
L5	N85°34'06"W	22.20
L6	N83°35'41"W	26.35
L7	N85°01'09"W	29.27
L8	N85°01'09"W	49.87
L9	N84°58'51"E	34.80
L10	S39°12'27"E	27.22
L11	S44°14'33"E	40.62
L12	S44°14'33"E	78.39
L13	N05°01'09"W	21.23
L14	N79°52'20"W	22.06
L15	N84°58'51"E	28.39
L16	S20°19'54"E	7.67
L17	S89°42'08"W	76.12
L18	S85°01'09"E	7.60
L19	S84°58'51"W	12.50
L20	N88°57'45"W	51.32
L21	S42°44'46"W	23.13
L22	S42°44'46"W	41.84
L23	N42°44'46"E	28.84
L24	S84°58'51"W	6.31

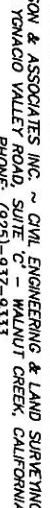
LEGEND

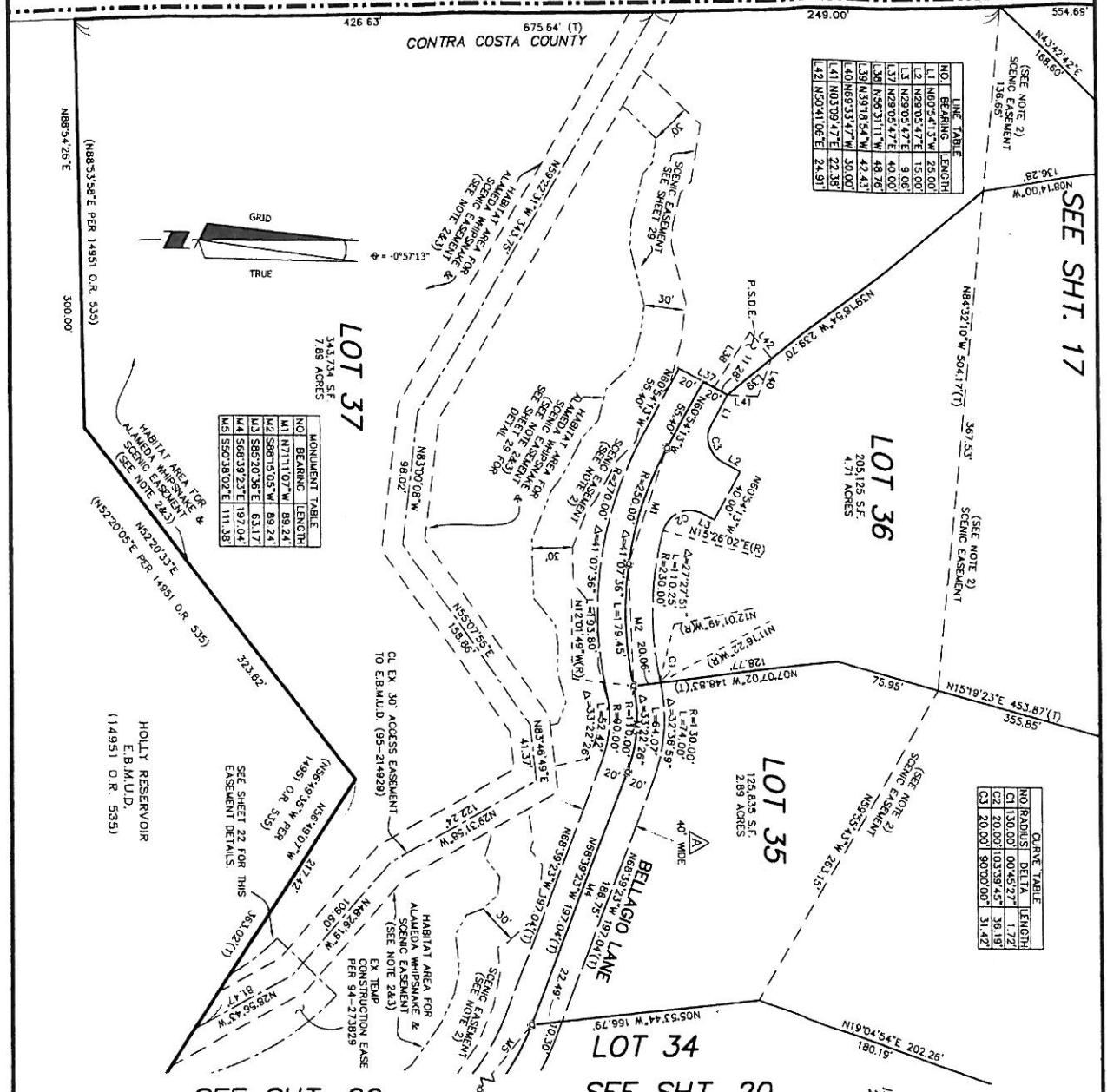
- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- DETRIMENTAL LINE
- MONUMENT LINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT RICE/2/264
- SET 1/2" REBAR AND PLASTIC CAP RECEIVING
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- ANGULAR BEARING
- BOUNDARY
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- P.U.E.
- W.L.E.
- S.D.E.
- C.S.S.
- W.L.E. AND S.S.E.

NOTES:

- ALAMO SUMMIT DRIVE, COSSIMO LANE, SALEM LANE, VALENZA LANE, SARGONO LANE, TOSCAN LANE, CRAWFORD LANE, DESZANO LANE AND BELLIAGO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
- SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT
- CREEK SETBACK EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT

BAISIS OF BEARINGS:
CALIFORNIA COORDINATE SYSTEM, ZONE III (GCS 27), TAKEN AS NORTH 01°21'41" WEST BETWEEN FOUND MONUMENTS IN ROSSBORO PARKWAY AND TERBA CRAWK DRIVE AS SHOWN ON THE COUNTY PLAT SET AS 2253, RECORD NO. 212 OF 212 OF OBTAIN GRID "MULTIPLY BY 0.999938006."





LINE TABLE

NO.	BEARING	LENGTH
L1	N60°54'13"W	26.00
L2	N29°05'47"E	15.00
L3	N29°05'47"E	9.06
L37	N29°05'47"E	40.00
L38	N56°31'11"W	48.76
L39	N39°18'54"W	42.43
L40	N65°33'47"W	30.00
L41	N03°09'47"E	22.38
L42	N50°41'06"E	24.91

CURVE TABLE

NO	RADIUS	DELTA	LENGTH
C1	130.00	00°43'27"	11.72
C2	30.00	05°39'45"	36.19
C3	20.00	00°00'00"	31.42

MONUMENT TABLE

NO	BEARING	LENGTH
M1	N71°17'07"W	89.24
M2	S86°19'05"W	89.24
M3	S85°20'36"E	63.17
M4	S68°39'23"E	197.04
M5	S50°38'02"E	111.38

HOLLY RESERVOIR
E.B.M.U.D.
(14951 O.R. 535)

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST ¼ OF SECTION 11, AND A PORTION OF THE SOUTHWEST ¼ OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009
ISAACSON & ASSOCIATES, INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 TONICHO VALLEY ROAD, SUITE "C" - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

SCALE: 1"=50'

NOTES:

- (1) ALAMO SUMMIT DRIVE, CASSINO LANE, SHERROD LANE, VALENZA LANE, DESSANDANO LANE AND BELLAGIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
- (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONJUNCTLY RECORDED INSTRUMENT.
- (3) HABITAT AREA FOR ALAMEDA WHITESNAKE EASEMENT GRANTED TO CONTRA COSTA COUNTY PER CONJUNCTLY RECORDED INSTRUMENT.

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRELINE
- MONUMENT LINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT RECEIVED
- SET 1/2" REBAR AND PLASTIC CAP RECEIVED
- ROUND MONUMENT AS NOTED
- ROUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO BOUNDARY
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- RADIAL BEARING
- ANGLE POINT
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SANITARY SEWER EASEMENT
- PAVE, P.S.D.E. PILE,
- WILE, AND S.S.E.

BASIS OF BEARINGS:
ORIGINAL COMPASS BEARING SYSTEM, ZONE III (LOS 37), TAKEN AS NORTH 01°02'14" WEST FROM THE POINT OF BEGINNING IN HOSPICOR PARKWAY AND TIBRA GRANADA DRIVE AS SHOWN ON THE RECORD OF SURVEY AS 255, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 38. DISTANCES SHOWN ARE GROUND TO OBTAIN GRID MULTIPLY BY 0.99993008.

APR. 191-140-012, 015, 019, 020 SHEET 19 OF 29 SHEETS

LOT 26
227,294 S.F.
5.22 ACRES

SEE SHT. 18

SEE SHT. 17

LOT 27
247,442 S.F.
5.68 ACRES

SEE SHT. 19

LOT 34
91,758 S.F.
2.11 ACRES

SEE SHT. 22

LOT 33
83,109 S.F.
1.89 ACRES

DRIVE

NO.	BEARING	LENGTH
M1	S31°08'53"E	148.97
M2	N62°53'59"W	81.54
M3	N73°05'05"W	178.86
M4	N50°11'43"W	104.08
M5	N03°08'36"W	223.33

NO.	BEARING	LENGTH
L1	N75°00'00"W	14.49
L2	N30°00'00"W	10.61
L3	N75°00'00"W	15.00
L4	N60°00'00"E	10.61
L5	N75°00'00"W	30.00
L6	N68°39'23"W	15.28
L7	N30°02'06"E	46.07
L8	N59°57'54"W	12.51
L9	N59°57'54"W	28.98
L10	N30°02'06"E	43.28
L11	N38°22'16"E	125.00

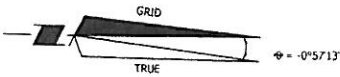
NO.	RADIUS	DELTA	LENGTH
C1	315.00	83°37'46"	19.94
C2	175.00	15°52'57"	48.51
C3	175.00	28°58'43"	82.30
C4	125.00	49°58'35"	108.23
C5	125.00	59°21'28"	171.14
C6	105.00	51°50'22"	58.35
C7	105.00	53°07'32"	97.35
C8	105.00	53°07'32"	129.68
C9	145.00	23°27'43"	58.22
C10	145.00	62°45'07"	158.81
C11	145.00	62°45'07"	158.81
C12	125.00	26°14'19"	57.24
C13	145.00	64°58'07"	215.03
C14	145.00	10°30'07"	26.58
C15	145.00	11°42'46"	29.64
C16	145.00	05°00'55"	12.69

LOT 28
369,812 S.F.
8.49 ACRES

SEE SHT. 21

SEE SHT. 23

LOT 29



LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRAL LINE
- MONUMENT LINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT RCE#21764
- SET 127' REBAR AND PLASTIC CAP RCE#21764
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- RADIAL BEARING
- ANGLE POINT
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SANITARY SEWER EASEMENT
- OTHER STRUCTURE SETBACK
- P.U.L.E. MONUMENT
- W.A.L.E. AND S.W.L.E.

- NOTES:**
- (1) ALAMO SUMMIT DRIVE, CASANOVA LANE, SALERNO LANE, WEBER LANE, SPANNO LANE, TOSCANI LANE, CHAVARRIL LANE, DESENZANO LANE AND BELLAGIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
 - (2) SONIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER COMPLETARILY RECORDED INSTRUMENT

SUBDIVISION 7553
"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SCALE: 1"=50'
SEPTEMBER 2009
ISAARSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE "C", GREEN, CALIFORNIA
PHONE: (925)-937-9333

SEE SHIT. 18

SUBDIVISION 7553

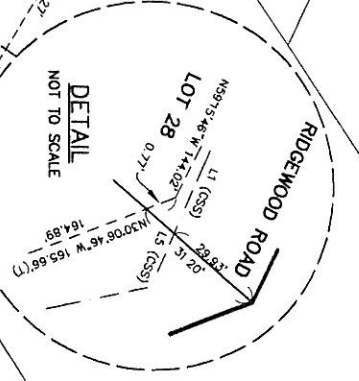
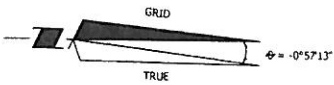
"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009

SCALE: 1"=50'

ISAACSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YONAGI VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333



LOT 28
309,812 S.F.
8.49 ACRES

LOT 29
393,783 S.F.
9.04 ACRES

NO.	BEARING	LENGTH
1	S57°27'56\"/>	

SEE SHIT. 20

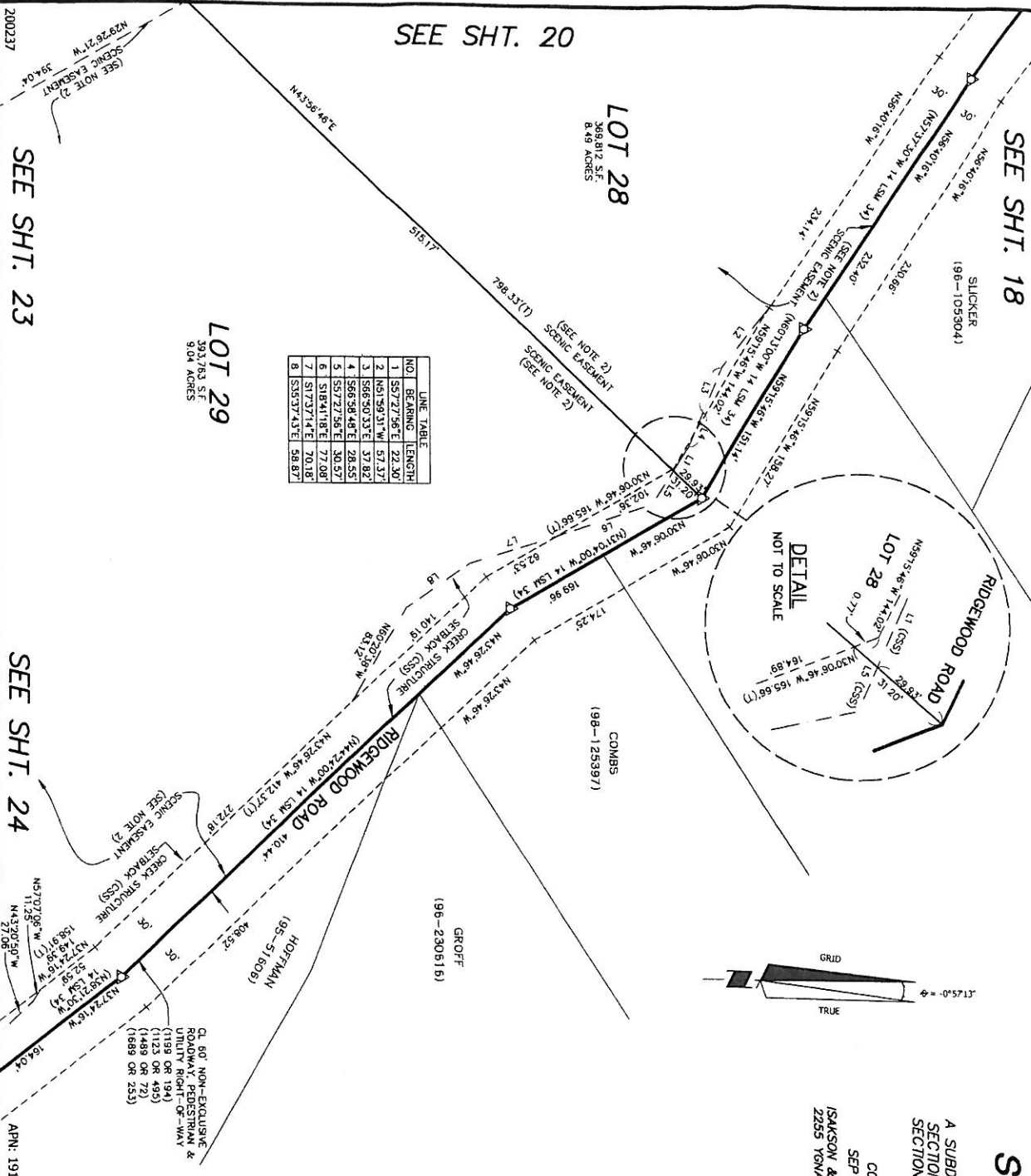
SEE SHIT. 23

SEE SHIT. 24

- NOTES:
- ALAMO SUMMIT DRIVE, CASSINO LANE, SALTERO LANE, VALENTIA LANE, SARGONO LANE, LOSANOS LANE, YONAGI LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
 - SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT

BASIS OF BEARINGS:
CALIFORNIA COORDINATE SYSTEM, ZONE 11N (CGCS 27), TANGENT TO NORTH 01°02'14\"/>

- LEGEND
- EXISTING BOUNDARY LINE
 - NEW LOT LINE
 - PRIVATE ACCESS EASEMENT LINE
 - CENTERLINE
 - MONUMENT LINE
 - CITY LIMIT LINE
 - SET STANDARD STREET MONUMENT ACE#21764
 - SET 1/2\"/>



APN: 191-140-012, 015, 029 to 220
SHEET 21 OF 29 SHEETS

SEE SHT. 19

SEE SHT. 20

SEE SHT. 23

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2009
 ISAKSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
 2255 YONACIO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333

SCALE: 1"=50'

NOTES:

- (1) ALAMO SUMMIT DRIVE, CASSANO LANE, TROTTEN LANE, VILLAGIO LANE, BELLAGIO LANE AND BELLAGIO DRIVE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
- (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT
- (3) HABITAT AREA FOR ALAMEDA WHIRLWIND EASEMENT GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT

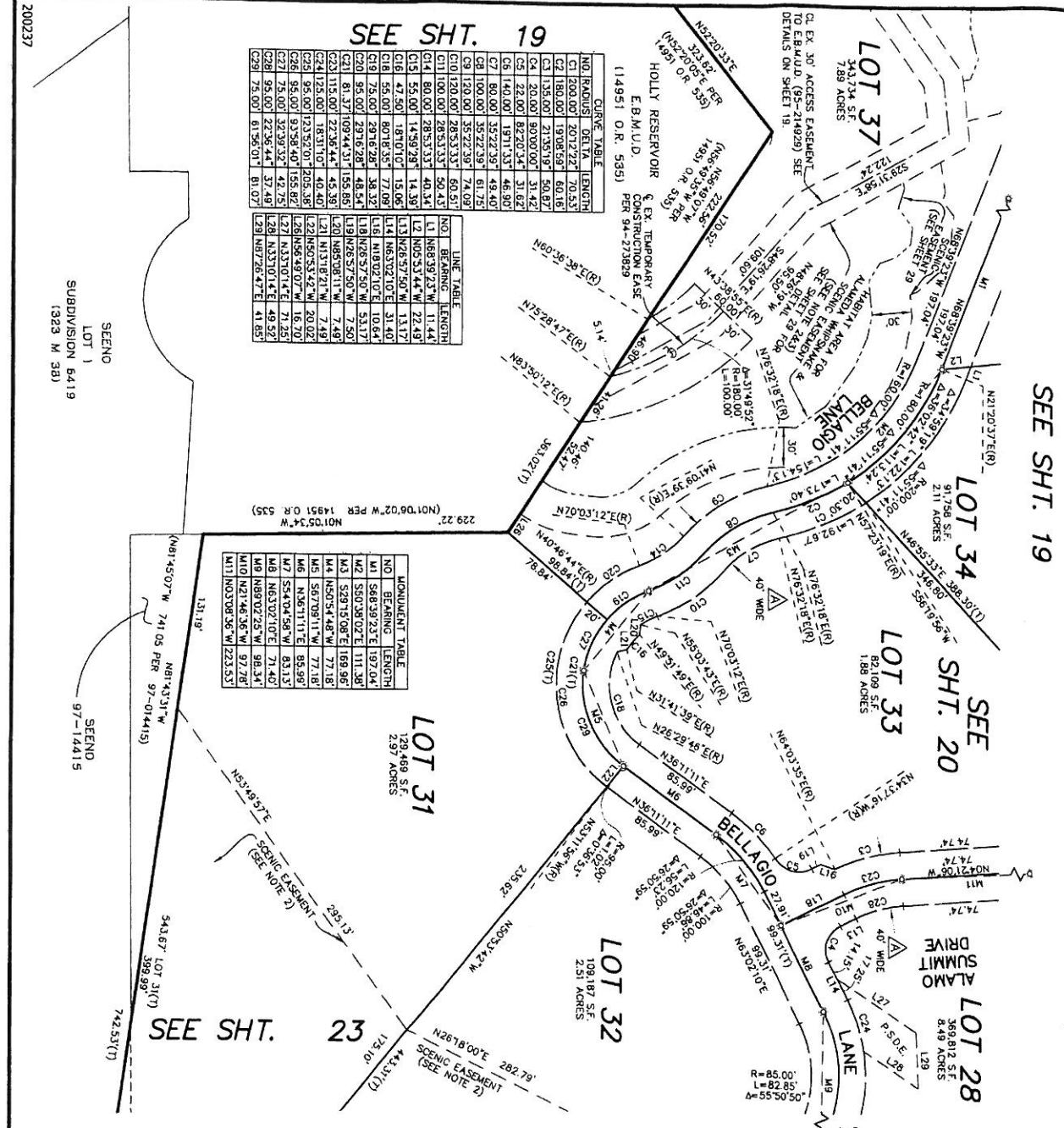
BASIS OF BEARINGS:

CALIFORNIA COORDINATE SYSTEM ZONE 11(C) (ECS 21) TAKEN AS NORTH UTM '94 MEAN SEA LEVEL DATUM. THE HORIZONTAL DISTANCE BETWEEN THE MONUMENT POINTS AS SHOWN ON THE RECORD OF SURVEY (RS 2555, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 38, DISTANCES SHOWN ARE GROUND, TO OBTAIN GRID MULTIPLE BY 0.999930088.

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- - - PRIVATE ACCESS EASEMENT LINE
- CENTRILINE
- MONUMENT LINE
- CITY LIGHT LINE
- SET STANDARD STREET MONUMENT REE21794
- SET 1/2" REBAR AND PLASTIC CAP RICE #2194
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- TOTAL
- RADIAL BEARING
- ANGLE POINT
- BOUNDARY
- P.S.D.E.
- P.A.U.E.
- P.U.E.
- W.L.E.
- S.O.E.
- CSS
- OVER STRUCTURE SETBACK
- PALLE, P.S.D.E., P.U.E., W.L.E., AND SSE.

TRUE



SEE SHT. 19

NO.	RADIUS	DELTA	LENGTH
C1	200.00'	207.227'	70.53'
C2	180.00'	190.859'	60.16'
C3	135.00'	219.519'	50.87'
C4	20.00'	80.000'	31.42'
C5	22.00'	88.203'	31.62'
C6	140.00'	191.133'	46.90'
C7	80.00'	35.2239'	49.40'
C8	100.00'	35.2239'	61.75'
C9	120.00'	35.2239'	74.09'
C10	120.00'	28.5333'	60.51'
C11	100.00'	28.5333'	40.34'
C12	55.00'	14.8929'	14.39'
C13	55.00'	14.8929'	15.06'
C14	47.50'	18.0107'	15.06'
C15	55.00'	80.7835'	77.09'
C16	95.00'	291.628'	48.54'
C17	95.00'	291.628'	48.54'
C18	115.00'	22.0674'	45.39'
C19	125.00'	18.3107'	40.40'
C20	95.00'	129.5201'	205.38'
C21	95.00'	93.5834'	142.25'
C22	73.00'	32.3934'	43.25'
C23	93.00'	22.3644'	37.49'
C24	93.00'	22.3644'	37.49'
C25	73.00'	81.5830'	81.07'
C26	73.00'	81.5830'	81.07'
C27	110.00'	108.800'	108.80'
C28	110.00'	108.800'	108.80'
C29	110.00'	108.800'	108.80'
C30	110.00'	108.800'	108.80'
C31	110.00'	108.800'	108.80'
C32	110.00'	108.800'	108.80'
C33	110.00'	108.800'	108.80'
C34	110.00'	108.800'	108.80'
C35	110.00'	108.800'	108.80'
C36	110.00'	108.800'	108.80'
C37	110.00'	108.800'	108.80'
C38	110.00'	108.800'	108.80'
C39	110.00'	108.800'	108.80'
C40	110.00'	108.800'	108.80'
C41	110.00'	108.800'	108.80'
C42	110.00'	108.800'	108.80'
C43	110.00'	108.800'	108.80'
C44	110.00'	108.800'	108.80'
C45	110.00'	108.800'	108.80'
C46	110.00'	108.800'	108.80'
C47	110.00'	108.800'	108.80'
C48	110.00'	108.800'	108.80'
C49	110.00'	108.800'	108.80'
C50	110.00'	108.800'	108.80'
C51	110.00'	108.800'	108.80'
C52	110.00'	108.800'	108.80'
C53	110.00'	108.800'	108.80'
C54	110.00'	108.800'	108.80'
C55	110.00'	108.800'	108.80'
C56	110.00'	108.800'	108.80'
C57	110.00'	108.800'	108.80'
C58	110.00'	108.800'	108.80'
C59	110.00'	108.800'	108.80'
C60	110.00'	108.800'	108.80'
C61	110.00'	108.800'	108.80'
C62	110.00'	108.800'	108.80'
C63	110.00'	108.800'	108.80'
C64	110.00'	108.800'	108.80'
C65	110.00'	108.800'	108.80'
C66	110.00'	108.800'	108.80'
C67	110.00'	108.800'	108.80'
C68	110.00'	108.800'	108.80'
C69	110.00'	108.800'	108.80'
C70	110.00'	108.800'	108.80'
C71	110.00'	108.800'	108.80'
C72	110.00'	108.800'	108.80'
C73	110.00'	108.800'	108.80'
C74	110.00'	108.800'	108.80'
C75	110.00'	108.800'	108.80'
C76	110.00'	108.800'	108.80'
C77	110.00'	108.800'	108.80'
C78	110.00'	108.800'	108.80'
C79	110.00'	108.800'	108.80'
C80	110.00'	108.800'	108.80'
C81	110.00'	108.800'	108.80'
C82	110.00'	108.800'	108.80'
C83	110.00'	108.800'	108.80'
C84	110.00'	108.800'	108.80'
C85	110.00'	108.800'	108.80'
C86	110.00'	108.800'	108.80'
C87	110.00'	108.800'	108.80'
C88	110.00'	108.800'	108.80'
C89	110.00'	108.800'	108.80'
C90	110.00'	108.800'	108.80'
C91	110.00'	108.800'	108.80'
C92	110.00'	108.800'	108.80'
C93	110.00'	108.800'	108.80'
C94	110.00'	108.800'	108.80'
C95	110.00'	108.800'	108.80'
C96	110.00'	108.800'	108.80'
C97	110.00'	108.800'	108.80'
C98	110.00'	108.800'	108.80'
C99	110.00'	108.800'	108.80'
C100	110.00'	108.800'	108.80'

NO.	BEARING	LENGTH
M1	S68°39'23"E	197.04'
M2	S50°38'02"E	111.38'
M3	S28°15'08"E	169.96'
M4	N50°54'48"W	77.18'
M5	S67°09'11"W	77.18'
M6	N36°11'11"E	85.99'
M7	S54°04'58"W	83.13'
M8	N63°02'10"E	71.40'
M9	N89°02'25"W	98.34'
M10	N21°46'56"W	92.78'
M11	N03°08'56"W	223.53'

NO.	BEARING	LENGTH
L1	N88°39'23"W	11.44'
L2	N05°31'44"W	22.49'
L3	N26°57'50"W	13.17'
L4	N18°02'10"E	10.84'
L5	N18°02'10"E	10.84'
L6	N26°57'50"W	53.17'
L7	N65°31'50"W	7.46'
L8	N55°08'21"W	7.46'
L9	N63°02'10"E	20.09'
L10	N63°02'10"E	16.26'
L11	N63°02'10"E	16.26'
L12	N33°10'14"E	48.52'
L13	N33°10'14"E	48.52'
L14	N87°26'47"E	41.85'

LOT 28
569,812 S.F.
8.49 ACRES

SEE SHT. 21

LOT 29
393,763 S.F.
9.04 ACRES

NO.	BEARING	LENGTH
M1	N63°02'10"E	71.40
M2	N69°02'23"W	98.34
M3	N46°28'59"W	131.42
M4	N12°56'11"W	208.80
M5	N18°38'30"E	95.75
M6	N38°08'33"E	95.72
M7	N32°24'44"W	46.65

SEE SHT. 22

LOT 32
108,187 S.F.
2.51 ACRES

LOT 30
417,763 S.F.
9.59 ACRES

NO.	RADIUS	ANGLE	LENGTH
C1	48.00	42°00'47"	13.82
C2	22.50	56°31'03"	27.13
C3	46.00	56°31'03"	39.48
C4	52.50	62°25'52"	51.29
C5	52.50	62°25'52"	51.29
C6	46.00	56°31'03"	39.48
C7	22.50	56°31'03"	27.13
C8	20.00	90°00'00"	31.42
C9	20.00	78°16'19"	27.22
C10	05.00	231°41'00"	42.58
C11	125.00	231°41'00"	50.69
C12	145.00	231°41'00"	58.80

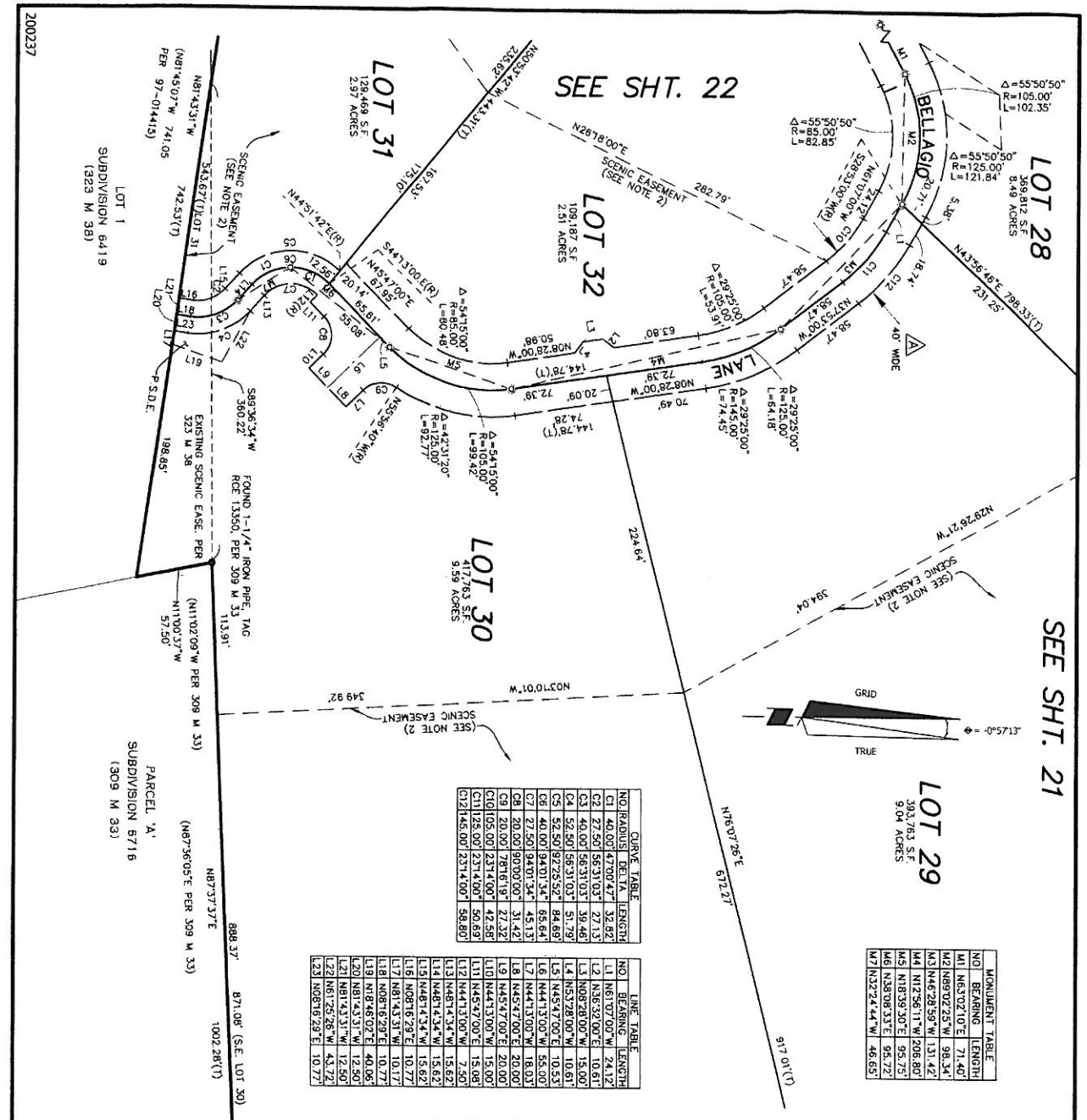
NO.	BEARING	LENGTH
L1	N61°07'00"W	24.12
L2	N36°32'00"E	10.67
L3	N08°28'00"W	15.00
L4	N53°28'00"W	10.67
L5	N45°47'00"E	10.53
L6	N44°13'00"W	55.00
L7	N44°13'00"W	18.03
L8	N45°47'00"E	20.00
L9	N45°47'00"E	20.00
L10	N44°13'00"W	15.00
L11	N45°47'00"E	7.50
L12	N44°13'00"W	15.82
L13	N48°14'34"W	15.82
L14	N48°14'34"W	15.82
L15	N48°14'34"W	15.82
L16	N08°16'29"E	10.77
L17	N81°43'31"W	10.17
L18	N08°16'29"E	10.77
L19	N18°48'02"E	40.06
L20	N81°43'31"W	12.50
L21	N81°43'31"W	43.72
L22	N81°25'26"W	43.72
L23	N08°16'29"E	10.77

SEE SHT. 24

- NOTES:
- ALAND SURVEY DRIVE, OSSENDO LANE, TOPAZA LANE, CHERRY LANE, BELLASIO LANE AND BELLAIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
 - SCENIC EASEMENT AREA GRANTED TO COUNTY OF CONTRA COSTA PER CONCOMITANTLY RECORDED INSTRUMENT.

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTRAL LINE
- MONUMENT LINE
- CITY LIGHT LINE
- SET STANDARD STREET MONUMENT RECEIPT#4
- SET 1/2" REBAR AND PLASTIC CAP RECEIPT#4
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- (M-M) MONUMENT TO BOUNDARY
- (M-B) TOTAL
- (1) ANGLE BEARING
- (9) ANGLE POINT
- (AP) BOUNDARY
- (B) BOUNDARY
- (P) PRIVATE STORM DRAIN EASEMENT
- (P.A.U.E) PRIVATE ACCESS AND UTILITY EASEMENT
- (P.U.E) PUBLIC UTILITY EASEMENT
- (W.B.E) WATERLINE EASEMENT
- (S.S.E) SANITARY SEWER EASEMENT
- (C.S.S) CREEK STRUCTURE SETBACK
- (P.A.U.E, P.S.D.E, P.U.E, W.B.E, AND S.S.E) W.A.L.E. AND S.S.E.



SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

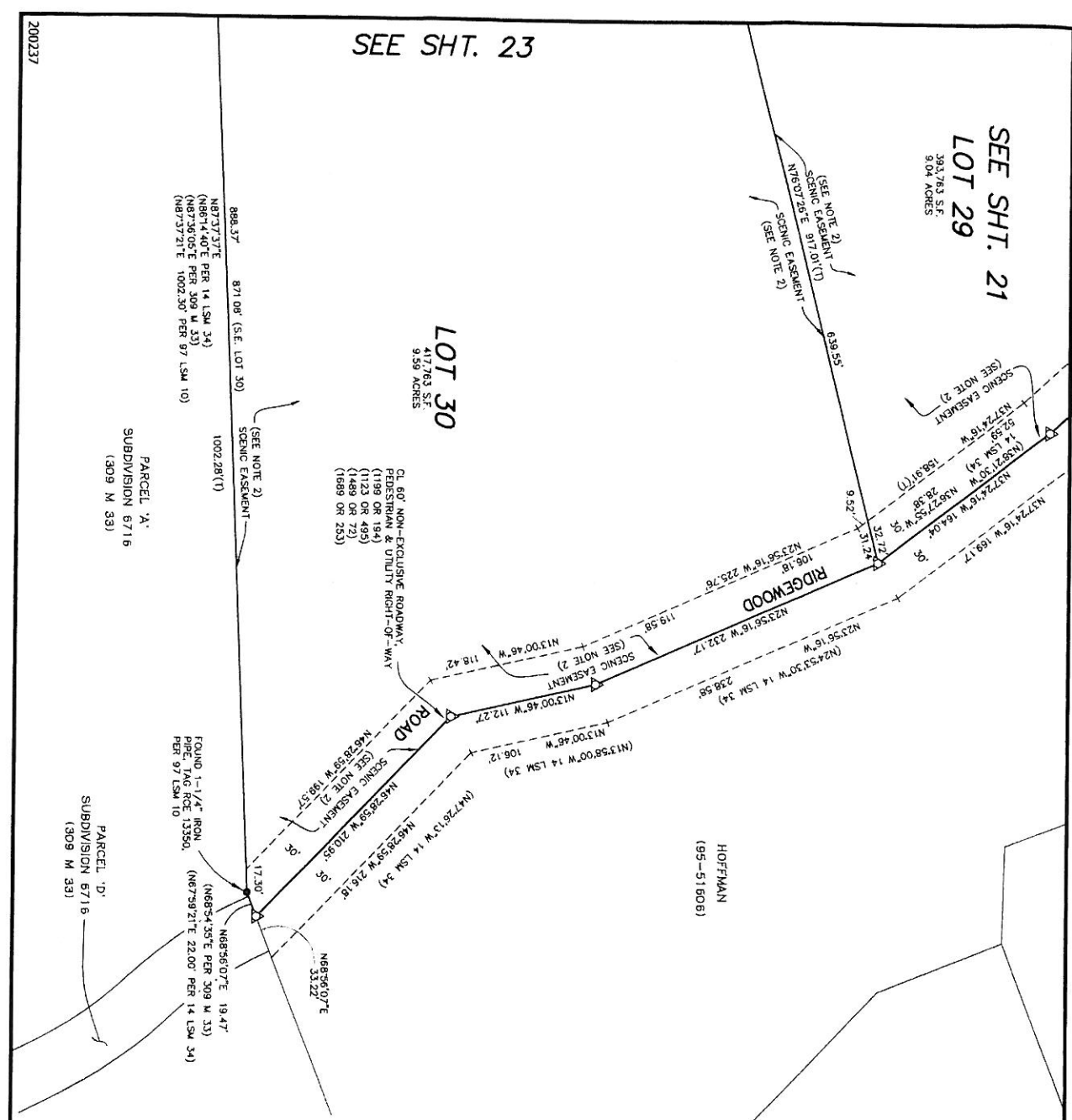
COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
SEPTEMBER 2009

SCALE: 1"=50'

ISAIXSON & ASSOCIATES INC., CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

SEE SHT. 21
LOT 29
303,763 S.F.
9.04 ACRES

SEE SHT. 23

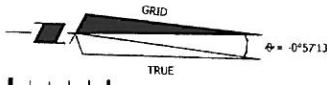


- NOTES:**
- (1) ALAMO SUMMIT DRIVE, CASSINO LANE, SALEMNO LANE, VALENZA LANE, SARCONO LANE, TOSCANO LANE, ORIVARI LANE, DESERZANO LANE AND BELJAGIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
 - (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT

BASIS OF BEARINGS:
CALIFORNIA COORDINATE SYSTEM, ZONE 11U (CGS 23), THEN AS NORTH 0°00'00" WEST BETWEEN FOUND MONUMENTS IN HOSKINS VALLEY. MONUMENTS AND DRIVE AS SHOWN ON THE RECORD OF SURVEY RS 2255, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 28. DISTANCES SHOWN ARE GROUND, TO ORIGIN GRID. MULTIPLE BY 0.999930868.

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- - - PRIVATE ACCESS EASEMENT LINE
- CENTRELINE
- MONUMENT LINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT RCE#21764
- SET 1/2" REAR AND PLASTIC CAP RCE#21764
- FOUND MONUMENT AS NOTED
- MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- (M-M) MONUMENT TO BOUNDARY TOTAL
- (T) RADIAL BEARING
- (R) ANGLE POINT
- (AP) BUDY
- (P) P.S.O.E.
- (P) PRIVATE ACCESS AND UTILITY EASEMENT
- (P) PUBLIC UTILITY EASEMENT
- (W) WATERLINE EASEMENT
- (S) SANITARY SEWER EASEMENT
- (S) OTHER STRUCTURE SETBACK
- (S) VALVE, P.S.O.E. P.U.E., W.L.E., AND S.S.E.
- △ SET RAILROAD SPOKE STAMPED RCE#21764



SUBDIVISION 7553

"ALAMO SUMMIT"

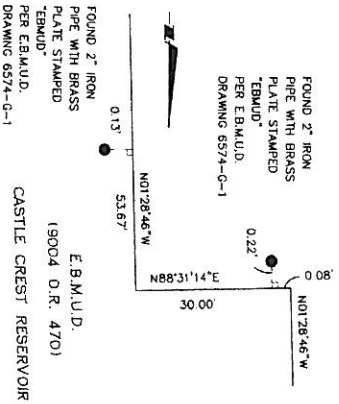
A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

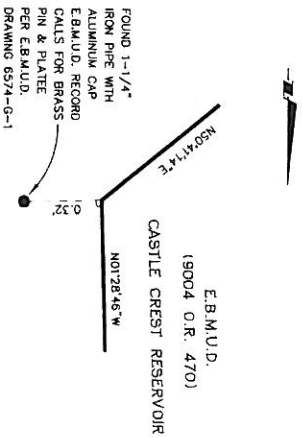
SEPTEMBER 2009

ISAKSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YGNACIO VALLEY ROAD, SUITE 'C' - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

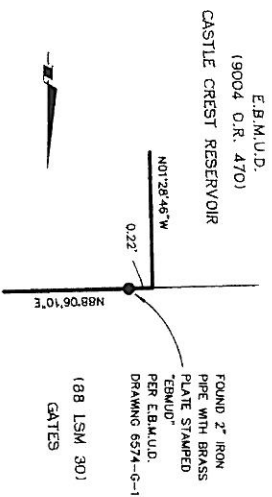
DETAILS



DETAIL 'H'
(SEE SHEET 6)
NOT TO SCALE



DETAIL 'I'
(SEE SHEET 6)
NOT TO SCALE



DETAIL 'J'
(SEE SHEET 6)
NOT TO SCALE

NOTES:

- (1) ALAMO SUMMIT DRIVE, CASSINO LANE, SALEMNO LANE, VALENZA LANE, SIRONNO LANE, TOSCANO LANE, CHIVARI LANE, DESZANO LANE AND RUFFINO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).

SUBDIVISION 7553

"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

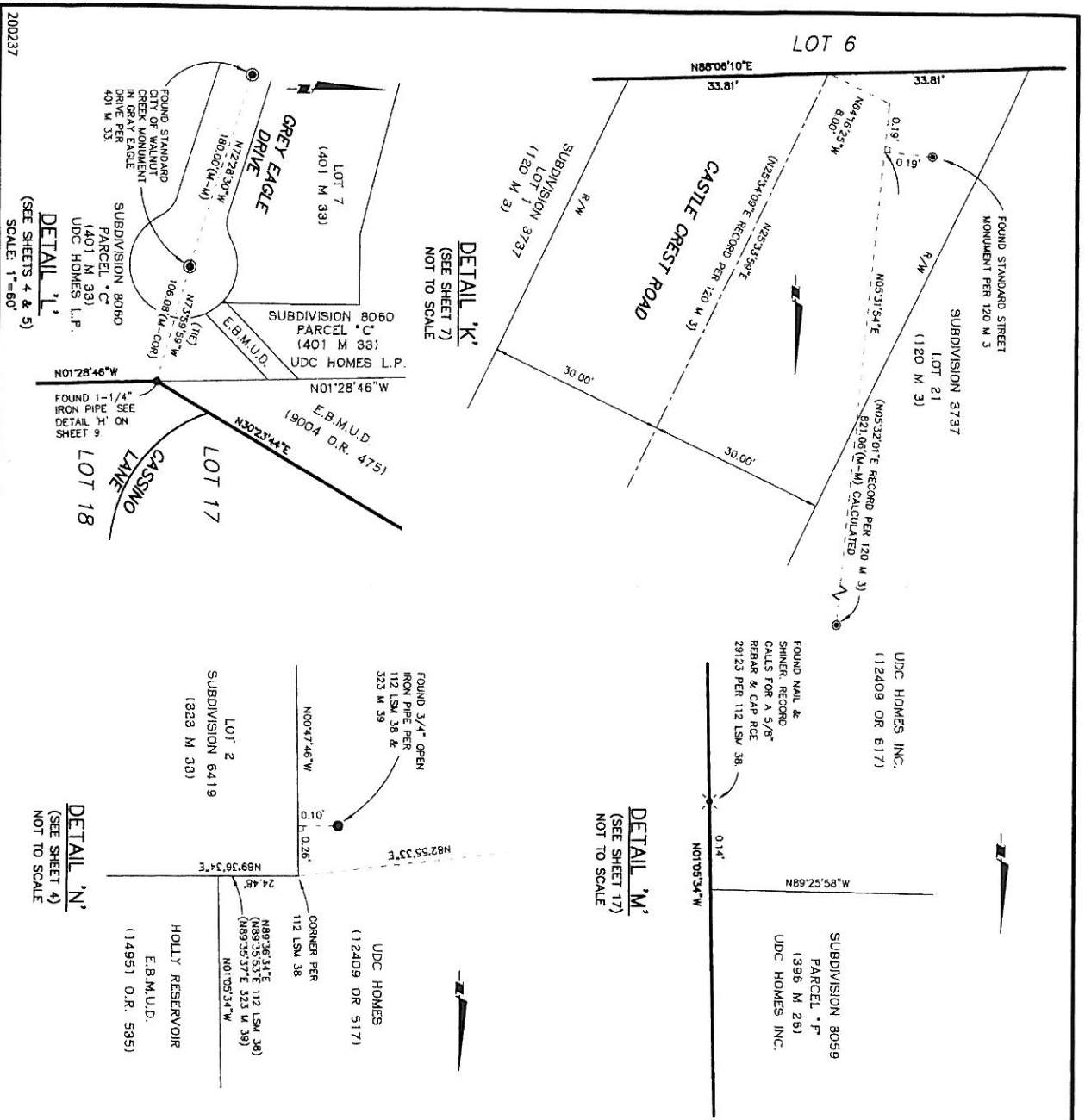
COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

SEPTEMBER 2009

ISAkson & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

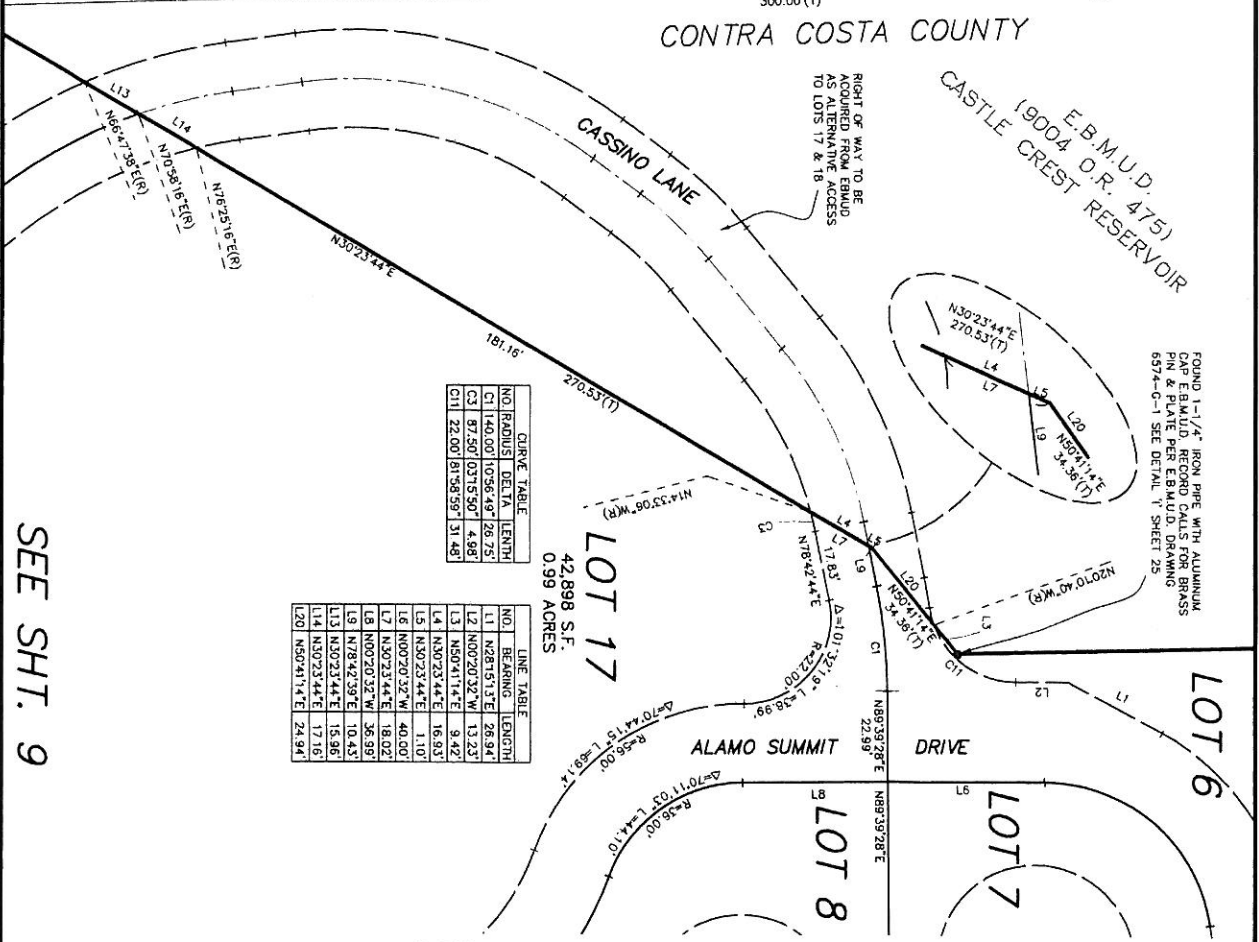
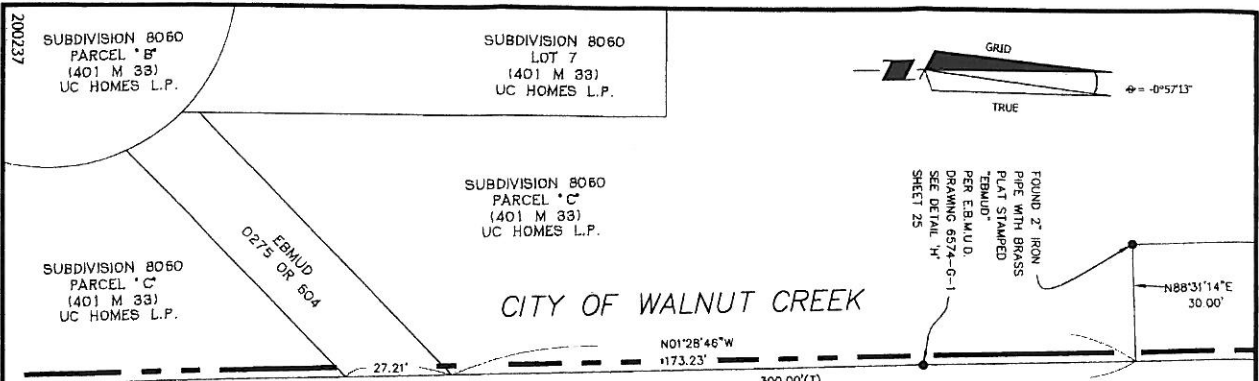
DETAILS

- NOTES:
- (1) ALAMO SUMMIT DRIVE, CERRITO LANE, SALERNO LANE, VALERIO LANE, SERRANO LANE, TOSCANI LANE, CHAVANI LANE, CERRAZO LANE AND BELLAJO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).



APN: 191-140-012, 015, 037, 022

SHEET 26 OF 29 SHEETS



NO.	RADIUS	DELTA	LENGTH
C1	140.00	105°56'49"	26.75'
C3	97.50	103°15'50"	4.98'
C11	22.00	81°58'59"	31.48'

NO.	BEARING	LENGTH
L1	N281°51'E	26.94'
L2	N00°20'32"W	13.23'
L3	N50°11'4"E	9.42'
L4	N30°23'44"E	16.93'
L5	N30°23'44"E	1.10'
L6	N00°20'32"W	40.00'
L7	N30°23'44"E	18.02'
L8	N00°20'32"W	36.99'
L9	N78°42'39"E	10.43'
L13	N30°23'44"E	15.98'
L14	N30°23'44"E	17.18'
L20	N50°41'4"E	24.94'

SEE SHIT. 9

SEE SHIT. 6

SUBDIVISION 7553

"ALAMO SUMMIT"
 A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.
 COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
 SEPTEMBER 2008 SCALE 1"=20'
 ISAKSON & ASSOCIATES INC., CIVIL ENGINEERING & LAND SURVEYING
 2255 TONACIO VALLEY ROAD, SUITE C - WALNUT CREEK, CALIFORNIA
 PHONE: (925)-937-9333

DETAILS

- NOTES:**
- (1) ALAMO SUMMIT DRIVE, GASSINO LANE, SERRANO LANE, VALERIA LANE, SERRANO LANE, AND BELMONT LANE ARE TRAVEL ROADS (NOT COUNTY MAINTAINED).
 - (2) SCENE EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY FOR CONFORMANCE RECORDED INSTRUMENT

BASIS OF BEARINGS:
 CALIFORNIA COORDINATE SYSTEM, ZONE 11 (NAD 83), TAKEN AS NORTH 01°02'14" WEST BETWEEN FOUND MONUMENTS IN ROSKOPF PARKWAY AND TERESA GRANADA DRIVE AS SHOWN ON THE RECORD OF SURVEY NS 2255, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 38. DISTANCES SHOWN ARE GROUND TO OBTAIN GRID MULTIPLY BY 0.999992808.

LEGEND

- EXISTING BOARDER LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTERLINE
- CITY LIMIT LINE
- SET STANDARD STREET MONUMENT ROE#21784
- SET 1/2" REBAR AND PLASTIC CAP ROE#21784
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO MONUMENT
- MONUMENT TO BOUNDARY
- (M-W) TOTAL
- (T) RADIAL BEARING
- (R) ANGLE POINT
- (AP) BNDY
- P.S.D.E. PRIVATE STORM DRAIN EASEMENT
- P.A.U.E. PRIVATE ACCESS AND UTILITY EASEMENT
- P.U.E. PUBLIC UTILITY EASEMENT
- W.L.E. WATERLINE EASEMENT
- S.D.E. SANITARY SEWER EASEMENT
- C.S.S. OVER STRUCTURE SETBACK
- ▲ P.A.U.E. / P.S.D.E. PILE, W.L.E. AND S.S.E.

SUBDIVISION 7553

TALAMO SUMMIT

A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

DECEMBER 2008 SCALE 1"=50'

ISAACSON & ASSOCIATES INC. ~ CIVIL ENGINEERING & LAND SURVEYING
2255 YONKID VALLEY ROAD, SUITE 'C' - WALKHUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

DETAILS

- NOTES:
- (1) ALAMO SUMMIT DRIVE, CASSINO LANE, SALERNO LANE, VALENZA LANE, SARDINO LANE, TOSCANA LANE, CHIAVARI LANE, DESERZANO LANE AND BELLAGIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
 - (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT
 - (3) CREEK SETBACK EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT

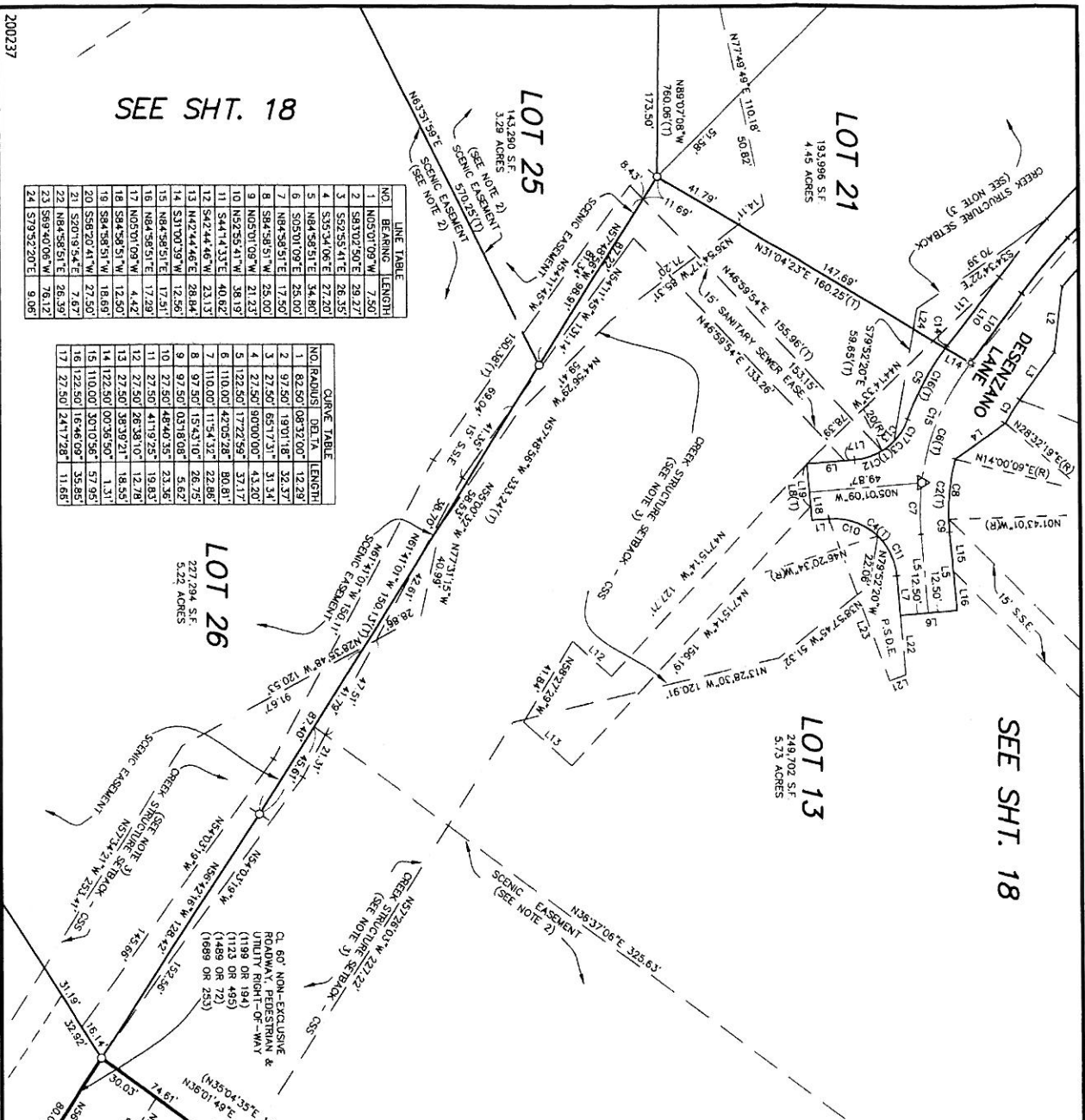
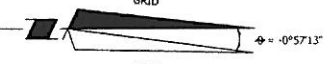
BASIS OF BEARINGS:

CALIFORNIA COORDINATE SYSTEM, ZONE 11 (ICRS 22), TAKEN AS NORTH 01°02'14" WEST BETWEEN FOUND MONUMENTS IN ROSSCROW PARKWAY AND TERBA GRANADA DRIVE AS SHOWN ON THE RECORD OF SURVEY RS 2265, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 38. DISTANCES SHOWN ARE GROUND TO OBTAIN GRID MULTIPLE BY 0.99930888.

LEGEND

- EXISTING BOUNDARY LINE
- NEW LOT LINE
- PRIVATE ACCESS EASEMENT LINE
- CENTERLINE
- MONUMENT LINE
- CITY LIGHT LINE
- SET STANDARD STREET MONUMENT REFLECTION
- SET 1/2" REBAR AND PLASTIC CAP REFLECTION
- FOUND MONUMENT AS NOTED
- FOUND STANDARD STREET MONUMENT AS NOTED
- MONUMENT TO BOUNDARY TOTAL
- MONUMENT TO MONUMENT TOTAL
- RADIUS BEARING
- ANGLE POINT
- BOUNDARY
- PRIVATE STORM DRAIN EASEMENT
- PRIVATE ACCESS AND UTILITY EASEMENT
- PUBLIC UTILITY EASEMENT
- WATERLINE EASEMENT
- SANITARY SEWER EASEMENT
- CREEK STRUCTURE SETBACK
- PA.U.E. P.S.D.E. P.U.E.
- W.L.E.
- S.D.E.
- C.S.S.
- W.L.E. AND S.S.E.

SEE SHT. 18



LOT 25

143,290 S.F.
3.29 ACRES

(SEE NOTE 2)
SCENIC EASEMENT

(SEE NOTE 2)
SCENIC EASEMENT

NO.	BEARING	LENGTH
1	N65°01'09\"	73.50
2	S85°02'50\"	28.27
3	S52°55'41\"	26.53
4	S55°34'06\"	27.20
5	N84°58'51\"	34.80
6	S05°01'09\"	25.00
7	N84°58'51\"	17.50
8	S84°58'51\"	25.00
9	N05°01'09\"	21.23
10	N52°35'41\"	38.19
11	S44°14'33\"	40.82
12	S42°44'46\"	23.13
13	N62°44'46\"	28.84
14	S31°03'39\"	12.56
15	N64°58'51\"	17.29
16	N64°58'51\"	17.29
17	N05°01'09\"	4.42
18	S84°58'51\"	12.50
19	S84°58'51\"	18.69
20	S58°20'41\"	27.50
21	S20°19'54\"	7.87
22	N84°58'51\"	26.39
23	S89°40'06\"	76.12
24	S79°32'20\"	9.06

LOT 26

227,294 S.F.
5.22 ACRES

NO.	RADIUS	DELTA	LENGTH
1	82.50	08°32'00	12.29
2	97.50	19°01'18	32.37
3	27.50	65°17'31	31.34
4	27.50	90°00'00	43.20
5	122.50	17°22'59	37.17
6	110.00	42°05'28	80.81
7	110.00	11°34'32	22.88
8	97.50	15°43'10	26.75
9	97.50	03°18'08	5.62
10	27.50	48°40'55	23.36
11	27.50	41°19'25	19.83
12	27.50	26°38'10	12.78
13	27.50	35°39'27	18.53
14	122.50	00°35'50	1.31
15	110.00	30°10'56	57.95
16	122.50	16°46'09	35.85
17	27.50	24°17'28	11.65

2002.37
N88°54'28"E 300.00'

LOT 37
343,734 S.F.
7.89 ACRES

LOT 37 EASEMENT DETAIL
N32°20'30"E 323.82'

HABITAT AREA FOR ALAMEDA WHIPSNAKE (SEE NOTE 3)

HOLLY RESERVOIR
E.B.M.U.D.
(14951 O.R. 595)

LOT 37

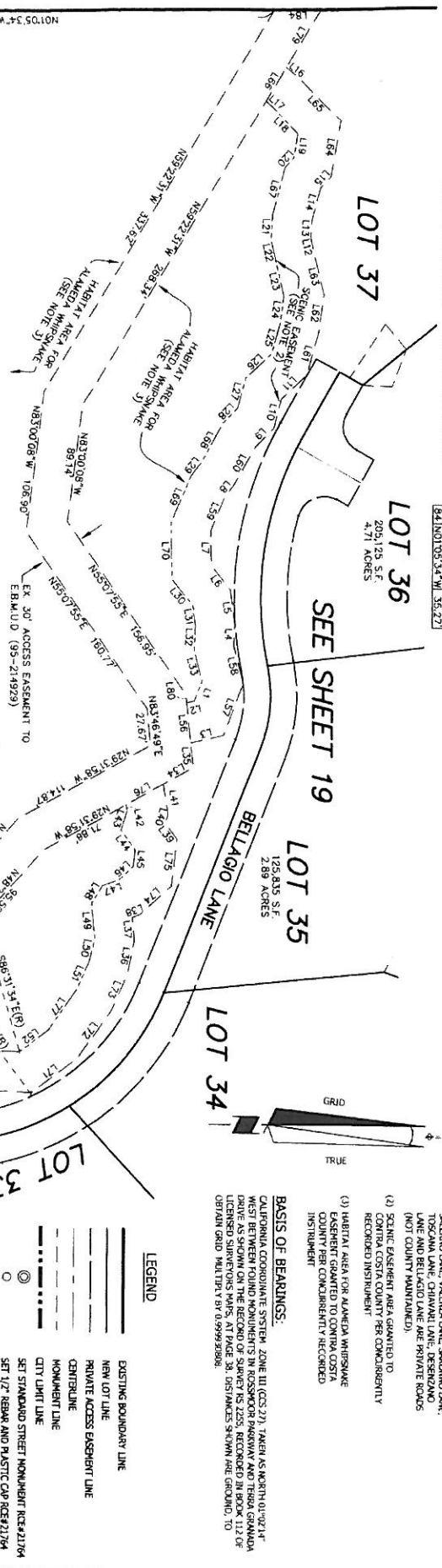
LOT 37

LOT 37

LOT 37

HPN: 191-140-012, 015, 019

SHEET 29 OF 29 SHEETS



NO.	BEARING	LENGTH
1	S89°20'21"E	16.52
2	N1°31'36"E	22.89
3	N1°31'36"E	22.89
4	N87°28'55"W	16.31
5	S82°12'12"W	26.00
6	S1°17'54"W	23.05
7	S88°51'21"W	28.06
8	N85°21'08"W	11.17
9	N46°18'26"W	20.76
10	N43°31'52"W	26.80
11	N43°31'52"W	26.80
12	S72°32'24"W	15.05
13	N86°21'12"W	11.79
14	N75°26'16"W	28.43
15	N47°56'54"W	13.27
16	S59°40'54"W	13.97
17	N29°10'54"E	7.09
18	N85°21'08"W	16.35
19	S90°54'06"E	16.35
20	S47°58'58"E	9.81
21	S86°21'12"E	18.80
22	N77°57'24"E	28.55
23	N43°31'52"E	26.80
24	S82°01'42"E	22.89
25	S74°28'55"E	22.19
26	S43°43'53"E	27.07
27	S75°57'29"E	23.02
28	S46°18'26"E	16.78
29	S52°14'08"E	12.77
30	N61°07'54"E	25.56
31	S82°14'52"E	25.56
32	S87°28'55"E	18.19
33	N75°24'06"E	24.23
34	N75°24'06"E	25.71
35	N83°46'49"E	18.74
36	N78°20'17"W	41.82
37	S58°45'24"W	28.25
38	N21°09'35"W	17.59
39	N81°71'27"W	6.04
40	N74°28'02"W	13.34
41	S81°00'11"W	23.10
42	N81°00'11"E	4.76
43	S71°39'38"E	15.36
44	N82°19'05"E	18.05
45	N82°19'05"E	18.05
46	S72°45'40"E	14.65
47	S71°09'57"E	13.37
48	S88°45'24"E	15.40
49	N88°45'24"E	28.13
50	S78°29'42"E	17.92
51	S88°11'52"E	23.46
52	S73°00'53"E	22.05
53	S75°25'49"E	18.84
54	S75°25'49"W	18.84
55	N25°49'16"E	0.66
56	N83°46'49"W	30.23
57	N69°20'17"W	41.82
58	S58°45'24"W	28.25
59	N81°71'27"W	6.04
60	N81°71'27"W	6.10
61	S43°39'55"W	10.91
62	S43°39'55"W	18.07
63	S88°19'07"E	52.47
64	N03°05'34"W	58.22
65	S75°29'52"E	42.01
66	N80°41'02"W	44.70
67	S54°23'31"E	44.01
68	S39°42'31"E	30.36
69	S72°45'40"E	38.72
70	S81°21'27"E	33.74
71	S67°25'04"E	36.53
72	N85°51'21"E	42.61
73	N73°01'52"W	43.58
74	N85°13'24"W	45.21
75	N86°11'05"W	29.89
76	N43°40'30"W	36.00
77	S82°01'42"E	22.89
78	S71°09'57"E	37.04
79	S58°45'24"W	30.02
80	N83°46'49"E	31.17
81	S43°39'55"W	10.91
82	S43°39'55"W	18.07
83	S88°19'07"E	52.47
84	N03°05'34"W	58.22

NO.	RAIUS	DELTA	LENGTH
1	40.00	45°12'39"	34.36
2	50.00	28°56'59"	25.76
3	50.00	28°56'59"	40.41
4	161.51	48°11'58"	130.12
5	131.53	50°48'50"	116.64
6	150.00	18°37'43"	44.41



SUBDIVISION 7553

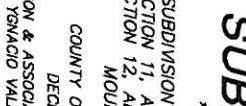
"ALAMO SUMMIT"

A SUBDIVISION OF A PORTION OF THE SOUTHWEST 1/4 OF SECTION 11, AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 12, ALL IN TOWNSHIP 1 SOUTH, RANGE 2 WEST, MOUNT DIABLO BASE AND MERIDIAN.

COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA
DECEMBER 2008 SCALE 1"=30'

ISAACSON & ASSOCIATES, INC. - CIVIL ENGINEERING & LAND SURVEYING
2255 YONACIO VALLEY ROAD, SUITE C, WALNUT CREEK, CALIFORNIA
PHONE: (925)-937-9333

- NOTES:**
- (1) ALAMO SUMMIT DRIVE, CASSINO LANE, SALERNO LANE, VALLARTA LANE, SARONNO LANE, TOSCANA LANE, CHAMPANI LANE, DESERZANO LANE AND BELLAGIO LANE ARE PRIVATE ROADS (NOT COUNTY MAINTAINED).
 - (2) SCENIC EASEMENT AREA GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.
 - (3) HABITAT AREA FOR ALAMEDA WHIPSNAKE EASEMENT GRANTED TO CONTRA COSTA COUNTY PER CONCURRENTLY RECORDED INSTRUMENT.
- BASIS OF BEARINGS:**
CALIFORNIA COORDINATE SYSTEM, ZONE 11U (CGS 21). TIE LINE AS NORTH QUARTER WEST BETWEEN FOUND MONUMENTS IN RESSORCO PARKWAY AND TRERA GRANDA DRIVE AS SHOWN ON THE RECORD OF SURVEY NO. 2255, RECORDED IN BOOK 112 OF LICENSED SURVEYORS MAPS, AT PAGE 28. DISTANCES SHOWN ARE GRIDING TO OBTAIN GRID MALTIVELY BY 0.999932008.



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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/36

Approving the Final Map and Subdivision Agreement for SD 91-07553, for project being developed by Alamo Land Investors, LLC and Alamo 37, LLC, Alamo area.

The following documents were presented for Board approval this date:

I. Map

The final map of Subdivision 91-07553, property located in the Alamo area, Supervisorial District III, said map having been certified by the proper officials.

II. Subdivision Agreement

A Subdivision Agreement with Alamo Land investors, LLC and Alamo 37, LLC, principal, whereby said principal agrees to complete all improvements as required in said Subdivision Agreement within three years from the date of said agreement. Accompanying said Subdivision Agreement is security guaranteeing completion of said improvements as follows:

A. Cash Bond Performance amount: \$44,920.00
Auditor's Deposit Permit No. 539936 Date: December 22, 2009
Submitted by: Discovery Builders, Inc.
Tax ID: 68-0406953

B. Surety Bond Bond Company: Safeco Insurance Company of America
Bond Number: 6653214 Date: December 16, 2009
Performance Amount: \$4,447,080.00
Labor & Materials Amount: \$2,246,000.00
Principal: West Coast Home Builders, Inc.

III. Tax Letter

Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2009-2010 tax lien has been paid in full and the 2010-2011 tax lien, which became a lien on the first day of January 2010, is estimated to be \$140,000.00, with security guaranteeing payment of said tax lien as follows:

• Tax Surety Bond Company: Safeco Insurance Company of America
Bond Number: 6676967 Date: December 21, 2009
Amount: \$140,000.00
Principal: West Coast Home Builders, Inc.

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
2. That said final map is APPROVED and this Board does hereby reject on behalf of the public any of the streets, paths, or

easements shown thereon as dedicated to public use.

3. That said subdivision agreement is also APPROVED.

All deposit permits are on file with the Public Works Department.

I hereby certify that this 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: J. LaRocque 3-23215

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors



By: Deputy

cc: D. Favero, Engineering Services,, A. Bell, Construction,



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Approving the Final Map and Subdivision Agreement for SD 08-09215

RECOMMENDATION(S):

ADOPT Resolution No. 2010/37 approving the Final Map and Subdivision Agreement, for SD 08-09215, for project being developed by Randolph D. and Roxanne W. Lindsay, as recommended by the Public Works Director, San Ramon area.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Public Works Department has reviewed the conditions of approval for SD 08-09215, and has determined that all conditions required for Final Map Approval have been satisfied.

CONSEQUENCE OF NEGATIVE ACTION:

The Final Map and Subdivision Agreement will not be recorded.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: J. LaRocque 3-2315

ATTACHMENTS

Resolution No. 2010/37

Subdivision Agreement - Misc

Docs

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/37

Approving the Final Map and Subdivision Agreement for SD 08-09215, for project being developed by Randolph D. and Roxanne W. Lindsay, San Ramon area.

The following documents were presented for Board approval this date:

I. Map

The final map of Subdivision 08-09215, property located in the San Ramon area, Supervisorial District III, said map having been certified by the proper officials.

II. Subdivision Agreement

A subdivision agreement with Randolph D. and Roxanne W. Lindsay, trustees of the 1996 Lindsay Living Trust, principal, whereby said principal agrees to complete all improvements as required in said subdivision agreement within two years from the date of said agreement. Accompanying said subdivision agreement is security guaranteeing completion of said improvements as follows:

A. Cash Bond Performance amount: \$1,280.00
Auditor's Deposit Permit No. 539094 Date: December 10, 2009
Submitted by: Roxanne Lindsay

B. Surety Bond Bond Company: SureTec Insurance Company
Bond Number: 4375140 Date: October 23, 2009
Performance Amount: \$126,720.00
Labor & Materials Amount: \$64,000.00
Principal: 1996 Lindsay Living Trust (Randolph D. and Roxanne W. Lindsay, trustees)

III. Tax Letter

Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2009-2010 tax lien has been paid in full and the 2010-2011 tax lien, which became a lien on the first day of January 2010, is estimated to be \$4,600.00, with security guaranteeing payment of said tax lien as follows:

• Tax Surety Auditor's Deposit Permit: DP539322 Date: December 11, 2009
Amount: \$4,600.00
Submitted by: Roxanne W. Lindsay

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the

County's general and specific plans.

2. That said final map is APPROVED and this Board does hereby reject on behalf of the public any of the streets, paths, or easements shown thereon as dedicated to public use.

3. That said subdivision agreement is also APPROVED.

All deposit permits are on file with the Public Works Department.

I hereby certify that this 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: J. LaRocque 3-2315

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc: D. Favero, Engineering Services,, A. Bell, Construction,

SUBDIVISION AGREEMENT
(Gov. Code, §§ 66462 and 66463)

Subdivision: SD 08-09215
Subdivider: Randolph D. and Roxanne W. Lindsay

Effective Date: January 12, 2010
Completion Period: 2 years

THESE SIGNATURES ATTEST TO THE PARTIES' AGREEMENT HERETO:

CONTRA COSTA COUNTY

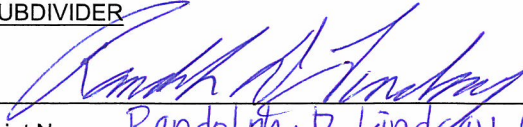
Julia R. Bueren, Public Works Director

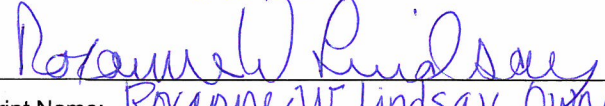
By: _____

RECOMMENDED FOR APPROVAL:

By: 
Engineering Services Division

SUBDIVIDER


Print Name: Randolph D. Lindsay, owner
Print Title: owner


Print Name: Roxanne W. Lindsay, Owner
Print Title: owner

FORM APPROVED: Silvano B. Marchesi, County Counsel

[Note: If Subdivider is a corporation, two officers must sign. The first must be the chairman of the board, president or any vice president; the second must be the secretary, assistant secretary, chief financial officer or any assistant treasurer. (Corp. Code, § 313; Civ. Code, § 1190.) If Subdivider is a limited liability company, Subdivider shall sign in the manner required of corporations, or by two managers, or by one manager, pursuant to the articles of organization (see Corp. Code, §§ 17151, 17154, 17157.) If Subdivider is a partnership, any authorized partner may sign. Signatures by Subdivider must be notarized.]

- PARTIES & DATE.** Effective on the above date, the County of Contra Costa, California (hereinafter "County"), and the above-mentioned Subdivider mutually promise and agree as follows concerning this Subdivision:
- IMPROVEMENTS.** Subdivider agrees to install certain road improvements (both public and private), drainage improvements, signs, street lights, fire hydrants, landscaping and such other improvements (including appurtenant equipment) as required in the improvement plans for this Subdivision as reviewed and on file with the Contra Costa County Public Works Department, as required by the Conditions of Approval for this Subdivision, and in conformance with the Contra Costa County Ordinance Code, including future amendments thereto (hereinafter "Ordinance Code").

Subdivider shall complete said improvements (hereinafter "Work") within the above completion period from date hereof, as required by the California Subdivision Map Act (Gov. Code, §§ 66410 et. seq.) in a good workmanlike manner, in accordance with accepted construction practices and in a manner equal or superior to the requirements of the Ordinance Code and rulings made thereunder; and where there is a conflict among the improvement plans, the Conditions of Approval and the Ordinance Code, the stricter requirements shall govern.

- IMPROVEMENTS SECURITY.** Upon executing this Agreement, the Subdivider shall, pursuant to Gov. Code § 66499 and the County Ordinance Code, provide as security to the County:

A. **For Performance and Guarantee:** \$ 1,280.00 cash, plus additional security, in the amount of \$ 126,720.00, which together total one hundred percent (100%) of the estimated cost of the Work. Such additional security is presented in the form of:

- _____ Cash, certified check or cashier's check.
- Acceptable corporate surety bond.
- _____ Acceptable irrevocable letter of credit.

With this security, Subdivider guarantees performance under this Agreement and maintenance of the Work for one year after its completion and acceptance against any defective workmanship or materials or any unsatisfactory performance.

B. **For Payment:** Security in the amount: \$ 64,000.00, which is fifty percent (50%) of the estimated cost of the Work. Such security is presented in the form of:

- _____ Cash, certified check, or cashier's check
- Acceptable corporate surety bond.
- _____ Acceptable irrevocable letter of credit.

With this security, Subdivider guarantees payment to the contractor, to its subcontractors and to persons renting equipment or furnishing labor or materials to them or to the Subdivider.

Upon acceptance of the Work as complete by the Board of Supervisors and upon request of Subdivider, the amounts held as security may be reduced in accordance with Sections 94-4.406 and 94-4.408 of the Ordinance Code.

4. GUARANTEE AND WARRANTY OF WORK. Subdivider guarantees that the Work shall be free from defects in material or workmanship and shall perform satisfactorily for a period of one (1) year from and after the Board of Supervisors accepts the Work as complete in accordance with Article 96-4.6, "Acceptance," of the Ordinance Code. Subdivider agrees to correct, repair, or replace, at Subdivider's expense, any defects in said Work.

The guarantee period does not apply to road improvements for private roads that are not to be accepted into the County road system.

5. PLANT ESTABLISHMENT WORK. Subdivider agrees to perform plant establishment work for landscaping installed under this Agreement. Said plant establishment work shall consist of adequately watering plants, replacing unsuitable plants, doing weed, rodent and other pest control and other work determined by the Public Works Department to be necessary to ensure establishment of plants. Said plant establishment work shall be performed for a period of one (1) year from and after the Board of Supervisors accepts the Work as complete.

6. IMPROVEMENT PLAN WARRANTY. Subdivider warrants the improvement plans for the Work are adequate to accomplish the Work as promised in Section 2 and as required by the Conditions of Approval for the Subdivision. If, at any time before the Board of Supervisors accepts the Work as complete or during the one year guarantee period, said improvement plans prove to be inadequate in any respect, Subdivider shall make whatever changes are necessary to accomplish the Work as promised.

7. NO WAIVER BY COUNTY. Inspection of the Work and/or materials, or approval of the Work and/or materials or statement by any officer, agent or employee of the County indicating the Work or any part thereof complies with the requirements of this Agreement, or acceptance of the whole or any part of said Work and/or materials, or payments therefor, or any combination or all of these acts, shall not relieve the Subdivider of its obligation to fulfill this Agreement as prescribed; nor shall the County be thereby stopped from bringing any action for damages arising from the failure to comply with any of the terms and conditions hereof.

8. INDEMNITY. Subdivider shall defend, hold harmless and indemnify the indemnitees from the liabilities as defined in this section:

A. The indemnitees benefitted and protected by this promise are the County and its special districts, elective and appointive boards, commissions, officers, agents and employees.

B. The liabilities protected against are any liability or claim for damage of any kind allegedly suffered, incurred or threatened because of actions defined below, and including personal injury, death, property damage, inverse condemnation, or any combination of these, and regardless of whether or not such liability, claim or damage was unforeseeable at any time before County reviewed said improvement plans or accepted the Work as complete, and including the defense of any suit(s), action(s), or other proceeding(s) concerning said liabilities and claims.

C. The actions causing liability are any act or omission (negligent or non-negligent) in connection with the matters covered by this Agreement and attributable to Subdivider, contractor, subcontractor, or any officer, agent, or employee of one or more of them.

D. Non-Conditions. The promise and agreement in this section are not conditioned or dependent on whether or not any indemnitee has prepared, supplied, or approved any plan(s) or specification(s) in connection with this Work or Subdivision, or has insurance or other indemnification covering any of these matters, or that the alleged damage resulted partly from any negligent or willful misconduct of any indemnitee.

9. COSTS. Subdivider shall pay, when due, all the costs of the Work, including but not limited to the costs of relocations of existing utilities required thereby; inspections; material checks and tests; and other costs incurred by County staff arising from or related to the Work, and prior to acceptance of the Work as complete or expiration of any applicable warranty periods, whichever is later.

10. SURVEYS. Subdivider shall set and establish survey monuments in accordance with the filed map and to the satisfaction of the County Road Commissioner-Surveyor before acceptance of the Work as complete by the Board of Supervisors.

11. NON-PERFORMANCE AND COSTS. If Subdivider fails to complete the Work within the time specified in this Agreement, and subsequent extensions, or fails to maintain the Work, County may proceed to complete and/or maintain the Work by contract or otherwise and Subdivider agrees to pay all costs and charges incurred by County (including, but not limited to, engineering, inspection, surveys, contract, overhead, etc.) immediately upon demand.

Once action is taken by County to complete or maintain the Work, Subdivider agrees to pay all costs incurred by County, even if Subdivider subsequently completes the Work.

Should County sue to compel performance under this Agreement or to recover costs incurred in completing or maintaining the Work, Subdivider agrees to pay all attorney's fees, staff costs and all other expenses of litigation incurred by County in connection therewith, even if Subdivider subsequently proceeds to complete the Work.

12. INCORPORATION/ANNEXATION. If, before the Board of Supervisors accepts the Work as complete, the Subdivision is included in territory incorporated as a city or is annexed to an existing city, except as provided in this paragraph, County's rights under this Agreement and/or any deposit, bond, or letter of credit securing said rights shall be transferred to the new or annexing city. Such city shall have all the rights of a third party beneficiary against Subdivider, who shall fulfill all the terms of this Agreement as though Subdivider had contracted with the city originally. The provisions of paragraph 8 (Indemnity) shall continue to apply in favor of the indemnitees listed in paragraph 8.A. upon any such incorporation or annexation.

13. RECORD MAP. In consideration hereof, County shall allow Subdivider to file and record the final map or parcel map for said Subdivision.

14. RIGHT OF ENTRY. Subdivider hereby consents to entry onto the Subdivision property, and onto any other property over which Subdivider has land rights and upon which any portion of the Work is to be installed pursuant to the improvement plans, by County and its forces, including contractors, for the purpose of inspection, and, in the event of non-performance of this Agreement by Subdivider, completion and/or maintenance of the Work.

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Contra Costa

On December 1, 2009 before me, Amy W. Holland, Notary Public
(Here insert name and title of the officer)

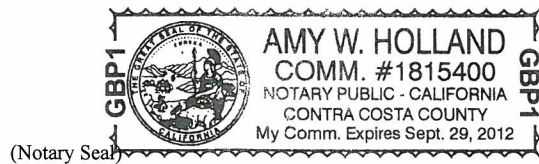
personally appeared Randolph D. and Roxanne W. Lindsay

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Amy W. Holland
 Signature of Notary Public



ADDITIONAL OPTIONAL INFORMATION

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

<p>DESCRIPTION OF THE ATTACHED DOCUMENT</p> <p><u>Subdivision Agreement</u> <small>(Title or description of attached document)</small></p> <p>_____ <small>(Title or description of attached document continued)</small></p> <p>Number of Pages _____ Document Date _____</p> <p>_____ <small>(Additional information)</small></p>
--

<p>CAPACITY CLAIMED BY THE SIGNER</p> <p><input type="checkbox"/> Individual (s)</p> <p><input type="checkbox"/> Corporate Officer</p> <p>_____ <small>(Title)</small></p> <p><input type="checkbox"/> Partner(s)</p> <p><input type="checkbox"/> Attorney-in-Fact</p> <p><input type="checkbox"/> Trustee(s)</p> <p><input checked="" type="checkbox"/> Other <u>Owners</u></p>
--

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

Subdivision: 9215
Bond No.: 4375140
Premium: \$3,062.00

Any claim under this Bond should be sent
to the following address:
SureTec Insurance Company
3033 5th Avenue
San Diego, CA 92103

IMPROVEMENT SECURITY BOND
FOR SUBDIVISION AGREEMENT
(Performance, Guarantee and Payment)
(Gov. Code, §§ 66499-66499.10)

1. **RECITAL OF SUBDIVISION AGREEMENT.** The Principal has executed an agreement with the County of Contra Costa (hereinafter "County") to install and pay for street, drainage and other improvements in Subdivision 9215 as specified in the Subdivision Agreement, and to complete said work within the time specified for completion in the Subdivision Agreement, all in accordance with State and local laws and rulings thereunder in order to satisfy conditions for filing of the Final Map or Parcel Map for said subdivision. Under the terms of the Subdivision Agreement, Principal is required to furnish a bond to secure the faithful performance of the Subdivision Agreement and payment to laborers and materialmen.

2. **OBLIGATION.** 1996 Lindsay Living Trust, as Principal, and SureTec Insurance Company, a corporation organized and existing under the laws of the State of Texas and authorized to transact surety business in California, as Surety, hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns to the County of Contra Costa, California to pay it:

(A. Performance and Guarantee) One Hundred Twenty-Eight Thousand, One Hundred Dollars (\$ 128,100.00) for itself or any city assignee under the above Subdivision Agreement.

(B. Payment) One Hundred Twenty-Eight Thousand, One Hundred Dollars (\$ 128,100.00) to secure the claims to which reference is made in Title XV (commencing with Section 3082) of Part 4 of Division III of the Civil Code of the State of California.

3. **CONDITION.** This obligation is subject to the following condition.

A. The condition of this obligation as to Section 2.(A) above is such that if the above bounded Principal, his or its heirs, executors, administrators, successors or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions and provisions in the said agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, and shall indemnify and save harmless the County of Contra Costa (or city assignee), its officers, agents and employees, as therein stipulated, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

As part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by the County of Contra Costa (or city assignee) in successfully enforcing such obligation, and to be taxed as costs and included in any judgment rendered.

B. The condition of this obligation, as to Section 2.(B) above, is such that said Principal and the undersigned as corporate surety are held firmly bound unto the County of Contra Costa and all contractors, subcontractors, laborers, materialmen and other persons employed in the performance of the aforesaid Subdivision Agreement and referred to in the aforesaid Civil Code for materials furnished or labor thereon of any kind, or for amounts due under the Unemployment Insurance Act with respect to this work or labor, and that the Surety will pay the same in an amount not exceeding the amount hereinabove set forth, and also in case suit is brought upon this bond, will pay, in addition to the face amount thereof, costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by the County of Contra Costa (or city assignee) in successfully enforcing such obligation, to be awarded and fixed by the court, and to be taxed as costs and to be included in the judgment therein rendered.

It is hereby expressly stipulated and agreed that this bond shall inure to the benefit of any and all persons, companies, and corporations entitled to file claims under Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code, so as to give a right of action to them or their assigns in any suit brought upon this bond.

Should the condition of this bond be fully performed, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

C. No change, extension of time, alteration, or addition to the terms of said Subdivision Agreement or the work to be performed thereunder or any plan or specifications of said work, agreed to by the Principal and the County of Contra Costa (or city assignee) shall relieve any Surety from liability on this bond; and consent is hereby given to make such change, extension of time, alteration or addition without further notice to or consent by Surety; and Surety hereby waives the provisions of Civil Code Section 2819 and holds itself bound without regard to and independently of any action against the Principal whenever taken.

SIGNED AND SEALED on October 23, 2009.

Principal: 1996 Lindsay Living Trust
Address: 2301 Norris Canyon Rd.
San Ramon, CA Zip: 94583

BY RANDOLPH D LINDSAY
By: RANDOLPH D LINDSAY
Print Name: Roxanne W. Lindsay
Print Name: Roxanne W. Lindsay
Title: Owner

Surety: SureTec Insurance Company
Address: 3033 5th Avenue, #300
San Diego, CA Zip: 92103

By: Sandra R. Black
Print Name: Sandra R. Black
Title: Attorney-in-Fact

[Note: All signatures must be acknowledged. For corporations, two officers must sign. The first signature must be that of the chairman of the board, president, or vice-president; the second signature must be that of the secretary, assistant secretary, chief financial officer, or assistant treasurer. (Civ. Code, § 1180 and Corps. Code, § 313.)]

Form Approved by County Counsel
[Rev. 1/06]

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA

County of Sacramento }

On 10/23/09 before me, Erin Russell, Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Sandra R. Black
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Signature Erin Russell
Signature of Notary Public Erin Russell



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Sandra R. Black

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing:
SureTec Insurance Company

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing:

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Sharon J. Rusconi, Sandra R. Black

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety, providing the bond penalty does not exceed

Five Million Dollars and no/100 (\$5,000,000.00)

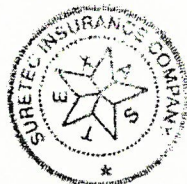
and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment shall continue in force until 10/31/11 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. *(Adopted at a meeting held on 20th of April, 1999.)*

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 28th day of October, A.D. 2008.

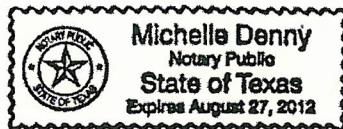


SURETEC INSURANCE COMPANY

By: *B.J. King*
B.J. King, President

State of Texas ss:
County of Harris

On this 28th day of October, 2008 before me personally came B.J. King, to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Michelle Denny
Michelle Denny, Notary Public
My commission expires August 27, 2012

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 23rd day of October, 2009, A.D.

M. Brent Beaty
M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Contra Costa }

On November 10, 2009 before me, Linda Stepanovich Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Roxanne W. Lindsay and
Name(s) of Signer(s)
Randolph D. Lindsay

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Linda Stepanovich
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Improvement Security Bond subdivision Agreement
Document Date: November 10, 2009 Number of Pages: One Page
Signer(s) Other Than Named Above: N/A

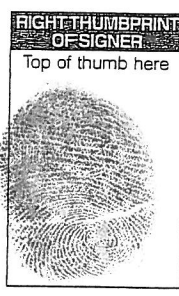
Capacity(ies) Claimed by Signer(s)

Signer's Name: Roxanne W. Lindsay
 Individual
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Attorney in Fact
 Trustee
 Guardian or Conservator
 Other: _____



Signer Is Representing: _____

Signer's Name: Randolph D. Lindsay
 Individual
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Attorney in Fact
 Trustee
 Guardian or Conservator
 Other: _____



Signer Is Representing: _____

SUBDIVISION 9215

BEING A PORTION OF PARCELS A AND D, FILED IN BOOK 41 OF PARCEL MAPS, AT PAGE 21, AND PARCEL J AS SHOWN ON SUBDIVISION 7578 FILED IN BOOK 415 OF PARCEL MAPS, AT PAGE 4, CONTRA COSTA COUNTY RECORDS.

CONTRA COSTA COUNTY, CALIFORNIA
OCTOBER 2009



ALIQUOT
PLANNERS | CIVIL ENGINEERS | SURVEYORS
Aliquot Associates, Inc. 1390 South Main Street, Suite 310, Walnut Creek, CA 94596
(925) 476-2300 WWW.ALIQUOT.COM

OWNER'S STATEMENT:
THE UNDERSIGNED, BEING THE ONLY PARTY HAVING A RECORD TITLE INTEREST IN THE LANDS DELINEATED AND EMBRACED WITHIN THE HEAVY BLACK BOUNDARY LINES UPON THIS MAP, DOES HEREBY CONSENT TO THE MAKING AND RECORDATION OF THE SAME.
THE AREAS MARKED "RESTRICTED DEVELOPMENT AREA" (CREEK STRUCTURE SETBACK) ARE WITHIN THE RESTRICTED DEVELOPMENT AREA FOR WHICH THE DEVELOPMENT RIGHTS ARE BEING CONVEYED TO THE PUBLIC. CONFORMANCE WITH THE HEAVY BLACK BOUNDARY MAP, NOTHING IS TO BE PUT WITHIN THIS RESTRICTED DEVELOPMENT AREA WITHOUT CONTRA COSTA COUNTY'S CONSENT.

THE AREAS MARKED "PRIVATE ACCESS EASEMENT" (P.A.E.) AND "PRIVATE UTILITY EASEMENT" (P.U.E.) ARE NOT HEREBY DEDICATED TO THE GENERAL PUBLIC BUT ARE FOR THE USE OF THE OWNERS OF SUBDIVISION 9215. SAID P.A.E. AND P.U.E. EASEMENTS SHALL BE MAINTAINED BY THE OWNERS OF SUBDIVISION 9215 PARCELS A, B, AND C.

THE AREAS MARKED "EMERGENCY VEHICLE ACCESS EASEMENT" (EVAE) AS SHOWN UPON SAID MAP IS HEREBY DEDICATED FOR TO THE PUBLIC. SAID EASEMENT IS FOR THE PURPOSE OF INGRESS AND EGRESS OF EMERGENCY VEHICLES.

THIS MAP SHOWS ALL EASEMENTS ON THE PREMISES OR OF RECORD.

OWNERS: RANDOLPH D. LINDSAY AND ROXANNE W. LINDSAY, TRUSTEES OF THE 1996 LINDSAY LIVING TRUST UNDER DECLARATION OF TRUST DATED FEBRUARY 7, 1996.

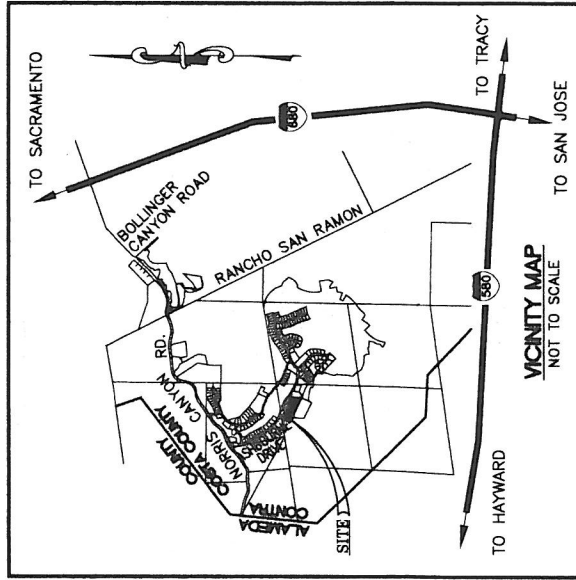
BY: *Randolph D. Lindsay* *Roxanne W. Lindsay*
RANDOLPH D. LINDSAY ROXANNE W. LINDSAY

OWNER'S ACKNOWLEDGMENT

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA
ON October 26, 2009 BEFORE ME, Amy W. Holland A NOTARY PUBLIC PERSONALLY APPEARED Randolph D. Lindsay & Roxanne W. Lindsay WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE (THEY) EXECUTED THE SAME IN HIS/HER (THEIR) AUTHORIZED CAPACITY(IES) AND BY HIS/HER (THEIR) SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

SIGNATURE: *Amy W. Holland*
PRINTED NAME: Amy W. Holland
PRINCIPAL COUNTY OF BUSINESS: Contra Costa
COMMISSION NUMBER: 1815400
COMMISSION EXPIRATION: Sept. 29, 2012



VICINITY MAP
NOT TO SCALE

TRUSTEE'S STATEMENT:
THE UNDERSIGNED AS TRUSTEE UNDER THE DEED OF TRUST RECORDED NOVEMBER 4, 2004 INSTRUMENT NO. 2004-0425008, OFFICIAL RECORDS DOES HEREBY JOIN IN AND CONSENT TO THE EXECUTION OF THE FOREGOING OWNER'S STATEMENT AND TO THE PREPARATION AND RECORDATION OF THIS MAP AND ALL DEEDINGS AND DEDICATIONS THEREON.

U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION

David W. Shaw
SIGNATURE _____
PRINT NAME & TITLE _____

DAVID W. SHAW, BANKER
PRINT NAME & TITLE _____

Nov 5, 2009
DATE _____

TRUSTEE'S ACKNOWLEDGMENT:

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA
ON November 5, 2009 BEFORE ME, Amy W. Holland A NOTARY PUBLIC PERSONALLY APPEARED David W. Shaw WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE (THEY) EXECUTED THE SAME IN HIS/HER (THEIR) AUTHORIZED CAPACITY(IES) AND BY HIS/HER (THEIR) SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

SIGNATURE: *Amy W. Holland*
PRINTED NAME: Amy W. Holland
PRINCIPAL COUNTY OF BUSINESS: Contra Costa
COMMISSION NUMBER: 1815400
COMMISSION EXPIRATION: September 29, 2012

SUBDIVISION 9215

BEING A PORTION OF PARCELS A AND D, FILED IN BOOK 41 OF PARCEL MAPS, AT PAGE 21, CONTRA COSTA COUNTY RECORDS, OCTOBER 2009



ALIQUOT
PLANNERS | CIVIL ENGINEERS | SURVEYORS
Aliquot Associates, Inc. 1380 South Main Street, Suite 310, Walnut Creek, CA 94596
(925) 478-2300 WWW.ALIQUOT.COM

COUNTY SURVEYOR'S STATEMENT

THIS MAP WAS EXAMINED BY ME AND IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, AND ANY APPROVED ALTERATIONS THEREOF. I AM NOT PROVIDING ANY GUARANTEE AS TO THE ACCURACY OF THE MAP. ANY APPLICABLE LAWS AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH. I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT.

BY: JAMES A. STEIN DATE: _____
COUNTY SURVEYOR EXPIRES: 9/30/2011
PLS 6571

PLANNING COMMISSION'S STATEMENT

I, HEREBY STATE THAT THE PLANNING COMMISSION OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, HAS APPROVED THE TENTATIVE MAP OF THIS SUBDIVISION UPON WHICH THIS FINAL MAP IS BASED.

CATHERINE D. KLITSUBIS
DIRECTOR
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
COMMUNITY DEVELOPMENT DIVISION
DATE: 12/7/09
BY: Shirley Bhat

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE. I HEREBY REQUEST THE STATE ENGINEER, JULY 1, 2009, TO APPROVE THIS MAP. I HEREBY REQUEST THE STATE ENGINEER TO APPROVE THIS FINAL MAP. I FURTHER STATE THAT THE MONUMENTS SHOWN HEREON ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, AND WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

DATE: 10/23/2009
Vincent J. D'Alto
VINCENT J. D'ALTO L.S. NO. 4210
EXPIRATION DATE: 6-30-2010



CLERK OF THE BOARD OF SUPERVISORS CERTIFICATE

STATE OF CALIFORNIA) SS
COUNTY OF CONTRA COSTA)

I, DAVID TWA, CLERK OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR OF THE COUNTY OF CONTRA COSTA, CALIFORNIA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING MAP ENTITLED "SUBDIVISION 9215" WAS PRESENTED TO SAID BOARD OF SUPERVISORS AS PROVIDED BY LAW, AT A REGULAR MEETING HELD ON THE _____ DAY OF _____, 20____, AND THAT SAID BOARD OF SUPERVISORS DID THEREUPON BY RESOLUTION DULY PASSED AND ADOPTED AT SAID MEETING, APPROVE SAID MAP AND DID RELIEVE ON BEHALF OF THE PUBLIC ALL OF THE PUBLIC USES, EASEMENTS, AVENUES OR EASEMENTS SHOWN THEREON AS DEDICATED TO PUBLIC USE.

I FURTHER CERTIFY THAT ALL TAX LENS HAVE BEEN SATISFIED AND THAT ALL BONDS AS REQUIRED BY LAW TO ACCOMPANY THE WITHIN MAP HAVE BEEN APPROVED BY THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, AND FILED IN MY OFFICE.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS _____ DAY OF _____, 20____.

DATE: _____
DAVID TWA
CLERK OF THE BOARD OF SUPERVISORS
AND COUNTY ADMINISTRATOR OF
CONTRA COSTA COUNTY
STATE OF CALIFORNIA

BY: _____
DEPUTY CLERK

BUILDING INSPECTION STATEMENT

A GEOTECHNICAL INVESTIGATION REPORT, PREPARED BY HARLAN TAIT ASSOCIATES DATED JULY 25TH, 1996, PROJECT NO. 1007.050 HAS BEEN RECEIVED AND APPROVED. THE REPORT IS ON FILE IN THE BUILDING INSPECTION DIVISION, CONTRA COSTA COUNTY.

JASON GRAGO
DEPUTY DIRECTOR
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
BUILDING INSPECTION DIVISION
BY: Jason Grago

COUNTY RECORDER'S STATEMENT

FILED AT THE REQUEST OF FIRST AMERICAN TITLE COMPANY, AT _____, 20____, IN MINUTES PAST _____ M. THE _____ DAY OF _____, IN THE OFFICE OF THE COUNTY RECORDER OF THE CONTRA COSTA, STATE OF CALIFORNIA.

DATED: _____
STEPHEN L. WEIR
COUNTY RECORDER IN AND FOR THE
COUNTY OF CONTRA COSTA
STATE OF CALIFORNIA

BY: _____
DEPUTY COUNTY RECORDER

SIGNATURE OMISSION NOTE

PURSUANT TO SECTION 66436 OF THE CALIFORNIA SUBDIVISION MAP ACT, THE SIGNATURES OF THE FOLLOWING PARTIES HAVE BEEN OMITTED:

- EAST BAY MUNICIPAL UTILITY DISTRICT, RECORDED; APRIL 11, 2002, SERIES NO. 2002-0127980.
- CENTRAL CONTRA COSTA SANITARY DISTRICT, RECORDED; OCTOBER 23, 2001, AS SERIES NO. 2001-0319448, RECORDED; OCTOBER 23, 2001, AS SERIES NO. 2001-0319470.
- PACIFIC GAS AND ELECTRIC COMPANY; RECORDED JULY 7, 1980, IN BOOK 9902, PAGE 973 OFFICIAL RECORDS.
- PACIFIC TELEPHONE AND TELEGRAPH COMPANY; RECORDED JULY 7, 1980, IN BOOK 9902, PAGE 973 OFFICIAL RECORDS.

SUBDIVISION 9215

BEING A PORTION OF PARCELS A AND D, FILED IN BOOK 41 OF PARCEL MAPS, AT PAGE 21, CONTRA COSTA COUNTY RECORDS.

CONTRA COSTA COUNTY, CALIFORNIA
OCTOBER 2009 SCALE 1"=50'



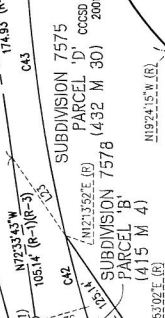
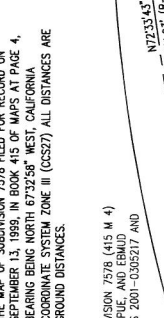
ALIQUOT

PLANNERS | CIVIL ENGINEERS | SURVEYORS

Aliquot Associates, Inc. 1390 South Main Street, Suite 310, Walnut Creek, CA 94596
(925) 476-2300 WWW.ALIQUOT.COM

REFERENCES:
(R-1) SUBDIVISION 7578 (415 M 4)
(R-2) 41 PM 21
(R-3) SUBDIVISION 7575 (432 M 30)

- LEGEND**
- FOUND STANDARD STREET MONUMENT AS NOTED
 - SETTING REBAR & CAP LS 4210
 - SETTING UP TO MONUMENT
 - MONUMENT NUMBER
 - RADIAL
 - TOTAL
 - LINE DATA
 - CENTRAL CONTRA COSTA SANITARY DISTRICT EASEMENT
 - PUBLIC UTILITY EASEMENT
 - PRIVATE STORM DRAIN EASEMENT
 - PRIVATE ACCESS EASEMENT
 - PRIVATE VEHICLE ACCESS EASEMENT
 - EAVE
 - EMUMD EASEMENT
 - PACIFIC GAS & ELECTRIC
 - OFFICIAL RECORD
 - LOT LINE
 - BOUNDARY LINE
 - EASEMENT LINE
 - POLE/P1&T EASEMENT LINE



BASIS OF BEARINGS:
THE BEARINGS SHOWN HEREON ARE BASED UPON TWO FOUND STREET MONUMENTS ON ASHBOURNE DRIVE, AS SHOWN ON THE MAP OF SUBDIVISION 7578 FILED FOR RECORD ON SEPTEMBER 13, 1989, IN BOOK 415 OF MAPS AT PAGE 4, BEARING BEING NORTH 67°32'58" WEST, CALIFORNIA COORDINATE SYSTEM ZONE III (CCS27) ALL DISTANCES ARE GROUND DISTANCES.

PARCEL "J" SUBDIVISION 7578 (415 M 4)
POLE AND P1&T EASEMENT
EASEMENT ACCESS 2001-036217 AND
2001-036218

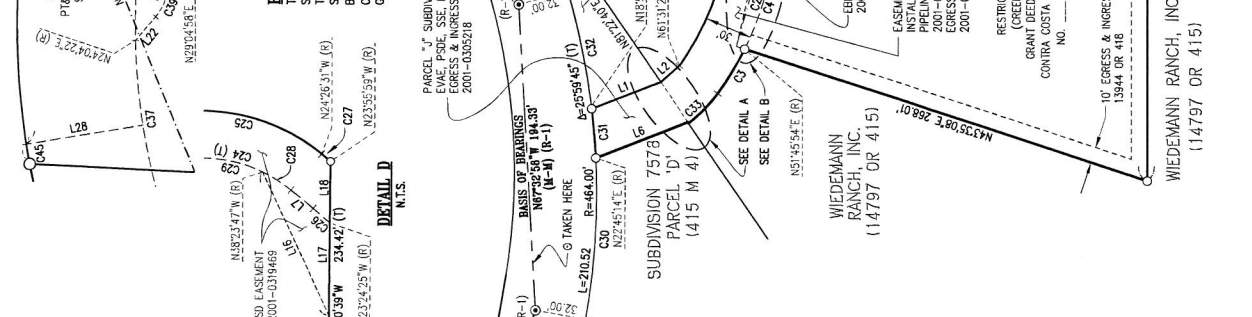
PARCEL "K" SUBDIVISION 7578 (415 M 4)
POLE AND P1&T EASEMENT
EASEMENT ACCESS 2001-036217 AND
2001-036218

PARCEL "L" SUBDIVISION 7578 (415 M 4)
POLE AND P1&T EASEMENT
EASEMENT ACCESS 2001-036217 AND
2001-036218

PARCEL "M" SUBDIVISION 7578 (415 M 4)
POLE AND P1&T EASEMENT
EASEMENT ACCESS 2001-036217 AND
2001-036218

PARCEL "N" SUBDIVISION 7578 (415 M 4)
POLE AND P1&T EASEMENT
EASEMENT ACCESS 2001-036217 AND
2001-036218

PARCEL "O" SUBDIVISION 7578 (415 M 4)
POLE AND P1&T EASEMENT
EASEMENT ACCESS 2001-036217 AND
2001-036218



NO.	LENGTH	BEARING
C1	48.45	N04°02'08"E
C2	15.67	N15°40'53"W
C3	31.64	N81°22'40"E
C4	30.75	N81°22'40"E
C5	0.89	N81°22'40"E
C6	62.24	N04°02'08"E
C7	157.89	N88°00'
C8	162.69	N01°08'00"E
C9	82.30	N01°08'00"E
C10	68.67	N01°08'00"E
C11	72.57	N01°08'00"E
C12	62.37	N01°08'00"E
C13	10.20	N01°08'00"E
C14	10.20	N01°08'00"E
C15	75.82	N01°08'00"E
C16	68.00	N01°08'00"E
C17	4.50	N01°08'00"E
C18	179.90	N01°08'00"E
C19	105.10	N01°08'00"E
C20	105.10	N01°08'00"E
C21	91.99	N01°08'00"E
C22	157.89	N01°08'00"E
C23	162.69	N01°08'00"E
C24	82.30	N01°08'00"E
C25	91.99	N01°08'00"E
C26	8.38	N01°08'00"E
C27	4.44	N01°08'00"E
C28	52.00	N01°08'00"E
C29	50.62	N01°08'00"E
C30	102.80	N01°08'00"E
C31	31.34	N01°08'00"E
C32	76.38	N01°08'00"E
C33	26.38	N01°08'00"E
C34	62.85	N01°08'00"E
C35	48.37	N01°08'00"E
C36	5.03	N01°08'00"E
C37	33.21	N01°08'00"E
C38	60.72	N01°08'00"E
C39	3.95	N01°08'00"E
C40	35.48	N01°08'00"E
C41	8.41	N01°08'00"E
C42	47.33	N01°08'00"E
C43	224.72	N01°08'00"E
C44	108.90	N01°08'00"E
C45	5.87	N01°08'00"E
C46	11.63	N01°08'00"E
C47	31.07	N01°08'00"E
C48	93.91	N01°08'00"E
C49	102.62	N01°08'00"E
C50	3.63	N01°08'00"E
C51	71.37	N01°08'00"E
C52	47.92	N01°08'00"E
C53	171.20	N01°08'00"E
C54	193.00	N01°08'00"E
C55	35.61	N01°08'00"E

SUBDIVISION 9215

BEING A PORTION OF PARCELS A AND D, FILED IN BOOK 41 OF
PARCEL MAPS, AT PAGE 21, CONTRA COSTA COUNTY RECORDS.
CONTRA COSTA COUNTY, CALIFORNIA
OCTOBER 2009



ALIQUOT

PLANNERS | CIVIL ENGINEERS | SURVEYORS

Aliquot Associates, Inc. 1390 South Main Street, Suite 310, Walnut Creek, CA 94596
(925) 476-2300 WWW.ALIQUOT.COM

THIS SHEET FOR INFORMATIONAL PURPOSES ONLY PURSUANT TO SECTION 66434.2 OF THE SUBDIVISION MAP ACT.

PRIOR TO THE ISSUANCE OF A GRADING AND/OR BUILDING PERMIT, A DESIGN-LEVEL GEOTECHNICAL EXPLORATION SHALL BE PERFORMED TO CHARACTERIZE SUBSURFACE CONDITIONS, ENGINEERING PROPERTIES OF THE EARTH MATERIALS AND TO ADDRESS GEOTECHNICAL ENGINEERING ISSUES SUCH AS SITE PREPARATION, GRADING, RETAINING WALLS, FOUNDATION DESIGN, AND OTHER IMPROVEMENTS.

Tax Collector's Office
625 Court Street
Finance Building, Room 100
P. O. Box 631
Martinez, California 94553-0063
(925) 957-5280
(925) 957-2898 FAX

Contra Costa County

William J. Pollacek
County Treasurer-Tax Collector

Russell V. Watts
Chief Deputy Treasurer-Tax Collector

Joslyn Mitchell
Tax Operations Supervisor



Date: 12/11/2009

IF THIS TRACT IS NOT FILED PRIOR TO THE DATE TAXES ARE OPEN FOR COLLECTION (R&T CODE 2608) **THIS LETTER IS VOID.**

This will certify that I have examined the map of the proposed subdivision entitled:

<u>Tract / MS #</u>	<u>City</u>	<u>T.R.A.</u>
9215	SAN RAMON	66049

Parcel #: 211-210-056-1

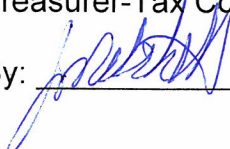
and have determined from the official tax records that there are no unpaid County taxes heretofore levied on the property included in the map.

The 2009-2010 tax lien has been paid in full. Our estimate of the 2010-2011 tax lien, which became a lien on the first day of January, 2010 is **\$4,600.00**

This tract is not subject to a 1915 Act Bond. If subject to a 1915 Act Bond, the original principal to calculate a segregation is

The amount calculated is **void** 45 days from the date of this letter, unless this letter is accompanied with security approved by the Contra Costa County Tax Collector **Subdivision bond must be presented to the County Tax Collector for review and approval of adequacy of security prior to filing with the Clerk of the Board of Supervisors.**

WILLIAM J. POLLACEK,
Treasurer-Tax Collector

By: 

COUNTY OF CONTRA COSTA
ELECTRONIC DEPOSIT PERMIT
OFFICE OF COUNTY AUDITOR-CONTROLLER
MARTINEZ, CALIFORNIA

DEPARTMENT NAME
TREASURER-TAX COLLECTOR

FISCAL YEAR
CY 2009 - 2010

ORGANIZATION NUMBER **15**

DESCRIPTION OF DEPOSIT	FUND/ORG NO.	SUB ACCT	TASK	OPT	ACTIVITY	AMOUNT	FUND TOTAL
track 503-06 tax collector special - subdivision guarantee	831400	0803				\$4,600.00	\$4,600.00

TOTAL DEPOSIT: **\$4,600.00**

GENERAL DEPOSIT NOTES:

SITE OF DEPOSIT: TTC **ACCOUNT DEPOSITED:** Wells Fargo Bank - Treasurer

CASH: \$0.00 **CHECKS:** \$4,600.00 **DIRECT DEPOSIT:** \$0.00

Bank Receipt: **Date:** **NOTES:** track 9215 2010-2011

SECTION 26901 GOVERNMENT CODE
I HEREBY SWEAR THAT THIS IS A
TRUE AND CORRECT RECORD OF THE TOTAL
AMOUNT OF MONEY AS DESCRIBED ABOVE
FOR DEPOSIT INTO THE COUNTY TREASURY

THE A-C OF CCC, HEREBY CERTIFIES
THAT THE AMOUNT DUE THE TREASURER
OF SAID COUNTY FOR MONIES COLLECTED
BY **TREASURER-TAX COLLECTOR**
-WELLS FARGO BANK - TREASURER
IN SETTLEMENT OF THE ABOVE DESCRIBED
ACCOUNTS IS THE SUM OF **\$4,600.00**

RECEIPT OF ABOVE AMOUNT
IS HEREBY ACKNOWLEDGED.

Dec 11, 2009 04:12:05PM

Susan Chavez
USER VALIDATION

USER PHONE NO.
925-957-2830

USER NAME
Susan Chavez

NOT PROCESSED
NOT SIGNED
AUDITOR'S VALIDATION

Dec 15, 2009 08:58:43AM

Golder Planks
TTC VALIDATION

SUBMIT DATE
Dec 11, 2009 04:12:05PM

EDP NO TEMPORARY RECEIPT NO
DP539322 TR105617

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/37

Approving the Final Map and Subdivision Agreement for SD 08-09215, for project being developed by Randolph D. and Roxanne W. Lindsay, San Ramon area.

The following documents were presented for Board approval this date:

I. Map

The final map of Subdivision 08-09215, property located in the San Ramon area, Supervisorial District III, said map having been certified by the proper officials.

II. Subdivision Agreement

A subdivision agreement with Randolph D. and Roxanne W. Lindsay, trustees of the 1996 Lindsay Living Trust, principal, whereby said principal agrees to complete all improvements as required in said subdivision agreement within two years from the date of said agreement. Accompanying said subdivision agreement is security guaranteeing completion of said improvements as follows:

A. Cash Bond Performance amount: \$1,280.00
Auditor's Deposit Permit No. 539094 Date: December 10, 2009
Submitted by: Roxanne Lindsay

B. Surety Bond Bond Company: SureTec Insurance Company
Bond Number: 4375140 Date: October 23, 2009
Performance Amount: \$126,720.00
Labor & Materials Amount: \$64,000.00
Principal: 1996 Lindsay Living Trust (Randolph D. and Roxanne W. Lindsay, trustees)

III. Tax Letter

Letter from the County Tax Collector stating that there are no unpaid County taxes heretofore levied on the property included in said map and that the 2009-2010 tax lien has been paid in full and the 2010-2011 tax lien, which became a lien on the first day of January 2010, is estimated to be \$4,600.00, with security guaranteeing payment of said tax lien as follows:

• Tax Surety Auditor's Deposit Permit: DP539322 Date: December 11, 2009
Amount: \$4,600.00
Submitted by: Roxanne W. Lindsay

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. That said subdivision, together with the provisions for its design and improvement, is DETERMINED to be consistent with the County's general and specific plans.
2. That said final map is APPROVED and this Board does hereby reject on behalf of the public any of the streets, paths, or easements shown thereon as dedicated to public use.

3. That said subdivision agreement is also APPROVED.
All deposit permits are on file with the Public Works Department.

I hereby certify that this 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: J. LaRocque 3-2315

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy



cc: D. Favero, Engineering Services,, A. Bell, Construction,



Contra
Costa
County

To: Board of Supervisors
From: Keith Freitas, Airports Director
Date: January 12, 2010

Subject: APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a hangar rental agreement with Buchanan Field Airport Hangar tenant.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a hangar rental agreement for a T-hangar at Buchanan Field Airport with Louis M. and Grace Ellis, effective December 1, 2009 in the monthly amount of \$358.11, Pacheco area.

FISCAL IMPACT:

The Airport Enterprise Fund will realize \$4,297.32 annually.

BACKGROUND:

On September 1, 1970, Buchanan Airport Hangar Company entered into a 30-year lease with Contra Costa County for the construction of seventy-five (75) hangars and eighteen (18) aircraft shelters at Buchanan Field Airport. Buchanan Airport Hangar Company was responsible for the maintenance and property management of the property during that 30-year period.

On September 1, 2000, the County obtained ownership of the aircraft hangars and shelters, pursuant to the terms of the above lease.

On February 13, 2007, Contra Costa County Board

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Beth Lee (925) 646-5722

cc:

BACKGROUND: (CONT'D)

of Supervisors approved the new Large Hangar Lease Agreement for use with the larger East Ramp Hangars. The Board approved aircraft rental agreement form entitled "Contra Costa County Buchanan Field Airport Large Hangar Rental Agreement," will be used to enter into this aircraft rental agreement.

On February 3, 2008, Contra Costa County Board of Supervisors approved the amended T-Hangar Lease Agreement which removed the Aircraft Physical Damage Insurance requirement. The new amended T-hangar Lease Agreement will be used to enter into this aircraft rental agreement.

CONSEQUENCE OF NEGATIVE ACTION:

This will cause a loss of revenue to the Airport Enterprise Fund.

ATTACHMENTS

Ellis Hangar Rental Agreement

CONTRA COSTA COUNTY - BUCHANAN FIELD AIRPORT

T-HANGAR AND SHADE HANGAR RENTAL AGREEMENT

1. **PARTIES:** Effective December 1, 2009 ("**Effective Date**"), the COUNTY OF CONTRA COSTA, a political subdivision of the State of California ("**Airport**"), and Louis M. and Grace Ellis ("**Renter**"), hereby mutually agree and promise as follows:

2. **RENTER AND AIRCRAFT INFORMATION:** Simultaneous with the execution of this T-Hangar and Shade Hangar Rental Agreement ("**Rental Agreement**") by Renter, Renter shall complete the Renter and Aircraft Information Form. A completed copy of the Renter and Aircraft Information Form is attached hereto as Exhibit "A" and incorporated herein. Renter must also provide to Airport at that time, for inspection and copying, (1) the original current Aircraft Registration or, if the aircraft described in Exhibit A is under construction, the plans for and proof of ownership of such aircraft; and (2) the insurance information required by Section 16 below.

3. **PURPOSE:** The purpose of this Rental Agreement is to provide for the rental of a T-Hangar or Shade Hangar space at the Contra Costa County - Buchanan Field Airport for the storage of the aircraft described in the Renter and Aircraft Information Form ("**Renter's Aircraft**").

4. **PREMISES:** For and in consideration of the rents and faithful performance by Renter of the terms and conditions set forth herein, Airport hereby rents to Renter and Renter hereby rents from Airport that T-Hangar or Shade Hangar shown as # E-11 on the T-Hangar and Shade Hangar Site Plan, attached hereto as Exhibit B and incorporated herein. This T-Hangar or Shade Hangar is part of the T-Hangar and Shade Hangar Site ("**T-Hangar Site**") and shall hereinafter be described as the "**T-Hangar.**"

Renter has inspected the T-Hangar and hereby accepts the T-Hangar in its present condition, as is, without any obligation on the part of Airport to make any alterations, improvements, or repairs in or about the T-Hangar.

5. **USE:** The T-Hangar shall be exclusively by Renter for the storage of Renter's Aircraft. In addition to the storage of Renter's Aircraft, Renter may use the T-Hangar for (1) the homebuilding, restoration and/or maintenance of Renter's Aircraft, provided that such homebuilding, restoration and/or maintenance is performed by Renter only and in conformance with all applicable statutes, ordinances, resolutions, regulations, orders, circulars (including but not limited to FAA Advisory Circular 20-27) and policies now in existence or adopted from time to time by the United States, the State of California, the County of Contra Costa and other government agencies

with jurisdiction over Buchanan Field Airport; (2) the storage of and materials directly related to the storage, construction of homebuilt planes homebuilding, restoration, and/or maintenance of Renter's Aircraft; (3) the storage of one boat, or one recreational vehicle, or one motorcycle, or one automobile, provided that Renter first provides to Airport proof of Renter's ownership and original registration of any stored boat or vehicle, for inspection and copying; and/or (4) the storage of comfort items (such as a couch, small refrigerator, etc.) that the Director of Airports, in his sole discretion, determines will not impede the use of the hangar for the storage of Renter's Aircraft, and are not prohibited by applicable building and fire codes. The T-Hangar shall not be used for any purpose not expressly set forth in this Section 5. Use.

The use of all or a portion of the T-Hangar for the storage of aircraft not owned or leased by Renter is prohibited. ("Aircraft not owned or leased by Renter" means any aircraft in which Renter does not have an ownership interest or which is not directly leased to Renter). Renter shall present proof of said ownership interest or lease to Airport upon request in addition to that information provided in Exhibit A.

If Renter's Aircraft is or becomes non-operational, it may be stored in the T-Hangar only if it is being homebuilt or restored by Renter. Prior to the commencement of any such homebuilding or restoration, Renter shall provide to Airport (1) a copy of the purchase agreement or (2) a valid federal registration number. If Renter's Aircraft is not registered as of the Effective Date, upon completion of construction, Renter shall register and apply for an airworthiness certificate for Renter's Aircraft in accordance with all applicable federal statutes and regulations and provide the original registration and certification to Airport, for inspection and copying, immediately upon receipt by Renter. On or before January 1 of each year, if the homebuilding or restoration has not been completed, Renter shall provide a written annual report to the Director of Airports that details the homebuilding or restoration activity performed, work still required to be completed and an estimate of time of completion.

6. **TERM:** This Rental Agreement shall be from month to month commencing December 1, 2009, and shall continue until terminated. This Rental Agreement may be terminated by any party upon thirty (30) days written notice to the other party.

7. **RENT:**

A. **Monthly Rent and Additional Rent.** Renter shall pay \$358.11 in rent per month ("**Monthly Rent**") due and payable in advance on the first day of each calendar month, beginning on the commencement date of this Rental Agreement. Unless directed to do otherwise by Airport, Renter shall pay rent only in cash or by personal check, certified check, or money order. If the term of this Rental Agreement begins on a day other than the first day of the month, the Monthly Rent stated above for the first month shall be prorated



Contra
Costa
County

To: Board of Supervisors
From: Keith Freitas, Airports Director
Date: January 12, 2010

Subject: APPROVE AND AUTHORIZE TERMINATION OF T-HANGAR AND SHADE HANGAR RENTAL AGREEMENT WITH JEFF DEUEL

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports to terminate the T-Hangar and Shade Hangar Rental Agreement with Jeff Deuel. AUTHORIZE County Counsel to pursue legal action. Pacheco Area.

FISCAL IMPACT:

There is no negative impact on the General Fund. The Airport Enterprise Fund will cover the cost of any legal action.

BACKGROUND:

On May 3, 2003, the County entered in to a T-Hangar and Shade Hangar Rental Agreement (Agreement) with Jeff Deuel (Tenant) for the use of T-Hangar #E-8, which is located on the East Ramp of Buchanan Field Airport. Because of his failure to pay rent in full and the cancellation of mandatory insurance, Tenant is currently in default under the Agreement.

A non-compliance letter was sent to Tenant on September 24, 2009. The letter informed Tenant that to avoid termination of the Agreement, payment in full of past due rent then totaling \$138.64 would have to be delivered to the County by September 30,

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

Contact: Beth Lee (925) 646-5722

cc:

BACKGROUND: (CONT'D)

2009. That deadline was not met. On November 6, 2009, another non-compliance letter was sent to Tenant. The letter informed Tenant that to avoid termination of the Agreement, payment in full of the past due rent then totaling \$552.28 would have to be delivered to County by November 20, 2009. Payment in full was not received. On July 14, 2009, County received notice from Tenant's insurance carrier that the aviation insurance had been cancelled.

Airport staff is requesting authority to terminate the Agreement and to pursue legal action against Tenant through County Counsel. Such actions are consistent with adopted Airport policies. In addition, by recovering possession of the Premises, the Airport will be able to make the space available to the next person on the Buchanan Field Airport T-hangar waiting list.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to terminate Agreement and pursue legal action against Tenant would result in the Airport being unable to enforce adopted Airport policies and procedures.



Contra
Costa
County

To: Board of Supervisors
From: Keith Freitas, Airports Director
Date: January 12, 2010

Subject: APPROVE AND AUTHORIZE LEASE TERMINATION AGREEMENT

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports, or designee, to EXECUTE, on behalf of the County, a Lease Termination Agreement between the County, as landlord, and the JR Leasing, Inc., for 5400 Marsh Drive, Buchanan Field Airport. Concord Area

FISCAL IMPACT:

There is no fiscal impact on the General Fund.

BACKGROUND:

The County and JR Leasing, Inc. are parties to a lease dated December 20, 1994 under which JR Leasing has leased the property located at 5400 Marsh Drive in Concord, California (the "Lease"). Under its terms, the Lease will terminate on March 31, 2012. JR Leasing has conducted the sale of used cars from the site. Due to the adverse economic impacts on car companies, JR Leasing, Inc. has had two years of significant financial loss and is no longer able to stay in business. As a result, JR Leasing, Inc. closed their business in November 2009 and then asked the County to terminate the Lease effective December 1, 2009. In consideration for early lease termination, JR Leasing, Inc. has offered to assign the two commercial modular units located on the site, and all contents of those units, to the County in accordance with the attached Bill of Sale. By agreeing to the early termination of the Lease, the County will be able to proceed to identify other potential lessees of the site and to enter into a replacement lease.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Beth Lee (925) 646-5722

cc:

ATTACHMENTS

Bill of Sale - J R Leasing

Termination Agreement

BILL OF SALE

J R Leasing, Inc., a California corporation (“**Seller**”), in the County of Contra Costa, State of California, for adequate consideration, receipt of which is acknowledged, received from the County of Contra Costa (“**Buyer**”) does hereby sell, transfer and assign to Buyer the following:

Two commercial modular units located at 5400 Marsh Drive, Concord, California (Serial Nos. 88115368 and MSWP286572), and all contents of the commercial modular units, including desks, chairs, a table, a refrigerator, and a photocopier (together, the “**Purchased Assets**”).

Seller hereby covenants with Buyer that it is the lawful owner of the Purchased Assets, that the Purchased Assets are free from all encumbrances, that it has good right to sell, transfer, and assign the same, and that it will warrant and defend the same against the lawful claims and demands of all persons.

J R Leasing, Inc.

By: _____
Rawland R. Graybehl
President

Date: _____

LEASE TERMINATION AGREEMENT

This agreement is dated _____, 2010 and is between JR Leasing, Inc., a California corporation (the “**Tenant**”) and the County of Contra Costa, a political subdivision of the State of California (the “**County**”).

RECITALS

- A. Tenant and County are parties to a lease dated December 20, 1994 (the “**Lease**”). Under the Lease, County leased to Tenant a parcel of land near and to the north of the Buchanan Field Airport in Concord, California for non-aviation commercial development (the “**Premises**”).
- B. By its terms, the Lease will terminate March 31, 2012.
- C. Tenant has requested that County agree to terminate the Lease effective December 1, 2009. Upon the satisfaction of the conditions set forth herein, County has agreed to permit the early termination of the Lease.

The parties therefore agree as follows:

AGREEMENT

- 1. All terms used but not defined herein have the definitions ascribed to them in the Lease.
- 2. The last day of the Lease is December 1, 2009.
- 3. Tenant hereby forfeits its Security Deposit.
- 4. Tenant hereby assigns all of its rights, title and interest in any Improvements, including all buildings and structures on the Premises, to County, free and clear of any encumbrances.
- 5. In accordance with a bill of sale being executed simultaneously with this agreement, Tenant shall convey all personal property located on the Premises, including the commercial modular units with serial numbers 88115368 and MSWP286572 (the “**Modular Units**”), along with the contents of the Modular Units, to County, free and clear of any encumbrances. In conjunction with the transfer of the Modular Units, Tenant shall execute and deliver to County all documents required by the State of California – Department of Housing and Community Development.
- 6. Tenant warrants it has provided County with the keys to all buildings and structures on the Premises.

7. This agreement contains the entire agreement between the parties with respect to its subject matter and supersedes all prior agreements between the parties, whether oral or written.
8. This agreement binds and inures to the benefit of the parties and their respective successors and assigns.

The parties are signing this agreement as of the date stated in the introductory clause.

TENANT

J R LEASING, INC., a
California corporation

By _____
Rawland R. Graybehl
President

COUNTY

COUNTY OF CONTRA COSTA, a
political subdivision of the State of California

By _____
Keith Freitas
Director of Airports



Contra
Costa
County

To: Board of Supervisors
From: Keith Freitas, Airports Director
Date: January 12, 2010

Subject: APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a hangar rental agreement with Buchanan Field Airport Hangar tenant.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a hangar rental agreement for a T-hangar at Buchanan Field Airport with Chris Seher, effective December 15, 2009 in the monthly amount of \$358.11, Pacheco area.

FISCAL IMPACT:

The Airport Enterprise Fund will realize \$4,297.32 annually.

BACKGROUND:

On September 1, 1970, Buchanan Airport Hangar Company entered into a 30-year lease with Contra Costa County for the construction of seventy-five (75) hangars and eighteen (18) aircraft shelters at Buchanan Field Airport. Buchanan Airport Hangar Company was responsible for the maintenance and property management of the property during that 30-year period.

On September 1, 2000, the County obtained ownership of the aircraft hangars and shelters, pursuant to the terms of the above lease.

On February 13, 2007, Contra Costa County Board

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Beth Lee (925) 646-5722

cc:

BACKGROUND: (CONT'D)

of Supervisors approved the new Large Hangar Lease Agreement for use with the larger East Ramp Hangars.

On February 3, 2008, Contra Costa County Board of Supervisors approved the amended T-Hangar Lease Agreement which removed the Aircraft Physical Damage Insurance requirement. The new amended T-hangar Lease Agreement will be used to enter into this aircraft rental agreement.

CONSEQUENCE OF NEGATIVE ACTION:

This will cause a loss of revenue to the Airport Enterprise Fund.

ATTACHMENTS

Seher Hangar Agreement

CONTRA COSTA COUNTY - BUCHANAN FIELD AIRPORT

T-HANGAR AND SHADE HANGAR RENTAL AGREEMENT

1. **PARTIES:** Effective 12/15/2009 ("**Effective Date**"), the COUNTY OF CONTRA COSTA, a political subdivision of the State of California ("**Airport**"), and Chris Seher ("**Renter**"), hereby mutually agree and promise as follows:

2. **RENTER AND AIRCRAFT INFORMATION:** Simultaneous with the execution of this T-Hangar and Shade Hangar Rental Agreement ("**Rental Agreement**") by Renter, Renter shall complete the Renter and Aircraft Information Form. A completed copy of the Renter and Aircraft Information Form is attached hereto as Exhibit "A" and incorporated herein. Renter must also provide to Airport at that time, for inspection and copying, (1) the original current Aircraft Registration or, if the aircraft described in Exhibit A is under construction, the plans for and proof of ownership of such aircraft; and (2) the insurance information required by Section 16 below.

3. **PURPOSE:** The purpose of this Rental Agreement is to provide for the rental of a T-Hangar or Shade Hangar space at the Contra Costa County - Buchanan Field Airport for the storage of the aircraft described in the Renter and Aircraft Information Form ("**Renter's Aircraft**").

4. **PREMISES:** For and in consideration of the rents and faithful performance by Renter of the terms and conditions set forth herein, Airport hereby rents to Renter and Renter hereby rents from Airport that T-Hangar or Shade Hangar shown as #E-18 on the T-Hangar and Shade Hangar Site Plan, attached hereto as Exhibit B and incorporated herein. This T-Hangar or Shade Hangar is part of the T-Hangar and Shade Hangar Site ("**T-Hangar Site**") and shall hereinafter be described as the "**T-Hangar.**"

Renter has inspected the T-Hangar and hereby accepts the T-Hangar in its present condition, as is, without any obligation on the part of Airport to make any alterations, improvements, or repairs in or about the T-Hangar.

5. **USE:** The T-Hangar shall be exclusively by Renter for the storage of Renter's Aircraft. In addition to the storage of Renter's Aircraft, Renter may use the T-Hangar for (1) the homebuilding, restoration and/or maintenance of Renter's Aircraft, provided that such homebuilding, restoration and/or maintenance is performed by Renter only and in conformance with all applicable statutes, ordinances, resolutions, regulations, orders, circulars (including but not limited to FAA Advisory Circular 20-27) and policies now in existence or adopted from time to time by the United States, the State of California, the County of Contra Costa and other government agencies

with jurisdiction over Buchanan Field Airport; (2) the storage of and materials directly related to the storage, construction of homebuilt planes homebuilding, restoration, and/or maintenance of Renter's Aircraft; (3) the storage of one boat, or one recreational vehicle, or one motorcycle, or one automobile, provided that Renter first provides to Airport proof of Renter's ownership and original registration of any stored boat or vehicle, for inspection and copying; and/or (4) the storage of comfort items (such as a couch, small refrigerator, etc.) that the Director of Airports, in his sole discretion, determines will not impede the use of the hangar for the storage of Renter's Aircraft, and are not prohibited by applicable building and fire codes. The T-Hangar shall not be used for any purpose not expressly set forth in this Section 5. Use.

The use of all or a portion of the T-Hangar for the storage of aircraft not owned or leased by Renter is prohibited. ("Aircraft not owned or leased by Renter" means any aircraft in which Renter does not have an ownership interest or which is not directly leased to Renter). Renter shall present proof of said ownership interest or lease to Airport upon request in addition to that information provided in Exhibit A.

If Renter's Aircraft is or becomes non-operational, it may be stored in the T-Hangar only if it is being homebuilt or restored by Renter. Prior to the commencement of any such homebuilding or restoration, Renter shall provide to Airport (1) a copy of the purchase agreement or (2) a valid federal registration number. If Renter's Aircraft is not registered as of the Effective Date, upon completion of construction, Renter shall register and apply for an airworthiness certificate for Renter's Aircraft in accordance with all applicable federal statutes and regulations and provide the original registration and certification to Airport, for inspection and copying, immediately upon receipt by Renter. On or before January 1 of each year, if the homebuilding or restoration has not been completed, Renter shall provide a written annual report to the Director of Airports that details the homebuilding or restoration activity performed, work still required to be completed and an estimate of time of completion.

6. **TERM:** This Rental Agreement shall be from month to month commencing 12/15/2009, and shall continue until terminated. This Rental Agreement may be terminated by any party upon thirty (30) days written notice to the other party.

7. **RENT:**

A. **Monthly Rent and Additional Rent.** Renter shall pay \$358.11 in rent per month ("**Monthly Rent**") due and payable in advance on the first day of each calendar month, beginning on the commencement date of this Rental Agreement. Unless directed to do otherwise by Airport, Renter shall pay rent only in cash or by personal check, certified check, or money order. If the term of this Rental Agreement begins on a day other than the first day of the



Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: John Ross, Interim Chief, Contra Costa County Fire Protection District
Date: January 12, 2010

Subject: Contra Costa County Fire Protection District Capital Improvement Plan - 2010

RECOMMENDATION(S):

ACKNOWLEDGE that the Contra Costa County Fire Protection District (Fire District) has developed a Capital Improvement Plan for the construction, capital maintenance, and improvement of Fire District facilities, and;

ACKNOWLEDGE that the Capital Improvement Plan is an integral part of the Fire District Facilities Fees and enables the Fire District to request and administer the funds from Facilities Fees, and;

ADOPT the Capital Improvement Plan to provide a framework for Fire District Capital Improvements.

FISCAL IMPACT:

Funds will be generated from the CCCFPD Facilities Fees (CCC Ordinance 2006-13 and other local ordinances), local Redevelopment Agency funds, possible Federal Assistance to Firefighters Fire Station Construction Grants, and CCCFPD operating fund. The adoption of the CIP does not authorize an expenditure of funds.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Ron Guelden, Facilities
Mgr. 941-3556

cc:

BACKGROUND:

On June 13, 2006 the Board of Supervisors adopted Ordinance No. 2006-13, establishing CCCFPD Facilities Fees for the unincorporated area of the County served by CCCFPD. The cities of Antioch and Pittsburg have also adopted Facilities Fees ordinances. Pursuant to California government code 66001, for the CCCFPD to seek adoption of the Facilities Fees from the remaining incorporated cities of the CCCFPD, the CCCFPD is required to have a CIP. The CIP allows for the accumulation and designation of collected Facilities Fees for extended periods of time (over five years) and meets Facilities Fees ordinance adoption requirements.

The CCCFPD has projected in the CIP a responsible construction program in accordance with the County General Plan. The CIP is a dynamic document that considers both existing service area conditions within the CCCFPD and the projected new and replacement facilities. We have projected outward to F/Y 2012/13 in the CIP.

Over the past seven years, the Fire District has actively made capital improvements to fire stations and facilities. This work includes the construction of a new fire station (Station 85 completed in October 2009) and the construction starting on a second new fire station (Station 84 construction started in September 2009), the pending construction of a new Fire Prevention Bureau office in Pittsburg (Construction starting in June, 2010), comprehensive remodels to two fire stations, kitchen remodels at seven stations, construction of a new apparatus shop annex and Emergency Medical Services building, a station bathroom remodel, paving replacement at six locations, and underground fuel tank replacement at five fire stations. Through the CIP, the CCCFPD will continue to maintain and modernize district facilities while remaining flexible to the changing needs and circumstances of the district and the community.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Capital Improvement Plan (CIP) not be adopted, the CCCFPD would not be able to request adoption of the Facilities Fees from the incorporated cities within the CCCFPD service area. This would result in the loss of tens of thousands of dollars in annual development fees for CCCFPD facilities. New development would not be contributing its fair share for the impact it has on CCCFPD emergency services.

ATTACHMENTS

CapImprovePlan2010

FIRE FACILITIES CAPITAL IMPROVEMENT PLAN (CIP)

CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT



DECEMBER 11, 2009



Corporate Office

27368 Via Industria
Suite 110
Temecula, CA 92590
Tel: (800) 755-6864
Fax: (909) 587-3510

Oakland Office

1700 Broadway
6th Floor
Oakland, CA 94612
Tel: (510) 832-0899
Fax: (510) 832-0898

Other Regional Offices

Memphis, TN
Orlando, FL
Phoenix, AZ
Sacramento, CA

www.willdan.com

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CAPITAL IMPROVEMENT PROJECTS

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CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Fire Facilities

Remodel Fire Station 15

Project Description

The kitchen in Station 15 was remodeled at a total cost of \$75,000 including bidding costs. This project was funded by the District's General Fund revenues.

Project Strategic Goal

Associated Master Plan:

Location: 3338 Mt. Diablo Rd.
City of Lafayette

Advisory Commission:

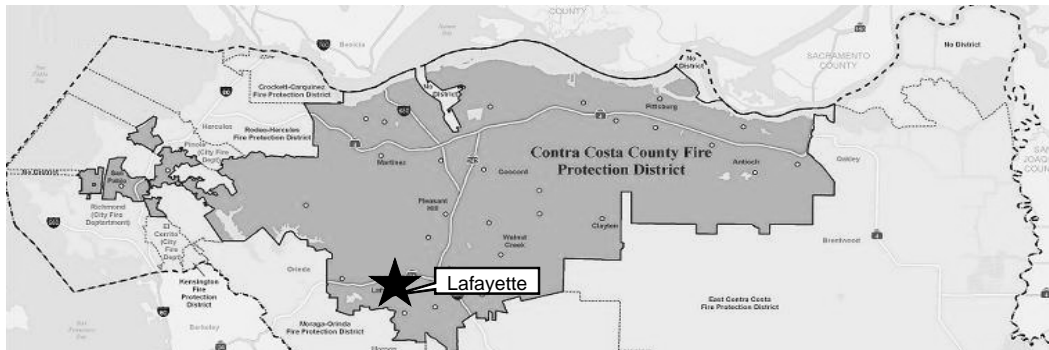
Capital Cost Schedule

	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	Total
A & E and Other Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land Acquisition	-	-	-	-	-	-
Construction	60,000	-	-	-	-	60,000
Proj. Admin., Mgt., Bidding, Util., Permits	15,000	-	-	-	-	15,000
Furnishings and Equipment	-	-	-	-	-	-
	<u>\$ 75,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 75,000</u>

Anticipated Funding Sources:

	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees	-	-	-	-	-	-
General Fund	75,000	-	-	-	-	75,000
Local RDA Funds	-	-	-	-	-	-
	<u>\$ 75,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 75,000</u>

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Fire Facilities

Remodel Fire Station 81

Project Description

Remodel of Station 81 at a cost of \$249,000 plus architecture and engineering, project administration, management and bidding costs. Remodel was funded with development fees received from the city of Antioch. This funding was reimbursed by a portion of \$1.2M in fire facilities impact fees collected in the City of Antioch.

Project Strategic Goal

To achieve a total response time of five minutes to all areas for 90 percent of all emergencies; to maintain a maximum travel time of three minutes from the first due station, with a maximum of three firefighters to all emergencies; to provide at least three units, within ten minutes of dispatch, to multi-unit responses; and to provide resources to emergencies in an effective and cost efficient manner.

Associated Master Plan:

Location: 315 W. Tenth St.
City of Antioch

Advisory Commission:

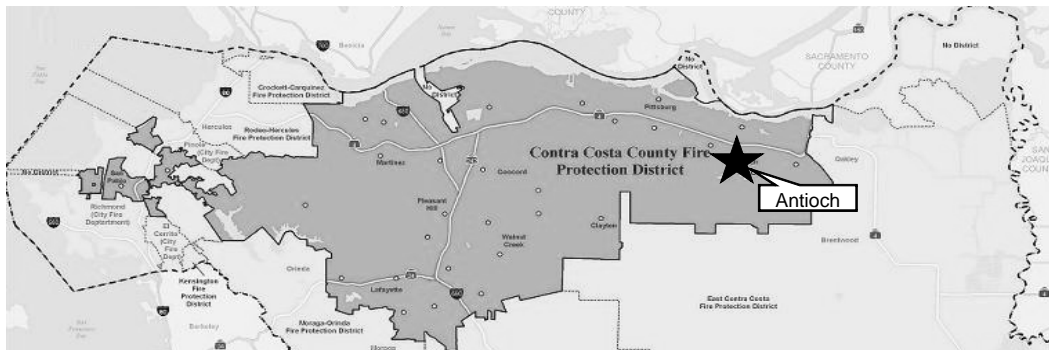
Capital Cost Schedule

	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FYs 11-13	Total
A & E and Other Costs	\$ 38,000	\$ -	\$ -	\$ -	\$ -	\$ 38,000
Land Acquisition	-	-	-	-	-	-
Construction	249,000	-	-	-	-	249,000
Proj. Admin., Mgt., Bidding, Util., Permits	34,100	-	-	-	-	34,100
Furnishings and Equipment	-	-	-	-	-	-
	<u>\$ 321,100</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 321,100</u>

Anticipated Funding Sources:

	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FYs 11-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees (Antioch)	321,100	-	-	-	-	321,100
General Fund	-	-	-	-	-	-
Local RDA Funds	-	-	-	-	-	-
	<u>\$ 321,100</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 321,100</u>

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Fire Facilities

Remodel Fire Station 1 Bathroom

Project Description

Remodel of Fire Station 1 bathroom from a single room to three individual unisex bathrooms including meeting ADA requirements.

Project Strategic Goal

To achieve accessibility goals at Fire District facilities.

Associated Master Plan:

Location: 1330 Civic Drive
City of Walnut Creek

Advisory Commission:

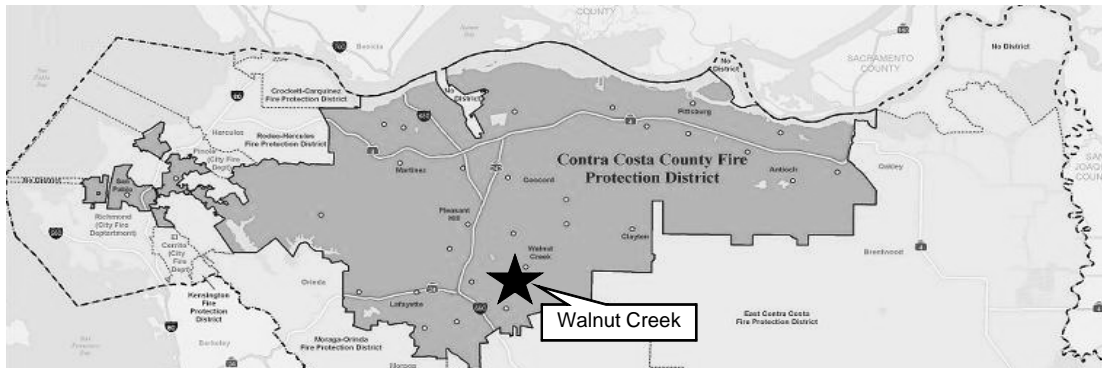
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ 23,200	\$ -	\$ -	\$ -	\$ -	23,200
Land Acquisition	-	-	-	-	-	-
Construction	145,000	-	-	-	-	145,000
Proj. Admin., Mgt., Bidding, Util., Permits	43,000	-	-	-	-	43,000
Furnishings and Equipment	-	-	-	-	-	-
	<u>\$ 211,200</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>211,200</u>

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	-
Development Impact Fees	-	-	-	-	-	-
General Fund	211,200	-	-	-	-	211,200
Local RDA Funds	-	-	-	-	-	-
	<u>\$ 211,200</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>211,200</u>

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Fire Facilities

Remodel Fire Station 83

Project Description

Addition of 1,400 square feet of Station 83 at a cost of approximately \$1.02 million plus project administration, management and bidding costs. Remodel was funded by development fees received from the City of Antioch.

Project Strategic Goal

To achieve a total response time of five minutes to all areas for 90 percent of all emergencies; to maintain a maximum travel time of three minutes from the first due station, with a maximum of three firefighters to all emergencies; to provide at least three units, within ten minutes of dispatch, to multi-unit responses; and to provide resources to emergencies in an effective and cost efficient manner.

Associated Master Plan: Pending Updated Strategic Plan **Location:** 2717 Gentrytown Rd.
City of Antioch

Advisory Commission:

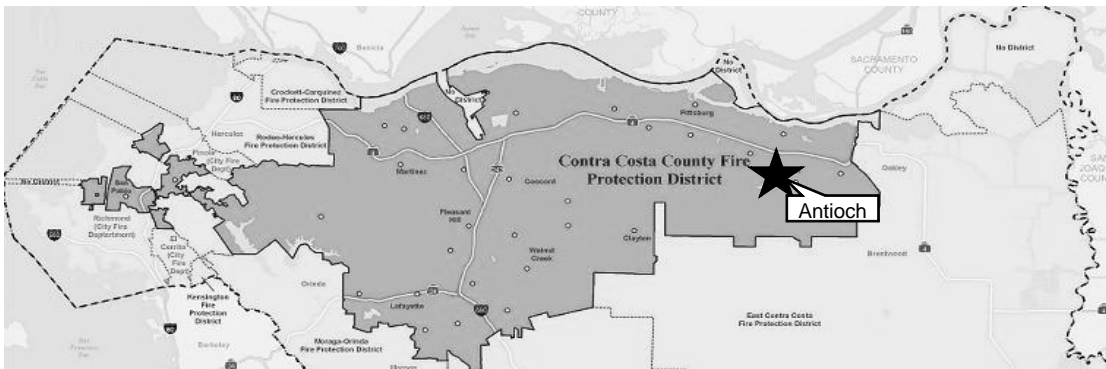
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ 229,000	\$ -	\$ -	\$ -	\$ -	\$ 229,000
Land Acquisition	-	-	-	-	-	-
Construction	1,019,158	-	-	-	-	1,019,158
Proj. Admin., Mgt., Bidding, Util., Permits	92,956	-	-	-	-	92,956
Furnishings and Equipment	-	-	-	-	-	-
	<u>\$ 1,341,114</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,341,114</u>

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees (Antioch)	1,341,114	-	-	-	-	1,341,114
General Fund	-	-	-	-	-	-
Local RDA Funds	-	-	-	-	-	-
	<u>\$ 1,341,114</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,341,114</u>

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Fire Facilities

Relocate Fire Station 84

Project Description

Construct relocated Station 84. 5,600 square feet at a total cost of \$3.61 million. Land is already owned by Fire District. Construction costs will be paid using a \$10M agreement with the City of Pittsburg Redevelopment Agency, which will be repaid using a portion of the District's fire facilities development impact fees collected in Pittsburg.

Project Strategic Goal

To achieve a total response time of five minutes to all areas for 90 percent of all emergencies; to maintain a maximum travel time of three minutes from the first due station, with a maximum of three firefighters to all emergencies; to provide at least three units, within ten minutes of dispatch, to multi-unit responses; and to provide resources to emergencies in an effective and cost efficient manner.

Associated Master Plan: Pending Updated Strategic Plan **Location:** Railroad Ave. at Civic Ave. City of Pittsburg

Advisory Commission:

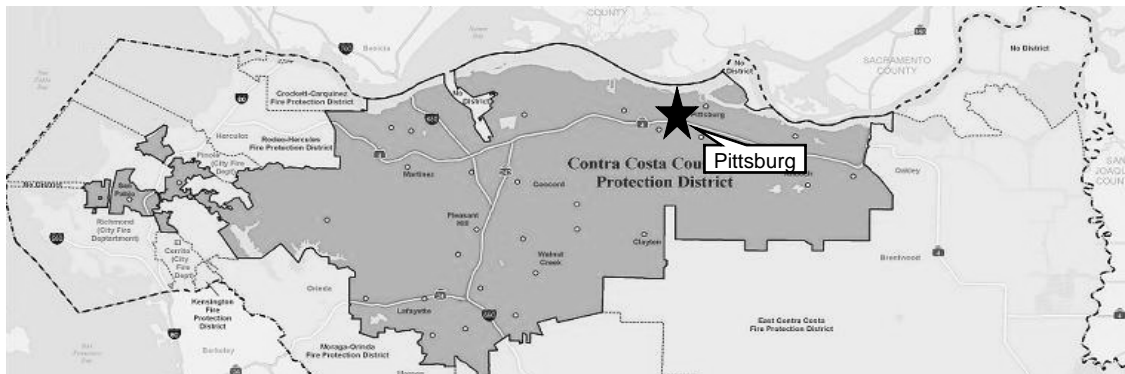
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ -	\$ 270,000	\$ -	\$ -	\$ -	\$ 270,000
Land Acquisition	-	-	-	-	-	-
Construction	-	2,665,000	-	-	-	2,665,000
Proj. Admin., Mgt., Bidding, Util., Permits	-	575,000	-	-	-	575,000
Furnishings and Equipment	-	100,000	-	-	-	100,000
	<u>\$ -</u>	<u>\$ 3,610,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,610,000</u>

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees	-	-	-	-	-	-
General Fund	-	-	-	-	-	-
East County Special Fund (7038)	-	310,000	-	-	-	310,000
City of Pittsburg Fin. Agreement	-	3,300,000	-	-	-	3,300,000
	<u>\$ -</u>	<u>\$ 3,610,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,610,000</u>

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Fire Facilities

Relocate Fire Station 85

Project Description

Construct relocated Station 85. 7,300 square feet at an estimated total cost of approximately \$3.44 million. Land is already owned by Fire District. Construction costs will be paid using a \$10M agreement with the City of Pittsburg Redevelopment Agency, which will be repaid using a portion of the District's fire facilities development impact fees collected in Pittsburg.

Project Strategic Goal

To achieve a total response time of five minutes to all areas for 90 percent of all emergencies; to maintain a maximum travel time of three minutes from the first due station, with a maximum of three firefighters to all emergencies; to provide at least three units, within ten minutes of dispatch, to multi-unit responses; and to provide resources to emergencies in an effective and cost efficient manner.

Associated Master Plan: Pending Updated Strategic Plan

Location: Loveridge Rd. at E. Leland Rd.
City of Pittsburg

Advisory Commission:

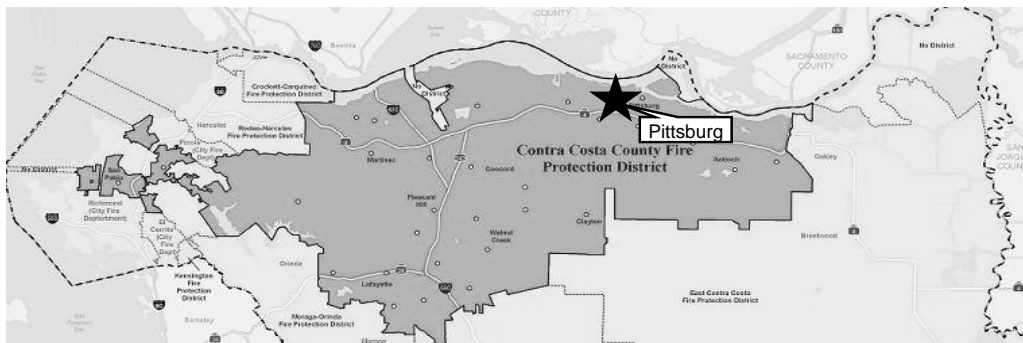
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ 340,000	\$ -	\$ -	\$ -	\$ -	\$ 340,000
Land Acquisition	-	-	-	-	-	-
Construction	2,633,000	-	-	-	-	2,633,000
Proj. Admin., Mgt., Bidding, Util., Permits	365,000	-	-	-	-	365,000
Furnishings and Equipment	100,000	-	-	-	-	100,000
	<u>\$ 3,438,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,438,000</u>

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees	-	-	-	-	-	-
General Fund	-	-	-	-	-	-
East County Special Fund (7038)	205,200	-	-	-	-	205,200
City of Pittsburg Financing Agreement	<u>3,232,800</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>3,232,800</u>
	<u>\$ 3,438,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,438,000</u>

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



Fire Station Generator Upgrades: Stations 1, 5 & 15

Project Description

Installation of new emergency diesel generators, automatic transfer switches, and supporting equipment at Fire Stations 1 (Walnut Creek), 5 (Pleasant Hill) and 15 (Lafayette). Project to be funded with CCCFPD Impact Fees.

Project Strategic Goal

In the event of localized and regional disasters and power failures, these generators will ensure that Fire Stations can meet anticipated use as response and resource locations for the growing service population.

Associated Master Plan:

Pending Updated Strategic Plan

Locations:

1330 Civic Drive, Walnut Creek
205 Boyd Road, Pleasant Hill
3338 Mt. Diablo Blvd., Lafayette

Advisory Commission:

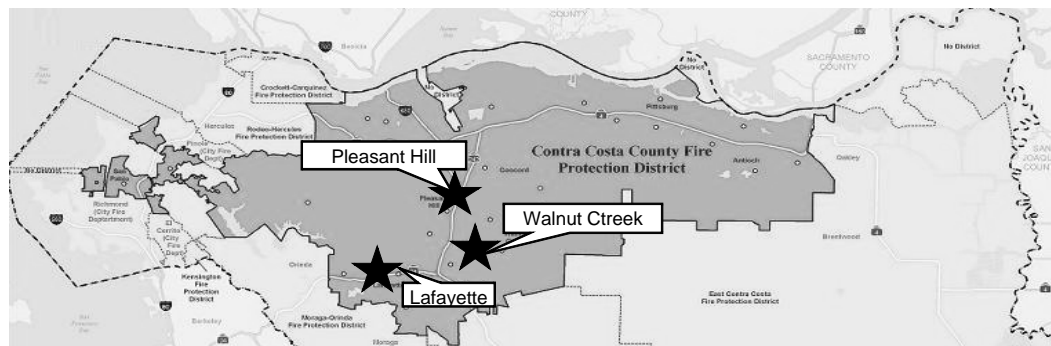
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
Land Acquisition	-	-	-	-	-	-
Construction	-	290,000	-	-	-	290,000
Proj. Admin., Mgt., Bidding, Util., Permits	-	50,000	-	-	-	50,000
Furnishings and Equipment	-	-	-	-	-	-
	\$ -	\$ 360,000	\$ -	\$ -	\$ -	\$ 360,000

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CCCFPD Impact Fees (7033)	-	360,000	-	-	-	360,000
General Fund	-	-	-	-	-	-
East County Special Fund (7038)	-	-	-	-	-	-
City of Pittsburg Financing Agreement	-	-	-	-	-	-
	\$ -	\$ 360,000	\$ -	\$ -	\$ -	\$ 360,000

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



Relocate Fire Prevention Bureau (FPB) East

Project Description

Construct relocated Fire Prevention Bureau East, 9,000 square feet at an estimated total cost of approximately \$3.20 M. Land is already owned by Fire District. Relocation costs will be paid using a \$10M loan from the City of Pittsburg Redevelopment Agency (which will be repaid using a portion of the District's fire facilities development impact fees collected in Pittsburg) with the balance from the East County Special Fund.

Project Strategic Goal

In order to better serve the public, the majority of the Public Education, Fire Investigation, Fire Prevention, and construction plan check (collectively know as the Fire Prevention Bureau (FPB)) is to be consolidated at a single location.

Associated Master Plan:

Pending Updated Strategic Plan

Location:

Loveridge Rd. at E. Leland Rd.
City of Pittsburg

Advisory Commission:

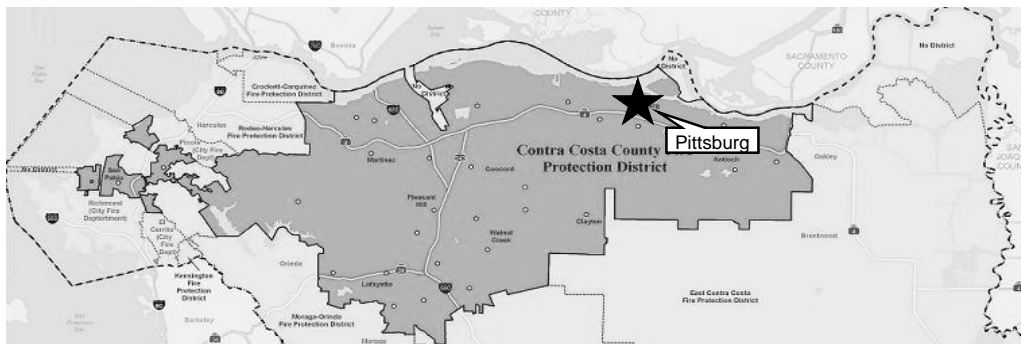
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ -	\$ 340,000	\$ -	\$ -	\$ -	\$ 340,000
Land Acquisition	-	-	-	-	-	-
Construction	-	2,230,000	-	-	-	2,230,000
Proj. Admin., Mgt., Bidding, Util., Permits	-	425,000	-	-	-	425,000
Furnishings and Equipment	-	200,000	-	-	-	200,000
	\$ -	\$ 3,195,000	\$ -	\$ -	\$ -	\$ 3,195,000

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees	-	-	-	-	-	-
General Fund	-	-	-	-	-	-
East County Special Fund (7038)	-	780,000	-	-	-	780,000
City of Pittsburg Financing Agreement	-	2,415,000	-	-	-	2,415,000
	\$ -	\$ 3,195,000	\$ -	\$ -	\$ -	\$ 3,195,000

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



Relocate Fire Station 86

Project Description

Construct relocated Fire Station 86. The 5,600 square foot project has an estimated total cost of approximately \$3.05 million. Land for the relocation is already owned by the District. It is anticipated that the project will be funded using the East County Special Fund and a grant funded by the American Recovery & Reinvestment Act.

Project Strategic Goal

To achieve a total response time of five minutes to all areas for 90 percent of all emergencies; to maintain a maximum travel time of three minutes from the first due station, with a maximum of three firefighters to all emergencies; to provide at least three units, within ten minutes of dispatch, to multi-unit responses; and to provide resources to emergencies in an effective and cost efficient manner.

Associated Master Plan: Pending Updated Strategic Plan

Location: Gobel Drive in Bay Point
Unincorporated County

Advisory Commission:

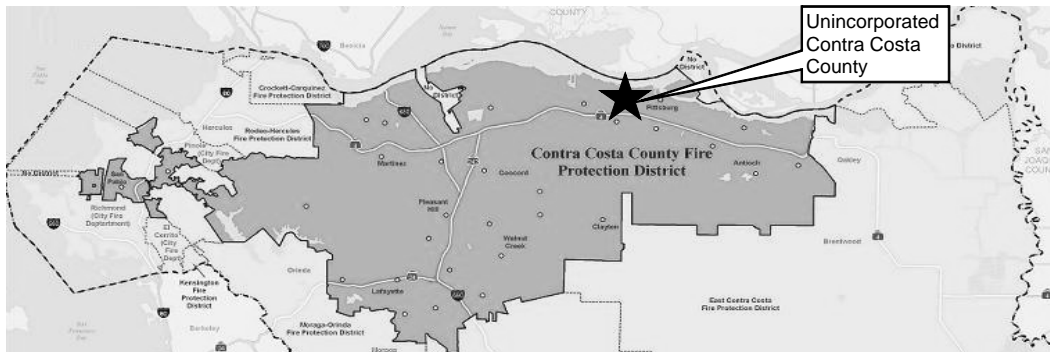
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000
Land Acquisition	-	-	-	-	-	-
Construction	-	-	2,310,600	-	-	2,310,600
Proj. Admin., Mgt., Bidding, Util., Permits	-	-	341,000	-	-	341,000
Furnishings and Equipment	-	-	100,000	-	-	100,000
	\$ -	\$ -	\$ 3,051,600	\$ -	\$ -	\$ 3,051,600

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees	-	-	-	-	-	-
ARRA Fire Station Const. Grant	-	-	1,551,600	-	-	1,551,600
East County Special Fund (7038)	-	-	1,500,000	-	-	1,500,000
General Fund	-	-	-	-	-	-
	\$ -	\$ -	\$ 3,051,600	\$ -	\$ -	\$ 3,051,600

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



Procure Property for future Relocation of Fire Station 16

Project Description

Acquire and prepare one acre of land for the future relocation of Station 16. The total cost of acquisition and inspection of land (environmental, geotechnical, cultural, biological, etc.) is estimated to be \$445,000 including engineering, administrative, management and bidding costs. The project will be funded using development impact fees.

Project Strategic Goal

To achieve a total response time of five minutes to all areas for 90 percent of all emergencies; to maintain a maximum travel time of three minutes from the first due station, with a maximum of three firefighters to all emergencies; to provide at least three units, within ten minutes of dispatch, to multi-unit responses; and to provide resources to emergencies in an effective and cost efficient manner.

Associated Master Plan: Pending Updated Strategic Plan

Location: West end of Mt. Diablo Blvd.
City of Lafayette

Advisory Commission:

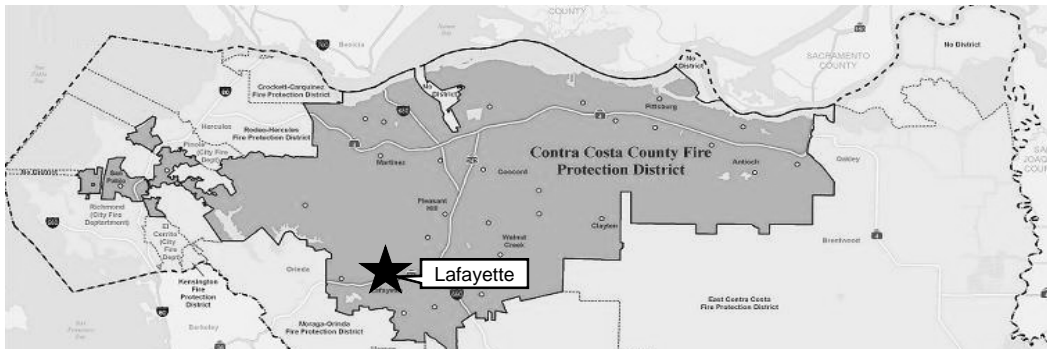
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ -	\$ 115,000	\$ -	\$ -	\$ -	\$ 115,000
Land Acquisition	-	300,000	-	-	-	300,000
Construction	-	-	-	-	-	-
Proj. Admin., Mgt., Bidding, Util., Permits	-	30,000	-	-	-	30,000
Furnishings and Equipment	-	-	-	-	-	-
	\$ -	\$ 445,000	\$ -	\$ -	\$ -	\$ 445,000

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CCCFPD Impact Fees (7033)	-	445,000	-	-	-	445,000
General Fund	-	-	-	-	-	-
Local RDA Funds	-	-	-	-	-	-
	\$ -	\$ 445,000	\$ -	\$ -	\$ -	\$ 445,000

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



Relocate Fire Station 16

Project Description

Construct relocated Fire Station 16. Station size is 5,600 square feet and total project costs are estimated at approximately \$3.4 million. The project will be funded by the District's Capital Outlay Fund and a grant funded by the American Recovery & Reinvestment Act.

Project Strategic Goal

To achieve a total response time of five minutes to all areas for 90 percent of all emergencies; to maintain a maximum travel time of three minutes from the first due station, with a maximum of three firefighters to all emergencies; to provide at least three units, within ten minutes of dispatch, to multi-unit responses; and to provide resources to emergencies in an effective and cost efficient manner.

Associated Master Plan:

Pending Updated Strategic Plan

Location:

West end of Mt. Diablo Blvd.
City of Lafayette

Advisory Commission:

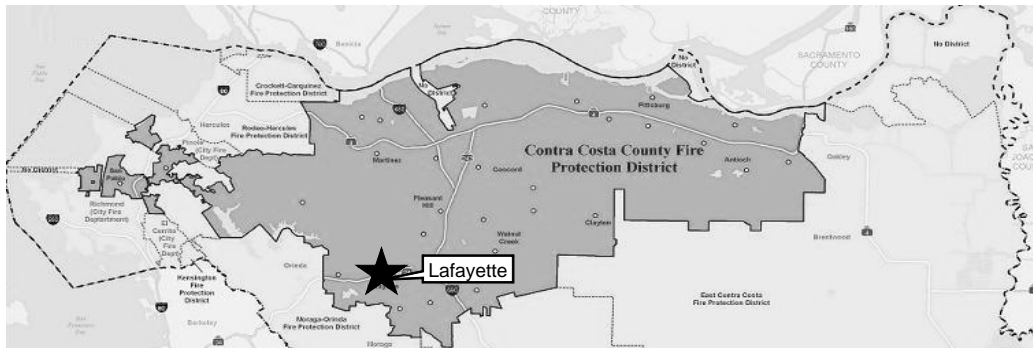
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000
Land Acquisition	-	-	-	-	-	-
Construction	-	-	2,645,600	-	-	2,645,600
Proj. Admin., Mgt., Bidding, Util., Permits	-	-	341,000	-	-	341,000
Furnishings and Equipment	-	-	100,000	-	-	100,000
	\$ -	\$ -	\$ 3,386,600	\$ -	\$ -	\$ 3,386,600

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees	-	-	-	-	-	-
Capital Outlay Fund (7031)	-	-	1,500,000	-	-	1,500,000
ARRA Fire Station Const. Grant	-	-	1,886,600	-	-	1,886,600
General Fund	-	-	-	-	-	-
	\$ -	\$ -	\$ 3,386,600	\$ -	\$ -	\$ 3,386,600

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



Procure Property for a new Regional Training Center

Project Description

Acquire an estimated 120 acre site that will serve as the location for a new Regional Training Center. The land acquisition and future construction projects will be owned by the District and its partner, the Contra Costa County Office of the Sheriff. The District anticipates that the land may be transferred as part of a public benefit conveyance from the Federal Government. The costs associated with this project, therefore, are currently expected to be minimal and a portion of these costs may be shared with the Office of the Sheriff.

Project Strategic Goal

Provide a centrally located site for training and other District supported services.

Associated Master Plan: Pending Updated Strategic Plan

Location: Concord Naval Weapons Station
City of Concord

Advisory Commission:

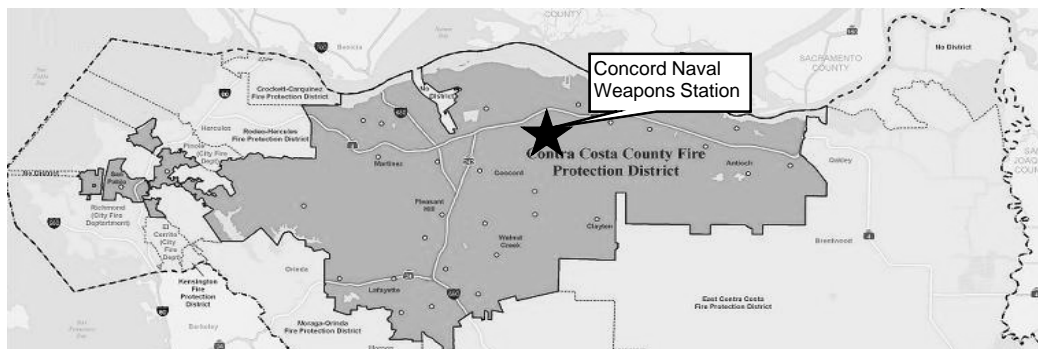
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
Land Acquisition	-	-	50,000	-	-	50,000
Construction	-	-	-	-	-	-
Project Admin., Management & Bidding	-	-	-	-	-	-
Furnishings and Equipment	-	-	-	-	-	-
	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees	-	-	-	-	-	-
General Fund	-	-	150,000	-	-	150,000
Local RDA Funds	-	-	-	-	-	-
	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



Concord Naval Weapons Station

Project Description

The Contra Costa County Fire Protection District, in partnership with the Contra Costa County Office of the Sheriff, seeks to obtain and construct an Emergency Responders Complex at property located at the Concord Naval Weapons Station. The Fire District and Office of the Sheriff shall jointly operate a Training Campus at this site. In addition, the Fire District will eventually relocate its Administration, Operations, Support Services, and Communications Center to the CNWS site. Costs and funding have yet to be determined for this project.

Project Strategic Goal

Provide a more centrally located site for training and other District supported services.

Associated Master Plan: Pending Updated Strategic Plan

Location: Concord Naval Weapons Station
City of Concord

Advisory Commission:

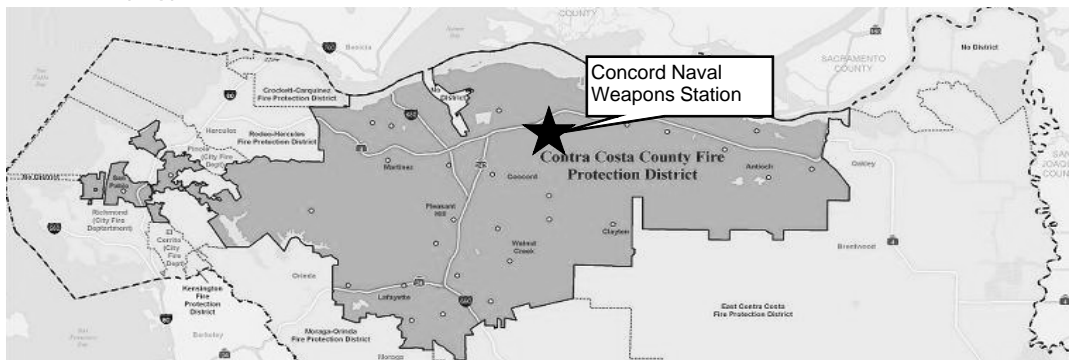
Capital Cost Schedule

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
A & E and Other Costs	\$ -	\$ -	\$ -	\$ -	\$ -	-
Land Acquisition	-	-	-	-	-	-
Construction	-	-	-	-	-	-
Project Admin., Management & Bidding	-	-	-	-	-	-
Furnishings and Equipment	-	-	-	-	-	-
Total	\$ -	\$ -	\$ -	\$ -	\$ -	-

Anticipated Funding Sources:

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	-
Development Impact Fees	-	-	-	-	-	-
General Fund	-	-	-	-	-	-
Local RDA Funds	-	-	-	-	-	-
Total	\$ -	\$ -	\$ -	\$ -	\$ -	-

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



Fire Station 21

Project Description

The District expects to construct a new station, Station 21, located in the City of Pleasant Hill. The new station is a joint-construction project with the cities of Pleasant Hill and Martinez. The new station size is 5,600 square feet and is estimated to cost a total of \$3.2 million. Property for the new Fire Station is already owned by the Fire District. Due to planning issues, the date of construction is yet to be determined, but it is currently expected after the five-year fiscal period of this capital improvement plan. Funding sources are as of yet unidentified.

Project Strategic Goal

To achieve a total response time of five minutes to all areas for 90 percent of all emergencies; to maintain a maximum travel time of three minutes from the first due station, with a maximum of three firefighters to all emergencies; to provide at least three units, within ten minutes of dispatch, to multi-unit responses; and to provide resources to emergencies in an effective and cost efficient manner.

Associated Master Plan: Pending Updated Strategic Plan

Location: Alhambra Ave. at Devon Ave.
City of Pleasant Hill

Advisory Commission:

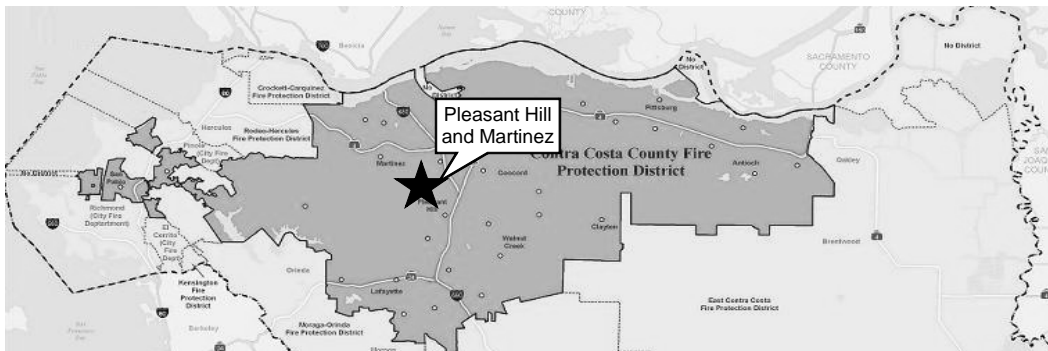
Capital Cost Schedule

	FYs 08-10	FY 10-11	FY 11-12	FY 12-13	Post-FY 12-13	Total
A & E and Other Costs	\$ -	\$ -	\$ -	\$ -	\$ 350,000	\$ 350,000
Land Acquisition	-	-	-	-	-	-
Construction	-	-	-	-	2,600,000	2,600,000
Project Admin., Management & Bidding	-	-	-	-	400,000	400,000
Furnishings and Equipment	-	-	-	-	100,000	100,000
	\$ -	\$ -	\$ -	\$ -	\$ 3,450,000	\$ 3,450,000

Anticipated Funding Sources:

	FYs 08-10	FY 10-11	FY 11-12	FY 12-13	Post-FY 12-13	Total
Developer Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development Impact Fees	-	-	-	-	-	-
General Fund	-	-	-	-	-	-
Local RDA Funds	-	-	-	-	-	-
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location (Map):



Sources: Contra Costa County Fire Protection District; Willdan Financial Services.



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Fire Facilities

Project Cost Summary

Project	FY 2007/2008	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	Post FY 2012/2013	Total Project Costs
Remodel Fire Station 15	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Remodel Fire Station 81	321,100	-	-	-	-	-	-	321,100
Remodel Fire Station 1 Bathroom	-	211,200	-	-	-	-	-	211,200
Remodel Fire Station 83	-	1,341,114	-	-	-	-	-	1,341,114
Relocate Fire Station 84	-	-	3,610,000	-	-	-	-	3,610,000
Relocate Fire Station 85	-	3,438,000	-	-	-	-	-	3,438,000
Station 1, 5, 15 Upgrade Generators	-	-	360,000	-	-	-	-	360,000
Relocate Fire Prevention Bureau (FPB) East	-	-	3,195,000	-	-	-	-	3,195,000
Relocate Fire Station 86	-	-	-	3,051,600	-	-	-	3,051,600
Procure Property for future Relocation of Fire Station 16	-	-	445,000	-	-	-	-	445,000
Relocate Fire Station 16	-	-	-	3,386,600	-	-	-	3,386,600
Procure Property for a new Regional Training Center	-	-	-	150,000	-	-	-	150,000
Concord Naval Weapons Station	-	-	-	-	-	-	-	-
Fire Station 21	-	-	-	-	-	-	3,450,000	3,450,000
Total Annual Costs	\$ 396,100	\$ 4,990,314	\$ 7,610,000	\$ 6,588,200	\$ -	\$ -	\$ 3,450,000	\$ 23,034,614

Sources: Contra Costa Fire Protection District; Willdan Financial Services.

CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Fire Facilities

Project Funding Summary

Funding Source	FY 2007/2008	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	Post FY 2012/2013	Total Project Funding
General Fund	\$ 75,000	\$ 211,200	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 436,200
Developer Agreements	-	-	-	-	-	-	-	-
Development Impact Fees (Antioch)	321,100	1,341,114	-	-	-	-	-	1,662,214
City of Pittsburg Financing Agreement	-	3,232,800	5,715,000	-	-	-	-	8,947,800
East County Special Fund (7038)	-	205,200	1,090,000	1,500,000	-	-	-	2,795,200
Capital Outlay Fund (7031)	-	-	-	1,500,000	-	-	-	1,500,000
ARRA Fire Station Const. Grant	-	-	-	3,438,200	-	-	-	3,438,200
CCCYPD Impact Fees (7033)	-	-	805,000	-	-	-	-	805,000
Total Annual Funding	\$ 396,100	\$ 4,990,314	\$ 7,610,000	\$ 6,588,200	\$ -	\$ -	\$ -	\$ 19,584,614

Sources: Contra Costa Fire Protection District; Willdan Financial Services.



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: Accepting and Giving Notice of Completion of Contract for Demolition of property, Bay Point area. Project No. 4500-6X5489

RECOMMENDATION(S):

ADOPT Resolution No. 2010/26 accepting as complete the contracted work performed by Delta Demolition Contractors, Inc., for Phase 9 of the Orbisonia Heights Redevelopment Project, as recommended by the Public Works Director, Bay Point area.

FISCAL IMPACT:

There is no impact to the County General Fund. This project is fully funded by the Contra Costa County Redevelopment Agency.

BACKGROUND:

The Public Works Director reports that said work has been inspected and complies with the special provisions and standard specifications and recommends its acceptance as complete as of December 9, 2009, for 581 South Broadway Avenue in Bay Point.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Lisa Dalziel, 313-2223

cc:

ATTACHMENTS

Resolution No.

2010/26

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5 **John Gioia**
 Gayle B. Uilkema
 Mary N. Piepho
 Susan A. Bonilla
 Federal D. Glover

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/26

In the Matter of Accepting and Giving Notice of Completion of Contract for Demolition of property, Bay Point area. Project No. 4500-6X5489

The County of Contra Costa on November 30, 2009 issued a Notice to Proceed with Delta Demolition Contractors, Inc., for the Orbisonia Heights Redevelopment Project for Phase 9 demolition with a cash deposit for performance and payment as surety, for work to be performed on the grounds of the Contra Costa County Redevelopment Agency; and

The Public Works Director reports that said work has been inspected and complies with the approved special provisions and specifications and recommends its acceptance as complete as of December 9, 2009.

Now, Therefore, It Be Resolved said work is ACCEPTED as complete on said date, and the Clerk shall file with the County Recorder a copy of this Resolution and Notice as a Notice of Completion for said contract.

I hereby certify that this 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: Lisa Dalziel, 313-2223

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc:

RECORDED RESOLUTION

Item No. C. 32

Date: Jan. 12, 2010



CONTRA COSTA Co Recorder Office
STEPHEN L. WEIR, Clerk-Recorder
DOC- 2010-0009111-00

Friday, JAN 15, 2010 09:46:11

FRE \$0.0011

Ttl Pd \$0.00

Nbr-0000369114

lrc/R9/1-2

WHEN RECORDED, PLEASE RETURN
TO PUBLIC WORKS DEPARTMENT
CONSTRUCTION DIVISION
255 GLACIER DRIVE,
MARTINEZ, CA. 94553

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/12/2010 by the following vote:

AYES:	<input checked="" type="checkbox"/>
NOES:	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>
RECUSE:	<input type="checkbox"/>



Resolution No. 2010/26

In the Matter of Accepting and Giving Notice of Completion of Contract for Demolition of property, Bay Point area. Project No. 4500-6X5489

The County of Contra Costa on November 30, 2009 issued a Notice to Proceed with Delta Demolition Contractors, Inc., for the Orbisonia-Heights Redevelopment Project for Phase 9 demolition with a cash deposit for performance and payment as surety, for work to be performed on the grounds of the Contra Costa County Redevelopment Agency; and

The Public Works Director reports that said work has been inspected and complies with the approved special provisions and specifications and recommends its acceptance as complete as of December 9, 2009.

Now, Therefore, It Be Resolved said work is ACCEPTED as complete on said date, and the Clerk shall file with the County Recorder a copy of this Resolution and Notice as a Notice of Completion for said contract.

I hereby certify that this 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: Lisa Dalziel, 313-2223

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:



Contra
Costa
County

To: Contra Costa County Flood Control District Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: City of Pinole Mitigated Negative Declaration and License Agreement, Pinole area. (Flood Control Zone 9 Funds)
Project #7532-6D8497, SCH #2007112100

RECOMMENDATION(S):

ADOPT the City of Pinole's (City) adopted Mitigated Negative Declaration for the Pinole Creek Demonstration Project (Project) to address issuance of necessary Flood Control Permits to the City in compliance with the California Environmental Quality Act (the custodian of which is the Department of Conservation and Development located at 651 Pine Street, Martinez); and

DIRECT the Director of the Department of Conservation and Development to file a Notice of Determination; and

AUTHORIZE the Chief Engineer to arrange for payment of a \$25 fee to the Department of Conservation and Development for processing, and a \$50 fee to the County Clerk for filing the Notice of Determination; and

APPROVE and AUTHORIZE the Chief Engineer to execute a License Agreement between the Contra Costa County Flood Control and Water Conservation District (FC District) and the City for joint use of FC District property and construction of flood control improvements as part of the City's Project.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Greg Connaughton (925) 313-2271 By: EMY L. SHARP, Deputy

FISCAL IMPACT:

The FC District's cost for construction of flood control improvements is estimated to be \$300,000. The City's joint use of FC District property is expected to be cost neutral.

BACKGROUND:

The FC District cooperated with the U.S. Army Corps of Engineers in the 1960's to construct improvements on Pinole Creek to increase its flood carrying capacity between Interstate Highway 80 and San Pablo Bay. Several years ago, the City, the FC District and the Friends of Pinole Creek led a community based planning process to develop a vision for the Pinole Creek watershed. As a result of the visioning process, the City adopted a master plan for restoration of Pinole Creek: the "Pinole Creek Greenway Restoration Plan." In 2007, the City received a \$2.6 million River Parkways grant from the State Water Resources Control Board for environmental restoration and recreational enhancement of a portion of Pinole Creek.

The FC District supports the creek restoration as a demonstration project to generate public interest in approving a municipal finance measure to further creek restoration and to fund perpetual maintenance of the creek.

On November 26, 2007, the City published a notice of a proposed adoption of a Mitigated Negative Declaration for the Pinole Creek Demonstration Project. On January 15, 2008, the City of Pinole City Council adopted the Mitigated Negative Declaration.

Contra Costa County intends to adopt the City's previously adopted Mitigated Negative Declaration to address necessary FC District Permit issuances to the City in support of the demonstration project, and to update the existing license agreement between the City and the FC District that currently allows recreational uses in the creek corridor to also allow for construction related activities in the creek corridor. The issuance of Flood Control Permit (FCP) 635-09 to the City will allow the City to excavate approximately 6,000 cubic yards of soil materials; remove and replace the Bay Trail Bridge and pedestrian bridge downstream of the Union Pacific railroad crossing; implement trail improvements and landscaping; and construct a floodwall (sheet piles or concrete block walls) and drainage work. The FC District's FCP will require the City to obtain all necessary regulatory clearances and permits from the resource agencies, prior to implementation of their improvements. All construction activities that occur within the license agreement area will have associated CEQA coverage by the City to address project-specific potential impacts.

The subject License Agreement establishes the City and FC District responsibilities for the construction project and for long-term maintenance of improvements on the FC District's property.

CONSEQUENCE OF NEGATIVE ACTION:

The Pinole Creek Greenway Restoration Project will not be constructed and the FC District will lose an opportunity to garner the support of Pinole citizens for long-term funding of maintenance for Pinole Creek.

ATTACHMENTS

License Agreement wi City of Pinole Re Joint Use Areas

**LICENSE AGREEMENT BETWEEN
CITY OF PINOLE AND
CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
REGARDING JOINT USE AREAS**

THIS LICENSE AGREEMENT ("License Agreement") is made and entered into this ___ day of _____ 2010, by and between the City of Pinole, a California Municipal Corporation (the "City"), and the Contra Costa County Flood Control and Water Conservation District, a body corporate and politic of the State of California (the "District"). The City and the District are hereinafter referred to individually as a "party" or collectively as the "parties."

RECITALS

- A. The District holds fee title to property located along Pinole Creek in Contra Costa County, which is shown on Exhibit "A," attached hereto and incorporated herein (the "Property"). City and District agree that District's use of the Property for any purpose, including without limitation flood control, water conservation, and water quality improvement, as described in Section 5, titled "DISTRICT'S USE," is paramount to the use of any portion of the Property by City or any other party.
- B. In 1965, the Army Corps of Engineers constructed channel improvements in and along Pinole Creek. The District is responsible for maintaining the channel.
- C. In 2006, the California Resources Agency awarded the City a grant to undertake the Pinole Creek Greenway Demonstration Project ("Project"), which provides for restoration of vegetated habitat and fish passage, improvement of recreation opportunities, and enhancement of flood conveyance in lower Pinole Creek.
- D. The City and District agree that the Project is necessary and beneficial, and wish to cooperatively implement and provide additional funding for the Project, as set forth in this License Agreement.
- E. The City has constructed a sanitary sewer pipeline, bridges, a storm drain outfall structure, trails and appurtenant structures ("City Facilities") on the Property that are unrelated to the Project, and wishes to be able to continue to operate, maintain, repair, and replace the City Facilities.
- F. The purpose of this License Agreement is to provide for the City's use of certain "Joint Use Areas" located on the Property, as described herein, to implement the Project, and to operate, maintain, repair and replace the City Facilities.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and District agree as follows:

1. **JOINT USE AREAS AND PROJECT AREA:** District holds fee title to the Property shown on Exhibit "A," attached hereto and incorporated herein. District has determined that certain areas on the Property, as particularly described on Exhibit "B," attached hereto and incorporated herein, may be used by City on a non-exclusive basis, as further described herein. Those areas described on Exhibit "B" are hereinafter referred to as the Joint Use Areas ("JUAs"). The portion of the JUAs that City may use for

implementation of the Project, as further described herein, is described on Exhibit "C," attached hereto and incorporated herein, and hereinafter referred to as the "Project Area." District and City understand and agree that the boundaries of the JUAs may be modified from time to time as necessary upon the mutual written consent of the parties, in the form of a written amendment to this License Agreement.

2. **TERM:** The term of this License will be twenty-five (25) years commencing on the effective date given above, unless suspended or terminated as hereinafter set forth.
3. **GRANT OF LICENSE:** Subject to the terms and conditions of this License Agreement, District hereby grants to City, a non-exclusive, revocable license to enter upon and use the JUAs for the uses described in Section 6 of this License Agreement, titled "CITY'S USE OF THE JOINT USE AREAS."
4. **DISTRICT'S TITLE:** City hereby acknowledges District's fee title in and to the JUAs and agrees never to assail or to resist District's title. City acknowledges and agrees that it is not acquiring any interest in the JUAs or the land underlying the JUAs by executing this License Agreement, or by constructing, reconstructing or replacing any structures or facilities on or under the JUAs, that no interest or estate in the JUAs is being conveyed to it, and that City will not obtain any title or claim to use the JUAs beyond that specifically granted in this License Agreement.

Without the express, written consent of the District, which may be withheld in District's sole discretion, the City shall not enter into any agreement or contract, or accept grants, gifts or funding provided by a federal, state or other governmental authority that in any way subordinates the rights of the District over the JUAs, including but not limited to, District's right to construct, use, maintain, alter, reconstruct, enlarge or otherwise modify its facilities located in the JUAs. Should City's actions or uses of the JUAs subordinate the rights of the District over the JUAs, the City shall be obligated to cure the subordination, replace District's facilities in another location acceptable to the District at City's sole cost and expense, or compensate the District for any costs, or damages resulting from District's loss of use of such facilities.

Further, the City shall not enter into any agreement or contract with any third parties that extend any rights granted to the City hereunder beyond the extent, terms, or existence of this License Agreement.

5. **DISTRICT'S USE:** District shall have the right to use the JUAs for any purpose, including but not limited to flood control, drainage water conveyance, water conservation, water quality improvement, maintenance, channeling or otherwise controlling the flow of drainage waters, and performing activities required by federal, state, regional or local agencies, including but not limited to, water quality and quantity control and environmental mitigation and enhancement, all of which shall hereinafter be referred to as "District's Use." District's Use of the JUAs shall be paramount or superior to any other use of the JUAs, including but not limited to, City's Uses described below.

District may limit or temporarily suspend the City's use of the JUAs. District shall attempt to minimize such interruption or interference and will provide the City as much advance notice as possible under the circumstances. District shall not under any circumstances be liable to the City or any other users of the JUAs for any cost, expense or damage caused by their loss of use of the JUAs.

Except in the case of an emergency, the District will not make alterations to the JUAs, including the installation of improvements or utilities or performance of any construction, reconstruction, remodeling, alteration, removal, landscaping or tree planting, if such

alterations will have a substantial impact on City's ability to use the JUAs for City's Uses, described below, without prior notice to the City. Except in an emergency situation, the District will provide the City with at least ten (10) working days written notice of such alterations. The District will make every effort to design and/or construct alterations to accommodate the joint use of the JUAs by the City, to the extent economically feasible. As a courtesy, District will attempt to provide the City with design documents no later than the 50% project design milestone for review and comment; provided, however, City approval is not required for District to proceed with the proposed alterations.

6. **CITY'S USE OF THE JOINT USE AREAS:** The City shall have the non-exclusive right to use the JUAs to operate and maintain the existing City Facilities and to implement the Project, as provided in Section 7, titled "CITY'S PROJECT OBLIGATIONS," including the placement of ramps, landscaping, stairs, and lights ("City Improvements"), which uses will hereinafter be referred to as "City's Uses." Prior to commencing use of the JUAs, the City shall obtain written approval from the District of all plans and specifications for the Project. The City shall provide, at the City's sole expense, its own equipment, and other personal property necessary or convenient for its use of the JUAs. Any proposed modification to City's Uses, including use of District equipment, will require written approval from the District's Chief Engineer, or designee.

Prior to execution of this License Agreement, the District will provide City a copy of the District's Vegetation Management Program ("VMP"), schedule, regulatory permits and maintenance performance guidelines and other established plans, programs and practices, applicable to any JUAs. The City shall use the JUAs in a manner compatible with the VMP and District's maintenance program, permits and practices. If the District revises the VMP, it will submit the revised VMP to the City, and the City will modify its use of the JUAs as necessary to conform to the revised VMP within sixty (60) days of receipt or in such time as is approved in writing by the District's Chief Engineer, or designee.

The City shall not permit any motor-driven vehicles on the JUAs, except in designated parking areas, unless the vehicles are those of City or City's permittees that are being used for construction, maintenance, repair, patrol, or public safety purposes. To prevent unauthorized vehicle use, the City shall install access control devices and signage where necessary and appropriate.

Notwithstanding the foregoing, City shall not hinder or obstruct access to the JUAs by District or by any entity allowed by District to use the Property ("Permittees").

City's Uses, and all City's rights granted or implied by this License Agreement, are secondary and subordinate to the District's Use and to the rights of Permittees held prior to the execution of this License Agreement. The City shall not, at any time, use, or permit the public to use, the JUAs in any manner that will materially interfere with or impair District's or Permittees' use of the JUAs.

7. **CITY'S PROJECT OBLIGATIONS:** The City shall perform the following activities in order to implement the Project:

- A. Prepare and approve the necessary CEQA document(s) for the Project.
- B. Secure necessary regulatory permits in cooperation with District.
- C. Prepare plans, specifications, estimates and bid documents.
- D. Coordinate with District by 1) providing copies of plans, specifications, and

- estimates for review and approval by District prior to construction and at the 35%, 90%, and 100% stages of the Project design phase, and 2) meeting with District staff to receive staff's comments for incorporation into the bid documents.
- E. Comply with the requirements of the Union Pacific Railroad ("UPR") for work within UPR property and adjacent to active UPR track facilities.
 - F. Prepare, execute, and implement all utility relocation notices and relocation agreements.
 - G. Obtain an encroachment permit from District to perform the Project work within the Project Area.
 - H. Secure District's written approval of the City Engineer's estimated cost of bid items associated with free-standing flood walls and levees, and flood gates.
 - I. Advertise the design plans for public bid and review bids.
 - J. Secure District's written approval of bid amounts for items associated with free-standing flood walls and levees, and flood gates, prior to award of a contract for Project construction. The District reserves the right to reject the bids and enter into a separate contract with respect to these items.
 - K. Award a contract for Project construction.
 - L. Administer the construction contract for the Project.
 - M. Perform all construction engineering, surveys, material testing, contract administration and inspection of the Project.
 - N. Consult with and obtain the District's approval on any necessary changes or extra-work related to the construction of the Project.
 - O. Take all action necessary to assure that District and UPR property is free from all mechanics liens associated with construction of the Project.
 - P. Perform a joint inspection of the Project with District. After the District has determined that the work has been completed to its satisfaction, accept the Project.
 - Q. Assume all maintenance responsibility for City Improvements not delegated to the District under Section 12 of this License Agreement, titled "DISTRICT'S MAINTENANCE OF JOINT USE AREAS."
 - R. Prepare and submit to the District a report of Project costs, receipts, and disbursements.
 - S. Provide reproducible, as-built drawings to the District upon Project completion.
 - T. Act as a Project liaison with the public on behalf of the District and City.
 - U. Perform any necessary mitigation and monitoring work as required by regulatory permits.
 - V. Pay all costs associated with the Project, including design, engineering, and construction costs, except for those costs listed in Sections 8.G and 8.H of this License Agreement, titled "DISTRICT'S PROJECT OBLIGATIONS."
 - W. Provide District with Project plans or related documents upon request.
 - X. Operate flood gates as necessary to provide the maximum flood containment and conveyance capacity of channel during storm events.
 - Y. Pay, on City's own account, all charges for all utilities used or consumed on the JUAs under this License Agreement.

8. DISTRICT'S PROJECT OBLIGATIONS: To assist the City in the implementation of the Project, the District will perform the following services:

- A. Provide the hydraulic engineering analysis required to secure Army Corps of Engineer's approval of the Project.
- B. Review the Project plans, specifications and estimate, and provide comments to the City for incorporation into the final documents.
- C. Provide the City and its contractor, at no cost to the City or contractor, an encroachment permit to perform the Project work within the Project Area.
- D. Obtain rights of way for flood walls on UPR property.

- E. Perform, at no cost to the City, a joint final inspection of the Project and provide either a determination that the work was completed to the District's satisfaction or a detailed list of the tasks necessary to complete the work in a satisfactory manner.
 - F. Assume maintenance responsibility for free-standing flood walls and levees, except for graffiti removal as specified in Section 11, titled "CITY'S MAINTENANCE AND ALTERATION OF THE JOINT USE AREAS."
 - G. Pay 100% of the actual costs, including design, construction, and engineering costs, of free-standing flood walls and levees, and the flood gates serving the East Bay Regional Park District's Bay Trail Facility. District will pay these costs upon receipt of an invoice and documentation substantiating the invoiced costs from City. Invoices shall be submitted monthly and will be paid within 30 days of receipt.
 - H. Pay 100% of the actual costs associated with the District's coordination with the UPR on the Project. Said costs do not include permit fees, construction coordination, or costs that UPR may request from City or that City may incur to comply with the requirements of the UPR for work within UPR property and adjacent to active UPR track facilities.
9. **PAYMENT OF DISTRICT'S COSTS:** The City shall reimburse District for any increases in the cost to maintain District's facilities in the JUAs due to City's use of said areas pursuant to this License Agreement. The City, with District's consent, shall have the option of doing the maintenance work in the JUAs in order to eliminate the District's increased costs, or contracting with the District, or an outside contractor approved by District, to perform said maintenance.
10. **LAWFUL CONDUCT:** The City agrees that it will obey, observe and use due diligence to the extent reasonably feasible to require all persons entering upon the JUAs to obey and observe all terms of this License Agreement and all applicable laws, ordinances, orders, rules, permits, regulations and requirements relating to the JUAs. The City shall be responsible for paying all fines, penalties, or charges which may be levied for violation of laws, ordinances, orders, rules, permits, and regulations, arising out of operations of the City or its employees, but shall not be responsible for fines, penalties or charges levied against third parties, including agents, Permittees or invitees. The City shall not commit, suffer, or permit any nuisance in or about the JUAs.
11. **CITY'S MAINTENANCE AND ALTERATION OF THE JOINT USE AREAS:** The City shall, at City's sole expense, repair and maintain the City's sanitary sewer pipeline, creek trails, landscaping, trail bridges and trail access points, screened storm drain outfall structure, and all City Improvements within the JUAs, in a safe, clean, neat, orderly and presentable condition, free from weeds, waste, litter, graffiti and other items resulting from the City's use of or public access to the JUAs, in accordance with this License Agreement and those standards described in Exhibit "D" attached hereto (the "Creek Maintenance Standards"). In addition, the City shall remove any graffiti from free-standing flood walls constructed within the JUAs. As used in this License Agreement, the term "litter" shall include, but not be limited to, paper, garbage, refuse, trimmings and other items that detract from the neat and tidy appearance, cleanliness, and safety of the JUAs. The City shall also be responsible for notifying the Contra Costa County ("County") Animal Services Department to report all dead animals within the JUAs.

The City shall provide District in writing, the contact information for a designated representative who shall be responsible for overseeing the day-to-day operations and maintenance of the JUAs.

Except in the case of an emergency, the City shall not make alterations to the JUAs, including but not limited to the installation of improvements or utilities or performance of any construction, reconstruction, remodeling, alteration, removal, landscaping, tree planting, major maintenance work, or other work without first obtaining an "Encroachment Permit for Use of District Right of Way" from the District's Chief Engineer or designee. The City shall make every effort to report emergency work in the JUAs to the District within twenty four (24) hours from commencement of such work. The District's Chief Engineer may require the City to apply to the District, for approval of emergency modifications to the JUAs. District may require the City to alter or remove any emergency work done by the City at the City's sole cost and expense, if the emergency work interferes with District's Use.

12. **DISTRICT'S MAINTENANCE OF JOINT USE AREAS:** The District shall be responsible for repairing and maintaining the structural capacity of free-standing flood walls and levees. District shall be responsible for maintaining the flood conveyance capacity of the channel on the Property by removing silt and debris causing obstructions to flow, and repairing and restoring damaged channel banks. The District shall maintain vegetation within the Property except within the Project Area, where the District shall be responsible for maintaining vegetation in the channel bottom and on the right channel bank and right over-bank area (looking downstream). The District shall not be liable for damage to City Facilities or City Improvements, including landscaping, which results from the District's use, operation, maintenance, repair, or replacement of District improvements/facilities within the Property. The District will exercise reasonable care to minimize adverse impacts to City Facilities and City Improvements within the JUAs.
13. **MECHANIC'S AND MATERIALMAN'S LIENS:** The City shall not permit any mechanic's, material man's, or other lien to be placed against the JUAs, or the Property, in connection with any labor, materials, or services furnished or claimed to have been furnished to the City related to any City Facilities or City Improvements. The City shall remove or discharge any such lien that shall be filed against the District related to the JUAs or the Property, in a timely fashion, whether bonded or not, provided, however that either District or the City may contest any such lien, so long as the enforcement thereof is stayed.
14. **SECURITY OF THE JOINT USE AREAS:** The City shall provide such patrol and security service necessary to prevent unauthorized use of and to the extent feasible protect the safety of the users of the JUAs. City will devote, at a minimum, the same standards and levels of public safety patrol and security service to the JUAs as it devotes to its other recreational facilities.

District shall not have any duty to guard or secure the JUAs or the Property, and shall have no liability for any injury, loss, or damage to, City, or any third person, including goods, property, facilities, or equipment, located upon or near the JUAs, irrespective of the cause of such loss or damage, except to the extent that such loss or damage was caused by the sole negligence or willful misconduct of the District, or its officers, employees or permittees excluding the City.

15. **HOLD HARMLESS AND INDEMNIFICATION:** The City, its officers, employees, agents, contractors, and consultants shall defend, indemnify, save, protect, and hold harmless District and County, their boards, officers, agents and employees from and against any and all demands, claims, suits, costs, losses, expenses, and liabilities for any damages, fines, penalties, sickness, death or injury to persons or property, including without limitation, all consequential damages (collectively, "Liabilities"), from any cause whatsoever arising directly or indirectly from or connected with the operation or use of

the JUAs or the breach of the terms and conditions of this License Agreement by the City or its officers, agents, employees, contractors, subcontractors or invitees hereunder, save and except claims or litigation arising through the sole negligence or sole willful misconduct of the District or County, or their officers, agents or employees, and will make good to and reimburse District for any expenditures, including reasonable attorneys' fees, District or County may make by reason of such matters and, if requested by District, will defend any such suits at the sole cost and expense of the City.

To the extent permitted by law, City shall indemnify, defend, save, protect and hold District harmless from and against any and all Liabilities (including without limitation attorneys fees, consultants fees, and the costs of any required or necessary testing, remediation, repair, removal, cleanup or detoxification of the Property and surrounding properties and from and against the preparation of any cleanup, remediation, closure or other required plans whether such action is required or necessary prior to or following the termination of the license granted hereunder), of any kind or nature, to the extent caused or contributed to by City's Uses or occupancy of the JUAs, or CITY's use, release or disposal of any hazardous material, including all costs, claims, damages (including property and personal injury) caused by the uncovering, release or excavation of hazardous materials (including petroleum) as a result of City's construction, reconstruction, maintenance, use, replacement, or removal of its facilities, to the extent that such activities increase the costs attributable to the cleanup or remediation of such hazardous materials.

16. **CONDITION OF PROPERTY:** District makes no representations as to the suitability of the JUAs for any of the City's Uses. Prior to the execution of this License Agreement, the City shall inspect the JUAs and shall make its own determination as to its suitability for use by the City, and the City shall be solely responsible for determination of such suitability.

The City understands and agrees that the JUAs may be subject to sliding, erosion, subsidence, flooding and other possible hazardous conditions, and that the District is under no obligation to restore, maintain or repair any City Facilities or City Improvements damaged from sliding, erosion, subsidence, flooding or other hazardous conditions therein. The City, upon obtaining an "Encroachment Permit for Use of District Right of Way" from the District, may perform, at City's sole cost and expense, such restoration, maintenance, or repair as the City deems necessary for its proper and safe use of the JUAs. The City agrees that District has no responsibility or liability to the City for any hazardous condition that exists or may occur on or in the JUAs.

17. **HEALTH, SAFETY AND ENVIRONMENTAL PROTECTION:** The City, at its sole cost and expense, shall comply with all present and future applicable laws, statutes, codes, rules and regulations, regarding health, safety, noise, environmental protection, waste disposal, and water and air quality, as they pertain to the City's Uses of the JUAs.

As used in this License Agreement, a "hazardous material" includes but is not limited to any substance, material or waste that is or becomes designated, classified or regulated as being "toxic," "hazardous," or a "pollutant" under any federal, state or local law, regulation or ordinance.

The City shall not cause or permit any hazardous material as defined in this section, to be generated, brought onto, stored, used, emitted, released, discharged, or disposed of in, on, under, or about the JUAs without prior express written permission from the

District. City shall not commit, or suffer to be committed, any nuisance or other act that may pollute or contaminate the JUAs, or the watershed of which the JUAs are a part.

The City is further prohibited from using any herbicide, pesticide, or hazardous material in the JUAs, including those for which it has obtained District's prior written approval to use, in an unsafe or careless manner or in any manner that is contrary to the manufacturer's instructions or contrary to restrictions imposed by the District. The City must satisfy all herbicide and pesticide application permit requirements as may be required by federal, state or local law.

Should any discharge, leakage, spillage, emission, or pollution of any type occur upon or from the JUAs due to the City's Uses or occupancy of the JUAs, or City's use, release, or disposal of any pesticide or hazardous material, the City, at City's expense, shall test, remedy, repair, remove, clean, remediate, and detoxify all property affected thereby, whether owned or controlled by the District or by any third person, to the satisfaction of District, and any governmental body having jurisdiction thereover. The City shall immediately notify District verbally and in writing upon either the occurrence or discovery of any such discharge, leakage, spillage, emission, or pollution. The City's notification to District pursuant to this section does not relieve the City of any legal requirement to notify any governmental body with jurisdiction thereover.

City agrees that neither City, its heirs, successors or assigns shall ever claim, have or assert any right or action against District for any loss, damage or other matter arising out of or resulting from the presence of any hazardous material or any other condition of the Property or the JUAs at the commencement of this License Agreement or from the release of any hazardous material in, on or around any part of the Property or the JUAs or in the soil, water, subsurface strata or ambient air by any person or entity other than District following the commencement of this License Agreement. Nothing in this section is intended in any way to restrict the right of City to seek contribution or indemnity from any person or entity other than District whose activities are a cause of any discharge, leakage, spillage or emission of hazardous material on or to the JUAs.

18. **WATER QUALITY CONTROL BOARD REQUIREMENTS:** The City shall comply with all waste discharge requirements related to the Contra Costa Countywide NPDES Municipal Stormwater Permit (NPDES Permit) contained in the California Regional Water Quality Control Board San Francisco Region NPDES Permits No. CA 0029912 and Permit No. CAS612008 and with any future amendments or modifications of the NPDES Permits. Upon request from the District, the City shall submit all reports required of the District by the Regional Board if those reports involve the City's use of the JUAs.
19. **INSURANCE:** The City shall have the right to self-insure. In the event that the City does self-insure, prior to execution of this License Agreement, the City shall provide the District with written evidence of self-insurance coverage of the types and in the amounts as set forth in this section of the License Agreement and shall include the District and County as additional insureds.

If the City does not self-insure, then, during the entire term of this License Agreement, the City shall provide and maintain, in full force and effect at all times, insurance policies meeting the requirements described below.

- A. The City shall provide comprehensive general liability insurance with a minimum combined single-limit coverage of Five Million and No/100 Dollars (\$5,000,000.00) for all damages, including consequential damages, due to bodily injury, sickness, or disease, or death to any person(s) or damage to or destruction of property, including the loss of use thereof, arising from each occurrence.
- B. The City shall take out and maintain Worker's Compensation and Employer's Liability Insurance, as required by law, for all of its employees entering upon the JUAs. The City shall require its contractors and any subcontractors entering upon the JUAs to provide it with evidence of Worker's Compensation and Employer's Liability Insurance, all in strict compliance with California State laws.
- C. All insurance policies required under this License Agreement shall name the District and the County, their boards, officers, agents, and employees as additional insureds as to all operations and activities associated with the license granted under this License Agreement.
- D. The City shall require all contractors and subcontractors, performing work in the JUAs or using the JUAs, to provide evidence of insurance coverage of the types and in the amounts as set forth in this section to the City and the District, except comprehensive general liability insurance shall have a minimum combined single-limit coverage of One Million and No/100 Dollars (\$1,000,000.00).
- E. The insurance policies provided by the City or its contractors and subcontractors shall constitute primary insurance as to the District and County, their boards, officers, agents and employees, so that other insurance policies or self-insurance programs held by the District and County shall not be required to contribute to any loss covered under insurance policy or policies of the City or City's contractors and subcontractors.
- F. The insurance policies provided by the City and the City's contractors and subcontractors shall include a provision requiring thirty-days (30) written notice to District before cancellation, lapse, renewal, or material change of the above-specified coverage. This License Agreement shall not become effective until insurance coverage verification satisfactory to the District is received and approved in writing by the District's Chief Engineer.
- G. District may from time to time, at its sole discretion, modify the requirements of this section, including requiring the City and the City's contractors and subcontractors to modify the limits of coverage, to provide and maintain insurance coverage for additional categories of risk, or to otherwise change the policy provided for each type of insurance to reflect changes in general costs or in risk exposure due to the City's use of the JUAs.

20. **ASSIGNMENT:** The City shall not assign or transfer this License Agreement or any interest herein without the prior written consent of the District.

21. **WAIVERS:** No waiver by either party of any breach or violation by the other party of any provision of this License Agreement shall be deemed to be a waiver of any breach or violation of any other provision hereof, nor of any subsequent or continued breach or violation of the same or any other provision of this License Agreement. District's acceptance of any monies that become due under this License Agreement shall not be

deemed to be a waiver of any pre-existing or concurrent breach or violation by the City of this License Agreement.

22. **NON-DISCRIMINATION**: The City shall not discriminate, or allow any discrimination against or segregation of any person or group of persons on account of race, age, color, sex, creed, religion, national origin, or ancestry, or any basis protected under the law, in the use, occupancy, tenure, or enjoyment of the JUAs.
23. **PRIOR AGREEMENTS**: This License Agreement represents the entire agreement of the parties hereto, and replaces any and all other previous agreements between the parties concerning the JUAs, including the August 26, 1980 Agreement for Easement (as amended on November 4, 2008).
24. **TERMINATION**: This License Agreement may be terminated as follows:
 - A. At any time upon the mutual written agreement of the parties.
 - B. The District and the City shall each have the right to terminate this License Agreement upon the other party's breach of any material term, covenant or condition of this License Agreement. A party shall be in breach of this License Agreement if said party fails to perform or observe any material term, covenant or condition of this License Agreement for a period of thirty (30) days following receipt of a written "Notice of Breach" from the other party (the "Cure Period"). The Cure Period can be extended at the discretion of and with written consent from the non-breaching party. A dispute between the parties as to whether a breach has occurred or has been adequately cured will be resolved in accordance with Section 26 of this License Agreement, titled "DISPUTE RESOLUTION."
 - C. Sections 15, 16 and 17 of this License Agreement, titled "HOLD HARMLESS AND INDEMNIFICATION," "CONDITION OF PROPERTY" and "HEALTH, SAFETY AND ENVIRONMENTAL PROTECTION," respectively, will survive termination of this License Agreement.
25. **SURRENDER OF THE JOINT USE AREAS**: Upon receipt of District notice to limit or terminate the City's Uses of any or all of the JUAs, the City shall, at City's sole cost and expense, remove any City Facilities and City Improvements and restore affected areas to the extent requested by District in the notice.
26. **DISPUTE RESOLUTION**: Should there be any dispute between the City and District regarding the interpretation or the enforcement of this License Agreement, or regarding the acts or omissions of either the City or District, the parties will meet and confer with the intent to resolve such dispute. District and City representatives will use their best efforts to find solutions that meet the needs of both parties. In the event that the parties are not able to resolve the dispute through informal negotiation, the parties agree to submit such dispute to mediation before either the City or District may commence litigation. If the City or District cannot agree upon the identity of a mediator within ten (10) business days after a party requests mediation, then the City and District shall each select a mediator and those two mediators will select a third mediator to mediate the dispute. The parties shall share equally in the cost of the mediator who ultimately mediates the dispute, but neither the City nor District shall be entitled to collect or be reimbursed for other related costs, including but not limited to attorneys' fees. The City and District shall use all best efforts and due diligence to complete mediation as soon as

possible after it is initiated hereunder. Should mediation prove unsuccessful, the City or District may avail themselves to those remedies available under law or in equity.

27. **NOTICES**: All notices given under this License Agreement shall be served by enclosing the notice in a sealed envelope addressed to the other party, certified mail, postage prepaid, addressed as follows:

To District: Chief Engineer
Contra Costa County Flood Control & Water Conservation District
255 Glacier Drive
Martinez, CA 94553

To City: City Manager
City of Pinole
2131 Pear Street
Pinole, CA 94564

Either party may designate, by written notice to the other, a different agent for service or address for notice. Notice is effective two (2) business days from the date of mailing.

28. **NO THIRD PARTY BENEFICIARIES**: Nothing in the License Agreement shall, nor is it intended to, confer on any person or party other than the District, County and City, any rights or remedies under this License Agreement.
29. **AMENDING LICENSE AGREEMENT**: This License Agreement can only be modified through written amendment agreed upon by both parties hereto.
30. **SEVERABILITY**: If any term, covenant, or provision of this License Agreement, which does not materially affect the consideration of this License Agreement, is held to be invalid, illegal, or unenforceable in any respect, the validity of the remainder of this License Agreement shall not be affected thereby.
31. **CONTROLLING LAW AND VENUE**: This License Agreement shall be construed in accordance with the laws of the State of California. In the event of any dispute arising under this License Agreement, venue shall be set in Contra Costa County and the parties waive all provisions of law providing for a change of venue in these proceedings to any other county.

32. **COUNTERPARTS:** This License Agreement may be executed in counterparts, each of which is deemed to be an original.

DISTRICT:
CONTRA COSTA COUNTY FLOOD
CONTROL AND WATER CONSERVATION
DISTRICT

CITY:
CITY OF PINOLE:

By: _____
Julia R. Bueren, Chief Engineer

By: Belinda B. Espinosa
Belinda B. Espinosa, City Manager

Date: _____

Date: December 21, 2009

Recommended for Approval:

ATTEST:

By: Karen Laws
Karen Laws, Principal Real Property
Agent

By: Patricia Athenour
Patricia Athenour, City Clerk

Date: 12-23-09

Date: December 21, 2009

APPROVED AS TO FORM:
Silvano B. Marchesi, County Counsel

APPROVED AS TO FORM:

By: Silvano B. Marchesi
Deputy County Counsel

By: Inga Lintvedt
Inga Lintvedt, City Attorney (pa)

Summary of Exhibits

Exhibit A – District’s property along Pinole Creek on which the JUAs are located

Exhibit B – a description of the JUAs

Exhibit C – a description of the Project Area (which will be a subset of Exhibit B)

Exhibit D – Creek Maintenance Standards, including Contra Costa County Standard Plan CH80i

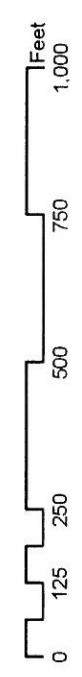
EXHIBIT A - LICENSE AGREEMENT BETWEEN CITY OF PINOLE & CCCFC&WCD REGARDING JOINT USE AREAS

FLOOD CONTROL DISTRICT PINOLE CREEK PROPERTY



EXHIBIT A - LICENSE AGREEMENT BETWEEN CITY OF PINOLE & CCCFC&WCD REGARDING JOINT USE AREAS

FLOOD CONTROL DISTRICT PINOLE CREEK PROPERTY



FLOOD CONTROL DISTRICT PINOLE CREEK PROPERTY



EXHIBIT A - LICENSE AGREEMENT BETWEEN CITY OF PINOLE & CCCFC&WCD REGARDING JOINT USE AREAS

FLOOD CONTROL DISTRICT PINOLE CREEK PROPERTY

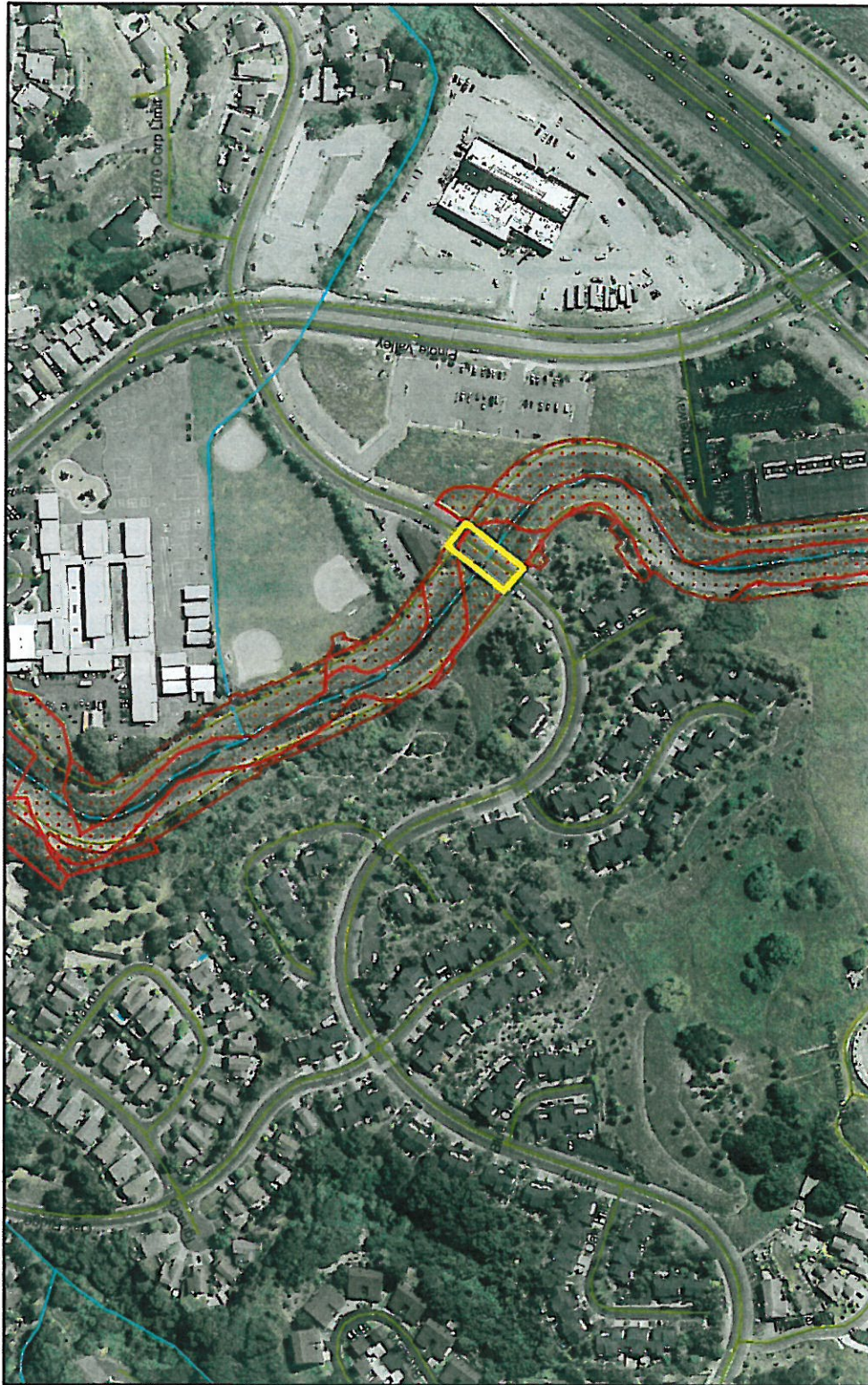


EXHIBIT A - LICENSE AGREEMENT BETWEEN CITY OF PINOLE & CCCFC&WCD REGARDING JOINT USE AREAS

FLOOD CONTROL DISTRICT PINOLE CREEK PROPERTY



EXHIBIT B

CONTRA COSTA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT AND CITY OF PINOLE—JOINT USE AREAS

CITY and DISTRICT have compiled this list of JUAs for CITY's Uses within DISTRICT's Property. This list includes JUAs encompassing existing CITY Facilities and the PROJECT. This list can be updated in accordance with Section 29 of the License Agreement, titled "AMENDING LICENSE AGREEMENT." Maintenance responsibilities with respect to the JUAs are set forth in the License Agreement.

- A. SANITARY SEWER PIPELINE: City shall have use of and maintain a sanitary sewer pipeline within a ten-foot (10') wide corridor along the left bank (looking downstream), encompassing the sewer pipeline and manhole structures, from Orleans Drive to Railroad Avenue, from approximately Station 17+55 to Station 27+35.
- B. CREEK TRAILS: City shall have use of and maintain the Pinole Creek Trail ("Trail"), pavement, two-foot (2') wide shoulders, and appurtenant structures, including but not limited to ramps, stairs, bollards, gates, signs, lights, and irrigation equipment in the area between the top of the channel bank and the adjacent District property line and extending from San Pablo Bay to the Union Pacific Railroad corridor, along the right bank (looking downstream), from approximately Station 9+40 to Station 16+30; from Railroad Avenue to Tennant Avenue, along the left bank, from approximately Station 17+40 to Station 61+35; from the Burlington Northern and Santa Fe Railroad corridor to Charles Avenue, along the right bank, from approximately Station 40+30 to Station 44+33; and from Tennant Avenue to Interstate Highway 80, along the right bank, from approximately Station 63+00 to Station 89+40.
- C. CREEK LANDSCAPING: City shall have use of and maintain or be responsible for creek landscape maintenance, which includes, but is not limited to maintaining landscaped trees, shrubs other landscaping plants and irrigation equipment, and removing invasive trees, bushes, other vegetation and rubbish, etc., in an area of Pinole creek on the left bank from the toe of the slope on the adjacent marsh plain or floodplain bench to the District Property line and extending from Railroad Avenue to 200 feet upstream of Orleans Drive, from approximately Station 17+40 to Station 29+50.
- D. BRIDGES: City shall have use of and maintain bridges at the following locations: Trail Bridge (centerline at Station 16+28); Railroad Avenue Bridge (centerline at Station 17+ 44); Fernandez Park Bridge (centerline Station 43+15); Prune Street Bridge (centerline Station 55+35); Henry Avenue Bridge (centerline Station 77+59); and Sarah Drive Bridge (centerline Station 98+50). Bridge maintenance shall include repair of the channel banks from 10 feet upstream of bridge to 10 feet down stream of bridge.
- E. OTHER STRUCTURES: City shall have use of and maintain the lateral storm drain outfall structure including steel grating, and concrete apron, headwall and sidewalls at Station 42+60 on the left bank from the channel bottom to the District Property line. The City shall have use of and maintain the pavement and parking area on the left bank from approximately Station 48+75 to Station 50+50.

EXHIBIT C

**PROJECT AREA
FOR THE LICENSE AGREEMENT BETWEEN
CONTRA COSTA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT AND
CITY OF PINOLE**

The CITY has designed the Pinole Creek Greenway Demonstration Project ("Project"). The City shall have use of DISTRICT property, described as follows, for construction of the Project:

The full width of District lands from the Union Pacific Railroad to the Burlington Northern and Santa Fe Railroad, from approximately Station 16+90 to Station 39+50.

EXHIBIT D

CREEK MAINTENANCE GUIDELINES BETWEEN TOP OF BANK TO TOP OF BANK FOR LICENSE AGREEMENT BETWEEN DISTRICT AND CITY OF PINOLE

1. PINOLE CREEK

- The 10-year water surface is approximately at the top of the banks.
- Trees shall be "skirted" (branches trimmed to the trunk) below the top of the bank and below the top of the adjacent flood wall or berm.
- Landscaping within the channel shall be maintained to limit the hydraulic roughness to the following maximum values:

From Station 9+40 to Station 29+50:

Channel banks: Manning's Roughness Value, $N=0.040$

Marsh Plain bench: $N=0.035$

From Station 29+50 to Station 61+35:

Channel banks: $N=0.045$

Flood Plain bench: $N=0.040$

2. COUNTY'S ESTIMATED (Once per year) MAINTENANCE COSTS (For July 2009)

(Correct for cost of living increase based on Engineering News Record)

A. MECHANICAL/ HAND CONTROL

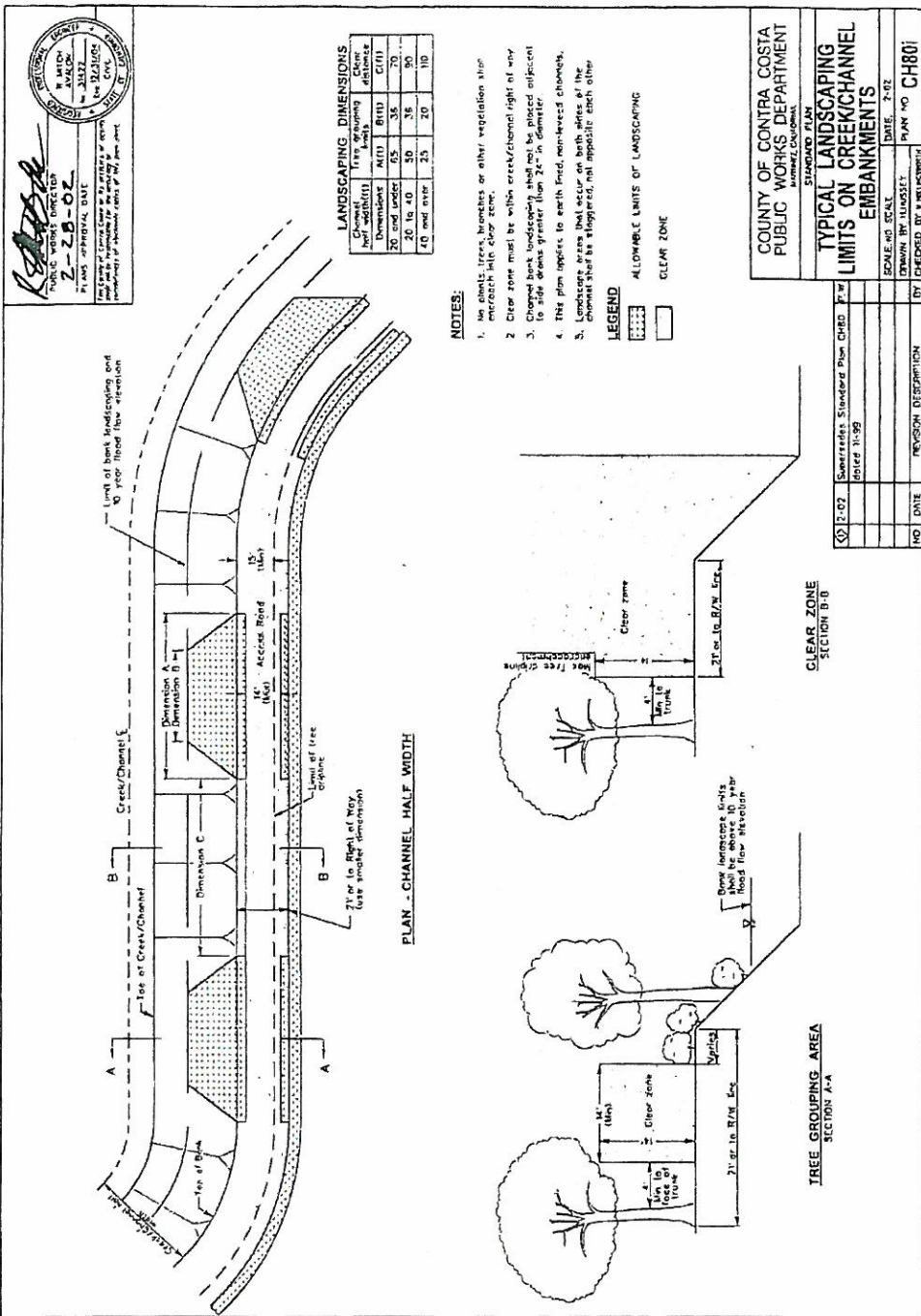
Mowing	\$ 2,700 per Acre
Hand Vegetation Control	\$18,500 per Acre
Along graded access Roads	\$ 3,300 per Acre

B. CHEMICAL CONTROL

Chemical Mowing (Highline)	\$ 300 per Acre
Vegetation Control	\$ 1,650 per Acre
Along graded access Roads	\$ 225 per Acre

3. OTHER

- All planting of new landscaping requires an Encroachment Permit for Use of District Right of Way
- All work shall be performed in accordance with City of Pinole/District License Agreement.
- All landscape spacing shall be installed in accordance with attached County Standard Plan CH80i



KARLA
 PUBLIC WORKS DIRECTOR
 2-28-02
 APPROVAL DATE

DATE: 2/28/02
 DRAWN BY: J. M. ROSE
 CHECKED BY: J. M. ROSE

COUNTY OF CONTRA COSTA
 PUBLIC WORKS DEPARTMENT
 STANDARD PLAN
TYPICAL LANDSCAPING LIMITS ON CREEK/CHANNEL EMBANKMENTS
 SCALE: 1/8" = 1'-0"
 DATE: 7-02
 DRAWN BY: J. M. ROSE
 CHECKED BY: J. M. ROSE
 PLAN NO: CH801

NO.	DATE	REVISION DESCRIPTION
01	2-02	Submittal Standard Plan CH801 dated 11-99



Contra
Costa
County

To: Board of Supervisors
From: Clerk of the Board
Date: January 12, 2010

Subject: Claims for January 12, 2010

RECOMMENDATION(S):

DENY claims by Christopher Hammond, Matthew Hammond, Emily Hammond and Lindsey Hammond; Dexter Pitre; California State Automobile Assoc. for Tryphena D. Smith; Jesus A. Martinez; Xon Burris; Mark Woodworth; Brent E. Turvey; and amended claim for Dexter Pitre.

FISCAL IMPACT:

,

BACKGROUND:

,

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
, County Administrator and Clerk of the Board of Supervisors

Contact: EMELDA SHARP (925) 335-1900

By: EMY L. SHARP, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Robin Lipetzky, Acting Public Defender
Date: January 12, 2010

Subject: Ceremonial Resolution for retirement of PD Dan Clark

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Robin Lipetzky
335-8035

cc:

ATTACHMENTS

Resolution No.

2010/7

Robin Lipetzky

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

**In the matter of:
the retirement of Deputy Public Defender Danny Clark**

Resolution No. 2010/7

WHEREAS, Dan Clark is retiring from the Office of Public Defender after almost four decades of service which began in July, 1971, as an Investigator Aide; and

WHEREAS, Dan Clark's early career with the Department as an investigator was marked by close work with many attorneys in the office and demonstrated skill in teaming with attorneys for seeking good trial results; and

WHEREAS, Dan Clark's commitment to professional development as an Investigator was exemplified by his attendance of, and graduation from, the Backster School of Lie Detection in May, 1975, as well as Dan's subsequent work on staff as a polygraph examiner for many years thereafter; and

WHEREAS, in 1979, after eight years with the Department, Dan left to enter private practice as a Licensed Investigator; and

WHEREAS, in 1988, Dan Clark graduated from John F. Kennedy Law School, which he attended while working in private practice as an Investigator, passed the bar, and returned to the fold as a Deputy Public Defender in April 1989; and

WHEREAS, Dan worked in all the geographical branches of the Department including Pittsburg, Concord, and West County; and Dan has worked in a variety of assignments that have included misdemeanors, juvenile, felonies and, most recently, as the Probation Calendar deputy and Clean Slate guru; and

WHEREAS, Dan tried to verdict many serious felony and homicide cases, handling those cases with characteristic equanimity combined with tenacity and professionalism in the face of challenging facts and challenging clients; and

WHEREAS, Dan has always been a good friend to fellow staff members and provided needed social lubrication within the Department by arranging many theatrical outings over the years to his beloved regional theatre venues;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County acknowledges and thanks Dan Clark for his dedicated service to the Office of Public Defender, the clients of that office, and the people of the county on the occasion of his retirement as an employee of Contra Costa County.

JOHN GIOIA

Chair,
District I Supervisor

GAYLE B. UILKEMA

District II Supervisor

MARY N. PIEPHO

District III Supervisor

SUSAN A. BONILLA

District IV Supervisor

FEDERAL D. GLOVER

District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa,

By: _____, Deputy

WHEREAS, Dan Clark is retiring from the Office of Public Defender after almost four decades of service which began in July, 1971, as an Investigator Aide.

WHEREAS, Dan Clark's early career with the Department as an investigator was marked by close work with many attorneys in the office and demonstrated skill in teaming with attorneys for seeking good trial results

WHEREAS, Dan Clark's commitment to professional development as an Investigator was exemplified by his attendance of, and graduation from, the Backster School of Lie Detection in May, 1975, as well as Dan's subsequent work on staff as a polygraph examiner for many years thereafter.

WHEREAS, in 1979, after eight years with the Department, Dan left to enter private practice as a Licensed Investigator.

WHEREAS, in 1988, Dan Clark graduated from John F. Kennedy Law School (which he attended while working in private practice as an Investigator), passed the bar and returned to the fold as a Deputy Public Defender in April 1989.

WHEREAS, Dan worked in all the geographical branches of the Department including Pittsburg, Concord and West County; and Dan has worked in a variety of assignments that have included misdemeanors, juvenile, felonies and most recently, as the Probation Calendar deputy and Clean Slate guru.

WHEREAS, Dan tried to verdict many serious felony and homicide cases, handling those cases with characteristic equanimity combined with tenacity and professionalism in the face of challenging facts and challenging clients.

WHEREAS, Dan has always been a good friend to fellow staff members and provided needed social lubrication within the Department by arranging many theatrical outings over the years to his beloved regional theatre venues,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Contra Costa County acknowledges and thanks Dan Clark for his dedicated service to the Office of Public Defender, the clients of that office and the people of the county on the occasion of his retirement as an employee of Contra Costa County.

PASSED and ADOPTED by a unanimous vote of the Board of Supervisors members present this ___ day of November, 2009.



Contra
Costa
County

To: Board of Supervisors
From: Gayle B. Uilkema, District II Supervisor
Date: January 12, 2010

Subject: Dr. Martin Luther King, Jr. Resolution

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Steve Dexter 335-1046

cc:

ATTACHMENTS

Resolution No.

2010/42

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

In the matter of:

Resolution No. 2010/42

**HONORING DR. MARTIN LUTHER KING, JR. AS THE FATHER OF THE AMERICAN CIVIL RIGHTS
MOVEMENT**

Whereas, Dr. Martin Luther King, Jr. is recognized around the world as the father of America's civil rights movement as well as an enduring symbol of peace, freedom and nonviolent civil disobedience; and
Whereas, Dr. Martin Luther King, Jr., who had a dream that one day all people would be judged not by the color of their skin but by the content of their character, dedicated his life to equality and nonviolence; and
Whereas, Dr. Martin Luther King, Jr.'s diligence and tolerance earned him the Nobel Peace Prize on December 10, 1964. He is the youngest person to win the coveted prize.

Now, therefore be it resolved, the Board of Supervisors of Contra Costa County is proud to recognize and honor Dr. Martin Luther King, Jr.

JOHN GIOIA

Chair,
District I Supervisor

GAYLE B. UILKEMA

District II Supervisor

MARY N. PIEPHO

District III Supervisor

SUSAN A. BONILLA

District IV Supervisor

FEDERAL D. GLOVER

District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa,

By: _____, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Jason Crapo, County Building Official
Date: January 12, 2010

Subject: County Building Code Amendment concerning Gas Shut-Off Devices

RECOMMENDATION(S):

1. INTRODUCE Ordinance No. 2010-10 to amend the County Building Code to remove the required installation of an excess flow gas shut-off device at each connection of a gas appliance to a gas line in buildings and structures, WAIVE reading, and FIX January 26, 2010 at 9:30 A.M. for a public hearing to consider adoption of the ordinance and adoption of findings of local conditions to justify construction standards stricter than those imposed by Health and Safety Code Section 19180 et seq.
2. DIRECT the Clerk of the Board to publish notice of the hearing pursuant to Government Code section 6066.

FISCAL IMPACT:

None

BACKGROUND:

The proposed amendment to existing County Code is intended to reduce the burden of compliance on home owners and improve

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Gayle B. Uilkema, District II Supervisor
 Mary N. Piepho, District III Supervisor
 Susan A. Bonilla, District IV Supervisor
 Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Jason Crapo 335-1108

cc:

BACKGROUND: (CONT'D)

the rate of compliance with County Code requirements while producing no discernable reduction in the public safety benefits of County requirements.

Current County Code requires the installation of an approved seismic or excess gas flow shut-off valve at the meter and excess gas flow shut-off valves at all gas appliances for new buildings, major remodels of existing buildings, and at the time a sale of existing buildings.

The Department of Conservation and Development (DCD) has received complaints that the rate of compliance with existing County Code is low and that existing Code requirements place an undue burden on home owners trying to sell their homes, which has a negative effect on the timely completion of real estate transactions.

DCD has reviewed existing County Code requirements and various studies that have been done by respected technical experts, such as the California Seismic Safety Commission, the American Gas Association and the State Department of Housing and Community Development. DCD has concluded that removing the requirement for installation of excess gas flow shut-off valves at gas appliances will not reduce public safety because installation of such devices is redundant with the required installation of a seismic or excess gas flow shut-off valve at the main gas meter of the building. Furthermore, elimination of the required installation of excess flow devices at all appliances will reduce the cost and burden on home owners seeking to comply with County Code upon selling their home. The intent of the proposed amendment is to increase compliance with Code requirements, thereby improving the safety of buildings that are in compliance, without reducing the public safety benefits of Code compliance.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Ordinance 2010-01

ORDINANCE NO. 2010-01

GAS SHUT-OFF DEVICES

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

SECTION I. SUMMARY. This ordinance amends Section 718-8.204 of the County Ordinance Code to eliminate the requirement that an approved excess flow gas shut-off device (non-motion sensitive) must be installed at each connection of a gas appliance to a gas line within a building or structure.

SECTION II. Section 718-8.204 of the County Ordinance Code is amended to read:

718-8.204 Scope. An approved seismic gas shut-off device (motion sensitive) or an approved excess flow gas shut-off device (non-motion sensitive) must be installed downstream of the gas utility meter at the beginning of each rigid gas piping system that serves any of the following buildings and structures:

- (a) Any new building construction (commercial, industrial or residential) containing fuel gas piping for which a building permit is first issued on or after the effective date of the ordinance codified in this section.
- (b) Any existing residential building that is altered or added to, where all of the following conditions exist:
 - (1) The building has fuel gas piping supplying the existing building or the addition to the building; and
 - (2) A building permit for the work is first issued on or after the effective date of the ordinance codified in this section; and
 - (3) The value of the alteration or addition work is either more than \$5,000 where fuel gas piping is involved in the alteration or addition, or more than \$15,000 where fuel gas piping is not involved in the alteration or addition; and
 - (4) If the alteration or addition is to an individual condominium or apartment unit, an approved gas shut-off device must be installed downstream of the meter on the gas piping serving the unit that is altered or added to.
- (c) Any existing commercial or industrial building that is altered or added to, where all of the following conditions exist:

- (1) The building has fuel gas piping supplying the existing building or the addition to the building; and
 - (2) A building permit for the work is first issued on or after the effective date of the ordinance codified in this section; and
 - (3) The value of the alteration or addition work is either more than \$5,000 where fuel gas piping is involved in the alteration or addition, or more than \$15,000 where fuel gas piping is not involved in the alteration or addition; and
 - (4) If the alteration or addition is to an individual unit or tenant space, an approved gas shut-off device must be installed downstream of the meter on the gas piping serving the unit or tenant space that is altered or added to.
- (d) Any existing residential, commercial, or industrial building that has fuel gas piping supplying the building and the building is sold on or after December 1, 2006. The device must be installed before the parties to the sale enter into an agreement for sale, or before the close of escrow when an escrow agreement has been executed in connection with the sale. If an individual condominium unit in a building is sold, an approved gas shut-off device must only be installed downstream of the meter on the gas piping serving that individual condominium unit. (Ords. 2010-01 §2, 2006-44 §2, 2004-27 § 2, 2000-11 §2.)

SECTION III. EFFECTIVE DATE. This ordinance becomes effective 30 days after passage, and within 15 days after passage shall be published once with the names of supervisors voting for or against it in the Contra Costa Times, a newspaper published in this County.

PASSED on _____, by the following vote:

AYES:
 NOES:
 ABSENT:
 ABSTAIN:

ATTEST: DAVID J. TWA,
 Clerk of the Board of Supervisors
 and County Administrator

 Board Chair

By: _____
 Deputy

[SEAL]

TLG:
 H:\2009\Building Inspection\gas shutoff ord - final1.wpd



Contra
Costa
County

To: Board of Supervisors
From: Mary N. Piepho, District III Supervisor
Date: January 12, 2010

Subject: Declare Vacancy on the County Service Area P-5 Citizen Advisory Committee

RECOMMENDATION(S):

DECLARE vacant the Appointee 2 seat on the County Service Area P-5 Citizen Advisory Committee previously held by Jeanne Tate due to resignation and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Mary Nejedly Piepho.

FISCAL IMPACT:

None.

BACKGROUND:

Ms. Tate notified the committee of resignation.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Lea Castleberry,
820-8683

cc:



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: January 12, 2010

Subject: Appoint Gordon Becker to Seat 1 on the Kensington Municipal Advisory Council

RECOMMENDATION(S):

Appoint Gordon Becker to Seat 1 on the Kensington Municipal Advisory Council for a four-year term expiring on December 31, 2013.

Gordon Becker
344 Coventry Road
Kensington Ca 94707

FISCAL IMPACT:

None.

BACKGROUND:

Gordon Becker served a term as an alternate on the Kensington Municipal Advisory Council.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 510-374-3231

cc:



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: January 12, 2010

Subject: Vacate Vanessa Cordova from Alternate Seat 2 and appoint her to Seat 3 of the Kensington Municipal Advisory Council.

RECOMMENDATION(S):

Vacate Vanessa Cordova from the Alternate 2 Seat on the Kensington Municipal Advisory Council, declare the seat open, and appoint Ms. Cordova to Seat 3 on the Kensington Municipal Advisory Council to a four year term ending on December 31, 2013.

FISCAL IMPACT:

None.

BACKGROUND:

Vanessa Cordova has been serving in an alternate seat on the Kensington Municipal Advisory Council.

Vanessa Cordova
5 Arlington Ave.,
Kensington, Ca 94707

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 510-374-3231

cc:



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: January 12, 2010

Subject: Vacate Cecilia Valdez from the At-Large 5 seat on the County Commission for Women, and appoint her to the District One seat.

RECOMMENDATION(S):

Vacate Cecilia Valdez from the At-Large 5 seat on the County Commission for Women and declare the seat open.

Appoint Cecilia Valdez to the District One seat on the County Commission for Women to serve until the end the term on 2/28/2010.

FISCAL IMPACT:

None

BACKGROUND:

Cecilia Valdez has been serving in an at-large seat on the County Commission for Women, and will be moved to the open District One seat on the Commission.

Cecilia Valdez
110 Santa Rita Court
San Pablo, Ca 94806

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 510-374-3231

cc:



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Workforce Board Resignation

RECOMMENDATION(S):

ACCEPT resignation of David Miller, DECLARE a vacancy in Business Seat #12 on the Workforce Development Board, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Joseph P. Valentine on behalf of the Workforce Development Board.

FISCAL IMPACT:

None

BACKGROUND:

Mr. Miller has submitted his resignation to Business Seat #12 on the Workforce Development Board. The Workforce Investment Act calls for a business majority. Our Board continues to recruit in the business community for key leaders to fill these positions.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 925.313.1648

cc: Linda Chandler, Lenn Mendoza, Earl Maciel



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Resignation from Advisory Council on Aging

RECOMMENDATION(S):

ACCEPT resignation of Jennifer Pearce, DECLARE a vacancy in Pleasant Hill City seat on the Advisory Council on Aging, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Director of Employment and Human Services on behalf of the Advisory Council on Aging.

FISCAL IMPACT:

None

BACKGROUND:

Jennifer Pearce has resigned from the Advisory Council on Aging effective December 1, 2009, due to professional commitments.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 925.313.1648

cc: Earl Maciel, John Cottrell, Susan Brown



Contra
Costa
County

To: Board of Supervisors
From: Susan A. Bonilla, District IV Supervisor
Date: January 12, 2010

Subject: Reappointment to the Contra Costa Centre Municipal Advisory Council

RECOMMENDATION(S):

REAPPOINT the following individual to the Contra Costa Centre Municipal Advisory Council to a term expiring on December 31, 2010 as recommended by Supervisor Bonilla:

Brian Amador
697 Glasgow Circle
Danville, CA 94526

FISCAL IMPACT:

None

BACKGROUND:

The Contra Costa Centre Municipal Advisory Council was established by the Board of Supervisors on March 25, 2003. Members must reside, work, or own property in the Pleasant Hill BART community. There are currently no vacancies on the Council.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Laura Case 521-7100

cc:



Contra
Costa
County

To: Board of Supervisors
From: Susan A. Bonilla, District IV Supervisor
Date: January 12, 2010

Subject: Reappointment to the Contra Costa Centre Municipal Advisory Council

RECOMMENDATION(S):

REAPPOINT the following individual to the Contra Costa Centre Municipal Advisory Council to a term expiring on December 31, 2010 as recommended by Supervisor Bonilla:

Lynette Busby
3740 Brookside Drive
Martinez, CA 94553

FISCAL IMPACT:

None

BACKGROUND:

The Contra Costa Centre Municipal Advisory Council was established by the Board of Supervisors on March 25, 2003. Members must reside, work, or own property in the Pleasant Hill BART community. There are currently no vacancies on the Council.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Laura Case 521-7100

cc:



Contra
Costa
County

To: Board of Supervisors
From: Susan A. Bonilla, District IV Supervisor
Date: January 12, 2010

Subject: Reappointment to the Contra Costa Centre Municipal Advisory Council

RECOMMENDATION(S):

REAPPOINT the following individual to the Contra Costa Centre Municipal Advisory Council to a term expiring on December 31, 2010 as recommended by Supervisor Bonilla:

Larry McEwen
1175 Elmwood Drive
Walnut Creek, CA 94597

FISCAL IMPACT:

None

BACKGROUND:

The Contra Costa Centre Municipal Advisory Council was established by the Board of Supervisors on March 25, 2003. Members must reside, work, or own property in the Pleasant Hill BART community. There are currently no vacancies on the Council.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Laura Case 521-7100

cc:



Contra
Costa
County

To: Board of Supervisors
From: Susan A. Bonilla, District IV Supervisor
Date: January 12, 2010

Subject: Appointment to the Family and Children's Trust Committee

RECOMMENDATION(S):

APPOINT the following individual to the District IV Seat on the Family And Children's Trust Committee to a term expiring on September 30, 2011:

Ruth Rodriguez
1491 Detroit Ave #345
Concord, CA 94520

FISCAL IMPACT:

None

BACKGROUND:

In 1982 the Board of Supervisors established the Family and Children's Trust Committee to make recommendations to the Board on the allocation of funds for prevention and intervention services to reduce child abuse and neglect, provide supportive services to families of young children, and promote a more coordinated, seamless system of services for families. Applications were accepted and reviewed by the Supervisor's office, and the recommendation to appoint the above individual was then determined.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Laura Case 521-7100

cc:



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 12, 2010

Subject: 2010 Annual 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:

District I:

1. Jennifer Peck
2. Terrance Cheung
3. Jim McMillan

District II:

1. Hyman Wong
2. Al Dessayer
3. Trevor Evans-Young

District III:

1. David Piepho
2. Jim Nejedly
3. H. Abram Wilson

District IV:

1. Guy Bjerke
2. Mark Peterson

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: L. DeLaney, 5-1097

cc:

3. John Bonilla

RECOMMENDATION(S): (CONT'D)

District V:

1. Janis Glover
2. Mary Erbez
3. David Fraser

2. DIRECT that the above appointments supersede all previous appointments.

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.

FISCAL IMPACT:

None to the County from this action.

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 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.



Contra
Costa
County

To: Board of Supervisors
From: Mary N. Piepho, District III Supervisor
Date: January 12, 2010

Subject: Appointment to the Contra Costa County Planning Commission

RECOMMENDATION(S):

APPOINT Duane Steele to the District III seat on the Contra Costa County Planning Commission to a term expiring June 30, 2013, as recommended by Supervisor Mary Nejedly Piepho.

709 Seminole Court
Discovery Bay, CA 94505

FISCAL IMPACT:

None.

BACKGROUND:

The seat was posted as vacant and applications were accepted and reviewed, and the recommendation to appoint the above individual was then determined. Duane Steele resides at 709 Seminole Court, Discovery Bay, CA 94505.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Lea Castleberry,
820-8683

cc:

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Medical Staff Appointments and Reappointments – December 2009

RECOMMENDATION(S):

Approve the list of providers and their privileges as recommended by the Medical Executive Committee at their December 21, 2009 meeting, and by the Health Services Director.

FISCAL IMPACT:

None

BACKGROUND:

The Joint Commission on Accreditation of Healthcare Organizations has requested that evidence of Board Approval for each Medical Staff member will 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.

**Needs additional justification re: new priviledges

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE:
- John Gioia, District I Supervisor
 - Gayle B. Uilkema, District II Supervisor
 - Mary N. Piepho, District III Supervisor
 - Susan A. Bonilla, District IV Supervisor
 - Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Anna Roth, 370-5101

cc: Tasha Scott, Barbara Borbon

ATTACHMENTS

G:\C&G DIRECTORY\NON CONTRACTS\BO Dec. 2009 Page
2.doc

G:\C&G DIRECTORY\NON CONTRACTS\Attachment 1.doc

G:\C&G DIRECTORY\NON CONTRACTS\Attachment 2.doc

G:\C&G DIRECTORY\NON CONTRACTS\Attachment 3.doc

A. Request to add new privileges

Ob/Gyn - Attachment 1
Certified Nurse Midwife – Attachment 2
Anesthesia – Attachment 3

B. New Medical Staff Members

Richard Chang, MD	Internal Medicine
Gerald Dagleish, MD	Pathology
Sandhya Nair, MD	Psychiatry/Psychology
C.T. Nicholas, MD	Surgery
Joyce Tang, MD	Family Medicine

C. New Affiliated Staff

Christine Costa, NP	Family Medicine
Pascale Coucy, NP	Family Medicine
Constance Dimidjian, NP	Family Medicine
Jenya Dvorkin, NP	Family Medicine
Gina Medina, NP	Family Medicine

D. David Grant Medical Center – Travis AFB Family Medicine Residents

Tyler Buser, MD
Julie Jeyaratnam, MD
Gregory Trifilo, MD

E. Advance to Non-Provisional

Andrea Bates, MD	Psychiatry/Psychology	C
Jonathan Kalkstein, MD	Psychiatry/Psychology	C

F. Biennial Reappointments

Scott Akin, MD	Internal Medicine	A
Suzan Goodman, MD	Ob/Gyn	C
Stephen Kalkstein, MD	Family Medicine	C
Shahbaz Khan, MD	Psychiatry/Psychology	A
Sarah Kuhl, MD	Internal Medicine	P/C
Terry Maher, MD	Internal Medicine	C
James Pehling, MD	Family Medicine	A
Thomas Ports, MD	Internal Medicine	C
Denise Ricker, MD	Internal Medicine	C
Jessica Roberts, MD	Family Medicine	A
Jaime Tannenbaum, MD	Pediatrics	C
Stephen Taylor, MD	Surgery	C
Dawn Wadle, MD	Family Medicine	A

G. Biennial Renewal of Privileges

Lolita Adona, NP	Family Medicine	Aff
Deborah Nix, NP	Family Medicine	Aff

H. Voluntary Resignation

David Adams, MD	Family Medicine
-----------------	-----------------

Attachment 1

**Contra Costa Regional Medical Center
Privileges Request Form**

Practitioner: _____

Department(s)	Number	Privilege Description D=With Direct Supervision C=With Consultation U=Unrestricted	D/C/U	Training/ Education	Experience	Current Competence	Requested ✓	Granted ✓	D =Denied P =Pending CNM =Criteria Not Met
		Ob/Gyn							
CNM	OBG 5	Antepartum fetal heart rate monitoring	D	CA Lic. FNP, or CNM	N/A	N/A			
			U	CA Lic. FNP, or CNM	30	8 cases in last 4 yrs.			
CNM	OBG 6	<u>Basic 3rd trimester Obstetrical ultrasound, including viability, placenta location, fetal number, and amniotic fluid index*</u>	D	CA Lic. FNP or CNM	N/A	N/A			
			U	CA Lic. FNP or CNM	10	4 cases in last 2 yrs.			
	OBG 22	<u>Diagnostic D&C, incomplete or missed abortion*</u>	D	CA Lic or FNP	N/A	N/A			
			C	CA Lic or FNP	10	N/A			
			U	CA Lic or FNP	20	1case in last 4 yrs.			

**Contra Costa Regional Medical Center
Privileges Request Form**

Practitioner: _____

Department(s)	Number	Privilege Description D=With Direct Supervision C=With Consultation U=Unrestricted	D/C/U	Training/ Education	Experience	Current Competence	<input checked="" type="checkbox"/> Requested	<input checked="" type="checkbox"/> Granted	D =Denied P =Pending CNM =Criteria Not Met
		Ob/Gyn - CNM							
		Assist at C-Sections	U	CNM	N/A	N/A			

Attachment 3

**Contra Costa Regional Medical Center
Privileges Request Form**

Practitioner: _____

Department(s)	Number	Privilege Description D=With Direct Supervision C=With Consultation U=Unrestricted	D/C/U	Training/ Education	Experience	Current Competence	Requested		Granted		D = Denied P = Pending CNM = Criteria Not Met
							<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
		Anesthesia									
		Pre-operative Histories and Physicals. (for providers without inpatient, medicine, surgery, or Ob/Gyn privileges, or general outpatient privileges).	C	CA Lic or FNP	N/A	N/A					
			U	CA Lic or FNP	N/A	1 yr in last 4 yrs.					

I certify that I have reviewed the Contra Costa Regional Medical Center Privilege Criteria, and that I meet the specified criteria for education/training, experience, and current competence for the privilege, which I have indicated above.

Signature of Requesting Practitioner

Date

Signature of Department Chairperson

Date



Contra
Costa
County

To: Board of Supervisors
From: Susan A. Bonilla, District IV Supervisor
Date: January 12, 2010

Subject: Re-appointment to the M-16 Citizens Advisory Committee

RECOMMENDATION(S):

RE-APPOINT the following individual as District IV Representative Appointee 1 to the County Service Area M-16 Citizens Advisory Committee for a two year term expiring December 31, 2011, as recommended by Supervisor Bonilla:

Mary C. Welles
339 Wellington Avenue
Clyde, CA 94520

FISCAL IMPACT:

None

BACKGROUND:

The County Service Area M-16 Citizens Advisory Committee was created to advise the Board of Supervisors and the administration department regarding the desires of the community in the following areas: street lighting facilities and services, recreation and park services. This is a reappointment of an existing seat.

CONSEQUENCE OF NEGATIVE ACTION:

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 925 521-7103

cc:

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: Susan A. Bonilla, District IV Supervisor
Date: January 12, 2010

Subject: Declare vacancy on the M-16 Citizens Advisory Council

RECOMMENDATION(S):

DECLARE vacant the District IV Alternate 1 Seat on the County Service M-16 Citizens Advisory Committee previously held by Kenneth Wacker due to resignation and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None

BACKGROUND:

A letter of resignation was received from Mr. Wacker.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Suzette Adkins,
521-7103

cc:



Contra
Costa
County

To: Board of Supervisors
From: Susan A. Bonilla, District IV Supervisor
Date: January 12, 2010

Subject: Declare a vacancy on the M-16 Citizens Advisory Committee

RECOMMENDATION(S):

DECLARE vacant the District IV Alternate II Seat on the County Service M-16 Citizens Advisory Committee previously held by Alan Phalen due to resignation and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None

BACKGROUND:

A letter of resignation was received from Mr. Phalen.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Suzette Adkins,
521-7103

cc:



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Appropriation and Revenue Adjustment for Workforce Development Board's ARRA Funding

RECOMMENDATION(S):

Employment and Human Services (0583) APPROVE Appropriation and Revenue Adjustment No. 5032 to increase revenue in Workforce Development Board of Employment & Human Services Department in the amount of \$5,183,324 from the American Recovery and Reinvestment Act (ARRA) Grant, and appropriating it to personnel and other operational costs to support the delivery of program services.

FISCAL IMPACT:

Appropriation Adjustment will increase authorized expenditures by \$5,183,324 and ARRA Grant revenues by the same amount. No additional County general fund cost will result in these adjustments.

BACKGROUND:

The California Employment Development Department has awarded \$6,736,966 in stimulus funding allotments under the American Recovery and Reinvestment Act (ARRA) to the EHSD, Workforce Development Board effective February 17, 2009 through June 30, 2011. The ARRA funding supplements the current Workforce Investment Act (WIA) formula allocations of the Workforce Development

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Eric Pormento, 313-1653

cc:

BACKGROUND: (CONT'D)

Board for Adult, Dislocated Worker, Youth, and Rapid Response programs as required by Wagner-Peyser Act.

The Workforce Development Board has allocated \$5,183,324 for FY 2009-10 out of the \$6,736,966 total ARRA funding in order to comply with EDD directive to spend substantial portion of grant funds within the first year of award to stimulate the economy through the creation and retention of jobs.

The remaining balance of \$1,553,642 will be allocated for services to be provided in FY 2010 - 2011.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Approp Adj 5032 - TC24

TC27-AP5032 (page 1)

TC27-AP5032 (page 2)

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

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input checked="" type="checkbox"/>	COUNTY ADMINISTRATOR
<input checked="" type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0583 - Workforce Development Board		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
5606	9201	ARRA/STATE SUB-RECIPIENT	552,529.00	
5654	9201	ARRA/STATE SUB-RECIPIENT	1,879,445.00	
5686	9201	ARRA/STATE SUB-RECIPIENT	2,306,405.00	
5603	9201	ARRA/STATE SUB-RECIPIENT	274,133.00	
5625	9201	ARRA/STATE SUB-RECIPIENT	170,812.00	
TOTALS			5,183,324.00	0.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>Analiza Alejandrino</u> Date <u>12/7/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p align="center">EXPLANATION OF REQUEST</p> <p>To appropriate new revenue to the EHSD Dept. 0583 WDB, for FY 09/10, from EDD grant award letter R970532. No additional county general fund cost results from these adjustments.</p> <p>PREPARED BY: <u>R. Scott</u> TITLE: <u>Acct. III</u> DATE: <u>12/2/2009</u></p> <p align="right">REVENUE ADJ. RAOO <u>5032</u> JOURNAL NO.</p>
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**CONTRA COSTA COUNTY
 APPROPRIATION ADJUSTMENT/
 ALLOCATION ADJUSTMENT
 T/C-27**

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input checked="" type="checkbox"/>	COUNTY ADMINISTRATOR
<input checked="" type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0583 - EHSD Workforce Development Board		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
5606	1013	Temporary Salaries		237,884.00
5606	2103	Postage		9,044.00
5606	2310	Non-County Prof/Spclzd Svcs		255,601.00
5606	5022	Intra-Fund Trans-Services		50,000.00
5654	1013	Temporary Salaries		351,706.00
5654	2310	Non-County Prof/Spclzd Svcs		852,739.00
5654	5022	Intra-Fund Trans-Services		675,000.00
5686	1011	Permanent Salaries		146,748.00
5686	1042	FICA/Medicare		69,890.00
5686	1070	Workers Comp		20,897.00
5686	2310	Non-County Prof/Spclzd Svcs		1,991,935.00
5686	2314	Contracted Temporary Help		76,935.00
5603	1081	Labor Received/Provided		45,000.00
5603	2310	Non-County Prof/Spclzd Svcs		169,133.00
5603	5022	Intra-Fund Trans-Services		60,000.00
5625	1013	Temporary Salaries		170,812.00
			0.00	5,183,324.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>Analiza Alejandrino</u> Date <u>12/7/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p>EXPLANATION OF REQUEST</p> <p>To establish appropriations to EHSD Dept. 0583 Workforce Development Board, for FY 09/10 ARRA grant funds from EDD grant award letter R970532.</p> <p>PREPARED BY: <u>R. Scottt</u> TITLE: <u>Acct III</u> DATE: <u>12/02/2009</u></p> <p align="right">APPROPRIATION <u>APOO 5032</u> ADJ. JOURNAL NO.</p>
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**SIGNED APPROPRIATION
ADJUSTMENT**

CONTRA COSTA COUNTY **ITEM NO. C.54**
 ESTIMATED REVENUE ADJUSTMENT DATE: Jan. 12, 2010
 ALLOCATION ADJUSTMENT
 TC/24

DR-CONTROLLER USE ONLY: NAL APPROVAL NEEDED BY:
<input type="checkbox"/> BOARD OF SUPERVISORS
<input checked="" type="checkbox"/> COUNTY ADMINISTRATOR
<input checked="" type="checkbox"/> AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0583 - Workforce Development Board		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
5606	9201	ARRA/STATE SUB-RECIPIENT	552,529.00	
5654	9201	ARRA/STATE SUB-RECIPIENT	1,879,445.00	
5686	9201	ARRA/STATE SUB-RECIPIENT	2,306,405.00	
5603	9201	ARRA/STATE SUB-RECIPIENT	274,133.00	
5625	9201	ARRA/STATE SUB-RECIPIENT	170,812.00	
TOTALS			5,183,324.00	0.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>Analiza Alejandrino</u> Date <u>12/7/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES: SUPERVISORS UILKEMA, PIEPHO, BONILLA, GLOVER AND GIOIA</p> <p>NO: NONE</p> <p>By: <u>[Signature]</u> Date <u>Jan. 12/10</u></p>	<p>EXPLANATION OF REQUEST</p> <p>To appropriate new revenue to the EHSD Dept. 0583 WDB, for FY 09/10, from EDD grant award letter R970532. No additional county general fund cost results from these adjustments.</p> <p>PREPARED BY: <u>R. Scott</u> TITLE: <u>Acct. III</u> DATE: <u>12/2/2009</u></p> <p align="right">REVENUE ADJ. RAOO <u>5032</u> JOURNAL NO.</p>
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**CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C-27**

AUDITOR-CONTROLLER USE ONLY:

FINAL APPROVAL NEEDED BY:

- BOARD OF SUPERVISORS
- COUNTY ADMINISTRATOR
- AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0583 - EHSD Workforce Development Board		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
5606	1013	Temporary Salaries		237,884.00
5606	2103	Postage		9,044.00
5606	2310	Non-County Prof/Splzd Svcs		255,601.00
5606	5022	Intra-Fund Trans-Services		50,000.00
5654	1013	Temporary Salaries		351,706.00
5654	2310	Non-County Prof/Splzd Svcs		852,739.00
5654	5022	Intra-Fund Trans-Services		675,000.00
5686	1011	Permanent Salaries		146,748.00
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5686	1070	Workers Comp		20,897.00
5686	2310	Non-County Prof/Splzd Svcs		1,991,935.00
5686	2314	Contracted Temporary Help		76,935.00
5603	1081	Labor Received/Provided		45,000.00
5603	2310	Non-County Prof/Splzd Svcs		169,133.00
5603	5022	Intra-Fund Trans-Services		60,000.00
5625	1013	Temporary Salaries		170,812.00
			0.00	5,183,324.00

APPROVED

AUDITOR – CONTROLLER

By: Analiza Alejandrino Date 12/7/2009

COUNTY ADMINISTRATOR

By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

**YES: SUPERVISORS UILKEMA, PIEPHO,
BONILLA, GLOVER AND GIOIA**

NO: NONE

By: [Signature] Date Jan. 12/10

EXPLANATION OF REQUEST

To establish appropriations to EHSD Dept. 0583 Workforce Development Board, for FY 09/10 ARRA grant funds from EDD grant award letter R970532.

PREPARED BY: R. Scottt
TITLE: Acct III
DATE: 12/02/2009

APPROPRIATION APOO 5032
ADJ. JOURNAL NO.

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

AUDITOR-CONTROLLER USE ONLY:

FINAL APPROVAL NEEDED BY:

- BOARD OF SUPERVISORS
- COUNTY ADMINISTRATOR
- AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0583 - EHSD Workforce Development Board		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
0990	6301	Reserve for Contingencies	5,183,324.00	.
0990	6301	Appropriable New Revenue		5,183,324.00
			5,183,324.00	5,183,324.00

APPROVED

AUDITOR – CONTROLLER

By: Analiza Alejandrino Date 12/7/2009

COUNTY ADMINISTRATOR

By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

**YES: SUPERVISORS UILKEMA, PIEPHO,
 BONILLA, GLOVER AND GIOLA**

NO: NONE

By: [Signature] Date Jan 12/10

EXPLANATION OF REQUEST

To establish appropriations to EHSD Dept. 0583 Workforce Development Board, for FY 09/10 ARRA grant funds from EDD grant award letter R970532. No additional county general fund cost results from these adjustments.

PREPARED BY: R. Scottt
 TITLE: Acct III
 DATE: 12/02/2009

APPROPRIATION APOO 5032
 ADJ. JOURNAL NO.

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

AUDITOR-CONTROLLER USE ONLY: FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input checked="" type="checkbox"/>	COUNTY ADMINISTRATOR
<input checked="" type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0583 - EHSD Workforce Development Board		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
0990	6301	Reserve for Contingencies	5,183,324.00	
0990	6301	Appropriable New Revenue		5,183,324.00
			5,183,324.00	5,183,324.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>Analiza Alejandrino</u> Date <u>12/7/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p>EXPLANATION OF REQUEST</p> <p>To establish appropriations to EHSD Dept. 0583 Workforce Development Board, for FY 09/10 ARRA grant funds from EDD grant award letter R970532. No additional county general fund cost results from these adjustments.</p> <p>PREPARED BY: <u>R. Scottt</u> TITLE: <u>Acct III</u> DATE: <u>12/02/2009</u></p> <p align="right">APPROPRIATION <u>APOO 5032</u> ADJ. JOURNAL NO.</p>
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Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Appropriation and Revenue Adjustment for EHSD/Community Services Head Start

RECOMMENDATION(S):

Employment and Human Services (0588) APPROVE Appropriation and Revenue Adjustment No. 5033 authorizing new revenue in the Employment and Human Services' Community Services Bureau in the amount of \$1,731,892 from Administration for Children and Families (ACF), and appropriating it for the Head Start and Early Head Start programs. (100% Federal)

FISCAL IMPACT:

The appropriation adjustment of \$1,731,892 is to recognize funding from the American Recovery and Reinvestment Act (ARRA) and Supplemental Funding increase from the Administration for Children and Families (ACF) Head Start and Early Head Start programs. No additional County general fund costs will result from this adjustment.

BACKGROUND:

The Administration for Children and Families of the Department of Health and Human Services has awarded the following grants to Community Services Bureau of Employment and Human Services Department:

- 1.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Eric Pormento, 3-1653

cc:

BACKGROUND: (CONT'D)

3.06% Cost-of-living Adjustment (COLA) amounting to \$559,127 - As part of the FY 2009 Appropriation process, Congress has provided permanent funding beginning FY 2009 to cover the 3.06% Cost-of-living Adjustment (COLA) increase to Head Start programs. On July 21, 2009, the Board of Supervisors approved the 3.06% Cost-of-living Adjustment to all eligible Head Start staff. Project period is January 1 through December 31, 2009.

2. ARRA Cost-of-living Adjustment (COLA) amounting to \$336,207 - The American Recovery and Reinvestment Act provided this one-time funding to pay for unfunded COLA previously awarded by the County. Project period is July 1, 2009 through June 30, 2010.

3. ARRA Quality Improvement (QI) funds amounting to \$796,551 - The Bureau received one-time ARRA funding to provide education and professional development to enable teachers to be fully competent to meet the professional standards established under the Head Start Act, and to ensure that the physical environments of Head Start program are conducive to providing effective program services to children and families. Project period is July 1, 2009 through September 30, 2010.

4. Program Improvement (PI) funds amounting to \$199,317 - The Bureau received this one-time supplemental funding for the purchase of playground equipment at Brookside Childcare Center, E-learning System, emergency supplies, child safety and attendance tracking system, and to install security cameras at 3 childcare facilities. Project period is January 1 through December 31, 2009. Due to the late award of the grant, the Bureau has requested ACF to extend the project period through December 31, 2010.

The Department has allocated \$1,731,892 for FY 2009-10 out of \$1,891,202, total funding available. The remaining balance of \$159,310 will be allocated for services in FY 2010 - 2011.

Approving these specific adjustments will permit the Department to meet its staffing and service delivery needs as required by the grant awards.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

TC24-RA5033

TC27-RA5033

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

AUDITOR-CONTROLLER USE ONLY:
FINAL APPROVAL NEEDED BY:
<input checked="" type="checkbox"/> BOARD OF SUPERVISORS
<input checked="" type="checkbox"/> COUNTY ADMINISTRATOR
<input checked="" type="checkbox"/> AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - Community Services Bureau		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1432	9552	Fed Aid Comm Svcs Admin	691,785.00	
1462	9552	Fed Aid Comm Svcs Admin	66,659.00	
1446	9480	ARRA/Federal Direct	299,989.00	
1467	9480	ARRA/Federal Direct	36,218.00	
1468	9480	ARRA/Federal Direct	88,187.00	
1479	9480	ARRA/Federal Direct	549,054.00	
TOTALS			1,731,892.00	0.00

<p style="text-align: center;">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>Analiza Alejandrino</u> Date <u>12/7/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p style="text-align: center;">EXPLANATION OF REQUEST</p> <p>To appropriate new revenue to the EHSD Dept. 0588 CSB, for FY 09/10, from American Recovery and Reinvestment Act (ARRA) and Supplemental Funding increase for Head Start and Early Head Start programs.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: <u>12/2/2009</u></p> <p style="text-align: right;">REVENUE ADJ. RAOO <u>5033</u> JOURNAL NO.</p>
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**CONTRA COSTA COUNTY
 APPROPRIATION ADJUSTMENT/
 ALLOCATION ADJUSTMENT
 T/C-27**

AUDITOR-CONTROLLER USE ONLY: FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input checked="" type="checkbox"/>	COUNTY ADMINISTRATOR
<input checked="" type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - EHSD Community Services Bureau		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1432	1011	Permanent Salaries		492,468.00
1462	1011	Permanent Salaries		66,659.00
1446	1011	Permanent Salaries		299,989.00
1467	1011	Permanent Salaries		36,218.00
1479	1013	Temporary Salaries		23,040.00
1479	2284	Requested Maintenance		37,658.00
1479	2310	Non Cnty Prof/Spclzd Svcs		452,356.00
1479	2477	Ed Supplies & Courses		36,000.00
1468	1013	Temporary Salaries		5,760.00
1468	2284	Requested Maintenance		20,105.00
1468	2310	Non-County Prof/Spclzd Svcs		53,322.00
1468	2477	Ed Supplies & Courses		9,000.00
1432	2251	Computer Software Cost		50,000.00
1432	2284	Requested Maintenance		125,048.00
1432	2477	Ed Supplies & Courses		24,269.00
0990	6301	Reserve for Contingencies	1,731,892.00	
0990	6301	Appropriable New Revenue		1,731,892.00
			1,731,892.00	3,463,784.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>Analiza Alejandrino</u> Date <u>12/7/09</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p>EXPLANATION OF REQUEST</p> <p>To establish appropriations for American Recovery & Reinvestment Act (ARRA) grant funds and Supplemental Funding increase from the Administration for Children and Families (ACF) Head Start and Early Head Start programs for FY 2009-10.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: 12/02/2009</p> <p align="right">APPROPRIATION <u>APOO 5033</u> ADJ. JOURNAL NO.</p>
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**SIGNED APPROPRIATION
ADJUSTMENT**

CONTRA COSTA COUNTY **ITEM NO. 0.55**
 ESTIMATED REVENUE ADJUSTMENT **DATE: Jan. 12, 2010**
 ALLOCATION ADJUSTMENT
 TC/24

DR-CONTROLLER USE ONLY:
JAL APPROVAL NEEDED BY:
BOARD OF SUPERVISORS
<input checked="" type="checkbox"/> COUNTY ADMINISTRATOR
<input checked="" type="checkbox"/> AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - Community Services Bureau		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1432	9552	Fed Aid Comm Svcs Admin	691,785.00	
1462	9552	Fed Aid Comm Svcs Admin	66,659.00	
1446	9480	ARRA/Federal Direct	299,989.00	
1467	9480	ARRA/Federal Direct	36,218.00	
1468	9480	ARRA/Federal Direct	88,187.00	
1479	9480	ARRA/Federal Direct	549,054.00	
TOTALS			1,731,892.00	0.00

APPROVED

AUDITOR – CONTROLLER
 By: Analiza Alejandrino Date 12/7/2009

COUNTY ADMINISTRATOR
 By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

**YES: SUPERVISORS UILKEMA, PIEPHO,
 BONILLA, GLOVER AND GIOLA**

NO: NONE

By: [Signature] Date Jan. 12, 2010

EXPLANATION OF REQUEST

To appropriate new revenue to the EHSD Dept. 0588 CSB, for FY 09/10, from American Recovery and Reinvestment Act (ARRA) and Supplemental Funding increase for Head Start and Early Head Start programs.

No additional county general fund cost will result from these adjustments.

PREPARED BY: E. Pormento
 TITLE: Fiscal Officer
 DATE: 12/2/2009

REVENUE ADJ. JOURNAL NO. RAOO 5033

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

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

ACCOUNT CODING		DEPARTMENT: 0588 - EHSD Community Services Bureau		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1432	1011	Permanent Salaries		492,468.00
1462	1011	Permanent Salaries		66,659.00
1446	1011	Permanent Salaries		299,989.00
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1479	1013	Temporary Salaries		23,040.00
1479	2284	Requested Maintenance		37,658.00
1479	2310	Non Cnty Prof/Spclzd Svcs		452,356.00
1479	2477	Ed Supplies & Courses		36,000.00
1468	1013	Temporary Salaries		5,760.00
1468	2284	Requested Maintenance		20,105.00
1468	2310	Non-County Prof/Spclzd Svcs		53,322.00
1468	2477	Ed Supplies & Courses		9,000.00
1432	2251	Computer Software Cost		50,000.00
1432	2284	Requested Maintenance		125,048.00
1432	2477	Ed Supplies & Courses		24,269.00
0990	6301	Reserve for Contingencies	1,731,892.00	
0990	6301	Appropriable New Revenue		1,731,892.00
			1,731,892.00	3,463,784.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>Analiza Alejandrino</u> Date <u>12/7/09</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p><i>YES: SUPERVISORS UILKEMA, PIEPHO, BONILLA, GLOVER AND GIOIA</i></p> <p><i>NO: NONE</i></p> <p>By: <u><i>[Signature]</i></u> Date <u><i>Jan. 12, 2010</i></u></p>	<p>EXPLANATION OF REQUEST</p> <p>To establish appropriations for American Recovery & Reinvestment Act (ARRA) grant funds and Supplemental Funding increase from the Administration for Children and Families (ACF) Head Start and Early Head Start programs for FY 2009-10.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: <u>12/02/2009</u></p> <p align="right">APPROPRIATION <u>APOO 5033</u> ADJ. JOURNAL NO.</p>
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**CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C-27**

AUDITOR-CONTROLLER USE ONLY:
FINAL APPROVAL NEEDED BY:

BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - EHSD Community Services Bureau		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1412	1011	Permanent Salaries		39,786.00
1412	1013	Temporary Salaries		142,866.00
1412	1042	FICA		13,462.00
1412	1044	Retirement Expense		12,019.00
1412	1060	Employee Group Insurance		12,898.00
1412	1063	Unemployment Insurance		511.00
1412	1070	Workers Compensation Insurance		7,799.00
1412	2100	Office Expense		10,800.00
1412	2102	Books, Periodicals, Subscriptions		8,858.00
1412	2310	Non Cnty Prof Spclzd Svcs		614,000.00
1412	2467	Training & Registrations		5,616.00
1412	2479	Other Special Dpmtl Exp		39,453.00
0990	6301	Reserve for Contingencies	908,068.00	
0990	6301	Appropriable New Revenue		908,068.00
			908,068.00	1,816,136.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>/s/</u> Date <u>12/10/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/09</u></p> <p>BOARD OF SUPERVISORS</p> <p><i>YES: SUPERVISORS UILKEMA, PIEPHO, BONILLA, GLOVER AND GIOIA</i></p> <p><i>NO: NONE</i></p> <p>By: <u><i>E. Shays</i></u> Date <u><i>Jan. 12, 2010</i></u></p>	<p>EXPLANATION OF REQUEST</p> <p>To establish appropriations for American Recovery & Reinvestment Act (ARRA) contract funds from the California Department of Community Services and Development CSBG program for FY 2009-10.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITTLE: <u>Fiscal Officer</u> DATE: 12/09/2009</p> <p align="right">APPROPRIATION <u>APOO 5035</u> ADJ. JOURNAL NO.</p>
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Contra
Costa
County

To: Board of Supervisors
From: Warren Rupf, Sheriff-Coroner
Date: January 12, 2010

Subject: Appropriation Adjustment - Community Warning System

RECOMMENDATION(S):

APPROVE Appropriation Adjustment No. 5034 to authorize new revenue in the amount of \$63,600 in the Emergency Services Division (0362) from health inspection fees and appropriate it for the consolidation of servers used by the Community Warning System.

FISCAL IMPACT:

This action increases revenue and appropriations by \$63,600.

BACKGROUND:

The Contra Costa County Community Warning System consists of 25 separate and linked control centers, monitoring systems, communication systems, and automated links to radio and television stations serving the community. The system includes 40 sirens, over 700 alerting devices, and several servers. This funding will allow the Sheriff's Emergency Services Division to upgrade and consolidate existing servers with two virtualized servers in the Community Warning System network. In addition, appropriations will be made for related upgrades to Community Warning System control

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Liz Arbuckle, 335-1601

BACKGROUND: (CONT'D)

hardware and software.

The Community Warning System is funded by 100% by Business Plan Fees collected by the Health Services Department from companies within the County that handle hazardous materials.

ATTACHMENTS

TC 27 CWS

TC 24 CWS

**CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT**

T/C 27

AUDITOR-CONTROLLER USE ONLY

FINAL APPROVAL NEEDED BY:

BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

ACCOUNT CODING		BUDGET UNIT: Sheriff's Office					
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	Option	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>		INCREASE	
3622	2132		Minor Computer Equipment			14,250	00
3622	2251		Computer Software Cost			8,720	00
3622	2310		Non Cnty Prof Spclzd Svcs			30,360	00
3622	4951		Institutionl Equip & Furn			10,270	00
0990	6301		Reserve for Appropriations	63,600	00		
0990	6301		Appropriate New Revenue			63,600	00
TOTALS				63,600	00	127,200	00

APPROVED

EXPLANATION OF REQUEST

AUDITOR-CONTROLLER:

To appropriate additional CWS expenditures

BY: _____ DATE _____

COUNTY ADMINISTRATOR:

BY: _____ DATE _____

BOARD OF SUPERVISORS:

YES:

NO:

**Chief of
Mgmt Svcs**

12/3/2009

SIGNATURE

TITLE

DATE

APPROPRIATION

APOO

5034

ADJ. JOURNAL NO.

BY: _____ DATE _____

(Deputy)

**CONTRA COSTA COUNTY
ESTIMATED REVENUE ADJUSTMENT
T/C 24**

ACCOUNT CODING		BUDGET UNIT: Sheriff's Office			
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE		<DECREASE>
3622	9761	Health Inspection Fees	63,600	00	
TOTALS			63,600	00	0 00

APPROVED

AUDITOR-CONTROLLER:

BY: _____ DATE _____

COUNTY ADMINISTRATOR:

BY: _____ DATE _____

BOARD OF SUPERVISORS:

YES:

NO:

BY: _____ DATE _____

EXPLANATION OF REQUEST

To appropriate additional CWS revenue

**Chief of
Mgmt Svcs**

12/3/2009

SIGNATURE

TITLE

DATE

REVENUE ADJ.
JOURNAL NO.

RAOO

5034

SIGNED APPROPRIATION
ADJUSTMENT

ITEM NO. 0.56 CONTRA COSTA COUNTY
DATE: Jan. 12, 2010 APPROPRIATION ADJUSTMENT

T/C 27

AUDITOR-CONTROLLER USE ONLY

FINAL APPROVAL NEEDED BY:

- BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR

ACCOUNT CODING		BUDGET UNIT: Sheriff's Office			
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	Option	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
3622	2132		Minor Computer Equipment		14,250 00
3622	2251		Computer Software Cost		8,720 00
3622	2310		Non Cnty Prof Spclzd Svcs		30,360 00
3622	4951		Institutionl Equip & Furn		10,270 00
0990	6301		Reserve for Appropriations	63,600 00	
0990	6301		Appropriate New Revenue		63,600 00
TOTALS				63,600 00	127,200 00

APPROVED

EXPLANATION OF REQUEST

AUDITOR-CONTROLLER:
BY: _____ DATE _____
COUNTY ADMINISTRATOR:
BY: _____ DATE _____
BOARD OF SUPERVISORS:
YES: SUPERVISORS UILKEMA, PIEPHO,
BONILLA, GLOVER AND GIOIA
NO: NONE

To appropriate additional CWS expenditures

Chief of
Mgmt Svcs 12/3/2009

SIGNATURE TITLE DATE

APPROPRIATION APOO 5034

BY: [Signature] DATE Jan. 12, 2010

ADJ. JOURNAL NO.

CONTRA COSTA COUNTY
ESTIMATED REVENUE ADJUSTMENT
T/C 24

ACCOUNT CODING		BUDGET UNIT: Sheriff's Office			
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE		<DECREASE>
3622	9761	Health Inspection Fees	63,600	00	
TOTALS			63,600	00	, 0 00

APPROVED

AUDITOR-CONTROLLER:

BY: _____ DATE _____

COUNTY ADMINISTRATOR:

BY: _____ DATE _____

BOARD OF SUPERVISORS:

YES: SUPERVISORS UILKEMA, PIEPHO,
BONILLA, GLOVER AND GIOIA

NO: NONE

EXPLANATION OF REQUEST

To appropriate additional CWS revenue

Chief of
Mgmt Svcs

12/3/2009
DATE

SIGNATURE

TITLE

BY: *P. J. Sharp* DATE Jan. 12, 2010

REVENUE ADJ.
JOURNAL NO.

RAOO

5034



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Appropriation and Revenue Adjustment for EHSD/Community Services Block Grant ARRA Funding

RECOMMENDATION(S):

Employment and Human Services (0588) APPROVE Appropriation and Revenue Adjustment No. 5035 authorizing new revenue in the amount of \$908,068 from California Department of Community Services and Development, and appropriating it for the Community Services Block Grant program. (100% Federal)

FISCAL IMPACT:

The appropriation adjustment of \$908,068 is to recognize funding from American Recovery and Reinvestment Act (ARRA) awarded by California Department of Community Services and Development to EHSD/Community Services Bureau's Community Services Block Grant program. No additional County general fund cost will result from this adjustment.

BACKGROUND:

The California Department of Community Services and Development has awarded Community Services Block Grant (CSBG) American Recovery and Reinvestment Act (ARRA) funding to EHSD-Community Services Bureau in the amount of \$1,135,085. The funds will be used to augment the

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Eric Pormento, 3-1653

cc:

BACKGROUND: (CONT'D)

Bureau's community action programs in order to create jobs and to provide employment-related services and activities that assist in creating sustainable economic resources in the community. The contract term is July 1, 2009 through September 30, 2010.

The Community Services Bureau of Employment and Human Services Department has allocated \$908,068 for FY 2009-10 out of total contract payment limit of \$1,135,085. The remaining balance of \$227,017 will be allocated for services in FY 2010 - 2011.

Approving these specific adjustments will allow the Department to carry out its contractual obligations under the terms of CSBG ARRA contract.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

TC24-RA5035

TC27-RA5035

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

AUDITOR-CONTROLLER USE ONLY:
FINAL APPROVAL NEEDED BY:
<input checked="" type="checkbox"/> BOARD OF SUPERVISORS
<input type="checkbox"/> COUNTY ADMINISTRATOR
<input type="checkbox"/> AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - Community Services Bureau		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1412	9201	ARRA/State Sub-recipient	908,068.00	
		TOTALS	908,068.00	0.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>/s/</u> Date <u>12/10/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p align="center">EXPLANATION OF REQUEST</p> <p>To appropriate new revenue to the EHSD Dept. 0588 CSB, for FY 09/10, from American Recovery and Reinvestment Act (ARRA) for CSBG program.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: <u>12/9/2009</u></p> <p align="right">REVENUE ADJ. RAOO <u>5035</u> JOURNAL NO.</p>
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**CONTRA COSTA COUNTY
 APPROPRIATION ADJUSTMENT/
 ALLOCATION ADJUSTMENT
 T/C-27**

AUDITOR-CONTROLLER USE ONLY: FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - EHSD Community Services Bureau		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1412	1011	Permanent Salaries		39,786.00
1412	1013	Temporary Salaries		142,866.00
1412	1042	FICA		13,462.00
1412	1044	Retirement Expense		12,019.00
1412	1060	Employee Group Insurance		12,898.00
1412	1063	Unemployment Insurance		511.00
1412	1070	Workers Compensation Insurance		7,799.00
1412	2100	Office Expense		10,800.00
1412	2102	Books, Periodicals, Subscriptions		8,858.00
1412	2310	Non Cnty Prof Splzld Svcs		614,000.00
1412	2467	Training & Registrations		5,616.00
1412	2479	Other Special Dpmtl Exp		39,453.00
0990	6301	Reserve for Contingencies	908,068.00	
0990	6301	Appropriable New Revenue		908,068.00
			908,068.00	1,816,136.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>/s/</u> Date <u>12/10/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/09</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES: NO:</p> <p>By: _____ Date _____</p>	<p>EXPLANATION OF REQUEST</p> <p>To establish appropriations for American Recovery & Reinvestment Act (ARRA) contract funds from the California Department of Community Services and Development CSBG program for FY 2009-10.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: <u>12/09/2009</u></p> <p align="right">APPROPRIATION <u>APOO 5035</u> ADJ. JOURNAL NO.</p>
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ADJUSTMENT

ITEM NO. C.57

DATE: Jan. 12, 2010

MITRA COSTA COUNTY
 REVENUE ADJUSTMENT/
 ALLOCATION ADJUSTMENT
 TC/24

AUDITOR-CONTROLLER USE ONLY:

FINAL APPROVAL NEEDED BY:

BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - Community Services Bureau		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1412	9201	ARRA/State Sub-recipient	908,068.00	
TOTALS			908,068.00	0.00

APPROVED

AUDITOR – CONTROLLER

By: /s/ Date 12/10/2009

COUNTY ADMINISTRATOR

By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

YES: SUPERVISORS UILKEMA, PIEPHO,
 BONILLA, GLOVER AND GIOLA

NO: NONE

EXPLANATION OF REQUEST

To appropriate new revenue to the EHSD Dept. 0588 CSB, for FY 09/10, from American Recovery and Reinvestment Act (ARRA) for CSBG program.

No additional county general fund cost will result from these adjustments.

PREPARED BY: E. Pormento
 TITLE: Fiscal Officer
 DATE: 12/9/2009

By: E. Slays Date Jan. 12, 2010

REVENUE ADJ. JOURNAL NO. RAOO_5035

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

AUDITOR-CONTROLLER USE ONLY:

FINAL APPROVAL NEEDED BY:

- BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - EHSD Community Services Bureau		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1412	1011	Permanent Salaries		39,786.00
1412	1013	Temporary Salaries		142,866.00
1412	1042	FICA		13,462.00
1412	1044	Retirement Expense		12,019.00
1412	1060	Employee Group Insurance		12,898.00
1412	1063	Unemployment Insurance		511.00
1412	1070	Workers Compensation Insurance		7,799.00
1412	2100	Office Expense		10,800.00
1412	2102	Books, Periodicals, Subscriptions		8,858.00
1412	2310	Non Cnty Prof Spclzd Svcs		614,000.00
1412	2467	Training & Registrations		5,616.00
1412	2479	Other Special Dpmtl Exp		39,453.00
0990	6301	Reserve for Contingencies	908,068.00	
0990	6301	Appropriable New Revenue		908,068.00
			908,068.00	1,816,136.00

APPROVED

AUDITOR – CONTROLLER

By: /s/ Date 12/10/2009

COUNTY ADMINISTRATOR

By: Dorothy Sansoe Date 12/21/09

BOARD OF SUPERVISORS

**YES: SUPERVISORS UILKEMA, PIEPHO,
BONILLA, GLOVER AND GIOLA**

NO: NONE

By: [Signature] Date Jan. 10, 2010

EXPLANATION OF REQUEST

To establish appropriations for American Recovery & Reinvestment Act (ARRA) contract funds from the California Department of Community Services and Development CSBG program for FY 2009-10.

No additional county general fund cost will result from these adjustments.

PREPARED BY: E. Pormento
TITLE: Fiscal Officer
DATE: 12/09/2009

APPROPRIATION APOO 5035
ADJ. JOURNAL NO.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Appropriation and Revenue Adjustment for EHSD/Community Services Weatherization Assistance Program ARRA Funding

RECOMMENDATION(S):

Employment & Human Services (0588) APPROVE Appropriation and Revenue Adjustment No. 5036 authorizing new revenue in the amount of \$1,495,612 from California Department of Community Services and Development, to provide weatherization assistance to low income families. (100% Federal)

FISCAL IMPACT:

The appropriation adjustment of \$1,495,612 is to recognize funding from American Recovery and Reinvestment Act (ARRA) awarded by California Department of Community Services and Development to EHSD/Community Services Bureau's Department of Energy (DOE) Weatherization Assistance Program. No additional county general fund cost will result from this adjustment.

BACKGROUND:

The California Department of Community Services and Development has awarded the Department of Energy (DOE) Weatherization Assistance Program American Recovery and Reinvestment

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE:
- John Gioia, District I Supervisor
 - Gayle B. Uilkema, District II Supervisor
 - Mary N. Piepho, District III Supervisor
 - Susan A. Bonilla, District IV Supervisor
 - Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Eric Pormento, 3-1653

cc:

BACKGROUND: (CONT'D)

Act (ARRA) contract to EHSD/Community Services Bureau in the amount of \$3,379,410. These ARRA funds support the County's Community Action Program to weatherize and convert the dwellings of low-income County residents into energy efficient units and provide outreach efforts to reach the necessary number of low-income clients needed to meet ARRA production goals. The contract term is July 1, 2009 through September 30, 2011.

The appropriation adjustments will fund the purchase of three (3) 2009/2010 Ford E-350 full-size one-ton extended cargo vans that will be used to carryout the Department's contractual obligations under the terms of the contract.

The Department has allocated \$1,495,612 for FY 2009-10 out of total award amount of \$3,379,410.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

TC24-RA5036

TC27-RA5036

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

AUDITOR-CONTROLLER USE ONLY:

FINAL APPROVAL NEEDED BY:

- BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - EHSD Community Services Bureau		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1449	1011	Permanent Salaries		53,638.00
1449	1042	FICA		3,953.00
1449	1044	Retirement Expense		16,204.00
1449	1060	Employee Group Insurance		17,389.00
1449	1063	Unemployment Insurance		151.00
1449	1070	Workers Compensation Insurance		2,290.00
1449	2100	Office Expense		10,000.00
1449	2130	Small Tools & Instruments		35,000.00
1449	2301	Auto Mileage Employees		15,000.00
1449	2303	Other Travel Employees		87,156.00
1449	2479	Other Special Dpmtl Exp		617,152.00
1449	4953	Autos & Trucks		68,000.00
1449	5011	Reimbursements - Goc/Gov		569,679.00
0990	6301	Reserve for Contingencies	1,495,612.00	
0990	6301	Appropriable New Revenue		1,495,612.00
			1,495,612.00	2,991,224.00

APPROVED	EXPLANATION OF REQUEST
<p>AUDITOR – CONTROLLER</p> <p>By: <u>/s/</u> Date <u>12/10/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p>To establish appropriations for American Recovery & Reinvestment Act (ARRA) contract funds from the California Department of Community Services and Development DOE Weatherization Assistance Program for FY 2009-10. The appropriation adjustments will fund the purchase of three (3) Ford E-350 full-size one-ton vans that will be used to carryout the Department's contractual obligations under the terms of the contract.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: 12/09/2009</p> <p>APPROPRIATION <u>APOO 5036</u> ADJ. JOURNAL NO.</p>

SIGNED APPROPRIATION
 ADJUSTMENT
 ITEM NO. 0.58
 DATE: Jan. 12, 2010

INTRA COSTA COUNTY
 REVENUE ADJUSTMENT/
 BUDGETARY ADJUSTMENT
 TC/24

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - Community Services Bureau		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1449	9201	ARRA/State Sub-recipient	1,495,612.00	
TOTALS			1,495,612.00	0.00

APPROVED

AUDITOR – CONTROLLER
 By: /s/ Date 12/10/2009

COUNTY ADMINISTRATOR
 By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

YES: SUPERVISORS UILKEMA, PIEPHO,
 BONILLA, GLOVER AND GIOLA

NO: NONE

By: [Signature] Date Jan. 12, 2010

EXPLANATION OF REQUEST

To appropriate new revenue to EHSD Dept. 0588 CSB, for FY 09/10, from American Recovery and Reinvestment Act (ARRA) for DOE Weatherization Assistance Program.

No additional county general fund cost will result from these adjustments.

PREPARED BY: E. Pormento
 TITLE: Fiscal Officer
 DATE: 12/10/2009

REVENUE ADJ. JOURNAL NO. RAOO_5036

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

AUDITOR-CONTROLLER USE ONLY:

FINAL APPROVAL NEEDED BY:

- BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0588 - EHSD Community Services Bureau		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1449	1011	Permanent Salaries		53,638.00
1449	1042	FICA		3,953.00
1449	1044	Retirement Expense		16,204.00
1449	1060	Employee Group Insurance		17,389.00
1449	1063	Unemployment Insurance		151.00
1449	1070	Workers Compensation Insurance		2,290.00
1449	2100	Office Expense		10,000.00
1449	2130	Small Tools & Instruments		35,000.00
1449	2301	Auto Mileage Employees		15,000.00
1449	2303	Other Travel Employees		87,156.00
1449	2479	Other Special Dpmtl Exp		617,152.00
1449	4953	Autos & Trucks		68,000.00
1449	5011	Reimbursements - Goc/Gov		569,679.00
0990	6301	Reserve for Contingencies	1,495,612.00	
0990	6301	Appropriable New Revenue		1,495,612.00
			1,495,612.00	2,991,224.00

APPROVED

AUDITOR – CONTROLLER

By: /s/ Date 12/10/2009


COUNTY ADMINISTRATOR

By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

**YES: SUPERVISORS UILKEMA, PIEPHO,
BONILLA, GLOVER AND GIOLA**

NO: NONE

By:  Date Jan. 12, 2010

EXPLANATION OF REQUEST

To establish appropriations for American Recovery & Reinvestment Act (ARRA) contract funds from the California Department of Community Services and Development DOE Weatherization Assistance Program for FY 2009-10. The appropriation adjustments will fund the purchase of three (3) Ford E-350 full-size one-ton vans that will be used to carryout the Department's contractual obligations under the terms of the contract.

No additional county general fund cost will result from these adjustments.

PREPARED BY: E. Pormento
TITLE: Fiscal Officer
DATE: 12/09/2009

APPROPRIATION APOO 5036
ADJ. JOURNAL NO.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Appropriation and Revenue Adjustment for EHSD/Community Services CalWORKS Stage 2 Program

RECOMMENDATION(S):

Employment & Human Services (0589) APPROVE Appropriation and Revenue Adjustment No. 5037 authorizing new revenue in the amount of \$1,020,787 from California Department of Education, and appropriating it for the CalWORKS Stage 2 Program. (100% State)

FISCAL IMPACT:

The appropriation adjustment of \$1,020,787 is to recognize funding increase awarded by California Department of Education to EHSD/Community Services Bureau's CalWORKS Stage 2 Program. No additional county general fund cost will result from this adjustment.

BACKGROUND:

The California Department of Education has increased the FY 2009-10 funding for EHSD/Community Services Bureau's CalWORKS Stage 2 Program in the amount of \$1,020,787. The proposed appropriation and revenue adjustments will fund the staffing and other operational needs of the Department in order to implement its contractual obligations under the CalWORKS Stage 2 agreement with the State.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Eric Pormento, 3-1653

cc:

ATTACHMENTS

TC24-RA5037

TC27-AP5037

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

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0589 - Child Development		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1874	9421	State Aid Child Day Care	1,020,787.00	
TOTALS			1,020,787.00	0.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>/s/</u> Date <u>12/10/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p>EXPLANATION OF REQUEST</p> <p>To appropriate new revenue to EHSD Dept. 0589 CSB, for FY 09/10, from California Department of Education for CalWORKS Stage 2 program.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: <u>12/14/2009</u></p> <p align="right">REVENUE ADJ. RAOO <u>5037</u> JOURNAL NO.</p>
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CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C-27

AUDITOR-CONTROLLER USE ONLY: FINAL APPROVAL NEEDED BY: <input checked="" type="checkbox"/> BOARD OF SUPERVISORS <input type="checkbox"/> COUNTY ADMINISTRATOR <input type="checkbox"/> AUDITOR-CONTROLLER
--

ACCOUNT CODING		DEPARTMENT: 0589 - Child Development		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1874	1013	Temporary Salaries		30,270.00
1874	1019	Comp Insurance Recoveries	473.00	
1874	1042	FICA		6,411.00
1874	1044	Retirement Expense		26,156.00
1874	1060	Employee Group Insurance	9,463.00	
1874	1081	Labor Received/Provided	14,455.00	
1874	2100	Office Expense		36,916.00
1874	2103	Postage		6,015.00
1874	2130	Small Tools		471.00
1874	2132	Minor Computer Equip		1,875.00
1874	2301	Auto Mileage	1,907.00	
1874	2310	Non Cnty Prof Spclzd Svcs		947.00
1874	2314	Contracted Temporary Help		9,509.00
1874	2335	Other Telecom Charges		3,456.00
1874	3318	Child Day Care Aid		913,335.00
1874	3611	Interfund Exp - Gov/Gov		1,275.00
1874	3618	DOIT Other Telecom Charges		10,449.00
			26,298.00	1,047,085.00

<p style="text-align: center;">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>/s/</u> Date <u>12/10/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p>EXPLANATION OF REQUEST</p> <p>To adjust Appropriations to CalWORKS Stage 2 childcare program due to funding increase awarded by California Department of Education for FY 2009-10.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: <u>12/14/2009</u></p> <p style="text-align: right;">APPROPRIATION <u>APOO 5037</u> ADJ. JOURNAL NO.</p>
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SIGNED APPROPRIATION

ADJUSTMENT

ITEM NO. C.59

DATE: Jan. 12, 2010

INTRA COSTA COUNTY
 FEDERAL REVENUE ADJUSTMENT/
 LOCATION ADJUSTMENT
 TC/24

AUDITOR-CONTROLLER USE ONLY:

FINAL APPROVAL NEEDED BY:

BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0589 - Child Development		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1874	9421	State Aid Child Day Care	1,020,787.00	
TOTALS			1,020,787.00	0.00

APPROVED

AUDITOR – CONTROLLER

By: /s/ Date 12/10/2009

COUNTY ADMINISTRATOR

By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

**YES: SUPERVISORS UILKEMA, PIEPHO,
 BONILLA, GLOVER AND GIOIA**

NO: NONE

By: *Pat Shays* Date Jan. 12, 2010

EXPLANATION OF REQUEST

To appropriate new revenue to EHSD Dept. 0589 CSB, for FY 09/10, from California Department of Education for CalWORKS Stage 2 program.

No additional county general fund cost will result from these adjustments.

PREPARED BY: E. Pormento
 TITLE: Fiscal Officer
 DATE: 12/14/2009

REVENUE ADJ. JOURNAL NO. RAOO 5037

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

AUDITOR-CONTROLLER USE ONLY:
FINAL APPROVAL NEEDED BY:

BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0589 - Child Development		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1874	1013	Temporary Salaries		30,270.00
1874	1019	Comp Insurance Recoveries	473.00	
1874	1042	FICA		6,411.00
1874	1044	Retirement Expense		26,156.00
1874	1060	Employee Group Insurance	9,463.00	
1874	1081	Labor Received/Provided	14,455.00	
1874	2100	Office Expense		36,916.00
1874	2103	Postage		6,015.00
1874	2130	Small Tools		471.00
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1874	2301	Auto Mileage	1,907.00	
1874	2310	Non Cnty Prof Spclzd Svcs		947.00
1874	2314	Contracted Temporary Help		9,509.00
1874	2335	Other Telecom Charges		3,456.00
1874	3318	Child Day Care Aid		913,335.00
1874	3611	Interfund Exp - Gov/Gov		1,275.00
1874	3618	DOIT Other Telecom Charges		10,449.00
			26,298.00	1,047,085.00

<p align="center">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>/s/</u> Date <u>12/10/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES: SUPERVISORS UILKEMA, PIEPHO, BONILLA, GLOVER AND GIOLA</p> <p>NO: NONE</p> <p>By: <u>[Signature]</u> Date <u>Jan. 12, 2010</u></p>	<p>EXPLANATION OF REQUEST</p> <p>To adjust Appropriations to CalWORKS Stage 2 childcare program due to funding increase awarded by California Department of Education for FY 2009-10.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p>PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: <u>12/14/2009</u></p> <p align="right">APPROPRIATION <u>APOO 5037</u> ADJ. JOURNAL NO.</p>
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Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Appropriation and Revenue Adjustment for EHSD/Community Services Bureau's Community College Child Development Program

RECOMMENDATION(S):

Employment & Human Services (0584) APPROVE Appropriation and Revenue Adjustment No. 5038 authorizing new revenue in the amount of \$396,300 from Community Services Head Start program, and appropriating it for Community College Child Development program. (100% Federal)

FISCAL IMPACT:

The appropriation adjustment of \$396,300 is to recognize funding increase from Community Services Head Start program. No additional county general fund cost will result from this adjustment.

BACKGROUND:

The original budget submitted by EHSD/Community Services Bureau was calculated based on estimates that would support the planned staffing and other operational needs of its childcare programs. However, needed changes occurred during the year in the areas of childcare slot configuration and center-based staffing structure. These changes resulted in the need to increase Head Start enhancement funding to the Community College Child Development program. Approving these specific adjustments will permit the Department to meet its current staffing and service delivery needs as authorized in fiscal year 2009-10 budget.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Eric Pormento, 313-1653

cc:

ATTACHMENTS

TC24-RA5038

TC27-AP5038

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

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0584 - Community College Child Development		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1891	9951	Reimbursements - Gov/Gov	396,300.00	
TOTALS			396,300.00	0.00

<p style="text-align: center;">APPROVED</p> <p>AUDITOR – CONTROLLER</p> <p>By: <u>/s/</u> Date <u>12/10/2009</u></p> <p>COUNTY ADMINISTRATOR</p> <p>By: <u>Dorothy Sansoe</u> Date <u>12/21/2009</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p style="text-align: center;">EXPLANATION OF REQUEST</p> <p>To adjust estimated revenue for FY 09/10 based on most current projection.</p> <p>No additional county general fund cost will result from these adjustments.</p> <p style="text-align: center;">PREPARED BY: <u>E. Pormento</u> TITLE: <u>Fiscal Officer</u> DATE: <u>12/16/2009</u></p> <p style="text-align: right;">REVENUE ADJ. RAOO <u>5038</u> JOURNAL NO.</p>
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SIGNED APPROPRIATION

ADJUSTMENT

ITEM NO. C. 60
 DATE: Jan. 12, 2010

NTRA COSTA COUNTY
 ED REVENUE ADJUSTMENT/
 ICATION ADJUSTMENT
 TC/24

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0584 - Community College Child Development		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
1891	9951	Reimbursements - Gov/Gov	396,300.00	
TOTALS			396,300.00	0.00

APPROVED

AUDITOR - CONTROLLER
 By: /s/ Date 12/10/2009

COUNTY ADMINISTRATOR
 By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

**YES: SUPERVISORS UILKEMA, PIEPHO,
 BONILLA, GLOVER AND GIOIA**

NO: NONE

By: [Signature] Date Jan. 12, 2010

EXPLANATION OF REQUEST

To adjust estimated revenue for FY 09/10 based on most current projection.

No additional county general fund cost will result from these adjustments.

PREPARED BY: E. Pormento
 TITLE: Fiscal Officer
 DATE: 12/16/2009

REVENUE ADJ. JOURNAL NO. RA00_5038

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

AUDITOR-CONTROLLER USE ONLY:

FINAL APPROVAL NEEDED BY:

- BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: 0584 - Community College Child Development		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
1891	1011	Permanent Salaries		80,000.00
1891	1013	Temporary Salaries		5,500.00
1891	1014	Permanent Overtime		100.00
1891	1042	FICA		6,500.00
1891	1043	Ret Exp Pre 1997		600.00
1891	1044	Retirement Expense		25,000.00
1891	1060	Employee Group Insurance		23,500.00
1891	1063	Unemployment Insurance		500.00
1891	1070	Workers Comp Insurance		4,000.00
1891	2150	Food		100.00
1891	2479	Other Spl Dpmtl Exp		500.00
1891	5011	Reimbursements - Gov/Gov		250,000.00
			0.00	396,300.00

APPROVED

AUDITOR – CONTROLLER

By: /s/ Date 12/10/2009

COUNTY ADMINISTRATOR

By: Dorothy Sansoe Date 12/21/2009

BOARD OF SUPERVISORS

**YES: SUPERVISORS UILKEMA, PIEPHO,
BONILLA, GLOVER AND GIOLA**

NO: NONE

By: *E. Chavez* Date Jan. 12, 2010

EXPLANATION OF REQUEST

To adjust Appropriations for projected expenditures for FY 2009-10 based on most current estimate.

No additional county general fund cost will result from these adjustments.

PREPARED BY: E. Pormento
TITLE: Fiscal Officer
DATE: 12/16/2009

APPROPRIATION APOO 5038
ADJ. JOURNAL NO.



Contra
Costa
County

To: Board of Supervisors
From: Transport., Water & Infrast. Committee
Date: January 12, 2010

Subject: Report on Actions of the Contra Costa Transportation Authority to Implement Measure J

RECOMMENDATION(S):

ACCEPT report on the activities of the Contra Costa Transportation Authority to implement Measure J, as recommended by the Transportation Water and Infrastructure Committee.

FISCAL IMPACT:

None

BACKGROUND:

The Board has requested the Transportation Water & Infrastructure Committee to monitor the activities of the Contra Costa Transportation Authority (Authority), particularly actions to implement the Measure J transportation sales tax program. This report covers Authority actions regarding the Growth Management Program, the Strategic Plan, and the San Ramon Valley school bus program.

Growth Management Program

In November 2008, the Authority held a workshop on the Growth Management Program and possible changes to it. The Board of Supervisors asked that the Authority sponsor such a workshop to address issues that were an outcome of the Authority's update of the Actions Plans for Routes of Regional Significance. The traffic growth anticipated on regional routes by 2030 and the lack of effective actions to address this growth called for an examination of the Growth Management Program's policy on the review of General Plan amendments by cities and the County. Among other things, application of existing policy on General Plan amendments would likely conflict with the requirement of the California Environmental Quality Act (CEQA) to disclose to the public the potential traffic impacts of land use

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Steve Goetz
(925)335-1240

cc:

projects on the regional transportation system by way of applying “multi-modal transportation service objectives” that are not suitable for Environmental Impact Reports. It is the Board’s position that Growth Management Program procedures be integrated with existing planning requirements and not duplicate or confuse existing planning procedures.

Last month, the Authority released a draft revision to its policy on the review of General Plan amendments for review and comment. Elements of the revised policy are summarized in Exhibit A. County staff advised the Committee that the revised policy, as summarized, substantially complies with the Board’s objective to integrate Growth Management Program procedures into existing planning procedures and will add value to the evaluation of General Plan Amendments. The Committee believes the Authority should adopt this policy revision and has directed staff to work through the Regional Transportation Planning Committees to develop procedures that will guide local jurisdictions in implementing this policy.

BACKGROUND: (CONT'D)

Strategic Plan Update

The Authority updates the Strategic Plan approximately every two years to commit transportation sales tax revenue to specific projects for the next seven years. The current Strategic Plan was adopted in 2007, before Measure J became effective, in order to maintain momentum for the State Route East widening project, to begin attracting other funds for the Caldecott Tunnel and eBART projects, and to enable bonds to be issued soon after Measure J became effective in April 2009. The Authority began the update process last year as the current economic downturn began, which is adversely affecting sales tax revenue and increasing debt service on proposed bonds. The draft Strategic Plan was circulated for review and comment in the fall, and is scheduled to be adopted by the Authority on December 16. Major changes from the current Strategic Plan are as follows:

- Sales tax revenue for the next seven years has been revised downward by 23%.
- Debt service costs on proposed bonds have been increased, which include \$11.4 million to terminate \$100 million of a 2005 bond financing agreement.
- The overall expenditure cap on Measure J projects was lowered from 90% of expenditure plan levels to an average of 66%.
- The Measure J Expenditure Plan will be amended to maintain full funding for eBART and the State Route 4 East freeway widening through shifting revenue from the following East County categories: East County Corridor (\$50 M), Transportation for Livable Communities (\$29 M), BART parking/access (\$11 M), major streets/roads (\$18 M), and subregional needs (\$3 M) (2004 dollars).
- Funding to the East County program/project categories shall be restored if actual revenues exceed projections, project cost estimates are reduced, and/or other fund sources are secured to complete eBART or the State Route 4 East freeway widening projects.

On the positive side, project costs were revised downward by \$60 million for eBART and State Route 4 East freeway widening due to reduced material unit costs. The favorable bid environment for transportation projects may also result in future savings that can be accounted for in future updates of this Strategic Plan. The County project to benefit most from the Strategic Plan is an allocation of \$4.5 million (2004 \$) to help fund a truck climbing lane on Kirker Pass Road.

San Ramon Valley School Bus Program

The San Ramon Valley School Bus Program, now referred to as “TRAFFIX”, was established by Measure J. The goal of the program is to reduce school related traffic congestion and/or improve the safety of children traveling to and from school. The service is administered by a Joint Powers Agency established in Fall 2008 by Danville, San Ramon, Contra Costa County and the San Ramon Valley Unified School District. Service began this year and is overseen by three advisory committees; the Policy Advisory Committee (PAC) , Technical Advisory Committee (TAC) , and Citizens Advisory Committee (CAC) .

All are appointed by members of the Joint Powers Agency. Service is being provided to the following schools:

Danville/ Alamo	San Ramon
Los Cerros Middle School	Pine Valley Middle School
Green Valley Elementary	Walt Disney Elementary
Vista Grande Elementary	Country Club Elementary
	Neil Armstrong Elementary

Bus pass sales data in the fall indicated that sales with the Alamo/Danville schools are close to 100% of the target goal. However, sales in the San Ramon area have been lower than expected (41% below projections). Failing to meet the pass sales goal has resulted in a revenue gap of approximately \$133,000 (due to less than anticipated parent contributions).

The TAC addressed the budget gap by increasing marketing efforts targeting the underperforming routes in San Ramon. This did not have a significant enough effect on bus pass sales to close the funding gap. The TAC subsequently acted to reduce the vehicle fleet to 18 vehicles (from an original 19 vehicle fleet) through the consolidation of underperforming routes in San Ramon. This saved approximately \$40,000. The TRAFFIX Board approved another two-bus fleet reduction from underperforming routes in November. The fleet reductions realized a total savings of approximately \$100,000. The TAC intends on closing the rest of the budget gap through cost cutting across other program activities and will report on these efforts at a future TRAFFIX Board meeting.

TRAFFIX Program Staff is currently developing reports to fulfill monitoring requirements and will report the findings at a future TRAFFIX Board Meeting. Anecdotal observations from drivers in the affected areas indicate the program seems to be having a noticeable positive affect on congestion.

ATTACHMENTS

Exhibit A

EXHIBIT A

2009 REFERRALS TO THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE

1. Review legislative matters on transportation, water, and infrastructure.
2. Review applications for transportation, water and infrastructure-related grants to be prepared by the Public Works and Community Development Departments,
3. Oversee the activities of the Ad Hoc Intercity Rail Advisory Committee, which advises the Board on intercity rail service such as the Capitol Corridor and San Joaquin routes
4. Monitor implementation of Countywide Bicycle and Pedestrian Plan.
5. Monitor the Contra Costa Transportation Authority including efforts to implement Measure J.
6. Monitor EBMUD, Freeport Water Project, other ongoing improvement programs and recycled water projects.
7. Monitor the East County Water Management Association's programs/projects.
8. Review issues associated with the health of the San Francisco Bay and Delta, including but not limited to Delta levees and the Contra Costa Water District's Stage Conveyance Plan and establish goals to accomplish in 2009.
9. Monitor drinking water quality, water supply, reliability, drought and conservation issues.
10. Monitor the Baldwin Ship Channel/Southampton Shoal, and upland disposal of dredge material.
11. Review dredging and dredge disposal issues, such as Long Term Management Strategy (LTMS) and environmental windows and related levee issues.
12. Monitor the San Luis Drain, Grasslands Bypass and other projects related to agricultural drainage in the Central Valley.
13. Monitor creek and watershed issues and seek funding for improvement projects related to these issues.
14. Monitor the activities of the Interagency Task Force on Integrated Pest Management.
15. Monitor CCWD projects, such as the proposed Los Vaqueros Reservoir expansion, cover/lining of the Contra Costa Canal, the Alternative Intake Project, and other ongoing programs.
16. Review park issues and oversee the interdepartmental work of the Parks, Creeks and Trails Committee to improve the County's park function, report in 2009 on county park maintenance issues, and actions to ensure compliance with the County's growth management standard for parks.
17. Monitor the East Contra Costa County Habitat Conservation Plan.
18. Review the ability to revise the County design standards for residential streets to address traffic calming and neighborhood livability issues when these roads are built.

19. Review the Underground Utilities Program.
20. Monitor implementation of the Letter of Understanding with PG&E for the maintenance of PG&E streetlights in Contra Costa.
21. Freight transportation issues, including potential increases in rail traffic such as that proposed by the Port of Oakland and other possible service increases, safety of freight trains that transport hazardous materials, and the truck route for North Richmond.
22. Monitor the Iron Horse Corridor Management Program.
23. Monitor the eBART Project.
24. Review transportation plans and services for specific populations, such as the Contra Costa Low Income Transportation Action Plan, the Coordinated Human Services Transportation Plan for the Bay Area, Priorities for Senior Mobility in Contra Costa, Community Based Transportation Plan in Bay Point, and the ongoing work of Contra Costa for Every Generation.
25. Monitor the statewide infrastructure bond programs.
26. Seek opportunities to obtain grants from the Bay Area Air Quality Management District for use on County projects.
27. Monitor the progress of the Pacheco Transit Hub.
28. Monitor Airport issues.
29. Report on response to the Grand Jury Report on Aquatic Junkyards



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Transition Mental Health Clinical Specialist-Project Position and Incumbent into the Merit System

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 20762 to transition one (1) Mental Health Clinical Specialist - Project (VQS2) position #13233 and incumbent into the Merit System classification of Mental Health Clinical Specialist (VQSB) at salary level (\$4333 - \$6433) in the Health Services Department.

FISCAL IMPACT:

Upon approval, the annual cost associated with this action will be \$1,850.00. Cost is 100% funded by Mental Health re-alignment.

BACKGROUND:

The Health Services Department is requesting the transition of Mental Health Clinical Specialist - Project position #13233 and incumbent into the County's Merit System. The incumbent has met the provisions for transitioning from project to the Merit System in accordance with PMR Section 1603 - Transfer of Project Positions. Human Resources has verified that the incumbent was appointed from an eligible list on an open competitive basis and has served for more than one (1) year.

Furthermore, funding for the position is stable and will be ongoing.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010**

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Terrina Manor,
957-5248

ATTACHMENTS

P 20762 (Health
Services)

POSITION ADJUSTMENT REQUEST

NO. 20762
DATE 12/9/09

Department Health Services - Mental Health Department No./
Budget Unit No. 0467 Org No. 5948 Agency No. A-18

Action Requested
Transition Mental Health Clinical Specialist position #13233 and incumbent into the merit system.

Proposed Effective Date: 12/1/2009

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	\$ <u>\$1850.0000</u>	Net County Cost	\$ <u>0.00</u>
Total this FY	\$ <u>\$925.0000</u>	N.C.C. this FY	\$ <u>0.00</u>

SOURCE OF FUNDING TO OFFSET ADJUSTMENT ~~XXXXX XXXXX XXXXX XXXXX~~ 100% MH Re-alignment

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

Terina C. Manor
(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

[Signature] 12/9/09
Deputy County Administrator Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 12/17/2009

TRANSITION (1) Mental Health Clinical Specialist-Project (VQS2) position \$13233 and incumbent into the merit system classification, Mental Health Clinical Specialist (VQSB) and at salary level (\$4333 - \$6433)

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

COUNTY ADMINISTRATOR RECOMMENDATION

DATE _____

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

(for) County Administrator

BOARD OF SUPERVISORS ACTION:
Adjustment APPROVED DISAPPROVED

David Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION
Adjust class(es) / position(s) as follows:

POSITION ADJUSTMENT REQUEST

NO. 20762
DATE 12/9/09

Department Health Services - Mental Health Department No./
Budget Unit No. 0467 Org No. 5948 Agency No. A-18

Action Requested
Transition Mental Health Clinical Specialist position #13233 and Incumbent into the merit system.

Proposed Effective Date: 12/1/2009

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	\$ <u>\$1850.0000</u>	Net County Cost	\$ <u>0.00</u>
Total this FY	\$ <u>\$925.0000</u>	N.C.C. this FY	\$ <u>0.00</u>

SOURCE OF FUNDING TO OFFSET ADJUSTMENT ~~XXXXXX~~ 100% MH Re-alignment

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

Termina C. Manor
(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

[Signature] 12/9/09
Deputy County Administrator Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS DATE 12/17/2009

TRANSITION (I) Mental Health Clinical Specialist-Project (VQS2)
position \$13233 and incumbent into the merit system classification,
Mental Health Clinical Specialist (VQSB) and at salary level
(\$4333 - \$6433)

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

COUNTY ADMINISTRATOR RECOMMENDATION DATE _____

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

(for) County Administrator

BOARD OF SUPERVISORS ACTION: David Twa, Clerk of the Board of Supervisors and County Administrator

Adjustment APPROVED DISAPPROVED

DATE January 12, 2010 BY: [Signature]

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:



Contra
Costa
County

To: Board of Supervisors
From: Ed Woo, CIO Dept. of Information Technology
Date: January 12, 2010

Subject: Add Two Information Systems Programmer Analysts in the Department of Informtion Technology

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 20761 to add two (2) Information System Programmer/Analyst II (LPVA) positions, at salary level ZA5-1594 (\$5,178 - \$6,294) in the Department of Information Technology.

FISCAL IMPACT:

The total fiscal impact of this request is \$241,704. This amount will be 100% offset from charges to user departments including, Department of Conservation and Development, CAO-Law & Justice Systems Development, and Peoplesoft, and the elimination of one temporary employee. Cost for new positions will be allocated as follows:

- .75 FTE – Accela Permits (Covered by SLA with DCD)
- .75 FTE – Justware CMS (To be covered by CAO-Law & Justice System Development)
- .5 FTE – Billable T&M work (replacing existing temp employee)

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE:
- John Gioia, District I Supervisor
 - Gayle B. Uilkema, District II Supervisor
 - Mary N. Piepho, District III Supervisor
 - Susan A. Bonilla, District IV Supervisor
 - Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Ed Woo, DOIT (925)
383-2688

BACKGROUND:

The Department of Information Technology (DOIT) is experiencing a growing demand for computer programming services. This is partly due to the optimization of information systems activities that DoIT has been working on with a number of departments. Departments are reducing the need to house their own IT staff and are instead opting to have those needs centrally managed through DOIT. This is a cost effective move that allows DOIT to cross-train staff in ways not possible with small departments; also reducing redundant staffing for similar technical activities. Rather than having a large number of staff spread across the county, we will centralize a few within DOIT who will work together to serve those customers.

In addition, there are several large initiatives currently under way to improve County efficiency through automation of services both internally and to the public. A few examples of these are: The Accela Permitting System at the Department of Conservation and Development, Justware Case Management System for the Justice System partners, and the roll-out of new Peoplesoft related services including e-pay and timekeeping systems.

Along with these projects, which will be covered with Service Level Agreements, we are also projecting extensive work on a "Time and Materials" basis which will provide additional revenue that we anticipate will fund at least one .5 FTE position during the upcoming year and foreseeable future. We are currently funding a temporary ISPA position which is covering these billable tasks. This temporary position will be eliminated.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this Position Adjustment Resolution will jeopardize the Information Technology Systems and Programming division's ability to successfully and efficiently meet the required level of service to the Conservation Development, Law & Justice and departments utilizing PeopleSoft personnel/payroll system.

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Create 2 ISPA II Positions

P300 20761

POSITION ADJUSTMENT REQUEST

NO. _____

DATE: 12/03/09

Department No. /

Department Department of Information Technology Budget Unit No. 0147 Org No. 1065 Agency No. A-03

Action Requested: Create and ADD two (2) Information System Programmer/Analyst II positions (LPVA) (represented – Local 21) in the Information Technology Department.

Proposed Effective Date: January 1, 2010

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

Total One-Time Costs (non-salary) associated with request: \$ 0.00

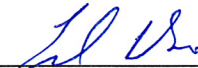
Estimated total cost adjustment (salary / benefits / one time):

Total annual cost	\$ <u>241,704</u>	Net County Cost	\$ <u>0.00</u>
Total this FY	\$ <u>120,852</u>	N.C.C. this FY	\$ <u>0.00</u>

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: The amount will be 100% offset from charges to user departments.

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.



(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

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

COUNTY ADMINISTRATOR RECOMMENDATION

DATE _____

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

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment APPROVED DISAPPROVED

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

DATE _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

POSITION ADJUSTMENT REQUEST

NO. 20761

DATE: 12/03/09

Department No. /

Department Department of Information Technology Budget Unit No. 0147 Org No. 1065 Agency No. A-03

Action Requested: Create and ADD two (2) Information System Programmer/Analyst II positions (LPVA) (represented - Local 21) in the Information Technology Department.

Proposed Effective Date: January 1, 2010

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	\$ <u>241,704</u>	Net County Cost	\$ <u>0.00</u>
Total this FY	\$ <u>120,852</u>	N.C.C. this FY	\$ <u>0.00</u>

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: The amount will be 100% offset from charges to user departments.

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

[Signature]
(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

[Signature] 12/9/09
Deputy County Administrator Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE December 17, 2009

ADD (2) Information System Programmer Analyst II positions (LPVA) at salary level ZA5 1594 (~~\$5179~~ - \$6294) in Department of Information Tech

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

Effective: Day following Board Action.
 (Date)

[Signature] 12/21/09
(for) Director of Human Resources

COUNTY ADMINISTRATOR RECOMMENDATION

DATE _____

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

[Signature] 1/6/10
(for) County Administrator

BOARD OF SUPERVISORS ACTION:

David J. Twa, Clerk of the Board of Supervisors
and County Administrator

Adjustment APPROVED DISAPPROVED

DATE _____ BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION
Adjust class(es) / position(s) as follows:

POSITION ADJUSTMENT REQUEST

NO. 20761
DATE: 12/03/09

Department No. /
Department Department of Information Technology Budget Unit No. 0147 Org No. 1065 Agency No. A-03
Action Requested: Create and ADD two (2) Information System Programmer/Analyst II positions (LPVA) (represented - Local 21) in the Information Technology Department.

Proposed Effective Date: January 1, 2010

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 \$ 241,704 Net County Cost \$ 0.00
Total this FY \$ 120,852 N.C.C. this FY \$ 0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: The amount will be 100% offset from charges to user departments.
Department must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

[Signature]
(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT
[Signature] 12/9/09
Deputy County Administrator Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS DATE December 17, 2009
ADD (2) Information System Programmer Analyst II positions (LPVA) at salary level ZA5 1594 (~~\$5179~~ \$6294) in Department of Information Tech

Amend Resolution 71/17 establishing positions and resolutions allocating classes to the Basic/Exempt salary schedule.
Effective: Day following Board Action.
 _____ (Date)
[Signature] 12/21/09
(for) Director of Human Resources

COUNTY ADMINISTRATOR RECOMMENDATION DATE _____
 Approve Recommendation of Director of Human Resources
 Disapprove Recommendation of Director of Human Resources
 Other: _____
[Signature] 1/6/10
(for) County Administrator

BOARD OF SUPERVISORS ACTION: David J. Twa, Clerk of the Board of Supervisors and County Administrator
Adjustment APPROVED DISAPPROVED
DATE January 12, 2010 BY [Signature]

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:



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 12, 2010

Subject: Authorizing Relocation Assistance and Monthly Vacation Accrual for the Chief Assistant County Administrator

RECOMMENDATION(S):

AUTHORIZE the Auditor-Controller to reimburse the new Chief Assistant County Administrator, Theresa B. Speiker, for reasonable moving expenses incurred in relocating to the Bay Area from Minnesota in a total amount not to exceed \$5,000.

AUTHORIZE the monthly vacation accrual of Ms. Speiker to be at the rate of twenty (20) hours per month (240 hours annually) for the duration of her service with Contra Costa County, in recognition of her many years of public service.

FISCAL IMPACT:

The cost to offset Ms. Speiker's relocation expenses are within the County Administrator's Office budget. The cost associated with the increased vacation accrual rate is within the County Administrator's budget.

BACKGROUND:

The County conducted an external recruitment from August - September 2009. As a result of this recruitment, Ms. Speiker accepted the position and officially will begin employment

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010**

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

Relisted to January 19, 2010.

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: David Twa, 335-1085

cc:

BACKGROUND: (CONT'D)

on February 8, 2010. In order to accept the position, it is necessary for Ms. Speiker to relocate to the Bay Area from Minnesota. A one-time reimbursement payment in the amount not to exceed \$5,000 is necessary to help defray the moving expenses.

In addition, in recognition of Ms. Speiker's many years of public service, her vacation accrual will be at the rate of twenty (20) hours per month (240 hours annually) for the duration of her service with Contra Costa County.

CLERK'S ADDENDUM

Item was continued to January 19, 2010 with no action taken.



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 12, 2010

Subject: Elimination of positions at Conservation and Development Department

RECOMMENDATION(S):

ADOPT Resolution 2010/49 to abolish certain positions and layoff employees in the Department of Conservation and Development effective the close of business January 31, 2010, as recommended by the Conservation and Development Director.

FISCAL IMPACT:

The elimination of 1.0 FTE Executive Secretary-Exempt and 1.0 FTE Senior Structural Engineer-Project will generate an annual salary savings of \$231,468. These positions are funded by Land Development fees. There is no impact on the county general fund.

BACKGROUND:

The continued economic downturn has significantly impacted revenues generated from new construction. The Department of Conservation and Development (DCD) has experienced a reduction in building permits of close to 50% over the past two years. Consequently, the decline in revenues and demand for work do not presently justify the existing number of staff positions. Consequently, it is necessary to eliminate one (1) FTE a Project position (Senior Structural Engineer-project).

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

Contact: Laura Glass 335-1178

cc:

BACKGROUND: (CONT'D)

Additionally, the merger of the former Community Development and Building Inspection departments has resulted in the integration of various administrative functions and streamlining of resources. Two administrative positions were already eliminated last year; however, in our continued effort to remain cost-effective during these challenging times, it is necessary to also eliminate another administrative support position (Executive Secretary-Exempt).

DCD recognizes the importance of regular assessment of its resources to streamline and respond to the fiscal challenges ahead. The decision to renovate 30 and 40 Muir, as opposed to construction of a new building, is proof of its efforts to streamline. The funds that have been set aside for the renovation of 30 and 40 Muir Road can only be used for staff costs related to the project being reviewed and the portion of the fees for related building and operations costs. Were these funds not used for the building renovations, they would have to be refunded to customers. DCD is also proactively reviewing contracts and temporary staffing and has taken reductions in these areas as necessary to continue to find ways to reduce overall costs.

ATTACHMENTS

Resolution No. 2010/49

Attachment A

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5 **John Gioia**
 Gayle B. Uilkema
 Mary N. Piepho
 Susan A. Bonilla
 Federal D. Glover

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/49

In the Matter of Abolishing positions and laying off certain County employees in the Department of Conservation and Development.

WHEREAS, the Board has considered the financial impact of reduced revenues and increased funding requirements on the Department of Conservation and Development, and has considered the position and staff reduction plans submitted by the department; and

WHEREAS, department head has issued layoff or displacement notices, as the case may be, and has given notice to the affected employees of the Board's action; and

WHEREAS, to the extent that the subjects of this Resolution are within the scope of representation pursuant to the Meyers-Milias-Brown Act (Government Code Section 3500 et seq.), this Board has offered to meet with recognized employee organizations upon request concerning this resolution,

THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS, in its capacity as governing Board of the County and all of its dependent districts RESOLVES THAT:

In order to keep expenditures within available funding, it is necessary to make position adjustments, including abolishing the positions set forth in the list attached hereto (Attachment A) and to lay off employees accordingly. Said list is incorporated herein by reference, and said positions are hereby abolished effective on the dates indicated.

I hereby certify that this 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: Laura Glass 335-1178

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: EMY L. SHARP, Deputy

cc:

**CONTRA COSTA COUNTY
POSITIONS TO BE ABOLISHED/REDUCED
Effective: January 31, 2010
(Unless Otherwise Noted)**

DEPARTMENT: Department of Conservation and Development

Pos #	Classification	Class Code	Org #	FT/PT	Vacant/ Filled
11582	Senior Structural Engineer-Project	NEV2	2665	1.0	Filled
13156	Executive Secretary-Exempt	J3T5	2601	1.0	Filled

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/49

In the Matter of Abolishing positions and laying off certain County employees in the Department of Conservation and Development.

WHEREAS, the Board has considered the financial impact of reduced revenues and increased funding requirements on the Department of Conservation and Development, and has considered the position and staff reduction plans submitted by the department; and

WHEREAS, department head has issued layoff or displacement notices, as the case may be, and has given notice to the affected employees of the Board's action; and

WHEREAS, to the extent that the subjects of this Resolution are within the scope of representation pursuant to the Meyers-Milias-Brown Act (Government Code Section 3500 et seq.), this Board has offered to meet with recognized employee organizations upon request concerning this resolution,

THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS, in its capacity as governing Board of the County and all of its dependent districts RESOLVES THAT:

In order to keep expenditures within available funding, it is necessary to make position adjustments, including abolishing the positions set forth in the list attached hereto (Attachment A) and to lay off employees accordingly. Said list is incorporated herein by reference, and said positions are hereby abolished effective on the dates indicated.

I hereby certify that this 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: Laura Glass 335-1178

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

A handwritten signature in cursive script, likely belonging to the Deputy County Administrator.

cc:

ATTACHMENT
ITEM NO. 0.65
DATE: Jan. 12, 2010

Attachment A

CONTRA COSTA COUNTY
POSITIONS TO BE ABOLISHED/REDUCED
Effective: January 31, 2010
(Unless Otherwise Noted)

DEPARTMENT: Department of Conservation and Development

Pos #	Classification	Class Code	Org #	FT/PT	Vacant/ Filled
11582	Senior Structural Engineer-Project	NEV2	2665	1.0	Filled
13156	Executive Secretary-Exempt	J3T5	2601	1.0	Filled



Contra
Costa
County

To: Board of Supervisors
From: Lionel D. Chatman, County Probation Officer
Date: January 12, 2010

Subject: 2010 SAMSHA Offender Re-Entry Grant Application

RECOMMENDATION(S):

ADOPT Resolution No. 2010/2 approving and authorizing the County Probation Officer, or designee, to apply for and accept a grant from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment in an amount not to exceed \$1,200,000 for the development and implementation of offender re-entry services at the Orin Allen Youth Rehabilitation facility and for the Youthful Offender Treatment Program for the period October 1, 2010 through September 30, 2013.

FISCAL IMPACT:

\$1,200,000; 100% Federal funds, No County match required. Up to \$400,000 annually for a three-year performance period. CFDA No. 93.243

BACKGROUND:

The purpose of this program is to expand and enhance existing transitional treatment and re-entry services for youthful offenders focusing on existing Alcohol and Other Drug (AOD) services. In a report submitted to the Board of Supervisors by Contra Costa Health Services (study of Youth Access and Utilization of AOD Treatment in Contra Costa County, 1999), youth are

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Paula Hernandez,
313-4149

cc:

BACKGROUND: (CONT'D)

underrepresented in publicly-funded AOD treatment programs. Youth who are referred are not entering treatment in appropriate numbers. The impacted youths have themselves recommended that funding and resources should be targeted on youth experimenting with alcohol and drugs. Youth in the juvenile justice system have almost four times the rate of abuse disorders than the general juvenile population in the United States. This program is intended to reduce the health and social costs to the public of substance abuse and dependence, and increase the safety of the community by reducing substance abuse related crime and violence. Efforts will focus on improving service linkage/transition for incarcerated youth from the facility to re-entry into the community and moving from intense parole to a less intensive form of general probation supervision. The Mental Health Service Act (MHSA) is funding transition and after care services to those youth experiencing mental illness, and this grant will provide for those who also suffer from substance abuse issues, a symptom many "high risk" criminal justice youth share. This grant will fund one, full-time case manager position and community-based treatment options for the grant term.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Resolution No. 2010/2

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/2

Substance Abuse and Mental Health Services Administration (SAMSHA) Offender Re-entry Grant

WHEREAS, the Board of Supervisors of the County of Contra Costa acknowledges that youth substance abuse is and has continued to be a serious problem in Contra Costa County, and

WHEREAS, addressing substance abuse among youthful offenders is a County priority, and

WHEREAS, the County Probation Officer is seeking grant funding to establish Offender Re-Entry Services for juvenile offenders at the Orin Allen Youth Rehabilitation Facility (OAYRF) and in the Youthful Offender Treatment Program (YOTP)

NOW, THEREFORE, BE IT RESOLVED that the County Probation Officer of the County of Contra Costa, Lionel D. Chatman, is authorized to submit the SAMSHA Offender Reentry application, accept the grant award, and execute any related contracts, amendments, or extensions related to the grant award.

I hereby certify that this 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: Paula Hernandez, 313-4149

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

cc:

C. 66

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

Adopted this Resolution on 01/12/2010 by the following vote:

		John Gioia
		Gayle B. Uilkema
AYES:	<input type="text" value="5"/>	Mary N. Piepho
		Susan A. Bonilla
		Federal D. Glover
NOES:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2010/2

Substance Abuse and Mental Health Services Administration (SAMSHA) Offender Re-entry Grant

WHEREAS, the Board of Supervisors of the County of Contra Costa acknowledges that youth substance abuse is and has continued to be a serious problem in Contra Costa County, and

WHEREAS, addressing substance abuse among youthful offenders is a County priority, and

WHEREAS, the County Probation Officer is seeking grant funding to establish Offender Re-Entry Services for juvenile offenders at the Orin Allen Youth Rehabilitation Facility (OAYRF) and in the Youthful Offender Treatment Program (YOTP)

NOW, THEREFORE, BE IT RESOLVED that the County Probation Officer of the County of Contra Costa, Lionel D. Chatman, is authorized to submit the SAMSHA Offender Reentry application, accept the grant award, and execute any related contracts, amendments, or extensions related to the grant award.

I hereby certify that this 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: Paula Hernandez, 313-4149

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Katherine Sinclair
By: Katherine Sinclair, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: Lionel D. Chatman, County Probation Officer
Date: January 12, 2010

Subject: Evidence-Based Probation Supervision Program Funds

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Probation Officer, or designee, to apply for and execute a contract to accept an Edward Byrne Memorial Justice Assistance Grant from the California Emergency Management Agency (CalEMA) in an amount not to exceed \$1,190,293 for the implementation of the Evidence-Based Probation Supervision (EBPS) Program pursuant to Senate Bill (SB) 678 (Chapter 608, Statutes of 2009) for the period October 1, 2009 through September 30, 2012.

FISCAL IMPACT:

\$1,189,293; 100% Federal pass-through, CFDA No. 16.803. Funds were appropriated during the 2009/10 Phase 1 re-balance in anticipation of this grant award. The grant provides a three-year performance period; however, the entire grant amount was used to balance the 2009/10 budget. Funding in future years will come from a portion of cost savings to the California Department of Corrections and Rehabilitation (CDCR) pursuant to SB-678 (Chapter 608, Statutes of 2009).

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 925-313-4195

cc:

BACKGROUND:

On October 11, 2009, the Governor signed SB 678 (Chapter 608, Statutes of 2009) into law. This legislation provides a share of State cost savings to counties that reduce the number of probationers referred to State Prison. To aid in this effort, the State has provided seed funding for the establishment of evidence-based supervision programs in county Probation Departments using federal funds. Fiscal year 2009/10 is the base year for the future savings calculation with distribution of shared savings commencing in fiscal year 2010/11.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Regional Industry Clusters of Opportunity Program Grant

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, on behalf of the Workforce Development Board (WDB) of Contra Costa to apply for and accept California Workforce Investment Act (WIA), American Recovery and Reinvestment Act (ARRA) funding from the Regional Industry Clusters of Opportunity grant in an amount not to exceed \$250,000 to support research and evaluation of green industry clusters specific to renewable energy and water for the period of June 21, 2010 through June 30, 2011.

FISCAL IMPACT:

If granted, County to receive \$250,000, 100% State American Recovery and Reinvestment Act (ARRA) funding. No required County match.

BACKGROUND:

The Workforce Development Board of Contra Costa will serve as fiscal agent to the Tri-County Renewable Energy and Water Technology Collaborative, a business driven public-private partnership dedicated to keeping the region economically competitive through innovation, workforce training, entrepreneurship, and collaboration. The Tri-County region includes Contra Costa

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Stephen Baiter,
602-6820

cc:

BACKGROUND: (CONT'D)

County, Solano County, and Alameda County. The collaboration will be organized and led by the region's economic development organizations in partnership with the workforce development boards and includes stakeholders from the private sector, such as laboratories, colleges and universities, public utilities, labor organizations, community colleges, municipal economic development departments and small business development centers.

The primary outcome of the proposed project and grant funding is the growth and expansion of the target industry clusters of opportunity, resulting in a significant increase in the the number of jobs in the renewable energy and water technology sectors within the Tri-Valley County Regions.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #29-771-12 with Partnership Health Plan of California

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Patricia Tanquary), to execute, on behalf of the County, Contract Amendment Agreement #29-771-12 with Partnership Health Plan of California, public corporation, effective October 1, 2009, to amend Contract #29-771-12, to increase the payment limit by \$18,375, from \$264,000 to a new payment limit of \$282,375 with no change in the original term of March 1, 2007 through February 28, 2010.

FISCAL IMPACT:

Contractor will pay County a minimum amount of \$264,000 for provision by the Contra Costa Health Plan of Advice Nurse Services. The revenue generated by this Contract will be used to offset the cost of Contra Costa Health Plan's Advice Nurse services.

BACKGROUND:

On February 13, 2007, the Board of Supervisors approved Contract #29-771-11 with Partnership Health Plan of California for the period from March 1, 2007 through February

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Patricia Tanquary,
313-6008

BACKGROUND: (CONT'D)

28, 2010, for the provision of Contra Costa Health Plan's Advice Nurses including: information about how to access urgent care services; authorization for emergency services and clinical advice. The Partnership Health Plan of California is the entity which oversees Solano County's Medi-Cal Managed Care Program.

Approval of Contract Amendment Agreement #29-771-12 will allow the Contractor to provide additional services through February 28, 2010.



Contra
Costa
County

To: Board of Supervisors
From: Catherine Kutsuris, Conservation & Development Director
Date: January 12, 2010

Subject: Knightsen-Byron Area Transportation Study

RECOMMENDATION(S):

ADOPT Resolution No. 2010/4 (Exhibit A) approving and authorizing the Conservation and Development Director, or designee, to submit a Transportation Planning Grant application to Caltrans for funds up to \$300,000 for FY 2010/11 for the purpose of developing the Knightsen-Byron Area Transportation Study.

FISCAL IMPACT:

None to the General Fund. If awarded, the FY 2010/11 Caltrans Community-Based Transportation Planning Grant would be the funding source for the Knightsen-Byron Area Transportation Study. The maximum grant amount is \$300,000 and the program requires 10% matching funds. Up to one-quarter of the matching funds can be in-kind (staff hours). The remaining funds for the match will be provided from gas tax or Measure J revenue.

BACKGROUND:

The Community-Based Transportation Planning Grant (CBTPG) has \$3 million available statewide to eligible applicants, with a cap of \$300,000 per grant. The purpose of the CBTPG Program is to fund coordinated transportation and land use planning projects that promote public

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input checked="" type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Jamar Stamps,
925-335-1220

BACKGROUND: (CONT'D)

engagement, livable communities, and a sustainable transportation system which includes mobility, access, and safety. Products delivered under this Program are expected to be a documented study, plan, or concept that can be used by the applicant to further smart growth and a community's sustainability. The County has submitted applications in the past under this program to develop plans for streetscape improvements along Bailey Road and Willow Pass Road pursuant to the Pittsburg-Bay Point BART Station Area Specific Plan. While Caltrans did not award a grant, this project was recently funded under the Transportation for Livable Communities program administered by the Contra Costa Transportation Authority.

Last year the County submitted an application for the Knightsen-Byron Area Transportation Study under the CBTPG Program, but the project was not awarded funding. This study proposes to re-evaluate the Circulation Element of the General Plan to improve its consistency with the Urban Limit Line and related policies that support preservation of non-urban agricultural, open space and other areas identified outside this line. The study area includes portions of land designated as Agricultural Core in the County General Plan. This area is also a Priority Conservation Area, which is a designation developed by the Association of Bay Area Governments to describe areas that encompass regionally significant conservation values and demonstrate community support and an urgent need for protection within five years. This study would be conducted in cooperation with the Knightsen Municipal Advisory Council, Byron Municipal Advisory Council, Discovery Bay Community Services District and the cities of Oakley and Brentwood. Potential outcomes of the study include:

- Revisions to the Circulation Element and related General Plan policies for the study area;
- Revisions to the off-site fee program that funds transportation upgrades in the area; and
- Zoning revisions for ultimate road cross sections and frontage improvements.

After being notified last year that the project would not receive funding, County staff contacted Caltrans to find out what areas of the application could be improved for future submittal. Caltrans indicated that the project justification is strong and has key stakeholder support, that it still warrants consideration, and encouraged re-submittal during the next grant cycle. Caltrans advised that the application needs to be stronger in the following areas:

- More information on how environmental clearance would be funded;
- Greater detail on public outreach and engagement and how will the County engage stakeholders; and
- Creation of more “innovative outreach techniques.”

Staff will provide more detail in how these elements will be delivered. The project description and scope of work will be revised to reflect how CEQA clearance will be funded, and present detailed and specific public outreach and stakeholder engagement techniques, and how they will be achieved through the plan development process.

Other potential projects considered by County staff for this grant program are listed below:

Pacheco Boulevard/Vine Hill Area Street Standards: Unincorporated land adjacent to Martinez is undergoing infill development pressure. This project would develop design standards for future road improvements on Pacheco Boulevard and local streets to ensure these roads develop consistent with the County's "Complete Streets" policies and can support planned infill development. This project would be conducted in cooperation with the Municipal Advisory Council and the City of Martinez. Deliverables would include design standards, zoning requirements and a maintenance program.

San Pablo Dam Road/Appian Way Corridor Study: El Sobrante, an unincorporated community, is a Priority Development Area, which is a designation developed by the Association of Bay Area Governments to describe communities where additional development is planned and supported. In response to community concerns, the County is in the process of amending the General Plan to limit future street widening while supporting mixed-use development along San Pablo Dam Road and Appian Way. After the General Plan is amended, design standards will be needed to define the ultimate upgrades to San Pablo Dam Road and Appian Way. These upgrades need to support mixed-use development and the County's "Complete Streets" policies. This project would be conducted in cooperation with the Municipal Advisory Council and cities of San Pablo, Richmond and Pinole. Deliverables

would include design standards, zoning requirements and a maintenance program.

Boulevard Way Streetscape Plan: Saranap is an unincorporated community which is served by Boulevard Way. This road extends from Olympic Boulevard at Tice Valley Boulevard to Mount Diablo Boulevard at State Route 24. A portion of Boulevard Way is located in Walnut Creek. Their general plan directs the city to work with the County to study "narrowing Boulevard Way to improve the pedestrian character and to provide land for intensification of development and pedestrian amenities," with a time frame to take such action by 2015. The County has a 1969 precise alignment adopted for Boulevard Way which is no longer consistent with the County General Plan. A joint study would be conducted by the County and Walnut Creek to determine the ultimate configuration of this road, and adjoining land uses. Deliverables would include design standards, zoning requirements and a maintenance program.

Exhibit B to this Board Order provides an evaluation matrix that was used to evaluate the County's potential projects for the Caltrans grant program. These projects address transportation planning issues that are current priorities for the County, and were evaluated using the transportation goals established by Caltrans for the grant program. The Knightsen-Byron Area Transportation Study rated highest as potentially the most favorable project to be evaluated by Caltrans. County staff will move forward on addressing the planning issues for the other project areas described in the matrix as opportunities arise.

The Transportation Water and Infrastructure Committee reviewed this report at its December 14 meeting and support this recommendation to the Board.

ATTACHMENTS

Resolution No. 2010/4

Exhibit B

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5 **John Gioia**
 Gayle B. Uilkema
 Mary N. Piepho
 Susan A. Bonilla
 Federal D. Glover

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/4

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, ON CONSIDERATION OF APPROVING AND AUTHORIZING THE CONSERVATION AND DEVELOPMENT DIRECTOR, OR DESIGNEE, TO SUBMIT A TRANSPORTATION PLANNING GRANT APPLICATION TO CALTRANS FOR FUNDS UP TO \$300,000 FOR FY 2010/11 FOR THE KNIGHTSEN-BYRON AREA TRANSPORTATION STUDY, AS RECOMMENDED BY THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE.

WHEREAS, the County approved a transition agreement with the City of Oakley to collect \$27 million from new development on the East Cypress Corridor for County road improvements in the Knightsen-Byron Area consistent with the County General Plan;

WHEREAS, the County has approved an Area of Benefit Program to collect fees from development in the unincorporated area to fund County road improvements in the Knightsen-Byron Area consistent with the County General Plan;

WHEREAS, the County recognizes concerns expressed by the Knightsen Town Advisory Council regarding future road improvements that the County General Plan proposes in the Knightsen-Byron area;

WHEREAS, the County desires to work with interested community stakeholders to prepare the Knightsen-Byron Transportation Area Study for the purpose of reviewing the County General Plan Circulation Element policies for the area to ensure future road improvements are cost effective and consistent with, among other things, the existing rural and agricultural characteristics of the area; and

WHEREAS, Caltrans has requested applications for grant funds for community-based transportation planning projects.

NOW, THEREFORE, BE IT RESOLVED, that the Contra Costa County Board of Supervisors hereby authorizes and directs the Conservation and Development Department Director, or designee, to complete and deliver a Transportation Planning Grant application to Caltrans for funds up to \$300,000 for FY 2010/11 for the purpose of developing the Knightsen-Byron Area Transportation Study.

I hereby certify that this 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: Jamar Stamps, 925-335-1220

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

cc: Patrick Roche, DCD, Mike Carlson, PWD

EXHIBIT B
Page 1 of 2

EVALUATION OF POTENTIAL APPLICATIONS FOR CALTRANS TRANSPORTATION PLANNING GRANT PROGRAM
(MAXIMUM 3 POINTS AWARDED PER GOAL)

	Pacheco Blvd/Vine Hill Area Street Standards	SPDam Road/Appian Way Corridor Study	Boulevard Way Streetscape Plan	Knightsen- Byron Area Transportation Study
FEDERAL TRANSPORTATION GOALS				
1. Support the economic viability of the metropolitan area, esp. by enabling global competitiveness, productivity, and efficiency.	(N.A.) Project addresses needs of an unincorporated community.	(N.A.) Project addresses needs of an unincorporated community.	(N.A.) Project addresses needs of an unincorporated community.	(N.A.) Project addresses needs of an unincorporated community.
2. Increase the safety of the transportation system for motorized and non-motorized users.	(3) Gaps in facilities for peds/bikes/transit. Project will apply the "complete streets" policy	(3) Gaps in facilities for peds/bikes/transit. Project will apply the "complete streets" policy	(3) Gaps in facilities for peds/bikes/transit. Project will apply the "complete streets" policy	(3) Gaps in facilities for peds/bikes/transit. Project will apply the "complete streets" policy
3. Increase the security of the transportation system for motorized and non-motorized users.	(N.A.) Transportation security is not an issue.	(N.A.) Transportation security is not an issue.	(N.A.) Transportation security is not an issue.	(N.A.) Transportation security is not an issue.
4. Increase the accessibility and mobility of people and freight.	(1) Increases access and mobility for people.	(1) Increases access and mobility for people.	(1) Increases access and mobility for people.	(3) Increases access and mobility for people and goods.
5. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns.	(2) This is not a Priority Development Area so does not improve consistency with the Regional FOCUS Program.	(3) This is a Priority Development Area.	(2) This is not a Priority Development Area so does not improve consistency with the Regional FOCUS Program.	(3) This is a Priority Conservation Area.
6. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight.	(1) Enhances integration and connectivity between modes for people.	(1) Enhances integration and connectivity between modes for people.	(1) Enhances integration and connectivity between modes for people.	(2) Enhances integration and connectivity between modes for people and goods.
7. Promote efficient system management and operation.	N.A.	N.A.	N.A.	N.A.
8. Emphasize the preservation of the existing transportation system.	N.A.	N.A.	N.A.	N.A.

EXHIBIT B
Page 2 of 2

EVALUATION OF POTENTIAL APPLICATIONS FOR CALTRANS TRANSPORTATION PLANNING GRANT PROGRAM
(MAXIMUM 3 POINTS AWARDED PER GOAL)

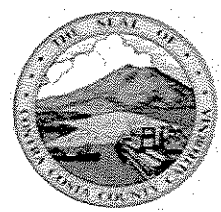
	Pacheco Blvd/Vine Hill Area Street Standards	SPDam Road/Appian Way Corridor Study	Boulevard Way Streetscape Plan	Knightsen- Byron Area Transportation Study
CALIFORNIA TRANSPORTATION PLAN GOALS				
1. <u>Improve Mobility and Accessibility</u> : Expanding the system and enhancing modal choices and connectivity to meet the State's future transportation demands.	(2) Does not expand the system.	(2) Does not expand the system.	(2) Does not expand the system.	(3) Expands the system to accommodate commuter traffic.
2. <u>Preserve the Transportation System</u> : Maintaining, managing, and efficiently utilizing California's existing transportation system.	(2) Evaluates use of existing right of way and maintenance needs.	(3) Evaluates use of existing right of way, maintenance needs and ability to reduce future road expansion.	(3) Evaluates use of existing right of way, maintenance needs, and ability to reduce future road expansion.	(3) Evaluates use of existing right of way, maintenance needs and ability to reduce future road expansion.
3. <u>Support the Economy</u> : Maintaining, managing, and enhancing the movement of goods and people to spur the economic development and growth, job creation, and trade.	N.A.	(2) Supports revitalizing downtown El Sobrante and additional housing for the region.	N.A.	(2) Supports agriculture and commuting to job centers.
4. <u>Enhance Public Safety and Security</u> : Ensuring the safety and security of people, goods, services, and information in all modes of transportation.	(1) Gaps exist in facilities for peds and bikes. Project will apply the County's "complete streets" policy.	(1) Gaps exist in facilities for peds and bikes. Project will apply the County's "complete streets" policy.	(1) Gaps exist in facilities for peds and bikes. Project will apply the County's "complete streets" policy.	(1) Gaps exist in facilities for peds and bikes. Project will apply the County's "complete streets" policy.
5. <u>Reflect Community Values</u> : Finding transportation solutions that balance and integrate community values with transportation safety and performance, and encourage public involvement in transportation decisions.	(3) Project responds to community comments and will involve all stakeholders.	(3) Project responds to community comments and will involve all stakeholders.	(3) Project responds to community comments and will involve all stakeholders.	(3) Project responds to community comments and will involve all stakeholders.
6. <u>Enhance the Environment</u> : Planning and providing transportation services while protecting our environment, wildlife, and historical and cultural assets.	(1) Project will comply with CEQA.	(1) Project will comply with CEQA.	(1) Project will comply with CEQA.	(2) Project will comply with CEQA and protect agriculture.
TOTAL POINTS FOR GRANT GOALS	(16)	(20)	(17)	(25)

C.70

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: <input type="checkbox"/> 5 <input type="checkbox"/> NOES: <input type="checkbox"/> ABSENT: <input type="checkbox"/> ABSTAIN: <input type="checkbox"/> RECUSE: <input type="checkbox"/>	John Gioia Gayle B. Uilkema Mary N. Piepho Susan A. Bonilla Federal D. Glover
---	--



Resolution No. 2010/4

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, ON CONSIDERATION OF APPROVING AND AUTHORIZING THE CONSERVATION AND DEVELOPMENT DIRECTOR, OR DESIGNEE, TO SUBMIT A TRANSPORTATION PLANNING GRANT APPLICATION TO CALTRANS FOR FUNDS UP TO \$300,000 FOR FY 2010/11 FOR THE KNIGHTSEN-BYRON AREA TRANSPORTATION STUDY, AS RECOMMENDED BY THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE.

WHEREAS, the County approved a transition agreement with the City of Oakley to collect \$27 million from new development on the East Cypress Corridor for County road improvements in the Knightsen-Byron Area consistent with the County General Plan;

WHEREAS, the County has approved an Area of Benefit Program to collect fees from development in the unincorporated area to fund County road improvements in the Knightsen-Byron Area consistent with the County General Plan;

WHEREAS, the County recognizes concerns expressed by the Knightsen Town Advisory Council regarding future road improvements that the County General Plan proposes in the Knightsen-Byron area;

WHEREAS, the County desires to work with interested community stakeholders to prepare the Knightsen-Byron Transportation Area Study for the purpose of reviewing the County General Plan Circulation Element policies for the area to ensure future road improvements are cost effective and consistent with, among other things, the existing rural and agricultural characteristics of the area; and

WHEREAS, Caltrans has requested applications for grant funds for community-based transportation planning projects.

NOW, THEREFORE, BE IT RESOLVED, that the Contra Costa County Board of Supervisors hereby authorizes and directs the Conservation and Development Department Director, or designee, to complete and deliver a Transportation Planning Grant application to Caltrans for funds up to \$300,000 for FY 2010/11 for the purpose of developing the Knightsen-Byron Area Transportation Study.

I hereby certify that this 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: Jamar Stamps, 925-335-1220

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Katherine Sinclair
By Katherine Sinclair, Deputy

cc: Patrick Roche, DCD, Mike Carlson, PWD



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Service Integration Program, Bay Point Works Volunteer Income Tax Assistance

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, on behalf of the Service Integration Program (SIT), to apply for and accept grant funding from United Way of the Bay Area in an amount not to exceed \$15,000 to support SIT Bay Point Works Volunteer Income Tax Assistance (VITA) activities. (No County match)

FISCAL IMPACT:

\$15,000 County to receive grant funding from United Way of the Bay Area for the Service Integration Program Bay Point Works Volunteer Tax Assistance activities. No County match.

BACKGROUND:

Bay Point Works will again participate as a Volunteer Income Tax Assistance (VITA) site and provide free tax preparation services to low income East County residents. The VITA program is designed to provide tax preparation for low to moderate income residents who qualify for the Earned Income Tax Credit (EITC).

The Contra Costa County Service Integration Program/Bay Point Works began piloting free tax

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Paul Buddenhagen,
313-1793

cc:

BACKGROUND: (CONT'D)

preparations seven years ago. The pilot was so successful that the following year it was expanded, and transformed into a partnership, the Family Economic Security Partnership. The partnership is comprised of several County departments, the Internal Revenue Service (IRS), community based organizations, and hundreds of volunteers serving all of Contra Costa County.

For the 2009 tax season SIT's Bay Point Works' staff prepared and filed 428 tax returns, more than any other site in the County, saving low income community residents more than \$43,000 in filing fees while helping put more than \$700,000 in federal tax refunds back in the pockets of working poor Bay Point residents. Significantly, \$246,797 in Earned Income Tax Credit and \$167,989 in Child Tax Credits were returned to families for whom Bay Point Works staff prepared and filed taxes. EITC is the single most effective government program in lifting people out of poverty.

The \$15,000 in grant funds from United Way of the Bay Area will allow Bay Point Works to expand the tax preparation services and increase filings for 2010.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: 2009-10 CDE Facilities Renovation and Repair grant application

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services Department Director, or designee, to apply for and accept funding from California Department of Education, in an amount not to exceed \$249,000 for facilities renovation and repair of various County childcare sites during the term July 1, 2010 through June 30, 2013. (No County match)

FISCAL IMPACT:

No County match.
100% State funds
California Department of Education

BACKGROUND:

The Department submitted a funding application to California Department of Education (CDE) on December 14, 2009 to seek funding for one-time expenditures for facility renovations and repairs at selected childcare sites.

The following sites are targeted for this funding:

Balboa Children's Center 1101 South 57th Street,

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: C. Youngblood,
313-1712

BACKGROUND: (CONT'D)

Richmond New HVAC system

Brookside Children's Center 847B Brookside Drive, Richmond New HVAC system

Approval of this board order will allow the receipt of funding to be utilized in the above repairs, which will benefit children and families enrolled in the childcare programs.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

The Employment & Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: California Department of Aging, Nutrition Economic Stimulus Plan Funding Agreement, Amendment 1

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an agreement amendment with the California Department of Aging, Federal Nutrition Stimulus Program funded under the American Recovery and Reinvestment Act (ARRA) to carry over funding from Fiscal Year (FY) 2008-2009 into FY 2009-2010 with no change in the total agreement payment limit of \$268,922 and add reporting requirements as specified in Amendment 1 .

FISCAL IMPACT:

No fiscal impact. Agreement total remains \$268,922 (NS-0809-07) Amendment 1, 100% Federal. (No Match) (All Districts)

BACKGROUND:

The amendment will not change the two-fiscal year (FY) (FY 2008-2009 and FY 2009-2010) total agreement amount of \$268,922, but recognizes the carryover of funds from FY 2008-2009 through FY 2009-2010 reflecting the total funds for FY 2008-2009 and FY 2009-2010 of \$268,922.

The amendment will add Special Terms and Conditions required for American Recovery and Reinvestment Act (ARRA) funds which were issued after the release of the original funding agreement, the Whistleblower Protection Act, the Trafficking Victims Protection Act language as required in federal contracts, and the requirement that all Area Agencies on Aging (AAA) must be registered in the Central Contractor Registration (

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: John Cottrell, 313-1605

cc:

BACKGROUND: (CONT'D)

www.ccr.gov) at all times during receipt of ARRA funds.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Resolution No. 2010/18

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

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: **John Gioia**
 Gayle B. Uilkema
 Mary N. Piepho
 Susan A. Bonilla
 Federal D. Glover

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/18

In the Matter Of the California Department of Aging, Nutrition Economic Stimulus Plan Funding Agreement, Amendment 1.

WHEREAS, the agreement with the California Department of Aging, Federal Nutrition Stimulus Plan Program under the American Recovery and Reinvestment Act (ARRA) was for a 2-year period, fiscal years 2008-2009 and 2009-2010 for a total amount of \$268,922.

WHEREAS, all funds were not expended in the first fiscal year of the agreement, fiscal year 2008-2009,

WHEREAS, the unexpended funds will carry over into the second fiscal year of the agreement, fiscal year 2009-2010,

WHEREAS, additional reporting requirements are specified in the agreement amendment 1,

WHEREAS, the reporting requirements of Whistleblower Protection Act, Trafficking Victim Protection Act, and the requirement that all Area Agencies on Aging must be registered in the Central Contractor Registration at all times during receipt of ARRA funds were not issued until after the release of the original agreement.

Now, Therefore, Be It Resolved, that the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute agreement Amendment 1 (NS-0809-07) with the California Department of Aging, Federal Nutrition Stimulus Plan Program funded under the American Recovery and Reinvestment Act (ARRA) to carry over funding from fiscal year 2008-2009 to fiscal year 2009-2010 with no change in the total agreement payment limit of \$268,922 and add reporting requirements as specified in Amendment 1.

I hereby certify that this 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: John Cottrell, 313-1605

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

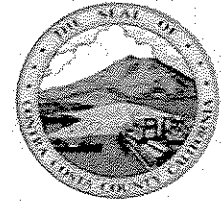
cc:

C.73

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

Adopted this Resolution on 01/12/2010 by the following vote:

		John Gioia
		Gayle B. Uilkema
AYES:	<input type="text" value="5"/>	Mary N. Piepho
		Susan A. Bonilla
		Federal D. Glover
NOES:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2010/18

In the Matter Of the California Department of Aging, Nutrition Economic Stimulus Plan Funding Agreement, Amendment 1.

WHEREAS, the agreement with the California Department of Aging, Federal Nutrition Stimulus Plan Program under the American Recovery and Reinvestment Act (ARRA) was for a 2-year period, fiscal years 2008-2009 and 2009-2010 for a total amount of \$268,922.

WHEREAS, all funds were not expended in the first fiscal year of the agreement, fiscal year 2008-2009,

WHEREAS, the unexpended funds will carry over into the second fiscal year of the agreement, fiscal year 2009-2010,

WHEREAS, additional reporting requirements are specified in the agreement amendment 1,

WHEREAS, the reporting requirements of Whistleblower Protection Act, Trafficking Victim Protection Act, and the requirement that all Area Agencies on Aging must be registered in the Central Contractor Registration at all times during receipt of ARRA funds were not issued until after the release of the original agreement.

Now, Therefore, Be It Resolved, that the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute agreement Amendment 1 (NS-0809-07) with the California Department of Aging, Federal Nutrition Stimulus Plan Program funded under the American Recovery and Reinvestment Act (ARRA) to carry over funding from fiscal year 2008-2009 to fiscal year 2009-2010 with no change in the total agreement payment limit of \$268,922 and add reporting requirements as specified in Amendment 1.

I hereby certify that this 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: John Cottrell, 313-1605

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Katherine Sinclair
By: Katherine Sinclair, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Interagency Agreement # 29-507-12 with West Contra Costa Unified School District

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Interagency Agreement #29-507-12 with West Contra Costa Unified School District, to pay the County an amount not to exceed \$59,769, for the provision of professional mental health services to Special Education students and their families, for the period from July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

Approval of this Interagency Agreement will result in a total payment to the County of \$59,769. No County match is required.

BACKGROUND:

On July 8, 2008, the Board of Supervisors approved Interagency Agreement #29-507-11 with West Contra Costa Unified School District (WCCUSD) to pay the County for the provision of professional mental health day treatment services to severely emotionally disturbed Special Education students and their families, who are participants in the Seneca Center's Early Periodic Screening, Diagnosis and Treatment (EPSDT) program, for the period from July 1, 2008 through June

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010**

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand
(957-5111)

BACKGROUND: (CONT'D)

30, 2009.

Approval of Interagency Agreement #29-507-12 will allow the County to continue to provide mental health services to West Contra Costa Unified School District Special Education students and their families, through June 30, 2010.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: 2009-10 ELDP Revenue Contract Extension, Contra Costa Childcare Council

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services Department director, or designee, to execute an agreement amendment with Contra Costa Childcare Council to extend the term from June 30, 2009 to a new end date of March 31, 2010 with no change to the payment limit of \$22,950 for an Early Learning Demonstration Project.

FISCAL IMPACT:

No County costs.

Funded by Contra Costa Childcare Council

BACKGROUND:

The County approved receipt of funds from Contra Costa Childcare Council on September 18, 2008 for the Department to receive on-site observation and material support for Riverview Head Start site in its pursuit of National Association for the Education of Young Children (NAEYC) accreditation. Services to be provided at Riverview Children's Center, 227 Pacifica Avenue, Bay Point, California 94553.

The

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: C. Youngblood,
313-1712

BACKGROUND: (CONT'D)

Board approved a revenue agreement amendment on November 4, 2008 to add \$4,950 to the agreement and to extend the term to June 30, 2009. Since that amendment, the funding agency and childcare site have agreed that additional time is needed to complete the project. This amendment seeks to extend the term, with no change to the payment limit, so that the final scope of work may be completed and the funds fully expended.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

The Employment & Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: Warren Rupf, Sheriff-Coroner
Date: January 12, 2010

Subject: State of California Department of Boating and Waterways Financial Assistance Program Grant

RECOMMENDATION(S):

APPROVE and AUTHORIZE Warren E. Rupf, Sheriff-Coroner, or designee Eileen Devlin, Sheriff's Chief of Management Services, to apply for and accept a grant from the State of California Department of Boating and Waterways for an amount up to \$638,249 for the period of July 1, 2010 through June 30, 2011.

FISCAL IMPACT:

No net County costs. Revenue; up to \$638,249, 100% State. The Office of the Sheriff receives annual funding from the Department of Boating and Waterways that is built into the baseline budget.

BACKGROUND:

The State of California Department of Boating and Waterways (DBW) provides funding to maintain the service level of the Office of the Sheriff's Marine Patrol Unit on the Delta Waterways. Marine patrol operations cost roughly \$1.5 million per year of which DBW has awarded \$638,249 for each of the past four years. For State fiscal year 2010/11, DBW will again fund \$638,249. DBW funding provides the ability for more vigilant enforcement of boating regulations.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Eileen Devlin, (925)
335-1549

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Failure to secure State funding will result in a reduction in Marine Patrol Services.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: United Way of the Bay Area Funding

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to apply for and accept funding in an amount not to exceed \$40,000 from United Way of the Bay Area to support the Service Integration Program's planning and development of an anti-poverty "sparkpoint" center in Bay Point for the period of January 15, 2010 through January 14, 2011.

FISCAL IMPACT:

If granted, County to receive up to \$40,000 for the Service Integration Program's planning and development of an anti-poverty "sparkpoint" center in Bay Point. (No County match)

BACKGROUND:

SparkPoint Centers are the result of a unique collaboration of San Francisco Bay Area agencies that are committed to improving financial stability services and outcomes for members of their communities. Led by the United Way of the Bay Area in conjunction with nonprofits and other stakeholders, these agencies are replicating

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Paul Buddenhagen,
313-1793

cc:

BACKGROUND: (CONT'D)

and improving an innovative and promising national model developed by the Annie E. Casey Foundation through its Center for Working Families program. The model rests on principles around common goals, best practice service provision, and a partnership approach.

The immediate goal is that families will increase their income to narrow the gap between current income and self-sufficiency, improve credit, and begin to build savings or assets. The long term goal is that families achieve a self-sufficient income, reduce their debt-to-income ratio to less than 40%, improve credit score to at least 650, and accumulate savings equivalent to at least three (3) months living expenses.

The United Way of the Bay Area funding will support the planning and development of a "sparkpoint" center in Bay Point.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

The United Way of the Bay Area funding will support two of the community outcomes established in the Children's Report Card, 3) "Families that are Economically Self Sufficient" and, 5) "Communities that are Safe and Provide a High Quality of Life for Children and Families", by assisting families to move toward self sufficiency.



Contra
Costa
County

To: Board of Supervisors
From: Warren Rupf, Sheriff-Coroner
Date: January 12, 2010

Subject: California Department of Boating & Waterways POST Boating Safety Course Grant

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to apply for and accept a California Department of Boating and Waterways, Peace Officer's Standards and Training (P.O.S.T.) Certified Boating Safety and Operations Course grant in an amount not to exceed \$32,000 for the training of marine patrol personnel required certification for the period January 1, 2010 through December 31, 2010.

FISCAL IMPACT:

\$32,000 Revenue. No County match required.

BACKGROUND:

The State of California Department of Boating and Waterways (DBW) is prepared to award a training grant to the Sheriff's Office to provide Marine Patrol training for Boating Safety officers throughout the State. The grant funds shall be used for personnel costs, "one-time" purchases of necessary training materials and equipment and related costs associated with providing the Peace Officer's Standards and Training (POST) certified "Basic Boating Skills and Operations" course. The funding provided by this grant will enable the Office of

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: T. McCown, 5-1553

cc:

BACKGROUND: (CONT'D)

the Sheriff to provide the certified course at no cost to the County. DBW recognizes the critical importance of providing professional maritime boating safety and education training and, as such, requested the Sheriff's Marine Patrol to provide this boating skills and operations course.

Currently, and without this grant, the Office of the Sheriff spends approximately \$11,000 per year training personnel to serve in the Marine Patrol Unit. Of this cost \$1,200 is paid to send deputies to San Bernardino County to receive the only State of California Department of Boating and Waterways (DBW) Peace Officer's Standards and Training (POST) certified boating skills and operations course offered in the state. This DBW grant will eliminate the training expenses currently spent to train our own personnel, and will prove a revenue generator as the Sheriff's Office will offer the only DBW POST certified boating safety and operations course in Northern California.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: 2009-10 CDE Child Development Instructional Materials

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services Director, or designee, to execute an agreement to accept funding from the California Department of Education for child development instructional materials in an amount not to exceed \$3,562 for the period July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

Funding will be appropriated into the Department's FY 2009-10 budget.
No County costs.
100% Federal funding (CFDA # 93.575)
CIMS-9059 / 39-848-3

BACKGROUND:

On December 29, 2009 the Employment & Human Services Department received notification of this funding allocation from the California Department of Education. The State routinely identifies and distributes funds to its

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: C. Youngblood,
313-1712

BACKGROUND: (CONT'D)

child development contractors late into the fiscal year for instructional supplies.

Approval of this agreement will allow the Department to purchase instructional materials and supplies for the County's Child Development Program.

39-848-3

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

The Community Services Bureau of the Employment & Human Services Department's Head Start program supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #29-502-27 with the State of California, Department of Alcohol and Drug Programs

RECOMMENDATION(S):

Approve and authorize the Health Services Director or his designee (Haven Fearn) to execute, on behalf of the County, Standard Agreement (Amendment) #29-502-27 (07-NNA07), with the State Department of Alcohol and Drug Programs, effective July 1, 2009 to amend Standard Agreement #29-502-22 (as amended by subsequent Amendments #29-502-23 through #29-502-26), to reflect a decrease in the State General Funds and an increase in Federal Block Grant and Federal Drug Medi-Cal funding, in a total amount not to exceed \$765,253, for fiscal year 2009-2010, from \$11,514,499, to a new payment limit of \$10,749,246, not to exceed a new three year total amount of \$32,815,492, with no change in the original term of July 1, 2007 through June 30, 2010.

FISCAL IMPACT:

Approval of this (Amendment) agreement will decrease funds for fiscal year 2009-2010 by \$765,253 from the State, Federal and Federal Drug Medi-Cal as follows:

FY 2009-10 As Amended Net Change
State General Funds \$2,989,235 \$ 2,179,361 (\$809,874)
Federal Block Grants 6,438,596

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Haven Fearn 313-6350

FISCAL IMPACT: (CONT'D)

6,443,064 4,468

Federal Drug/Med-Cal 2,086,668 2,126,821 40,153

TOTAL \$11,514,499 \$10,749,246 (\$765,253)

No change in the required County match for this Agreement. Funding for this Contract is included in the Department's fiscal year 2009-10 budget, of this three year Agreement. Based on current Medical claiming levels, no budgetary impact is expected from this amendment.

BACKGROUND:

This Standard Agreement #29-502 is a combined Negotiated Net Amount (NNA) and Drug/Medi-Cal contract. The NNA Agreement (effective July 1, 2007 through June 30, 2010) requires counties to provide Drug/Medi-Cal services up to their full State General Fund allocation for Drug/Medi-Cal match. If the required services exceed the allocation, counties may access a Drug/Medi-Cal reserve set aside for this purpose.

On May 6, 2008, the Board of Supervisors approved Standard Agreement #29-502-22 (as amended by subsequent Amendment Agreements #29-502-23 through #29-502-26), with the State Department of Alcohol & Drug Programs, for the period from July 1, 2007 through June 30, 2010, to provide Substance Abuse services. This Amendment Agreement reflects the anticipated FY 2009-2010 funding allocation and makes technical adjustments to the exhibits.

Approval of this Standard Agreement (Amendment) #29-502-27 will reflect a decrease in the State Medi-Cal and an increase in Federal Block Grant and Federal Medi-Cal anticipated fiscal year 2009-2010 funding allocation and allows continuation of the Substance Abuse services, Prevention and Treatment Program, through June 30, 2010.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: 2009-10 CDE State Preschool Program, Amend 2

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services Department Director, or designee, to execute a contract amendment with California Department of Education to update Funding Terms and Conditions to include new program eligibility requirements, admissions policies and fee schedule with no change to the payment limit of \$9,544,129 or term July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

No County match / 100% State funding

BACKGROUND:

On July 7, 2009 the Board approved receipt of funds from California Department of Education for state preschool program services to be provided by the Employment & Human Services Department, Community Services Bureau.

The first contract amendment was approved by the Board on October 20, 2009 to reduce the minimum days of operation by six days. This amendment is to update the Funding Terms and Conditions with new information from the State regarding program eligibility requirements, admissions

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: C. Youngblood,
313-1712

cc: Cassandra Youngblood, Ressie Dayco

BACKGROUND: (CONT'D)

policies and fee schedule.

Approval of the board order will allow the continued provision of full-day preschool services to program eligible families in Contra Costa County.

CCC: 39-908-2 / CSPP 9050, Amend 2

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

The Employment & Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #74-282-6 with Ronel L. Lewis, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Contract Amendment Agreement #74-282-6 with Ronel L. Lewis, M.D., a self-employed individual, effective February 1, 2010, to amend Contract #74-282-5, to increase the payment limit by \$41,160, from \$120,800 to a new payment limit of \$161,960, with no change in the original term of July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

This Contract is funded 25% by Federal FFP Medi-Cal, 25% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 50% Mental Health Realignment.

BACKGROUND:

On August 4, 2009, the Board of Supervisors approved Contract #74-282-5 with Ronel L. Lewis, M.D. for the period from July 1, 2009 through June 30, 2010, for the provision of professional child psychiatry services to children and young adults.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand,
957-5111

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #74-282-6 will allow the Contractor to provide psychiatric services to additional clients at the Juvenile Hall and the East County Children's Mental Health Clinic, through June 30, 2010.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Contract #74-277-3 with Jackson & Coker LocumTenens, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Contract #74-277-3 with Jackson & Coker LocumTenens, LLC, a limited liability company, in an amount not to exceed \$300,000, to provide temporary psychiatric services for the Mental Health Division Outpatient Clinics, for the period from January 1, 2010 through December 31, 2010.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment.

BACKGROUND:

For several years, the County has contracted with registries to provide temporary licensed personnel to assist during peak loads, temporary absences, and emergency situations.

On February 3, 2009, the Board of Supervisors approved Contract #74-277-2 with Jackson & Coker LocumTenens, LLC to provide temporary psychiatric services for the Mental Health Division Outpatient Clinics, to cover vacations,

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand,
957-5111

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

sick and extended leaves and emergency situations, for the period from January 1, 2009 through December 31, 2009.

Approval of Contract #74-277-3 will allow the Contractor to continue to provide services, through December 31, 2010.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Contract #74-286-4 with Crestwood Behavioral Health, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Contract #74-286 4 with Crestwood Behavioral Health, Inc., a non-profit corporation, in an amount not to exceed \$1,035,078, to provide day treatment and mental health services to severely and persistently mentally ill (SPMI) adults, for the period from January 1, 2010 through December 31, 2010.

FISCAL IMPACT:

This Contract is funded 50% by Federal Medi-Cal, 25% by State Mental Health Services Administration (MHSA), and 25% by Mental Health Realignment.

BACKGROUND:

This Contract meets the social needs of County’s population by providing transitional residential treatment, rehabilitative services, medication support, and mental health services to SPMI adult clients at its Crestwood Healing Center.

On November 18, 2008, the Board of Supervisors approved Contract #74-286-2 with Crestwood Behavioral Health, Inc., for the period from January 1, 2009 through December

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand,
957-5111

BACKGROUND: (CONT'D)

31, 2009, for the provision of day treatment and mental health services to SPMI adults.

Approval of Contract #74 286-4 will allow the Contractor to continue providing services through December 31, 2010, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #74-174-11 with Bi-Bett

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Haven Fearn), to execute, on behalf of the County, Contract Amendment Agreement #74-174-11 with Bi-Bett, a non-profit corporation, effective January 1, 2010, to amend Contract #74-174-10, to increase the payment limit by \$65,732, from \$1,777,907 to a new payment limit of \$1,843,639, with no change in the original term of July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

This Contract is funded 79% by federal programs, including Substance Abuse Treatment and Prevention (SAPT) and perinatal set-aside; and 21% by State programs, including California Work Opportunities and Responsibility to Kids (CalWORKs), Substance Abuse Treatment and Testing Accountability (SATT) SB 223 Program, Comprehensive Drug Court Implementation (CDCI), Bay Area Service Network (BASN), and Drug Court Felony Alternative Drug Services (FADS).

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Haven Hearn 313-6350

BACKGROUND:

On August 25, 2009, the Board of Supervisors approved Contract #74-174-10 with Bi-Bett for the period from July 1, 2009 through June 30, 2010, for the provision of substance abuse services for County residents.

Approval of Contract Amendment Agreement #74-174-11 will allow the Contractor to provide outpatient and residential treatment services to additional clients, through June 30, 2010.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #74-349-2 with The Family Institute of Richmond

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Contract Amendment Agreement #74-349-2 with The Family Institute of Richmond, a non-profit corporation, effective February 1, 2010, to amend Novation Contract #74-349-1, to increase the payment limit by \$100,000, from \$350,000 to a new payment limit of \$450,000, with no change in the original term of July 1, 2009 through June 30, 2010, and to increase the automatic extension payment limit by \$50,000, from \$175,000 to a new payment limit of \$225,000, with no change in the term of the automatic extension, through December 31, 2010.

FISCAL IMPACT:

This Contract is funded 62% by Federal FFP Medi-Cal, 33% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 5% by Mental Health Realignment (required County match).

BACKGROUND:

On December 1, 2009, the Board of Supervisors approved Novation Contract

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand 957-5111

BACKGROUND: (CONT'D)

#74-349-1 with The Family Institute of Richmond for the period from July 1, 2009 through June 30, 2010, which included a six-month automatic extension through December 31, 2010, for the provision of in-home mental health services for at-risk mentally or emotionally disturbed children, in West Contra Costa County.

Approval of Contract Amendment Agreement #74-349-2 will allow the Contractor to provide services to additional clients through June 30, 2010.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Contract #26-924-11 with Theresa Kailikole, DPM

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-924-11 with Theresa Kailikole, DPM, a self-employed individual, in an amount not to exceed \$168,000, for the provision of professional Podiatry services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2010 through December 31, 2011.

FISCAL IMPACT:

100% Enterprise Fund I. Cost to the County depends upon utilization. As appropriate, patients and/or third party payor will be billed for services.

BACKGROUND:

On February 24, 2009, the Board of Supervisors approved Contract #26-924-10 with Theresa Kailikole, DPM, to provide professional Podiatry services including, but not limited to, consultation, training, administration and medical and/or surgical procedures, for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2009 through December 31, 2009.

Approval

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Dianne Dunne-Bowie,
370-5168

By: Katherine Sinclair, Deputy

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

of Contract #26-924-11 will allow the Contractor to continue providing podiatry services at Contra Costa Regional Medical Center and Contra Costa Health Centers, through December 31, 2011.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #26-654-1 with Bay Area Tumor Institute

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-654-1 with Bay Area Tumor Institute, a non-profit corporation, effective November 1, 2009, to amend Contract #26-654, to increase the payment limit by \$175,000, from \$75,000 to a new payment limit of \$250,000, with no change in the original term of August 1, 2009 through July 31, 2010.

FISCAL IMPACT:

This is a contingency fee contract. Contractor receives 40% of the amount it collects on behalf of the County.

BACKGROUND:

In July 2009, the County Administrator approved and the Purchasing Services Manager executed Contract #26-654 with Bay Area Tumor Institute, for the period from August 1, 2009 through July 31, 2010, for the provision of pharmaceutical drug recovery reimbursement services of products provided to indigent or unfunded patients.

Approval of Contract Amendment Agreement #26-654-1 will allow the Contractor

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Patrick Godley,
957-5405

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

to provide additional pharmaceutical drug recovery services, through July 31, 2010.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Contract #26-323-18 with CareerStaff Unlimited, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-323-18 with CareerStaff Unlimited, Inc., a corporation, in an amount not to exceed \$150,000, to provide temporary help services for Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2010 through December 31, 2010.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I.

BACKGROUND:

In March 2009, the Board of Supervisors approved Contract #26-323-16 (as amended by Amendment Agreement #26-323-17) with CareerStaff Unlimited, Inc., for temporary Occupational, Physical and Speech Therapists, Pharmacists and Pharmacy Technicians, Medical Social Workers, Ultrasound Technologists and other ancillary classifications, to cover specified peak loads, temporary absences, or emergency situations at Contra Costa Regional Medical Center and Contra Costa Health

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Steven Treamin,
370-5122

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

Centers, for the period from January 1, 2009 through December 31, 2009.

Approval of Contract #26-323-18 will allow the Contractor to continue providing services through December 31, 2010.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Contract #26-588-3 with Robert Green (dba East Bay Audiologists)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-588-3 with Robert Green (dba East Bay Audiologists), a sole-proprietor, in an amount not to exceed \$137,000 to provide audiological evaluation services for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2010 through December 31, 2010.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I.

BACKGROUND:

On December 9, 2008, the Board of Supervisors approved Contract #26-588-2 with Robert Green (dba East Bay Audiologists) to provide audiological services including hearing evaluations, hearing aid evaluations and fittings and dispensing and procurement of hearing aids and supplies for patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2009 through December 31, 2009.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Dianne Dunn-Bowie,
370-5168

BACKGROUND: (CONT'D)

Approval of Contract #26-588-3 will allow the Contractor to continue to provide services, through December 31, 2010.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: 2009-10 CSBG ARRA / Concord Community Economic Development Organization, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment & Human Services Department Director, or designee, to execute a contract with Concord Community Economic Development Organization, Inc. in an amount not to exceed \$100,000 for Community Services Block Grant American Recovery and Reinvestment Act Local Plan services for the term November 1, 2009 through March 31, 2010.

FISCAL IMPACT:

100% State funds

pass through of 2009 American Recovery and Reinvestment Act (ARRA) funds for Community Services Block Grant programs. (CFDA # 93.710)

No County match.

CCC: 38-932

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: C. Youngblood,
313-1712

BACKGROUND:

On June 23, 2009 the Board approved receipt of one-time funding from the California Department of Community Services and Development a \$1,200,000 grant for various self-sufficiency programs in support of the Community Services Block Grant Recovery Act Local Plan for the term July 1, 2009 through September 30, 2010. The County is in receipt of funds to implement these programs.

The Department conducted a Request for Interest (RFI) to identify potential subcontractors in support of services noted in the CSBG ARRA Local Plan. Concord Community Economic Development Organization, Inc. was identified as the recipient; the proposed contract supports one of the goals stated in the Local Plan.

38-932

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

The Employment & Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: HSD E-Mail System (Lotus Notes) Annual Software Maintenance Renewal

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a Purchase Order with International Business Machines (IBM), a Corporation, in an amount not to exceed \$104,523, for software upgrades, non-personal services, maintenance on five (5) servers and software licenses covering 2500 users for the Health Services Department's Lotus Notes e-mail application.

FISCAL IMPACT:

100% Enterprise Fund I

BACKGROUND:

The Health Services Division uses the County's standard email application, Lotus Notes, for business email, calendaring and associated activities. This request is for the annual renewal of the software maintenance contract.

Without renewal, the software will be unsupported by the vendor (IBM) and Health Services will not receive the periodic enhancements and security patches.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: David Runt, 313-6228

cc: Tasha Scott, Barbara Borbon, Karon Head



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Approval of Blanket Purchase with Zimmer-Cook Associates, Inc.

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of Health Services Department, to execute a blanket Purchase Order with Zimmer-Cook Associates, Inc., a corporation, in an amount not to exceed \$300,000, for equipment and implants for knee and hip replacements at Contra Costa Regional Medical and Health Centers, for the period of November 1, 2009 to October 31, 2011.

FISCAL IMPACT:

100% Enterprise Fund I.

BACKGROUND:

Zimmer-Cook Associates, Inc. manufactures equipment and implants for knee and hip replacements and products to repair bone fractures. The Surgery Department of Contra Costa Regional Medical Center is currently using Zimmer-Cook Associates, Inc. because of the need for standardization. Zimmer-Cook Associates, Inc. equipment and implants are not interchangeable with other vendors.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Anna Roth, 370-5101



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Approval of Blanket Purchase Order for Arthrex, Inc.

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to execute a blanket Purchase Order with Arthrex, Inc., a Corporation, in an amount not to exceed \$125,000 to provide equipment and supplies for arthroscopic surgeries at Contra Costa Regional Medical and Health Centers, for the period of September 30, 2009 to October 1, 2011.

FISCAL IMPACT:

100% Enterprise Fund I.

BACKGROUND:

Arthrex, Inc. manufactures the equipment and supplies used for arthroscopic surgery. Arthrex, Inc. is used for arthroscopic surgeries of the knee and shoulder. Surgeries done through the scope cause the patient less pain and less time in the hospital if any. Arthrex, Inc. is also used because of standardization. Arthrex, Inc. equipment is not interchangeable with similar equipment from other companies.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Anna Roth, 370-5101



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #26-536-5 with Jeffrey L. Stern, M.D., APC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-536-5 with Jeffrey L. Stern, M.D., APC, a professional corporation, effective October 1, 2009, to amend Contract #26-536-4, to increase the payment limit by \$90,000, from \$30,000 to a new payment limit of \$120,000, with no change in the original term of October 1, 2008 through September 30, 2011.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I.

BACKGROUND:

In December, 2008, the County Administrator approved and the Purchasing Services Manager executed Contract #26-536-4 with Jeffrey L. Stern, M.D., APC, for the period from October 1, 2008 through September 30, 2011, for the provision of gynecology services including pre-operative and post-operative care of patients, twenty-four hour on-call coverage services, and in-service training for Registered Nurses at Contra Costa Regional Medical Center and Contra Costa Health

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Steven Tremain, M.D.,
370-5112

By: Katherine Sinclair, Deputy

cc: Tasha Scott, Barbara Borbon

BACKGROUND: (CONT'D)

Center.

Approval of Contract Amendment Agreement #26-536-5 will allow the Contractor to provide additional services, through September 30, 2011.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Correct Board Order for Maintenance Agreement with GE Healthcare, Inc.

RECOMMENDATION(S):

CORRECT the Board Order which was approved by the Board of Supervisors on December 15, 2009, Agenda Item C.64, to authorize the Purchasing Agent, on behalf of the Health Services Department, to execute maintenance agreement with GE Healthcare, Inc. to read in an amount not to exceed \$443,827 per year, for the period from December 1, 2009 through November 30, 2014, to provide maintenance for the imaging systems at Contra Costa Regional Medical Center, Richmond Health Center and Pittsburg Health Center.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I.

BACKGROUND:

On December 15, 2009, the Board of Supervisors approved Item C.64 with GE Healthcare, Inc. to provide services and maintenance for the imaging systems at Contra Costa Regional Medical Center, Richmond Health Center and Pittsburg Health Center, in the amount of \$443,827, for the period from December 1, 2009 through November 30, 2013. Due to an administrative oversight

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Anna Roth 370-5101

BACKGROUND: (CONT'D)

the amount should have read \$443,827 per year with a five (5) year term ending November 30, 2014.

Approval of this Board Order will correct the prior Board Order to read in the amount of \$443,827 per year, for the period from December 1, 2009 through November 30, 2014.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: CCHP Member Incentives to Promote Better Health Behaviors

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Director, to execute a Purchase Order to purchase gift cards in an amount not to exceed \$14,416.42, to be used as an incentive for CCHP members to see the doctor. The attached report from the Health Service Department describes how incentives are used to promote healthy behaviors as recommended by the California Department of Health Services and the CCHP Quality Management Committee.

FISCAL IMPACT:

None. The Health Service Department will be provided up to \$14,416.42 a year with money coming from Contra Costa Health Plan premiums.

BACKGROUND:

Since 2000, the Board of Supervisors approved utilization of small incentives for CCHP members.

Incentives are tied to the Healthcare Effectiveness Data and Information Set (HEDIS), which is used to determine how many default Medi-Cal members are assigned to CCHP and subsequently

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: 01/12/2010

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Patricia Tanquary,
313-6004

cc: Tasha Scott, Barbara Borbon, Judith Louro

BACKGROUND: (CONT'D)

increases the capitation rate CCHP is paid by the State. Ultimately, the higher the HEDIS rate the higher the default rate and capitation rate becomes, therefore incentives are only available to members in product lines where HEDIS performance is linked to revenue.

W&I Code, Section 14407.1 and Title 28, CCR, Section 1300.46 authorizes the use of non-monetary incentives to promote good health practices provided they are pre-approved by the Department of Health Care Services. The CCHP incentive program goals for 2009 are attached. While the incentive program goals remain the same for the coming fiscal year, CCHP has cut the request by 50% over 08/09 spending.

The Health Services Department will follow the requirements in Administrative Bulletin #615 - Incentives for County Programs and Services in implementing this program.

ATTACHMENTS

Incentives Program Listing



FY '09-'10 Healthy Living Incentives Program

Fiscal Year 2009 - 2010 Incentive Program

Incentives:	Changes Made for '09-'10 Projections:	Projected FY Cost
Adolescent Birthday Cards: Members, 12-21 with 1 comprehensive visit to a provider eligible for a \$10 or \$13.95 movie pass - suggest moving to \$5 iTunes gift card - once for every 12-month period.	10% Medi-Cal member growth was made and added to projected FY '08-'09 total then a .66% deduction was made due to cost going to \$5.	\$2,482.33
Baby Watch: Pregnant women in the first trimester or within 42-days of enrollment are eligible for a \$10 Target gift card. An additional \$10 Target gift care may also be awarded if the mother has a follow up at visit 3-8 weeks.	10% Medi-Cal member growth applied; \$50 dollar down to \$20 resulted in 60% reduction.	\$506.00
Good Health Check Up: Members 0 - 13 being offered an appointment and subsequently follow through with the appointment are eligible for a \$10 gift card.	2.5% Medi-Cal member growth applied to '08-'09 number with \$227 increase in total.	\$8,531.42
Breathe Well, Live Well: 5-56 that attend and complete an asthma class eligible for a \$20 Target gift card - limited once every 12-month period.	\$20 per person completing class, since 12 per class and one class a quarter total members is 48.	\$880.00
Living Well with Diabetes: 18-75, with six diabetes-related examinations in the last 12-months eligible for a \$20 Target gift card.	10% Medi-Cal growth applied (with 60 members now eligible) x \$20 instead of the former \$30.	\$1,100.00
Pediatric Weight Management: 3-18 medically obese complete a CCHP approved program for healthy eating habits and/or exercise can receive \$20 gift card.	Approximately 50 known cases were referred and completed a program related to medical obesity, however 50 are assumed x \$20.	\$916.67
		\$14,416.42



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Amend Contract with Family Caregiver Alliance

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Family Caregiver Alliance, a non-profit corporation, to increase the payment limit by \$5 to a new payment limit of \$148,005 for multi-faceted respite and educational program services, for the period July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

\$148,005: 100% Federal Older American's Act (OAA), Title III-E funds (CFDA# 93.0052)

BACKGROUND:

Family Caregiver Alliance provides services to support older adults and their caregivers and families. Services include respite, educational training, counseling, home modification, and assisted living devices.

This amendment is necessary as a result of the elimination of state funding and need to fund this Contractor under the Older American's Act (OAA) and meet OAA funding parameters.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 925.313.1648

cc: Earl Maciel, Scott Danielson, John Cottrell



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Novation Contract #74-331-1 with Helios Healthcare, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #74-331-1 with Helios Healthcare, LLC, a limited liability company, in an amount not to exceed \$516,840, to provide subacute skilled nursing care services for the period from July 1, 2009 through June 30, 2010. This Contract includes a six-month automatic extension through December 31, 2010, in an amount not to exceed \$258,420.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment.

BACKGROUND:

This Contract meets the social needs of County's population in that it provides subacute skilled nursing care services for County's Seriously and Persistently Mentally III (SMPI) and neurobehavioral clients. On June 24, 2008, the Board of Supervisors approved Novation Contract #74-331 with Helios Healthcare, LLC., for the period

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: 01/12/2010

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand,
957-5111

BACKGROUND: (CONT'D)

from July 1, 2008 through June 30, 2009, which included a six-month automatic extension through December 31, 2009, for the provision of subacute skilled nursing care services.

Approval of Novation Contract #74-331-1 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2010, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Novation Contract #24-933-26 with Crestwood Behavioral Health, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #24-933-26 with Crestwood Behavioral Health, Inc., a corporation, in an amount not to exceed \$6,500,000, to provide subacute skilled nursing care services for the period from July 1, 2009 through June 30, 2010. This Contract includes a six-month automatic extension through December 31, 2010, in an amount not to exceed \$3,250,000.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment.

BACKGROUND:

This Contract meets the social needs of County's population in that it provides subacute skilled nursing care services for County's Seriously and Persistently Mentally III (SMPI) and neurobehavioral clients.

On June 24, 2008, the Board of Supervisors approved Novation Contract #24 933-25 with

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand,
957-5111

BACKGROUND: (CONT'D)

Crestwood Behavioral Health, Inc. for the period from July 1, 2008 through June 30, 2009, (with a six-month automatic extension through December 31, 2009), for the provision of Subacute skilled nursing care for County's Seriously and Persistently Mentally Ill (SMPI) and Neurobehavioral clients.

Approval of Contract #24 933-26 will replace the automatic extension allowing the Contractor to continue providing services through June 30, 2010, including mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.



Contra
Costa
County

To: Board of Supervisors
From: Janyce Carr-Wright/PeopleSoft
Date: January 12, 2010

Subject: PeopleSoft Disaster Recovery IBM Servers

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to perform an RFP Bid, to select a vendor for the purchase of two IBM servers for the PeopleSoft system disaster recovery in an amount not to exceed \$120,000.

FISCAL IMPACT:

The cost of \$120,000 is budgeted for Fiscal Year 2009/10 in the PeopleSoft Project (0145/1695) (100% General Fund).

BACKGROUND:

The Department of Information Technology is initiating the purchase of two contingency servers on behalf of the County Administrators office. These servers are to provide a platform for the County's PeopleSoft Disaster Recovery plan.

In accordance with Administrative Bulletin No 611, County Departments are required to get Board approval for single item purchases over \$100,000. The County Administrator's Office has reviewed this request and recommends approval.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: (925) 313-1264

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2010

Subject: EXECUTE a contract amendment with Tonya Redfield, (Nonpoint Source Pollution Control Program, Proposition 40, 2005-06 Consolidated Grants Program Fund

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Tonya Redfield, as an independent contractor, responsible for general oversight and direction of the program and program team, for Phase II of the "Keep the Delta Clean" (KDC) Program, extending the contract term from September 1, 2009 to April 30, 2010, unincorporated East County area (the Sacramento-San Joaquin Delta). (Nonpoint Source Pollution Control Program, Proposition 40, 2005-06 Consolidated Grants Program Funds) Project No. 7517-6W7264

FISCAL IMPACT:

No fiscal impact to the general fund. All costs associated with the Program Director will be paid with Nonpoint Source Pollution Control Program, Proposition 40, 2005-06 Consolidated Grants Program Funds; these funds will expire on June 30, 2010, after the expiration of this contract amendment.

BACKGROUND:

In 2001, the Contra Costa County Watershed Program (CWP), a division of

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Rich Lierly, (925) 313-2348

cc:

BACKGROUND: (CONT'D)

the Public Works Department and lead agency for the KDC Program, acknowledged the immediate need to enhance and protect the Delta's water quality from nonpoint source (NPS) pollution. The primary mission of the CWP is to focus on reducing and eliminating potential sources of NPS pollution for the preservation and protection of both human and environmental health. In a world of constrained budgets, increasing awareness about the importance of environmental resources protection and the emerging need to meet mounting environmental regulations, the CWP began to explore what was being done within Contra Costa County (County) to address all of these concerns.

There are a variety of potential sources of NPS pollution within Contra Costa's Delta region, including urban stormwater and agricultural runoff, the rapid development of land adjacent to the Delta (construction operations), large animal management (equestrian facilities and livestock ranching), water-based recreation (recreational boating, marina operations, and water-based recreation), and waterfront residency (housing developments built on the Delta's banks and levies). In a review of CWP programs, it was determined that programs/efforts were already under development or in the process of being implemented to address each of the NPS pollution sources mentioned above except for that of water-based recreation and residency. Because the number of residents living on the water in the Delta is relatively small when compared with the larger boating industry in the area, it was determined that the CWP would focus its efforts on the boating industry. It was assumed that waterfront residents would likely own boats and so would be indirect recipients of the CWP's outreach efforts.

In addition to considering potential sources of NPS pollution in the Delta, the CWP evaluated the Delta's beneficial uses and the characteristics of the local boating industry in order to better understand the needs of boaters and impact a boating program could have on their behavior. The County is home to approximately 19% of California's 880,000 registered boaters. The Delta has over 150 marinas, 57 of which are in Contra Costa alone, and more than 170,400 registered boaters living in its surrounding counties (Alameda, Contra Costa, Sacramento, San Joaquin, Solano, and Yolo). Additionally, some of the fastest growing suburban areas in California are adjacent to the Delta and expected to bring thousands of new boaters in the coming years.

The need for a clean boating program was identified and County staff then developed a proposal for the KDC Program in 2002. The purpose of the KDC Program would be to protect and sustain the Delta's beneficial resources by reducing the cumulative impacts of NPS pollution that may be caused by marina operations and recreational boating.

The proposal was submitted to the State Water Resources Control Board (SWRCB) and later funded in 2003 (\$965,000, Costa-Machado Water Act of 2000, Proposition 13, Grant Funding).

The KDC was championed by the County and was a pilot project that demonstrated the effectiveness of marina-based pollution prevention infrastructure and boater education. The KDC Program drew much attention to the County's commitment to be at the forefront of NPS issues through an innovative program. This in turn garnered respect and attention from other Counties that share the Delta (Sacramento, San Joaquin, Solano, and Yolo). Through the extensive network of partnerships and the value demonstrated through the program, the County gained the exposure it needed to form an alliance between the other four Delta Counties.

A second phase of the KDC began to emerge through this alliance. In early 2006, the KDC partners, including representatives from the City of Stockton and Sacramento, San Joaquin, Solano and Yolo Counties, developed a grant proposal, with the County as the logical lead agency, to expand the existing program model from its previous geographic restriction (Contra Costa) to the entire Delta region.

The competitive grant proposal was awarded \$1.6 million in Proposition 40 funds by the SWRCB on December 1, 2006. The grant funds would provide the resources for additional pollution prevention infrastructure, an expanded education campaign, and a program team to implement Phase II, more formally known as the Sacramento-San Joaquin Delta Watersheds' Boating Program (DBP). The DBP represents Phase II of the County's KDC Program and will expand the Program throughout the surrounding Delta counties (Sacramento, San Joaquin, Solano, and Yolo). This multi-jurisdictional approach will unify a diverse group of Delta stakeholders to integrate regional efforts that prevent NPS pollution in order to protect beneficial uses (drinking water, agricultural irrigation waters,

recreation, and preservation of wildlife habitat).

Phase II is governed by the five Delta Counties through a Memorandum of Understanding. The Program Team, including Tonya Redfield, is composed of consultants acting under the aegis of this regional group of counties, and guides the major decisions and direction of the Program. The Program Team looks to the regional group as a supervisory entity in their day-to-day work. The County will remain the lead agency for the purpose of processing reports, invoices, and other administrative duties, most of which will be covered by grant funding.

The purpose of this contract is to extend Tonya Redfield's term as an independent contractor to assist with the completion of Phase II of the Program.

CONSEQUENCE OF NEGATIVE ACTION:

Contra Costa County Public Works Department will be unable to implement the grant program without an experienced individual who can successfully implement this comprehensive pollution prevention campaign that will work to protect the Delta's water resources and further the County's efforts to comply with the provisions set forth in its National Pollutant Discharge Elimination System Permit with the SWRCB. If this task is not successfully met, it could result in the inability to successfully meet the provisions of the SWRCB Grant Agreement with the County, in turn forfeiting a large portion of the \$1.6 million in grant funding awarded to the County.

ATTACHMENTS

Contract Extension Agreement

Worker Status Questionnaire

CONTRACT EXTENSION AGREEMENT
(Purchase of Services - Long Form)

Number 49618
Fund/Org# 7517
Account #
Other # 6W7264

1. **Identification of Contract to be Extended.**

Number: 49618
Effective Date: April 17, 2007
Department: Public Works
Subject: Contra Costa County Marina Grant Program, Phase II Implementation

2. **Parties.** The County of Contra Costa, California (County), for its Department named above, and the following named Contractor mutually agree and promise as follows:

Contractor: **Tonya Redfield**
Capacity: Self-employed Individual
Address: 282 Moulton Street, San Francisco, CA 94123

3. **Extension of Term.** The termination date of the above described contract is hereby extended from September 1, 2009 to the new termination date of April 30, 2010, unless sooner terminated as provided in said contract.

4. **Payment Limit.** The maximum amount payable by the County under this Contract is unchanged. *EXCEPT FOR THE EXTENSION OF THE DURATION OF CONTRACT # 49618 PROVIDED HEREIN, ALL OTHER PROVISIONS OF CONTRACT # 49618 REMAIN IN FULL FORCE AND EFFECT.* *DT*

5. **Signatures.** These signatures attest the parties' agreement hereto:

COUNTY OF CONTRA COSTA, CALIFORNIA

BOARD OF SUPERVISORS	ATTEST: Clerk of the Board of Supervisors
By _____ Chairman/Designee	By _____ Deputy

CONTRACTOR

Name of business entity:	Name of business entity:
By <u><i>Tonya Redfield</i></u> (Signature of individual or officer)	By _____ (Signature of individual or officer)
<u>Tonya Redfield</u> (Print name and title A, if applicable)	_____ (Print name and title B, if applicable)

Note to Contractor: For Corporations (profit or nonprofit), the contract must be signed by two officers. Signature A must be that of the president or vice-president and Signature B must be that of the secretary or assistant secretary (Civil Code Section 1190 and Corporations Code Section 313). All signatures must be acknowledged as set forth on Form L-2.

State of California)
County of SAN FRANCISCO)

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

On 12/7/2009 before me, ROBERT CLARK - NOTARY PUBLIC,
(here insert name and title of the officer)

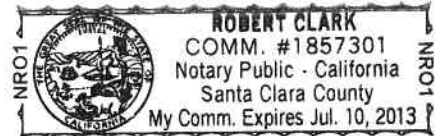
personally appeared TONYA Michelle Redfield

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of CONTRACT EXTENSION
Agreement
containing 1 pages, and dated 12/7/2009.

The signer(s) capacity or authority is/are as:

- Individual(s)
 Attorney-in-Fact
 Corporate Officer(s) _____
Title(s)

- Guardian/Conservator
 Partner - Limited/General
 Trustee(s)
 Other: _____

representing: _____
Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:
 form(s) of identification credible witness(es)

Notarial event is detailed in notary journal on:
Page # _____ Entry # _____

Notary contact: _____

Other

Additional Signer(s) Signer(s) Thumbprint(s)

**CONTRACT EXTENSION AGREEMENT
(Purchase of Services - Long Form)**

Number 49618
Fund/Org# 7517
Account #
Other # 6W7264

1. **Identification of Contract to be Extended.**

Number: 49618
Effective Date: April 17, 2007
Department: Public Works
Subject: Contra Costa County Marina Grant Program, Phase II Implementation

2. **Parties.** The County of Contra Costa, California (County), for its Department named above, and the following named Contractor mutually agree and promise as follows:

Contractor: **Tonya Redfield**
Capacity: Self-employed Individual
Address: 282 Moulton Street, San Francisco, CA 94123

3. **Extension of Term.** The termination date of the above described contract is hereby extended from September 1, 2009 to the new termination date of April 30, 2010, unless sooner terminated as provided in said contract.
EXCEPT FOR THE EXTENSION OF THE DURATION OF CONTRACT #49618 PROVIDED HEREIN, ALL OTHER PROVISIONS OF CONTRACT #49618 REMAIN IN FULL FORCE AND EFFECT.

4. **Payment Limit.** The maximum amount payable by the County under this Contract is unchanged. *DT*

5. **Signatures.** These signatures attest the parties' agreement hereto:

COUNTY OF CONTRA COSTA, CALIFORNIA

BOARD OF SUPERVISORS By _____ Chairman/Designee	ATTEST: Clerk of the Board of Supervisors By _____ Deputy
---	---

CONTRACTOR

Name of business entity: By <u><i>Tonya Redfield</i></u> (Signature of individual or officer) <u>Tonya Redfield</u> (Print name and title A, if applicable)	Name of business entity: By _____ (Signature of individual or officer) _____ (Print name and title B, if applicable)
---	--

Note to Contractor: For Corporations (profit or nonprofit), the contract must be signed by two officers. Signature A must be that of the president or vice-president and Signature B must be that of the secretary or assistant secretary (Civil Code Section 1190 and Corporations Code Section 313). All signatures must be acknowledged as set forth on Form L-2.

State of California)
County of SAN FRANCISCO)

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

On 12/7/2009 before me, ROBERT CLARK - NOTARY PUBLIC,
(here insert name and title of the officer)

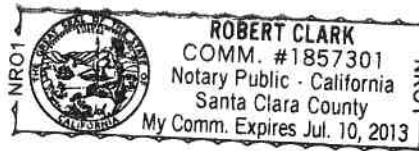
personally appeared TUNVA MICHELLE REDFIELD

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature 



(Seal)

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of CONTRACT EXTENSION
Agreement,
containing 1 pages, and dated 12/7/2009.

The signer(s) capacity or authority is/are as:

- Individual(s)
- Attorney-in-Fact
- Corporate Officer(s) _____ Title(s) _____

- Guardian/Conservator
- Partner - Limited/General
- Trustee(s)
- Other: _____

representing: _____
Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:
 form(s) of identification credible witness(es)

Notarial event is detailed in notary journal on:
Page # _____ Entry # _____

Notary contact: _____

Other

- Additional Signer(s)
- Signer(s) Thumbprint(s)
- _____

ACKNOWLEDGMENT

STATE OF CALIFORNIA)
)
COUNTY OF CONTRA COSTA)

On _____, before me, _____
(insert name and title of the officer), personally appeared _____

_____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature

(Seal)

ACKNOWLEDGMENT (by Corporation, Partnership, or Individual)
(Civil Code §1189)

APPROVALS

RECOMMENDED BY DEPARTMENT

FORM APPROVED
COUNTY COUNSEL

By: 
Designee

By: 
Deputy County Counsel

APPROVED: COUNTY ADMINISTRATOR

By: _____
Designee

QUESTIONNAIRE FOR DETERMINING WORKER STATUS

Prior to any contracted service being performed by an individual or sole proprietor, this 20-question Common Law Questionnaire and Certification Form (M-20) should be completed and signed by the service provider and a department representative with direct knowledge of the services to be provided. The M-20 should then be submitted to the County Administrator's Office along with the contract document, for review and approval. Procedural questions should be directed to department liaison staff in the County Administrator's Office. Resources for technical advice and information are listed at the end of this form.

Factor Indicating Control	Independent		Explanation
	Contractor <input checked="" type="checkbox"/>	Employee <input checked="" type="checkbox"/>	
<p>1 <u>Instructions:</u> Independent Contractors are not required to follow, nor are they furnished with instructions to accomplish a job, but they may be provided job specifications by the County. A worker who must comply with instructions regarding when, where and how he or she is to work is ordinarily an employee.</p>	X		
<p>2 <u>Training:</u> Independent Contractors typically do not receive training by the County. They use their own methods to accomplish the work. Such methods as having an experienced employee work with the worker, and having the worker attend meetings, indicate that the employer wants the services performed in a particular manner and the worker is an employee.</p>	X		
<p>3 <u>Personal Rendering of Services:</u> Independent Contractors are hired to provide a result and usually have the right to hire others to do the actual work.</p>			THIS FACTOR IS NOT A RELIABLE INDICATOR OF CONTRACTOR/EMPLOYEE STATUS IN CONTRA COSTA COUNTY BECAUSE IT IS THE COUNTY'S POLICY TO PROHIBIT SUBCONTRACTING OF WORK BY SELF-EMPLOYED INDIVIDUALS.
<p>4 <u>Work Not Essential to the County:</u> The County's success or continuation is not dependent upon the work provided by an Independent Contractor. When department's or program's success or continuation is dependent upon the performance of a worker's services, that worker is an employee.</p>	X		
<p>5 <u>Work Hours:</u> Independent Contractors set their own work hours. The County sets the work hours for its employees.</p>	X		

**QUESTIONNAIRE FOR DETERMINING
WORKER STATUS**

Factor Indicating Control	Independent		Explanation
	Contractor <input checked="" type="checkbox"/>	Employee <input checked="" type="checkbox"/>	
<p>6 <u>Not a Continuing Relationship:</u> Usually, Independent Contractors do not have a continuing relationship with the County. The relationship can be frequent, but it must be at irregular intervals, on call, or whenever work is available. Employees have a continuing relationship with the County. CAUTION: Part-time, seasonal, or short-duration relationships alone does not determine independent contractor status.</p>	X		
<p>7 <u>Control of Assistants:</u> If the worker retains, supervises, and pays his/her own assistants, then Independent Contractor status is indicated. If the County provides assistants, then Employee status is indicated.</p>	X		
<p>8 <u>Time to Pursue Other Work:</u> Independent Contractors have enough time available to pursue other gainful work. If the worker works substantially full time, the County tends to control that person by restricting them from working elsewhere and that would indicate an Employee relationship. NOTE: Full time work may not indicate Employee status if the duration of the assignment is short-term.</p>	X		
<p>9 <u>Job Location:</u> Independent Contractors control where they work. Working on the County's premises indicates County control, if the work could be done elsewhere. If an Independent Contractor works on County premises, it must not be under the County's direction or supervision. However, the importance of this factor depends on the nature of services provided. Employees work on County premises under County control.</p>	X		
<p>10 <u>Order of Work Set:</u> Independent Contractors determine the sequence in which they perform their work. If the County retains the right to direct the work to be performed in a particular order, it is indicative of an Employee.</p>	X		

**QUESTIONNAIRE FOR DETERMINING
WORKER STATUS**

Factor	Independent		Explanation
	<input checked="" type="checkbox"/> Contractor	<input checked="" type="checkbox"/> Employee	
11 <u>Interim Reports</u> : Independent Contractors are hired for the final result and are not required to provide progress or interim reports, except at payment benchmarks. Progress reports between payment benchmarks indicate control over the method of work rather than the final result and are indicative of an Employee.	X		
12 <u>Payment Timing</u> : Independent Contractors are generally paid by the job, not by time. Payment by the job can include periodic payments based on a percentage the of job completed or payment at the completion of predefined project benchmarks. Payment can be based on the number of hours needed to do the job multiplied by a fixed hourly rate. However, this should be determined before the job commences and the number of hours actually worked should not affect the final payment. Employees are paid by time on the job, by hours, week, or month. (This factor is related to #18, "Possible Profit or Loss".)	X		
13 <u>Working for Multiple Firms</u> : Independent Contractors often work for more than one employer. Employees generally work only for the County.	X		
14 <u>Business Expenses</u> : Independent Contractors are generally responsible for their incidental expenses, such as mileage. Reimbursements by the County of business/travel expenses indicates an Employee.	X		
15 <u>Own Tools</u> : Independent Contractors usually furnish their own tools, materials, and equipment. However, industry practice may inform how this factor affects worker status. For example, in a hospital, it is not an industry practice for radiological technicians to supply their own MRI/x-ray machines. Employees use the tools, materials, and equipment furnished by the County.	X		

**QUESTIONNAIRE FOR DETERMINING
WORKER STATUS**

Factor Indicating Control	Independent Contractor		Employee		Explanation
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<p>16 <u>Significant Investment</u>: Independent Contractors are able to perform their services without the County's facilities (equipment, office furniture, office space, machinery, etc.). The Independent Contractor's investment in his/her trade must be real, essential, and adequate. An office rented from a third party, for example, indicates Independent Contractor status.</p>	X				
<p>17 <u>Services Available to General Public</u>: Independent Contractors make their services available to the general public by one or more of the following: having an office and assistants, having business signs, having a business license, listing their services in a business directory, advertising their services. Assignment of a Contra Costa County business card to the worker is indicative of an Employee.</p>	X				
<p>18 <u>Possible Profit or Loss</u>: Independent Contractors bear the risk of profit or loss, whereas Employees have no such risk. Five circumstances demonstrate that a profit or loss is possible: if the worker hires, directs, and pays assistants; if the worker has his/her own office, equipment, materials, or facilities; if the worker has continuing and recurring business-related liabilities (fixed costs); if the worker has agreed to perform specific jobs for prices agreed upon in advance; if the worker's services affect his/her own business reputation.</p>	X				

QUESTIONNAIRE FOR DETERMINING

		WORKER STATUS	
Factor Indicating Control		Independent Contractor	Employee
20	No Compensation for Non-Completion: If the worker may end his/her relationship with the County at any time without incurring liability, it indicates the worker is an Employee rather than an Independent Contractor. Independent Contractors may be legally obligated to compensate the County if they fail to satisfactorily produce the final result. This factor relates to #18, "Possible Profit or Loss".	X	<input checked="" type="checkbox"/>
	SCORE:	100%	+ 0%
I hereby certify that this is a true and accurate representation of the relationship between the County and my ability, and that I am in a position to have sufficient knowledge about the department, the contract questionnaire. Based on this analysis of applicable common law rules for determining worker status, an:			
EMPLOYEE.		←	(Select from dropdown)
(Department Representative Signature)			(Job Title)
(Department Representative Name - Typed)			
I hereby certify that this is a true and accurate representation of the worker relationship between Contractor and County.			
(Contractor Signature)		9/10/09	
(Contractor Name - Typed)		(Date)	
Tonya Redfield			
(Contractor Name - Typed)			

**QUESTIONNAIRE FOR DETERMINING
WORKER STATUS**

<u>Factor Indicating Control</u>		Independent Contractor	Employee	<u>Explanation</u>
19	<u>Limited Right to Discharge</u> : An Independent Contractor cannot be fired as long as he/she complies with the contract requirements.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	THIS FACTOR IS NOT A RELIABLE INDICATOR OF CONTRACTOR/EMPLOYEE STATUS IN CONTRA COSTA COUNTY BECAUSE IT IS THE COUNTY'S POLICY TO RETAIN THE RIGHT TO TERMINATE ANY CONTRACT FOR ANY REASON WITH 30 DAYS ADVANCE WRITTEN NOTICE. THIS REQUIREMENT WAS NECESSITATED BY THE UNRELIABILITY OF INTERGOVERNMENTAL AND GRANT FUNDING, WHICH SOMETIMES REQUIRES THE COUNTY TO TERMINATE SERVICE FOR REASONS NOT RELATED TO WORKER PERFORMANCE.
20	<u>No Compensation for Non-Completion</u> : If the worker may end his/her relationship with the County at any time without incurring liability, it indicates the worker is an Employee rather than an Independent Contractor. Independent Contractors may be legally obligated to compensate the County if they fail to satisfactorily produce the final result. This factor relates to #18, "Possible Profit or Loss".	X		
	SCORE:	100%	+ 0%	= 100%
<p>I hereby certify that this a true and accurate representation of the relationship between the County and the contractor, that I have completed this questionnaire to the best of my ability, and that I am in a position to have sufficient knowledge about the department, the contracted services, and the contractor to accurately complete this questionnaire. Based on this analysis of applicable common law rules for determining worker status, I have determined that the contractor is eligible to be compensated as an:</p>				
<u>EMPLOYEE:</u>		← (Select from dropdown list at left.)		
<u>(Department Representative Signature)</u>				
<u>(Department Representative Name - Typed)</u>				

QUESTIONNAIRE FOR DETERMINING WORKER STATUS

<u>Factor Indicating Control</u>	<u>Independent Contractor</u> <input checked="" type="checkbox"/>	<u>Employee</u> <input checked="" type="checkbox"/>	<u>Explanation</u>
<p>I hereby certify that this is a true and accurate representation of the worker relationship between Contra Costa County and me.</p>			
<p>(Contractor Signature)</p>			
<p>(Contractor Name - Typed)</p>			

**QUESTIONNAIRE FOR DETERMINING
WORKER STATUS**

<u>Factor Indicating Control</u>	Independent Contractor	<input checked="" type="checkbox"/>	Employee	<input checked="" type="checkbox"/>	<u>Explanation</u>
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In cases where worker status is difficult to determine, it is recommended that either the IRS or EDD be contacted for a determination. The applicable IRS, EDD, and U.S. Department of Labor Common Law Guidelines can be obtained from the following websites:

Internal Revenue Service (IRS) Information
 Tax Topic 762 Independent Contractor vs. Employee <http://www.irs.gov/taxtopics/tc762.html>
 Publication 15 Chapter 2. Who are Employees? <http://www.irs.gov/publications/p15/>
 Publication 15 A Chapter 1. Who are Employees & Chapter 2. Employee or Independent Contractor <http://www.irs.gov/publications/p15a/FormSS-8>
 Determination of Worker Status <http://www.irs.gov/faqs/faq-kw54.html>

California Employment Development Department (EDD)
 What is the difference between a Common Law Employee and an Independent Contractor
<http://www.edd.ca.gov/taxrep/taxfaq.htm#commonlaw>
 Employment Work Status Determination <http://www.edd.ca.gov/taxrep/taxfaq.htm#commonlaw>

U.S. Department of Labor
 Fact Sheet #13 Employment Relationship Under FLSA <http://www.dol.gov/esa/regs/compliance/whd/whdfs13.htm>



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Amend Contract with FamiliesFirst, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with FamiliesFirst, Inc., to decrease the payment limit by \$21,229 to a new payment limit of \$509,495 for intensive family preservation services, for the period July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

\$509,495:(20% County, 47% State; 33%Federal);

BACKGROUND:

FamiliesFirst, Inc. was selected from a competitive procurement, Request for Proposal (RFP) #1076, to operate an Intensive Family Preservation Program designed to provide intensive, individualized, in-home family preservation intervention with a potential for individualized time limited aftercare to assist families who are at risk of entering the Child Welfare System.

This amendment reduces the contract payment limit by \$21,299 as a result of a reduction in state funding for Family Preservation.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: 925.313.1648

cc: Earl Maciel

CHILDREN'S IMPACT STATEMENT:

This contract supports All of the community outcomes established in the Children's Report Card: 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"; and 5) "Communities that are Safe and Provide a High Quality of Life for Children and Families," by providing services to help families in danger of entering the child welfare system.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #24-429-46 with Ujima Family Recovery Services

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Haven Fearn), to execute, on behalf of the County, Contract Amendment Agreement #24-429-46 with Ujima Family Recovery Services, a non-profit corporation, effective January 1, 2010, to amend Contract #24-429-45, to increase the payment limit by \$174,564, from \$1,486,657 to a new payment limit of \$1,661,221, with no change in the original term of July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

This Contract is funded 84% by Federal Perinatal Set-Aside and Medi-Cal, 4% by State Substance Abuse/Mental Health Services for CalWORKs (SAMHWorks), and 12% by Drug Medi-Cal.

BACKGROUND:

On September 15, 2009, the Board of Supervisors approved Contract #24-429-45 with Ujima Family Recovery Services, for the period from July 1, 2009 through June 30, 2010, for the provision of perinatal intensive day treatment, residential recovery program, and

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Haven Fearn 313-6350

BACKGROUND: (CONT'D)

transitional housing for women. Approval of Contract Amendment Agreement #24-429-46 will allow the Contractor to provide additional counseling services through June 30, 2010.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Amendment #74-196-10 with Anka Behavioral Health, Incorporated

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Haven Fearn), to execute, on behalf of the County, Contract Amendment Agreement #74-196-10 with Anka Behavioral Health, Incorporated, a non-profit corporation, effective December 1, 2009, to amend Contract #74-196-9, to decrease the payment limit by \$95,905, from \$327,403 to a new payment limit of \$231,498, with no change in the original term of July 1, 2009 through June 30, 2010.

FISCAL IMPACT:

This Contract is funded 50% by Federal Drug Medi-Cal and 50% by State Drug Medi-Cal. No County funds are required.

BACKGROUND:

On June 23, 2009, the Board of Supervisors approved Contract #74-196-9 with Anka Behavioral Health, Incorporated for the period from July 1, 2009 through June 30, 2010 for the provision of Medi-Cal drug abuse treatment services.

Due to State budget cuts, County and Contractor have agreed to

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Haven Fearn 313-6350

BACKGROUND: (CONT'D)

remove all Prop 36 services from the contract.

Approval of Contract Amendment Agreement #74-196-10 will allow Contractor to continue providing outpatient Medi-Cal drug treatment services for dually-diagnosed clients, through June 30, 2010.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Novation Contract #24-133-58 with La Cheim, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #24-133-58 with La Cheim, Inc., a non-profit corporation, in an amount not to exceed \$280,000, to provide a residential day treatment program and mental health services, for the period from July 1, 2009 through June 30, 2010. This Contract includes a six-month automatic extension through December 31, 2010, in an amount not to exceed \$140,000.

FISCAL IMPACT:

This Contract is funded 54% by Federal FFP Medi-Cal, 34% by State Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), and 12% Individuals with Disabilities Education Act (IDEA/SB90).

BACKGROUND:

This Contract meets the social needs of County's population by providing a half-day intensive day treatment, mental health services and medication support in a residential treatment setting for twelve (12) emotionally disturbed youth, ages twelve through seventeen

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand 957-5111

BACKGROUND: (CONT'D)

years, who are AB3632 eligible or who are wards or dependents of Contra Costa County Juvenile Court.

On January 27, 2009, the Board of Supervisors approved Novation Contract #24-133-57 with La Cheim, Inc., for the period from July 1, 2008 through June 30, 2009, which included a six-month automatic extension through December 31, 2009, for the provision of school-based day treatment and mental health services.

Approval of Novation Contract #24-133-58 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2010.

CHILDREN'S IMPACT STATEMENT:

This EPSDT program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development, as measured by the Child and Adolescent Functional Assessment Scale (CAFAS) and placement at discharge to a lower level of care.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Novation Contract #24-409-28 with The West Contra Costa Youth Services Bureau

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #24-409-28 with The West Contra Costa Youth Services Bureau, a non-profit corporation, in an amount not to exceed \$1,215,741, to provide wraparound services to severely emotionally disturbed (SED) children, for the period from July 1, 2009 through June 30, 2010. This Contract includes a six-month automatic extension through December 31, 2010, in an amount not to exceed \$607,871.

FISCAL IMPACT:

This Contract is funded 62% by Federal FFP Medi-Cal, 35% State Early and Periodic, Screening, Diagnostic and Treatment Program (EPSDT), and 3% Mental Health Realignment.

BACKGROUND:

This Contract meets the social needs of County's population by providing child-family team facilitators and other wraparound services to families of children with serious emotional and behavioral disturbances; facilitates multi-agency collaborative service delivery;

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand 957-5111

BACKGROUND: (CONT'D)

and minimizes the need for crisis services and involvement with the Juvenile Justice System.

On January 27, 2009, the Board of Supervisors approved Novation Contract #24-409-25 (as amended by Amendment Agreements #24-409-26 and #24-409-27) with The West Contra Costa Youth Services Bureau for the period from July 1, 2008 through June 30, 2009, which included a six-month automatic extension through December 31, 2009, for the provision of wraparound services to Severely Emotionally Disturbed (SED) children.

Approval of Novation Contract #24-409-28 replaces the automatic extension under the prior Contract and allows Contractor to continue providing services through June 30, 2010.

CHILDREN'S IMPACT STATEMENT:

This EPSDT program supports the following Board of Supervisors community outcomes: Children ready for and succeeding in school; Families that are safe, stable, nurturing; and Communities that are safe and provide a high quality of life for children and families. Expected outcomes include all goals identified by Children's Statewide System of Care guidelines including an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS) and decreased use of acute care system.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Novation Contract #24-751-77 with Anka Behavioral Health, Incorporated

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #24-751-77 with Anka Behavioral Health, Incorporated, a non-profit corporation, in an amount not to exceed \$2,221,738, to provide residential, community living, socialization, vocational and day treatment mental health services, for the period from July 1, 2009 through June 30, 2010. This Contract includes a six-month automatic extension through December 31, 2010, in an amount not to exceed \$1,110,869.

FISCAL IMPACT:

This Contract is funded 35% by Federal FFP Medi-Cal and 65% by County Mental Health Realignment.

BACKGROUND:

This Contract meets the social needs of County's population by providing a continuum of services to residents transitioning from crisis residential care to transitional residential care and keeps these clients out of higher levels of care, including State Hospitals.

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand 957-5111

BACKGROUND: (CONT'D)

On January 27, 2009, the Board of Supervisors approved Novation Contract #24-751-76 with Anka Behavioral Health, Incorporated, for the period from July 1, 2008 through June 30, 2009, which included a six-month automatic extension through December 31, 2009, for the provision of mental health program services for mentally disturbed adults.

Approval of Novation Contract #24-751-77 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2010.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Novation Contract #74-107-11 with Family Stress Center, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #74-107-11 with Family Stress Center, Inc., a non-profit corporation, in an amount not to exceed \$771,091, to provide respite and mentoring services, for the period from July 1, 2009 through June 30, 2010. This Contract includes a six-month automatic extension through December 31, 2010 in an amount not to exceed \$385,546.

FISCAL IMPACT:

This Contract is funded 45% by Federal FFP Medi-Cal, 25% by State Early and Periodic Screening, Diagnosis and Treatment (EPSDT), 25% Individuals with Disabilities Education Act (IDEA/SB90), and 5% by Mental Health Realignment (required County Match).

BACKGROUND:

This Contract meets the social needs of County's population by providing respite and mentoring services to families of children with serious emotional and behavioral

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand
74-107-11

BACKGROUND: (CONT'D)

disturbances to reduce family stress, support family stability, prevent neglect and abuse, and minimize the need for out-of-home placements.

On January 27, 2009, the Board of Supervisors approved Novation Contract #74-107-10 with Family Stress Center, Inc., for the period from July 1, 2008 through June 30, 2009, which included a six-month automatic extension through December 31, 2009, for the provision of respite and mentoring services.

Approval of Novation Contract #74-107-11 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2010.

CHILDREN'S IMPACT STATEMENT:

This Whole Circle System of Care program supports the following Board of Supervisors community outcomes: "Children ready for and succeeding in school"; "Families that are safe, stable, nurturing"; and "Communities that are safe and provide a high quality of life for children and families". Expected outcomes include all goals identified by Children's Statewide System of Care guidelines including an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS); an increase in family satisfaction - as measured by the Parent Satisfaction Survey; and decreased used of acute care system.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Novation Contract #74-306-4 with The West Contra Costa Youth Services Bureau

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Donna Wigand), to execute, on behalf of the County, Novation Contract #74-306-4 with The West Contra Costa Youth Services Bureau, a non-profit corporation, in an amount not to exceed \$1,037,789, to provide wraparound mental health services for youth, for the period from July 1, 2009 through June 30, 2010. This Contract includes a six-month automatic extension through December 31, 2010, in an amount not to exceed \$518,895.

FISCAL IMPACT:

This Contract is funded 60% by Federal FFP Medi-Cal, 32% by State Early and Periodic, Diagnosis, Screening and Treatment (EPSDT), 3% Individuals with Disabilities Education Act (IDEA/SB90), and 5% by Mental Health Realignment.

BACKGROUND:

This Contract meets the social needs of County's population by providing wraparound Mental Health services to County-designated youth, and their families, in West Contra Costa County.

On January 27,

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE:
- John Gioia, District I Supervisor
 - Gayle B. Uilkema, District II Supervisor
 - Mary N. Piepho, District III Supervisor
 - Susan A. Bonilla, District IV Supervisor
 - Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Donna Wigand 957-5111

BACKGROUND: (CONT'D)

2009, the Board of Supervisors approved Novation Contract #74-306-2 (as amended by Contract Amendment Agreement #74-306-3) with The West Contra Costa Youth Services Bureau for the period from July 1, 2008 through June 30, 2009, which included a six-month automatic extension through December 31, 2009, for the provision of wraparound Mental Health services.

Approval of Novation Contract #74-306-4 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2010.

CHILDREN'S IMPACT STATEMENT:

This EPSDT program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).



Contra
Costa
County

To: Board of Supervisors
From: Ronald Harvey, Risk Manager
Date: January 12, 2010

Subject: Blanket Purchase Order with Aon eSolutions, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute a blanket purchase order on behalf of Risk Management with Aon eSolutions, Inc. in the amount of \$158,769.39 for workers' compensation and liability claims system annual software licensing and support for the period October 1, 2009, through October 30, 2010 as recommended by the County Administrator. (100% Workers' Compensation and Liability Trust Fund) (All Districts)

FISCAL IMPACT:

Costs are supported through Countywide Inter-departmental charges to the Internal Service Funds for workers' compensation and general liability.

BACKGROUND:

The IVOS Claims Software System is the copyrighted product of Aon eSolutions, Inc. and Aon eSolutions, Inc. is the sole provider of the software, user licenses, software support and application provider services. The system provides current and historical claims data for administration of claims, premium charges, actuarial analysis and identification of loss trends.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Sharon Brown 335-1453

cc: Ron Harvey

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Aon PO

SUPPLEMENTAL APPROVAL FORM FOR ITEMS OVER \$25,000

Department: Risk Management Date: 12/21/09

Authorized Requestor: Ron Harvey, Risk Manager Telephone: 5-1443

Authorized Requestor Signature: _____

1. Item: Blanket Purchase Order for 1 year (10/1/09 – 10/30/10) for IVOS Annual Software Support for a total of \$39,969.39 and Annual Application Service for IVOS Claims Management Systems @ \$9,900 per month for a total of \$118,800.

2. Single Item Integrated System

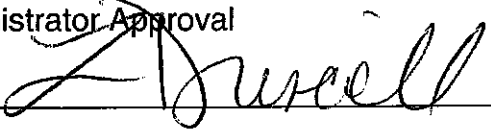
3. How does this purchase meet the Departments operational needs?

Aon eSolutions, Inc. IVOS system is our database for our workers' compensation and liability programs. The database is also used by the Loss Control Unit to target and reduce specific types of injuries.

Estimated cost of equipment: Services = \$158,769.39

Funding Source: Professional Services are supported by the income generated through the Internal Liability Funds for workers' compensation and liability.

7. County Administrator Approval

Signature:  Date: 12/22/09

November 23, 2009

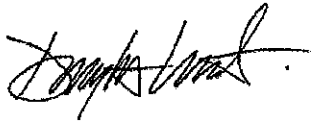
RE: Proprietary Ownership

To Whom It May Concern:

Aon eSolutions, Inc., formerly known as Valley Oak Systems, Inc., is the sole owner/distributor of its proprietary software known as iVOS®, as well as all related software modules, user licenses and services provided for all of our software products. There are no other companies authorized to sell, distribute or provide services related to our products.

Please do not hesitate to contact our office should you have any questions or concerns.

Sincerely,



Doug Wilson
Global Director of Operations
and Administration



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Novation Contract #24-948-20 with New Connections

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Haven Fearn), to execute, on behalf of the County, Novation Contract #24-948-20 with New Connections, a non-profit corporation, in an amount not to exceed \$420,000, to provide substance abuse and mental health services for CalWORKs program participants for the period from July 1, 2009 through June 30, 2010. This Contract includes a six-month automatic extension through December 31, 2010, in an amount not to exceed \$210,000.

FISCAL IMPACT:

This Contract is funded 5% by Federal Perinatal Set-Aside and 95% by the State of California Work Opportunities and Responsibilities to Kids (CalWORKs) through the Employment and Human Services Department.

BACKGROUND:

This Contract meets the social needs of County's population by providing outpatient perinatal intensive day treatment services and assessments and pre-treatment and pre-sobriety services for substance abusing and mentally ill participants in the CalWORKs program to

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Haven Fearn 313-6350

BACKGROUND: (CONT'D)

help eliminate barriers to employment.

On January 6, 2009, the Board of Supervisors approved Novation Contract #24-948-18 with New Connections for the period from July 1, 2008 through June 30, 2009, which included a six-month automatic extension through December 31, 2009, for the provision of substance abuse and mental health services for CalWORKs program participants.

Approval of Novation Contract #24-948-20 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2010.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Contract #26-355-7 with East Bay Newborn Specialists, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director or his designee, to execute, on behalf of the County, Contract #26-355-7 with East Bay Newborn Specialists, Inc. a corporation, in an amount not to exceed \$242,904, for the provision of neonatology services for obstetrics and newborn patients at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2010 through December 31, 2011.

FISCAL IMPACT:

100% Enterprise Fund I. As appropriate, patients and/or third party payors will be billed for services.

BACKGROUND:

The number of deliveries at Contra Costa Regional Medical Center continues to increase, as does the percentage of high risk mothers. This service provides additional support to staff involved in the care of newborns and is consistent with the Department's efforts to reduce risk to the County.

On February 6, 2007, the Board of Supervisors approved Contract #26-355-6 with East Bay Neonatology, for the

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: Steven Tremain,
370-5122

BACKGROUND: (CONT'D)

period from January 1, 2007 through December 31, 2009, for the provision of neonatology services at Contra Costa Regional Medical Center.

Approval of Contract #26-355-7 will allow the Contractor to continue to provide services, through December 31, 2011, including mutual indemnification and hold harmless both parties for any claims arising out of the performance of this Contract.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Non-Financial Memorandum of Understanding for Title V Work Experience Program

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, on behalf of the Workforce Development Board of Contra Costa, to execute a non-financial Memorandum of Understanding with Diablo Valley College as a host agency to the Title V Workforce Experience Program to provide training and work experience services to Title V qualifying older adults in Contra Costa County including mutual indemnification against any claim arising out of the performance of this agreement for the period of December 1, 2009 through March 31, 2011.

FISCAL IMPACT:

No fiscal impact. Non-Financial Memorandum of Understanding.

BACKGROUND:

The Title V Work Experience Program gives participants an opportunity to learn job skills. Host agencies that agree to participate in the Title V Work Experience Program provide training and guidance to the program participants in the areas of soft skills, including work etiquette and workplace culture, and hard skills, including job/employment skills training and practice in the use of recently acquired skills. Diablo Valley College, as a host agency to the program, will provide skills training to older adults in Contra Costa County.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010**

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Stephen Baiter,
925-602-6820

cc:



Contra
Costa
County

To: Board of Supervisors
From: Catherine Kutsuris, Conservation & Development Director
Date: January 12, 2010

Subject: Reallocation of FY 2009/10 Community Development Block Grant (CDBG) Funds

RECOMMENDATION(S):

APPROVE the reallocation of \$40,000 in FY 2009/10 Community Development Block Grant (CDBG) funds from the North Richmond Education and Employment Program to the Contra Costa County Small Business and Microenterprise Loan Program.

FISCAL IMPACT:

No General Fund impact. All funds are provided to the County on a formula basis through the U.S. Department of Housing and Urban Development (HUD).

BACKGROUND:

On April 29, 2009, the Board of Supervisors approved the Contra Costa County Action Plan for FY 2009/10 CDBG/HOME/ESG funds. Under the CDBG Economic Development category, the Community Housing Development Corporation of North Richmond (CHDC) was allocated \$40,000 in CDBG funds to support the operation of the North Richmond Education and Employment Program (formerly North Richmond Youth Build Program).

On July 9, 2009, CHDC informed County CDBG staff that, due to programming difficulties, the North Richmond Education and Employment Program will not be able to operate and will be going through a “close-out”

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Gabriel Lemus335-7229

cc:

BACKGROUND: (CONT'D)

phase. Based on this information, the County and CHDC agreed to not enter into a CDBG Program Agreement for the operation of this program during FY 2009/10.

CDBG staff recommends reallocating the \$40,000 to the County's Small Business and Microenterprise Program. This program is an existing CDBG program under the Economic Development category and the \$40,000 will be utilized to assist small businesses and/or microenterprises to create or retain jobs in the County.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: 2009 EOC BOS Advisory Committee report

RECOMMENDATION(S):

ACCEPT 2009 Annual Report from the Contra Costa County Economic Opportunity Council as recommended by the Employment & Human Services Department Director.

FISCAL IMPACT:

None.

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year, on the second Tuesday in December.

Annual reports shall follow the following format and shall not exceed two typewritten pages:

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: C. Youngblood,
313-1712

BACKGROUND: (CONT'D)

Advisory Body Name:

Advisory Body Meeting Time/Location:

Chair (during the reporting period):

Staffperson (during the reporting period):

Reporting Period:

I. Activities (1/2 page)

II. Accomplishments (1/2 page)

III. Attendance/Representation (1/4 page)

IV. Training/Certification (1/4 page)

V. Proposed Work Plan/Objectives for Next Year (1/2 page)

CHILDREN'S IMPACT STATEMENT:

The Employment & Human Services Department Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: "Children Ready for and Succeeding in School," Outcome 3: "Families that are Economically Self-sufficient," and, Outcome 4: "Families that are Safe, Stable, and Nurturing." These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.

ATTACHMENTS

EOC 2009 Annual Report

Contra Costa County Economic Opportunity Council Annual Report Calendar Year 2008

Advisory Body Name: Economic Opportunity Council (EOC)

Advisory Body Meeting Time/Location: The EOC meets regularly on the 2nd Thursday of each month at 6:00 pm. Meetings are held at 2425 Bisso Lane Suite 110 Concord, CA 94520.

Chair (during the reporting period): Tracy Fraas,

Staff person (during the reporting period): Edward Lerman
Caylin Patterson
Michael Lissner 1/1 – 8/25/08
Tina Rahmani 8/25 - present

Reporting Period: Calendar Year 2008

1. Activities

The activities for the Commission over the past year include:

Review and extension for 1 year of CSBG subcontractors

Review of programs performance and extension of contracts of the following programs as recipients of Community Services Block Grant funds:

- Women's Initiative for Self Employment
- STAND Against Domestic Violence Emergency Shelter
- CCC Health Services Department Emergency Youth Shelter
- Richmond Works Summer Youth Employment Program
- CCC EHSD Verde VIP Parent Engagement and Conflict Reduction Project
- Family Stress Center, Proud Fathers Parenting Education Program
- Community Services Bureau Head Start and Child Development Programs
- Contra Costa Crisis Center, Contra Costa 211 (replaces CORD as recipient of funding)

Contracts or MOUs were executed with each of these programs as appropriate.

Ed Lerman, representing EOC, participated in the Family Economic Security Partnership, (FESP) a collaboration of EHSD, First 5 Contra Costa, and several community based organizations. The goals of the FESP collaboration are:

- To identify a community-based organization that will assume leadership for the Earned Income Tax Credit/VITA site program as it transitions out of EHSD
- To assist with the development of an infrastructure to accomplish that goal
- To create a context for year-round financial literacy education in Contra Costa County.

Caylin Patterson representing EOC participated in the Building Blocks for Kids (BBK) collaborative. BBK is a community building initiative located in the City of Richmond serving the Peres School neighborhood. In the past year BBK activities included a community baby shower for new parents and BB Kamp a summer program for children in the Peres School service area.

2. Accomplishments

In October, EOC supported Homeless Connect by providing breakfast for 300 homeless participants with the assistance of the EHSD Community Services Bureau, food services unit.

Ms. Patterson wrote a successful grant application in the amount of \$25,000 from the California Department of Community Services and Development to help fund the [Community Housing Development Corporation of North Richmond](#), (CHDC), the community based organization that that will be managing “Earn it! Keep it! Save it!!” (EKS), the Earned Income Tax Credit/VITA site program.

Ms. Patterson also wrote a successful grant application in the amount of \$50,000 to fund CSB’s innovative Kinship Support program, G2g, a family support program in partnership with Families First designed to meet the needs of grandparents who are parenting their young grandchildren.

3. Attendance/Representation

The foremost challenge facing the EOC is recruitment for empty seats. There are; 1 vacancies in the Private/Non Profit sector, 2 vacancies in the Low Income Sector and 2 Public sector vacancies in Districts 5 and 2.

Attendance has improved this year and has been sufficient to achieve a quorum in 7 out of the 9 regularly scheduled meetings year to date.

4. Training/Certification

On April 23, 2008 Ms. Patterson and Mr. Lerman attended The California Jump Start Conference and received training in the area of financial literacy and asset building work.

On October 23rd Ms. Patterson and Joanne DeNardo attended the California/Nevada Community Action Partnership Business Academy and received training on financial development/asset building for low-income populations, met the grantees of the CSD 2008 Asset Development Award, and shared information and concepts about our asset building projects.

In January 2009 EOC staff will attend a training entitled “Leading Family to Financial Self Sufficiency Training” sponsored by the Family Economic Security Partnership

5. Proposed Work Plan/Objectives for Next Year

According to the EOC Strategic Plan, the areas of focus for the coming year will continue to be:

1. Employment at livable wages
2. Safe and affordable shelter
3. Support for the development for at-risk youth
4. Family support/parent education
5. Services for seniors and persons with disabilities

This will be accomplished by forming strategic partnerships with community based organizations that work in support of these goals and the distribution of Community Services Block Grant Funds. The EOC will also continue to work closely with the Low Income Heating and Energy Assistance Program and the Weatherization program. The EOC will continue to work with government agencies and community based organizations to develop infrastructure through collaborations such as the Family Economic Security Partnership and Building Blocks for Kids. In the spring, the EOC and staff will update the Community Assessment and Strategic Plan as part of the Community Action Plan for 2010-2011. The EOC is also committed to providing training and certification to its members, as appropriate and available, to realize these goals. Finally, the EOC will continue its recruitment campaign to fill its remaining vacancies.



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Operations Update of the Employment and Human Services Department, Community Services Bureau

RECOMMENDATION(S):

ACCEPT the December 2009 update on the operations of the Employment and Human Services Department, Community Services Bureau, as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Employment and Human Services Department submits monthly reports to the Contra Costa County Board of Supervisor to ensure ongoing communications and updates to the County Administrator and BOS regarding any and all issues pertaining to the Head Start program and Community Services Bureau.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Joseph Valentine,
313-1579

cc:

ATTACHMENTS

CSB Dec 2009 CAO Report

Memo



David Twa
Page 1
December 10, 2009

To: David Twa, County Administrator
From: Joe Valentine, EHSD Director
Subject: Monthly Report
Date: December 10, 2009

I am submitting the following report to ensure ongoing communication with the County Administrator and Board of Supervisors regarding all issues pertaining to the Head Start program and the Community Services Bureau (CSB).

A. Parent Involvement

Policy Council:

- Policy Council Executive Committee members will be attending the National Head Start Conference in San Jose December 4-8th. They will attend training to develop their role as parent leaders of the Policy Council, as well as attend general parent education classes and present information to the Policy Council. There will be no Policy Council meeting in December. The next meeting is scheduled for January 20, 2010.

B. Personnel Report

Current Staffing Activities:

- Vacancies past 3 Months:
 - Infant/Toddler Associate Teacher – 0
 - Infant/Toddler Teacher (including Master Teacher) - 0
 - Teacher (including Master Teacher) – 4 (2T / 2MT)
 - Pre-school Associate Teacher – 6
 - Site Supervisor II – 1
- We conducted interviews for Teachers, Associate Teachers and Master Teachers, and Site Supervisors during the month of November. We also hired 1 Master Teacher and 1 Associate Teacher. We are still checking references and clearance for 4 potential new hires – 1 Teacher, 2 Associate Teacher, and 1 Site Supervisor II.

Recruitment Activities during the month:

- We continue to actively advertise open positions in local and professional newsletters and publications. We have open online application process through the County's HR and conduct ongoing recruitment through participation in diverse community events.

T/TA Activities for November 2009:

- Teaching Staff:
 - 10 staff received CPR and First Aid training and received certification.
- Administrative Staff:
 - Two CSB Analysts attended the Cultural Competence Mental Health Summit: Embracing Social Justice and Equity to Build Healthier Communities in Burlingame.
 - Several staff and childcare partners attended the National Head Start conference in San Jose, December 4-7. A handful of CSB staff were also



presenters at the conference and offered trainings on topics such as New Baby Curriculum, Difficult Conversations and Effective Childcare Partnerships in Head Start.

C. Fiscal and Audit Reports

- The Bureau submitted to Administration for Children and Families (ACF) a request for prior approval to transfer funding allocations to various budget categories in the Bureau's 2009 Head Start and Early Head Start program budget in compliance with federal regulations.
- The Bureau sent a letter to Administration for Children and Families (ACF) requesting carry-over of Supplemental Training and Technical Assistance Funds of \$129,452 and Program Improvement Funds of \$175,727 into the 2010 budget year. The carry-over of funds is necessary due to late receipt of notice of grant award from ACF.
- In a close-out report for program year 2008 dated November 11, 2009, the California Department of Community Services and Development reported the following:
 - Weatherization Services – the Bureau expended \$540,162 of \$553,383 allocated, resulting in an unexpended balance of \$13,221, and served 204 households.
 - Energy Crisis Intervention Program (ECIP) & Home Energy Assistance Program (HEAP) Services – the Bureau expended \$371,948 of \$383,490 allocated, resulting in an unexpended balance of \$11,542. The Bureau served 51 Cooling Service Repair/Replacement and Heating Repair/Replacement households.
 - Energy Crisis Intervention Program (ECIP) Fast Track Services – The Bureau fully expended the allocated \$544,331 and served 1,690 households.
 - Home Energy Assistance Program (HEAP) Gas & Electric Services – The Bureau fully expended the allocated \$582,221 and served 1,991 households.
 - The Bureau did not purchase equipment during the program year 2008.

D. Licensing Issues

- None to report

E. Business Systems

Quality Improvement Funding Project - Child Safety System:

- The bureau is in the process of piloting this new system. The system will prevent a child from being left alone and it will improve the work process of attendance mandated reporting. Real time locator technology can be used to collect each child's regular activity pattern throughout the classroom which can help determine program planning. This system will provide:
 - Automated Attendance Verification
 - Real-Time Monitoring
 - Preventing Accidents
 - Security
 - Improved Work Process

- 500 child active real time location system tags, 75 Teacher active real time location system tags and 30 Classroom locators. Web-based real time safety and attendance tracking system
- We will be piloting with 3 main hub sites: (GM-III, Brookside and Balboa). We also received three final proposals from the vendors (AT&T, Dynamic, and OST) and are in the process of submitting a board order for an approval.

F. Eligibility, Recruitment, Selection, Enrollment, Attendance

- Enrollment: EHS 100%, HS 100%
- Actual Enrollment - HS and EHS: 2306
- Number of Children with Disabilities: 160
- Medical Exams: 1598 (69.30% completed)
- Medical Treatment: 346 (99.14%; 346 out of 349 diagnosed for treatment completed)
- Dental Exams: 1282 (64.81% completed)
- Dental Treatments: 31 (8.29%; 31 out of 374 diagnosed for treatment completed)
- Pregnant mothers enrolled: 55
- Screenings completed:
 - Speech & Language: 1209
 - Social/Behavioral: 1205
 - Brigrance: 1353
- Desired Results Assessments completed: 1289

H. Special Projects/Activities

- Building Blocks for Kids (BBK) is a community based collaborative focused on increasing educational opportunities; improving the health and safety for children, their neighborhoods and their schools; and fostering self-sufficiency for families and the community. A CSB staff member and member of the BBK collaborative is scheduled to attend a BBK collaborative retreat to discuss CSB's role within the collaborative, assist with creating a clear vision for BBK and to participate in the strategic planning process in effort to move the business plan forward. BBK provides many essential services to disadvantaged families living in one of the most violent areas of the county (Richmond's Iron Triangle).
- On November 12th and 19th, the Grandparents Raising Head Start Grandchildren (G2g) program expanded services to West County by hosting two open houses. During these events, CSB and FamiliesFirst staff met with potential participants to introduce the support group and family services that will be offered through this collaborative effort. Many grandparents shared their enthusiasm for the G2g program as they shared common issues they struggle with by raising young children.
- CSB is a proud partner in the Preschool Makes a Difference pilot project in Bay Point and is looking forward to expanding the project into West County: Richmond and San Pablo. Planning meetings with First Five and other community members are in process.
- Contra Costa County's Health Department staff have visited each of our Head Start centers and delegate agency at least once to provide the seasonal flu and H1N1

David Twa
Page 4
December 10, 2009

vaccinations to all children in the program (whose parents have provided consent).
They will continue returning until all vaccinations have been given to children of
families who have requested it.

cc: Policy Council
Family & Human Services Committee
Shirley Karrer, ACF
Rollie Katz, Local One

Attachments

Attachment 1

EMPLOYMENT & HUMAN SERVICES DEPARTMENT
COMMUNITY SERVICES BUREAU
CHILD NUTRITION FOOD SERVICES
CHILD and ADULT CARE FOOD PROGRAM MEALS SERVED
FY 2009-2010

Month covered	2009 October
Approved sites operated this month	22
Number of days meals served this month	22
Average daily participation	1,125
Number of Meals Served:	
Breakfast	17,520
Lunch	24,750
Supplements	17,715
Total Number of Meals Served	59,985



Contra
Costa
County

To: Board of Supervisors
From: Warren Rupf, Sheriff-Coroner
Date: January 12, 2010

Subject: Ratify Item C86 of the December 1, 2009 Agenda

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to amend renewal to Cardroom License Number 6, known as "California Grand Casino" currently located at 5988 Pacheco Blvd, Pacheco, California, to increase the amount of authorized tables by three, from sixteen to nineteen, with an effective date of December 14, 2009, as recommended by the Sheriff-Coroner.

FISCAL IMPACT:

\$1,500 in fee revenue. The County has collected \$8,500 in cardroom license fees (\$500 Application Fee + \$500 per table x 16 tables). This action increases the amount of tables authorized for this license by three, resulting in additional \$1,500 in fee revenue.

BACKGROUND:

On November 10, 2009, the Board of Supervisors passed County Ordinance 09-31 increasing the number of allowable gaming tables in cardrooms from 16 to 19. The ordinance went into effect on December 10, 2009. The Board of

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: 5-1553

cc:

BACKGROUND: (CONT'D)

Supervisors approved and authorized the Sheriff-Coroner to renew Cardroom License Number 6 on December 1, 2009 (Item C.86). On December 14, 2009, Mr. Lamar V. Wilkenson, owner of Cardroom License Number 6 also known as the "California Grand Casino", submitted application to increase the number of gaming tables from 16 to 19 following the enactment of County Ordinance Number 09-31.

This action will amend the action taken on December 1, 2009 for the renewal of the cardroom license and will authorize and approve the increase in gaming tables from 16 under the previous ordinance (Number 82-44) to 19 under ordinance 09-31 with an effective date of the date of application - December 14, 2009.



Contra
Costa
County

To: Board of Supervisors
From: Warren Rupf, Sheriff-Coroner
Date: January 12, 2010

Subject: Annual Inmate Welfare Fund Expenditure Report for Fiscal Year 2008/09

RECOMMENDATION(S):

ACCEPT the report prepared by the Office of the Sheriff in accordance with Penal Code Section 4025(e) representing an account of all Inmate Welfare Fund receipts and disbursements for Fiscal Year 2008/09. (All Districts)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

California Penal Code Section 4025(e) requires the Sheriff to annually submit an itemized report of Inmate Welfare Fund (IWF) expenditures to the Board of Supervisors (Attached). The Inmate Welfare Fund continues to provide valuable professional, educational, and recreational services to individuals in custody at the Martinez, West County, and Marsh Creek detention facilities. The Director of Inmate Services working with the public members of the IWF Advisory Committee manage the delivery of professional services, establish an annual budget, and oversee expenditures for the Office of the Sheriff-Coroner. The majority of IWF revenue is derived from telephone and commissary sales commissions and from inmate industry revenue.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: E. Devlin, 5-1557

cc:

BACKGROUND: (CONT'D)

California Penal Code Section 4025(e) states that IWF funds shall be expended by the Office of the Sheriff-Coroner primarily for the benefit, education, and welfare of the inmates confined within the County Jail. Any funds that are not needed for the welfare of inmates may be expended for the maintenance of county jail facilities. Maintenance of county jail facilities may include, but is not limited to, the salary and benefits of personnel used in the programs to benefit the inmates, including but not limited to education, drug and alcohol treatment, welfare, library, accounting, and other programs deemed appropriate by the Sheriff.

ATTACHMENTS

IWF Report 08-09

OFFICE OF THE SHERIFF

Contra Costa County
West County Detention Facility
5555 Giant Hwy
Richmond, California 94806
(510) 262-4259
(510) 262-4299 Fax



Warren E. Rupf
Sheriff

Scott P. Daly
Undersheriff

Date: December 14, 2009

To: Eileen Devlin
Chief of Management Services

From: Commander Joseph Caruso, Custody Services Bureau
By: Director Mary Jane Robb

Subject: Inmate Welfare Fund Expenditure Report FY 2008/09

In accordance with Penal Code Section 4025(e), the Sheriff must annually submit an itemized report of Inmate Welfare Fund (IWF) expenditures to the Board of Supervisors. Accordingly, please request a Board Order be prepared for the attached IWF receipts and disbursements for fiscal year 2008-2009.

The IWF continues to provide valuable professional, educational, and recreational services to individuals in custody at the Martinez, West County, and Marsh Creek Detention Facilities.

The Director of Inmate Services, working with the public members of the IWF Advisory Committee, manages the delivery of professional services, establishes an annual budget, and oversees expenditures for the Sheriff.

This fund received the majority of its revenue from telephone commissions, commissary sales commissions, and inmate industry revenue.

CC: Auditor-Controller, Internal Audit Division

Inmate Welfare Fund
Statement of Receipts, Disbursements, and Fund Balance
Fiscal Year Ended June 30, 2009

Receipts:

GTL Telephone Commissions	\$776,533	
Canteen Commissions	602,001	
WCDF Inmate Industries	75,616	
MCDF Frame Shop	3,264	
Investment Interest	13,812	
Miscellaneous	<u>104,192</u>	
 Total Receipts		 \$1,565,418

Disbursements:

Entertainment		
Purchase of TV's/VCR's/DVD's/Accessories	\$ 8,603	
Satellite TV Service	23,760	
Inmate Work Crew Refreshments/Treats	<u>20,589</u>	
Sub-Total		\$ 52,952
Recreation		
Table/Board Games/Sports Equipment	<u>\$ 10,846</u>	
Sub-Total		\$ 10,846
Education and Welfare		
Newspapers	\$ 6,061	
Friends Outside Contractual Services	131,400	
GNJPM Contractual Services (7/08-2/09)	64,576	
Bay Area Chaplains Contractual Services (3-6/09)	6,000	
Office of Education Contractual Services	535,658	
Library Program	255,579	
Inmate Legal Services	23,646	
MCDF Viticulture Program	22,781	
MCDF Landscape Program	38,167	
WCDF Inmate Industries	282,886	
WCDF Landscape Program	36,988	
BART and Bus Tickets	25,080	
Health Services Materials	<u>5,000</u>	
Sub-Total		\$1,433,822

Personal Care/Hygiene		
Hair Clippers, Curling Irons, Hair Dryers, Electric Razors, etc.	<u>\$ 12,192</u>	
Sub-Total		\$ 12,192
Equipment Maintenance		
Furniture, Electronic, etc.	<u>\$ 7,513</u>	
Sub-Total		\$ 7,513
Other		
Staff Salaries/Benefits	\$162,500	
Staff Travel Expenses	3,556	
IWF Vehicle Maintenance	3,967	
Investment Service Fee	390	
Public Performance License	<u>2,190</u>	
Sub-Total		\$ 172,603
 Total Disbursements		 \$1,689,928
Receipts less Disbursements		(\$ 124,510)
Cash Reserved for Operating Expenses		\$ 226,488
Cash Invested		<u>1,169,027</u>
Total		\$ 1,395,515



Contra
Costa
County

To: Board of Supervisors
From: Jan Watson, Executive Director
Date: January 12, 2010

Subject: In-Home Supportive Services Public Authority Advisory Committee Annual Report

RECOMMENDATION(S):

ACCEPT the Annual In-Home Supportive Services Public Authority Advisory Committee Annual Report for the period of December 1, 2008 through November 30, 2009, as submitted by the In-Home Supportive Services Public Authority Director.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On June 18, 2002, the Contra Costa County Board of Supervisors adopted Resolution No. 2002/377, requiring that each regular and ongoing board, commission and/or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training and certification programs and proposed work plan/objectives for the following year. The attached report fulfills the requirement for the In-Home Supportive Services Public Authority Advisory Committee.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010**

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jan Watson, 363-6671

cc:

ATTACHMENTS

Annual Report

**Report to Contra Costa County
Board of Supervisors**

Name: Contra Costa County In-Home Supportive Services Public Authority
Advisory Committee

Meeting: 1:00 to 4:00 P.M. on the third Tuesday of every month
500 Ellinwood Way, Ste. 110, Pleasant Hill

Chair: Sydney Anderson

Staff: Jan Watson, Executive Director
Elizabeth Dondi, Program Manager
Lisa Lloyd, Secretary – Advanced Level

Report Period: December 2008 – November 2009

Prepared by: Sydney Anderson, Chair
Jan Watson, Executive Director

I. ACTIVITIES

Provider and Consumer Training

Through recommendations from the Health, Safety and Education Sub-Committee, consumer and provider educational and training sessions were conducted by Public Authority Registry/Training Specialists or outside speakers in January, March, May, July and November 2009.

Topics presented included:

- IHSS Appeals Process
- Mental Health
- Financial Safety for Seniors
- Proper Back Care
- Preventing the Holiday Blues

A total of 261 providers and consumers attended training sessions for this report period, down from 437 last year. Due to budget shortfalls we were not able to pay for trainers as we did the previous years thus the sessions were limited in number.

CPR training sessions were offered in January, February, March, April, August, September and October. A total of 99 providers were CPR certified; a slight decrease from 104 the previous year.

Rapid Response Program

The Rapid Response (RR) program refers providers to In-Home Supportive Services consumers who are unexpectedly without their regular provider. The RR subcommittee reviewed and updated the Rapid Response Policies and Procedures.

Advisory Committee Policies and Procedures

Review and revision of the Advisory Committee Policies and Procedures is nearly complete.

II. ACCOMPLISHMENTS

Provider Criminal Background Investigations

Advisory Committee members monitored the Public Authority's implementation of Criminal Background Investigations (CBI) for providers who are listed on the IHSS Public Authority Registry and applicants seeking to be listed on the Registry. In July, legislation was passed which requires all IHSS providers to undergo a CBI at their own cost in order to be eligible to be paid as an IHSS provider.

Communication and Networking

The Living Independently newsletter, usually sent to consumers and to providers, was eliminated this year due to the severe state budget cut to the Public Authority admin budget. Advisory Committee member Paul DeMange continued in his role as the Advisory Committee's representative to the monthly California IHSS Consumer Alliance (CICA) meetings.

Community Involvement

Advisory Committee Chair, Sydney Anderson, sat on the Communities against Senior Exploitation (CASE) planning committee for a public forum called *Fighting Back! How to Avoid Fraud and Scams* that was held on November 19, 2009 at the Crowne Plaza Hotel in Concord. It will be televised on CCTV and the subject of a documentary on NBC Bay Area.

On January 11, 2009 Advisory Committee Chair, Sydney Anderson and member, Mike Fernandes attended an East County Senior Coalition Senior information fair at St. Anne's church in Byron and provided information about IHSS.

On March 7, 2009 Advisory Committee Chair, Sydney Anderson and member, Mike Fernandes attended an East County Senior Coalition Senior information fair held at the Oakley City Hall and provided information about IHSS.

III. ATTENDANCE/REPRESENTATION

State Law, regulations and County Ordinance specify an 11 member Advisory Committee appointed by the Board of Supervisors. No fewer than 50 percent of the members shall be individuals who are current or past users of personal assistance services paid for through public or private funds or are recipients of In-Home Supportive Services.

By November 2009 recruitment efforts were successful in bringing on two new consumers and an IHSS provider. At the end of November 2009, there was still one consumer seat vacancy. Recruitment efforts continue.

IV. TRAINING/CERTIFICATION

This year Advisory Committee members received training or attended presentations on the following topics:

- Ethics
- Advisory Body Training
- AB 1234 Mandatory Advisory Body Requirement every two years

V. PROPOSED WORK PLAN

- Complete the review and update of the Advisory Committee Policies and Procedures
- Continue to monitor and evaluate the Rapid Response Program
- Continue to work with Public Authority staff on trainings for providers and consumers
- Participate in monthly CICA meetings

- Increase the number of meetings with Supervisors
- Help keep elders and those with disabilities out of nursing homes, which saves county and state money
- Fill one vacant position on the Advisory Committee
- Monitor legislation that impacts IHSS, Medi-Cal and Medicare
- Continue legislative advocacy for IHSS with Board approval
- Continue to work collaboratively with In-Home Supportive Services and other county departments
- Continue to monitor Medicare Part D, cuts to Medi-Cal and their effects on IHSS recipients

Conclusion

The Advisory Committee is aware of the challenges the IHSS program in Contra Costa County is facing due to budget shortfalls and the reduction in staffing to the program. These issues will be fully considered during our decision-making.



Contra
Costa
County

To: Board of Supervisors
From: Contra Costa County Commission for Women
Date: January 12, 2010
Subject: 2009 Annual Report

RECOMMENDATION(S):

ACCEPT the Contra Costa County Commission for Women's 2009 Annual Report as submitted by the Women's Commission.

FISCAL IMPACT:

No Fiscal Impact.

BACKGROUND:

On June 18, 2002, the Contra Costa County Board of Supervisors adopted Resolution No. 2002/377, requiring that each regular and ongoing board, commission and/or committee shall annually report to the Board of Supervisors on activities, accomplishments, membership attendance, required training and certification programs and proposed work plan/objectives for the following year. The attached report fulfills the requirement for the Women's Commission.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Dorothy Sansoe,
925-335-1009

cc:

ATTACHMENTS

Annual Report



Contra Costa County COMMISSION FOR WOMEN

P.O. Box 6695 ❖ Concord, CA 94520

Carlyn Obringer
Hazel L. Wetherford
Co-Chairs

Tracy Fraas
First Vice Chair

Ana Marie Bustos
Second Vice Chair

Charlotte Standefer, MD
Treasurer

Tracy Fraas
Secretary

Joan Conley
Historian

Commissioners

Vacant

District I

Dianne Dunlap
District II

Tracy Fraas
District III

Carlyn Obringer
District IV

Argentina Davila-Luevano
District V

AT-LARGE MEMBERS

Ana Marie Bustos

Joan Conley

Phyllis Gordon

Terri Lieder

Marie McDonald

Sara Mendoza

Charlotte Standefer, M.D.

Cecilia Valdez

Hazel L. Wetherford

The Contra Costa Commission for Women's mission is to improve the economic status, social welfare and overall quality of life of women in Contra Costa County.

Meeting Time: Third Tuesday of the month at 5:30 p.m.

Meeting Place: 2151 Salvio Street, Suite R Concord, CA 94520

Co-Chairs: Carlyn Obringer and Hazel L. Wetherford

Staff Person: None

Reporting Period: 12/01/2008 – 12/01/2009

The activities for the Commission over the past year include:

1. *International Women's Day*

On March 3, 2009, the Commission sponsored a screening of the documentary, "A Powerful Noise," in honor of International Women's Day. A panel discussion, featuring representatives from Planned Parenthood, the Food Bank of Contra Costa and Solano County, and Opportunity Junction, focused on the role these organizations play in serving women in the County, preceded the screening. Attendees also heard from Pleasant Hill Mayor Karen Mitchoff on the work she has been doing on behalf of women in the community. Community Violence Solutions distributed information at the event.

2. *Girl-on-Girl Violence Study*

Raising awareness concerning the proliferation of girl-on-girl violence within Contra Costa high schools by:

- a. Creating and distributing a survey to every high school principal in the County
- b. Creating an online blog for girls to anonymously post their experiences, stories, and thoughts
- c. Drafting a report that summarizes the findings in Phase I of the study
- d. Sharing findings with Supervisors Bonilla and Gioia

This study is ongoing, and the Commission has now entered Phase II, which targets middle school principals in the County. The goal of this study is to study the impact of girl-on-girl violence in our schools throughout our County, and to provide a resource model for schools to use when faced with these situations. We anticipate having a final report that summarizes all of our findings from Phase I, II, and III by July 31, 2009, and then having summits across the County to address this growing problem and what resources are available. Our ultimate goal is to help develop a program that addresses bullying and violence in schools such as one created in Pennsylvania, which has had an 80% success rate with reports of bullying decreasing at the 700 schools participating in their program.

3. *ACCW*

Commissioner Gordon and Co-Chair Wetherford represented the Commission at the Conference of the Association of California Commissions for Women (ACCW) in Los Angeles, in August 2009. The Commissioners attended at their

own expense.

4. Marin County Commission on the Status of Women

Ten Commissioners shared best practices by attending the Marin Women's Commission 35th Anniversary where they honored United States Senator Barbara Boxer with the 1st Vera Schultz Award. U.S. Senator Boxer gave a brief presentation as she accepted the award.

Attendance/Representation

As of November 30, 2009, the Commission has fifteen out of a potential twenty-five member board, with 10 at-large vacancies. There is a quorum at each meeting. The Commission is currently awaiting the appointment of three new members, and has one applicant that will be joining the January 2010 meeting to be interviewed by the commissioners. This past year, the Commission added three at-large members and two district representatives. The Commission expects to continue strong recruiting efforts next year, and to add more members to reach the maximum of twenty-five commission members.

The Contra Costa Commission for Women is committed to working with the Board of Supervisors in 2010 for the betterment of women and girls in Contra Costa County.

Training/Certification

We have not received any training or certification. We have been given a DVD for the commissioners to view to meet the required training, and also a copy of the County Advisory Board Handbook. In the past, when we had a budget from the County, we attended Women's conferences sponsored by other commissions and the State.

Goals 2010

❖ 10th Women's Hall of Fame Awards Dinner

- a. Established event recognizing women who have made a difference towards equality, innovation, service and achievement in commerce, the environment, health, and community outreach throughout Contra Costa County.
- b. The event will be held on March 18, 2010 at the Crowne Plaza, in Concord, CA.

❖ Continuing to draw attention to health disparities between women and men in the county by:

- a. Co-sponsoring and tabling at Women's Forums and Health Fairs throughout the County (i.e. California State Senator Mark DeSaulnier's Annual Women's Health Forum).
- b. Contacting Legislators and monitoring legislation.

❖ Raising awareness concerning the proliferation of girl-on-girl violence within Contra Costa schools by:

- a. Creating and distributing a survey to every middle school (Phase II) and

- elementary school (Phase III) principal in the County.
- b. Continuously monitoring the online blog for postings.
 - c. Drafting a report summarizing the findings of all three Phases.
 - d. Presenting a final report of our findings and recommendations to the Board of Supervisors.

❖ Conducting outreach to Latina women in the County to alleviate concerns related to completing the U.S. Census

❖ Strategic planning for the 2010/2011 year

Challenges 2010

No County support person - The Commission's assigned support person, has provided the Commission with no support at all, including forcing us to find our own storage space for our awards, banners, etc. that belong to the Commission.

Communication from the BOS to the Commission - The Commission desires to have open dialogue through our district representatives to each member of the BOS to know when there are questions or issues. Furthermore, when a member of the BOS makes an appointment or a change to the Commission, we would like to be notified prior to it being implemented.

Note: Despite these challenges, the Women's Commission continues to be a functioning and productive body.

Sponsored by the Contra Costa County Board of Supervisors
www.womenscommission.com



**Contra
Costa
County**

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: Child Poverty Referral to the Family and Human Services Committee

RECOMMENDATION(S):

REFER a review of child poverty issues by the Employment and Human Services Committee to the Family and Human Services Committee, as requested by Supervisor Bonilla.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

During a recent Board of Supervisors meeting Supervisor Bonilla requested that the Employment and Human Services Department provide a report to the Family and Human Services Committee regarding child poverty in Contra Costa County. The recommendation supports that request and formally refers the issue to the Committee for review.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Dorothy Sansoe,
925-335-1009

cc:



Contra
Costa
County

To: Board of Supervisors
From: Transport. Water & Infrast. Committee
Date: January 12, 2010

Subject: Report on Referrals to the Transportation, Water and Infrastructure Committee

RECOMMENDATION(S):

APPROVE referrals to the Transportation Water and Infrastructure Committee for 2010 (see Exhibit A), as recommended by the Committee.

FISCAL IMPACT:

Staff support for the Committee typically is about \$25,000 annually. In 2009 staff costs were significantly higher due to the referral on the Grand Jury report for aquatic junkyards and the referral on delta water issues. Funding for administrative support to the Committee will be sought by the Department of Conservation & Development as part of the annual department budget.

BACKGROUND:

On January 6, 2009, the Board of Supervisors referred the items described in Exhibit B to the Committee for 2009. The second column describes the action taken by the Committee during the year. On December 14, the Committee discussed potential referral. In 2009, work was completed on several items which can now be deleted. These items include:

- Monitor activities of the Ad Hoc Intercity Rail Advisory Committee
- Monitor implementation of the Countywide Bicycle & Pedestrian Transportation Plan; and
- Report on response to the Grand Jury Report on Aquatic Junkyards.

Two items were consolidated for 2010 (see Exhibit A). Referral item #10 for 2009,

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Steve Goetz 335-1240

BACKGROUND: (CONT'D)

Monitor East County Water Management Association's projects/programs, was incorporated into an expanded description of Item #6 for 2010, *Monitor drinking water quality, water supply, reliability, flood control, drought, planning and conservation issues*. Referral Item #26 for 2009, *Monitor grants from the Bay Area Air Quality Management District*, will no longer be listed separately in 2010 because Item #2 will cover these funding programs, *Review applications for transportation, water and infrastructure-related grants to be prepared by the Public Works and Conservation & Development Departments*.

Referral item #14 for 2009, *Monitor the activities of the Integrated Pest Management Task Force*, was revised to acknowledge that implementation of the policy has evolved from the Integrated Pest Management Task Force to the IPM Coordinator. For 2010, the referral will be *Monitor the implementation of the Integrated Pest Management policy* (see Item #11 for 2010).

No action was taken in 2009 on several referral items of interest to the Committee. The Committee recommends that reports be provided on the following referral items in 2010 (see Exhibit A).

- County park maintenance issues
- East Contra Costa County Habitat Conservation Plan;
- Underground Utilities Program;
- Iron Horse Corridor Management Program
- eBART; and
- Review of transportation plans and services for specific populations.

ATTACHMENTS

Exhibit A- 2010 Referrals

Exhibit B- Report on 2009

EXHIBIT A

2010 REFERRALS TO THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE

1. Review legislative matters on transportation, water, and infrastructure.
2. Review applications for transportation, water and infrastructure-related grants to be prepared by the Public Works and Community Development Departments.
3. Monitor the Contra Costa Transportation Authority including efforts to implement Measure J.
4. Monitor EBMUD, Freeport Water Project, other ongoing improvement programs and recycled water projects.
5. Review issues associated with the health of the San Francisco Bay and Delta, including but not limited to Delta levees and the Contra Costa Water District's Stage Conveyance Plan and establish goals to accomplish in 2010.
6. Monitor drinking water quality, water supply, reliability, flood control, drought, planning and conservation issues.
7. Monitor the Baldwin Ship Channel/Southampton Shoal, and upland disposal of dredge material.
8. Review dredging and dredge disposal issues, such as Long Term Management Strategy (LTMS) and environmental windows and related levee issues.
9. Monitor the San Luis Drain, Grasslands Bypass and other projects related to agricultural drainage in the Central Valley.
10. Monitor creek and watershed issues and seek funding for improvement projects related to these issues.
11. Monitor the implementation of the Integrated Pest Management policy.
12. Monitor CCWD projects, such as the proposed Los Vaqueros Reservoir expansion, cover/lining of the Contra Costa Canal, the Alternative Intake Project, and other ongoing programs.
13. Review park issues and oversee the interdepartmental work of the Parks, Creeks and Trails Committee to improve the County's park function, report on county park maintenance issues, and actions to ensure compliance with the County's growth management standard for parks.
14. Monitor and report on the East Contra Costa County Habitat Conservation Plan.
15. Review the ability to revise the County design standards for residential streets to address traffic calming and neighborhood livability issues when these roads are built.
16. Monitor and report on the Underground Utilities Program.

17. Monitor implementation of the Letter of Understanding with PG&E for the maintenance of PG&E streetlights in Contra Costa.
18. Freight transportation issues, including potential increases in rail traffic such as that proposed by the Port of Oakland and other possible service increases, safety of freight trains that transport hazardous materials, and the truck route for North Richmond.
19. Monitor the Iron Horse Corridor Management Program.
20. Monitor and report on the eBART Project.
21. Review transportation plans and services for specific populations, e.g. *County Low Income Transportation Action Plan, Coordinated Human Services Transportation Plan for the Bay Area, Priorities for Senior Mobility, Bay Point Community Based Transportation Plan* and work of Contra Costans for Every Generation.
22. Monitor the statewide infrastructure bond programs.
23. Monitor the progress of the Pacheco Transit Hub.
24. Monitor Airport issues.

REFERRALS TO THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE FOR 2009

REFERRAL	STATUS AS OF DECEMBER 2009
1. Review legislative matters on transportation, water, and infrastructure.	<ul style="list-style-type: none"> • Recommended positions on various bills on transportation, water and flood control, and recommended communication of concerns to our legislative delegation. • Recommended to ADOPT transportation goals for the 2010 legislative session. (10/19) • APPROVED the proposed transportation component of the County Administrator's federal legislative platform to recommend to the Board of Supervisors. (10/19) • ACCEPTED various staff reports and recommended to AUTHORIZE the Chair to sign a letter to the Joint Policy Committee commenting on draft policies to implement Senate Bill 375. (5/5) • See Referral #8.
2. Review applications for transportation, water and infrastructure-related grants to be prepared by the Public Works and Community Development Departments.	<ul style="list-style-type: none"> • RECEIVED reports and provided direction on transportation projects to be funded by various funding sources. • ACCEPTED report on the East County Regional Area of Benefit and directed Public Works staff to inform the municipal advisory councils in the affected areas before reporting to the Board of Supervisors (9/21)
3. Oversee the activities of the Ad Hoc Intercity Rail Advisory Committee, including their review of the Regional Rail Plan, San Joaquin service increases.	<ul style="list-style-type: none"> • Recommended to DISCONTINUE the Ad Hoc Intercity Rail Advisory Committee and AUTHORIZE the Chair to sign letters thanking the committee's members for their service to the County. (3/17)
4. Monitor implementation of Countywide Bicycle and Pedestrian Plan.	<ul style="list-style-type: none"> • ACCEPTED report on the Draft Countywide Bicycle and Pedestrian Plan (8/17)
5. Monitor the Contra Costa Transportation Authority including efforts to implement Measure J.	<ul style="list-style-type: none"> • ACCEPTED several status reports on the Measure J Growth Management Program and concurred with staff actions. (3/16 and 6/22) • Reports on Growth Management Program, Strategic Plan and TRAFFIX scheduled (12/14)
6. Monitor EBMUD, Freeport Water Project, other ongoing improvement programs and recycled water projects.	<ul style="list-style-type: none"> • Recommended to ACCEPT report on EBMUD Water Supply Management Program 2040. (8/13)
7. Monitor the East County Water Management Association's programs/projects.	<ul style="list-style-type: none"> • No action taken since 12/31/05.
8. Review issues associated with the health of the San Francisco Bay and Delta, including but not limited to Delta levees and the Contra Costa Water District's Stage Conveyance Plan and establish goals to accomplish in 2009.	<ul style="list-style-type: none"> • Recommended to ACCEPT status report on Delta legislative activity; SUPPORT the concepts of Delta Conservancy, Delta Stewardship, "Delta as a Place," and "full mitigation of impacts"; and CONSIDER providing direction to staff to advocate on legislation consistent with the Board's adopted Delta Water Platform. (5/5) • Recommended to ACCEPT report on legislative activities; and SUPPORT the principles contained in the Delta Counties Coalition's draft legislation on Governance structures, including the establishment of a Conservancy, a Delta Stewardship Council, and a (revised) Delta Protection Commission. (6/23)

REFERRALS TO THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE FOR 2009

REFERRAL	STATUS AS OF DECEMBER 2009
	<ul style="list-style-type: none"> • ACCEPTED report on the Delta Protection Commission's Resources Management Plan (RMP) and REQUESTED County staff to report to the Board of Supervisors on the comments prepared by the Delta Counties Coalition on the draft RMP Update. (7/20) • ACCEPTED report on 2-Gates Fish Protection Demonstration Project and DIRECTED County staff to obtain additional information on the project and prepare a letter of concern for signature by the Board Chair. (9/21)
9. Monitor drinking water quality, water supply, reliability, drought and conservation issues.	<ul style="list-style-type: none"> • See Referral #6.
10. Monitor the Baldwin Ship Channel/Southampton Shoal, and upland disposal of dredge material.	<ul style="list-style-type: none"> • No action taken since 2008.
11. Review dredging and dredge disposal issues, such as Long Term Management Strategy (LTMS) and environmental windows and related levee issues.	<ul style="list-style-type: none"> • See Referral #8
12. Monitor the San Luis Drain, Grasslands Bypass and other projects related to agricultural drainage in the Central Valley.	<ul style="list-style-type: none"> • No action taken since 2007.
13. Monitor creek and watershed issues and seek funding for improvement projects related to these issues.	<ul style="list-style-type: none"> • Recommended to ACCEPT the report on the Municipal Regional Permit (MRP); AUTHORIZE the Chair sign comment letters; AUTHORIZE a Board member to testify before the Water Board at its May 13 hearing to describe the impacts of the MRP on County government and the Flood Control District (FCD); and DIRECT FCD staff to work with affected departments to determine the impacts on their budget, and to seek appropriate revenue sources to offset the additional costs of compliance. (3/31) • Recommended to ACCEPT report on the FCD 50 Year Plan; APPROVE the FCD's long-range planning process for replacing aging infrastructure with natural systems as outlined in the report; DIRECT FCD staff to work with the Department of Conservation and Development in the planning and implementation of the 50 year plan in the unincorporated communities; and DIRECT the FCD staff to report to the TWI Committee on the implementation and development of the 50 year plan as part of the FCD's Capital Improvement Program review process. (3/31) • Recommended to APPROVE & AUTHORIZE the Chair to execute a letter to the White House Council on Floodplain Management. (11/6). • Recommended to ACCEPT report and take related actions, and to prepare a press release on the issuance of the new MRP. (11/16)

REFERRALS TO THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE FOR 2009

REFERRAL	STATUS AS OF DECEMBER 2009
14. Monitor the activities of the Integrated Pest Management Task Force.	<ul style="list-style-type: none"> • ACCEPTED various progress reports on Integrated Pest Management activities and provided direction to County staff, including preparation of an outreach program on bed bug infestations.
15. Monitor CCWD projects, such as the proposed Los Vaqueros Reservoir expansion, cover/lining of the Contra Costa Canal, the Alternative Intake Project, and other ongoing programs.	<ul style="list-style-type: none"> • See referral #8.
16. Review park issues and oversee the interdepartmental work of the Parks, Creeks and Trails Committee to improve the County's park function, report in 2008 on county park maintenance issues, and actions to ensure compliance with the County's growth management standard for parks.	<ul style="list-style-type: none"> • No action taken on park maintenance issue since requested in 2008.
17. Monitor the East Contra Costa County Habitat Conservation Plan.	<ul style="list-style-type: none"> • No action taken since 2006
18. Review the ability to revise the County design standards for residential streets to address traffic calming and neighborhood livability issues when these roads are built.	<ul style="list-style-type: none"> • ACCEPTED report on the County's efforts to revise street standards to address clean water, traffic calming, emergency response, public health, and complete streets policy issues; DIRECTED staff to work with the County Fire Chief's Association and the City-County Engineers Advisory Committee to monitor the proposals for modifying the International Fire Code under review by the International Code Council, and report back to the Committee on whether there is potential application to Contra Costa County jurisdictions. (8/17) • ACCEPTED status report and REQUESTED the next report occur after the Fire Chiefs have been engaged in the process. (10/19)
19. Review the Underground Utilities Program.	<ul style="list-style-type: none"> • No action taken since 2008.
20. Monitor implementation of Letter of Understanding with PG&E for maintenance of PG&E streetlights.	<ul style="list-style-type: none"> • ACCEPTED report and REQUESTED County staff to provide another update to the end of the year. (4/29) • Recommended to ACCEPT report & DIRECT staff to report to the Committee by June 2010.
21. Freight transportation issues, including potential increases in rail traffic by the Port of Oakland and other possible service increases, safety of freight trains that transport hazardous materials, and the truck route for North Richmond.	<ul style="list-style-type: none"> • Recommended to ACCEPT report on the Central I-80 Rail Corridor Study. (11/24)

REFERRALS TO THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE FOR 2009

REFERRAL	STATUS AS OF DECEMBER 2009
22. Monitor the Iron Horse Corridor Management Program.	<ul style="list-style-type: none"> No action taken since 2008.
23. Monitor the eBART Project.	<ul style="list-style-type: none"> No action taken since 2008.
24. Review transportation plans and services for specific populations, e.g. <i>County Low Income Transportation Action Plan, Coordinated Human Services Transportation Plan for the Bay Area, Priorities for Senior Mobility, Bay Point Community Based Transportation Plan</i> and work of Contra Costans for Every Generation.	<ul style="list-style-type: none"> No action taken since 2007.
25. Monitor the statewide infrastructure bond programs.	<ul style="list-style-type: none"> Recommended to APPROVE the Proposition 1B revised project list identifying the projects for funding. (9/22)
26. Seek opportunities to obtain grants from the Bay Area Air Quality Management District for use on County projects.	<ul style="list-style-type: none"> No action taken since 12/31/05.
27. Monitor the progress of the Pacheco Transit Hub.	<ul style="list-style-type: none"> No action taken since referred in 2007.
28. Monitor Airport issues.	<ul style="list-style-type: none"> No action taken since 2008.
29. Report on response to the Grand Jury Report on Aquatic Junkyards	<ul style="list-style-type: none"> Recommended to SUPPORT the efforts of the Sheriff's Office to form partnerships with other agencies to help abate abandoned marine vessels and navigational hazards; REQUEST our State legislative delegation and boating organizations to support appropriation of \$1 million annually from the Harbors and Watercraft Revolving Fund to the Abandoned Watercraft Abatement Fund (AWAF) in the budget of the Department of Boating and Waterways (DBW) as authorized by state statute; SUPPORT the efforts of the Sheriff's Office to work with other stakeholders to encourage the DBW to allow use of AWAF grants for abatement of abandoned commercial vessels; and REQUEST the Sheriff to amend the department fee schedule to establish charges for County services for the recovery, movement, impounding, and storage of vessels pursuant to Chapter 410-2 of the County Code with the assistance of County Counsel and to schedule the amended department fee schedule for adoption by the Board of Supervisors. REQUESTED to receive courtesy copies of correspondence from the Sheriff's Office to the Integrated Waste Management Board regarding assistance in abatement of abandoned vessels; and REQUESTED the Sheriff's Office provide the Board with a copy of any correspondence from the Sheriff's Association to the State Lands Commission on SB 459.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Purchase of Safeway Gift Cards for Consumer Input of the Mental Health Services Act (MHSA)-Prop 63

RECOMMENDATION(S):

Approve and Authorize the Purchasing Agent to purchase, on behalf of the Health Services Department Mental Health Division, Safeway Gift Cards to use as incentives for consumer input as allowed under Proposition 63, the Mental Health Services Act (MHSA), in the amount of \$7500.00 (500 cards @ \$15.00/ea).

FISCAL IMPACT:

No County General Funds. 100% MHSA-Prop 63.

BACKGROUND:

Pursuant to Administrative Bulletin #615 dated December 10, 2009, Board of Supervisor authorization must be obtained prior to the purchase of program incentives such as gift cards.

Proposition 63, the Mental Health Services Act, was passed by voters on November 2, 2004. This proposition imposes an additional 1% tax on taxable personal income above \$1 million to provide dedicated funding for expansion of mental health services and programs. The use of incentives to secure consumer input is an allowable expenditure under the Mental Health Services Act.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Donna Wigand,
957-5111

BACKGROUND: (CONT'D)

Gift Cards are provided to mental health consumers and family members as an incentive for ongoing and meaningful participation and involvement as full partners in the MHSA planning processes, from the inception of the planning through implementation and evaluation of identified activities. State DMH Letter Number 05-01 requires the participation of mental health consumers and family members in this process. Additionally, counties must continue to be engaged in ongoing community planning processes for MHSA annual plan updates and for any new MHSA plan. As such, in order to obtain broader stakeholder input, gift cards allow the county to provide a way to reward those mental health consumers and their family members who so willingly volunteer many hours to participate in the myriad MHSA planning processes. Gift cards enable the volunteer participants to cover the expenses of their transportation to/from planning meetings and also covers the expenses of their meals when they need to be away from home. The gift cards allow the county to relieve the financial burden of those volunteer mental health consumer and family members who may not have the extra funds to allow their participation.

The gift cards will be administered in accordance with the requirements outlined in Administrative Bulletin #615.



Contra
Costa
County

To: Board of Supervisors
From: Supervisor Susan A. Bonilla
Date: January 12, 2010

Subject: 2009 Annual Report from the Citizens Advisory Committee M-16 (Clyde Parks)

RECOMMENDATION(S):

ACCEPT the 2009 Annual Report from the County Service Area M-16 Citizens Advisory Committee.

FISCAL IMPACT:

No direct fiscal impact to the County.

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year, on the second Tuesday in December. The following report fulfills this requirement for the CSA M-16 Citizens Advisory Committee.

2009 Annual Report

The Citizens Advisory Committee for County Service Area M-16 (Clyde Parks) wishes to present our report of accomplishments for calendar year 2009 and objectives for the upcoming year. We feel we have accomplished even more this year than last and acknowledge with appreciation the expertise and assistance of the Public Works Department and its contractor Harris & Associates, without whom we could not have hoped to make the substantial gains we take pleasure in reporting.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: L. DeLaney, 5-1097

cc:

BACKGROUND: (CONT'D)

2009 Accomplishments:

- Regular meeting dates and times were continued.
- The popular Clyde Parks column in our Newsletter was continued as a means of keeping the community advised of our activities..
- Dialogue with Public Works and other parties was continued on development of the Clyde Railroad Walking/Bicycle Trail. While not actually an M-16 issue, it dovetails with our parks/recreation plans. A second round of soil sampling was completed under the supervision of Public Works and the results given to DTSC for review. Dialogue with Union Pacific was continued to work out a mutually acceptable purchase price for the property. A Trails architectural firm, Stantec, and its planner Maisha Ruth were selected to develop the trail plan. Two meetings (September and November) were hosted by M-16 and given over to presentations to the community on the progress of the trail. The conceptual trail presented was well-received by the members of the Clyde community.

In conjunction with this project, M-16 committee member Cindy Welles has begun working with the National Parks Service on the inclusion of the northern end of the former railroad property, now owned by the U.S. Army as part of Military Ocean Terminal Concord, as a Port Chicago Memorial adjunct site. The property north of Warwick Avenue is now military property, but has no real use, just as the southern portion, for anything substantial except as an historical site. The President's signature authorizing Port Chicago as its own National Parks Historic Site in the fall of 2009 paves the way for such an improvement of the subject property.

- A parks improvement project to add mulch and wood chips to the berm at Clyde Park and the northern section of Marie Porter Park was planned and carried out using volunteer help by more than 40 Clyde residents, including several young persons who, in addition to the important aspect of being accepted and acknowledged as part of an adult project to improve their community, gained valuable community service points at their schools. This project was completed with only nominal cost to the Parks budget (rental of a Bobcat to move the 98 cubic yards! of chips). Several Clyde and Concord businesses contributed time and materials free of charge to the project as a service to the community. We are particularly proud of this "Chip In" as it showcases the community spirit of Pride in Clyde and the huge gains that can be accomplished with a supportive volunteer group. A CD with pictures of this project is available from Susan Cohen of Public Works or Supervisor Bonilla's office for perusal and use by other Special Districts to generate and encourage similar enthusiasm in their areas.
- Another entirely volunteer donation of time and materials gave us new signs for Clyde and Big Oak Tree Parks and a refurbishing of the sign at Marie Porter Park. All four Clyde Parks now have appealing signs unlikely to be vandalized, Maybeck Park's not needing replacement. The same generous resident bought and installed a new hoop and net at the Clyde Park basketball pole and repaired the tennis net and cranking mechanism, returning that structure to usable condition. A second anonymous volunteer repainted the old flaking paint on the pole itself.

Completion of the work to improve Big Oak Tree Park was the primary focus of our year: Actual construction (preliminary grading) began in December 2008, with all other steps including fine grading, trenching, installation of drainage, water, electrical lines, hardscape, retaining and seat walls, greenery, walkways and wood chips was completed and approved by regulatory bodies in 2009. A community match of \$13,500.00 was accomplished by the decision of the Clyde Improvement Club to disband and authorize the transfer of all remaining monies to the Clyde Civic Improvement Association for the express use of parks improvements. Additional funds in the amount of \$545.07 from this source were authorized to replace the "tire swing" at Clyde Park, which had become unusable due to age and deterioration.

Attendance: No meetings were held in January, February, July or December.

The September and November meetings were given over to Railroad Trail updates, no quorum was necessary.

- Dietmar Plichta missed no meetings
- Cindy Welles missed no meetings
- Scott McConnell missed 3 meetings

- Ken Wacker (alternate) missed 4 meetings
- Tom Wright missed no meetings
- Steve Schwartz missed 1 meeting
- Alan Phalen (alternate) missed 5 meetings (extenuating circumstance: Alan is rebuilding his home and living with his in-laws, who live out of town, for the time it takes to complete that renovation).

NOTE: Both alternates were very good about keeping in touch and verifying that their presence was not necessary to reach a quorum, assuring us that they were available if needed.

Training/Certification: No new committee members came into the group this year, no new training/certification was needed.

2010 Goals and Objectives

- Continue the efforts necessary to achieve a Railroad Trail Walking and Bicycling Trail along the current Union Pacific Railroad Property.
- Continue the efforts necessary to include the portion of the rail bed now owned by MOTCO as an adjunct site to the Port Chicago Memorial to improve the appearance of the property and provide a pleasing and interesting end-point to the trail, which may eventually connect to both the De Anza and Iron Horse trails, and at some point potentially to the Great California Delta Trail.
- Continue efforts to secure additional funding and/or donations to provide for the playground equipment projected as Phase II of the improvements to Big Oak Tree Park

Items of a general nature to be addressed on a continuing basis:

- Continue the use of Newsletter items to inform, generate interest in and opportunities for volunteerism, and encourage communication between the Committee and the community.
- Incorporate, to the extent possible, the use of volunteers such as the Girl and Eagle Scouts and other community groups and businesses to lessen the budgetary impact of improvements and maintenance of our parks.

Thank you for your interest in and efforts on behalf of our small community. It is our hope that we, in turn, can continue the improvements to the parks in Clyde to contribute toward the betterment of our area of the county.

Submitted,

Cindy Welles, President

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: Lisa Driscoll, County Administrator
Date: January 12, 2010

Subject: Pittsburg Unified School District \$10,000,000 FY 2009-2010 Tax and Revenue Anticipation Notes

RECOMMENDATION(S):

ADOPT Resolution No. 2010/1 authorizing, on behalf of Pittsburg Unified School District, the sale and issuance of Tax and Revenue Anticipation Notes (TRANs) in an amount not to exceed \$10,000,000.

FISCAL IMPACT:

There is no fiscal impact to the County.

BACKGROUND:

Under state law, the Contra Costa County Board of Supervisors is required to authorize the sale and issuance of TRANs for school districts within the County. No financial obligation is assumed with these authorizations. The County's Treasurer/Tax Collector is the paying agent for these notes.

The School District is issuing these TRANs to meet financial needs of the District for fiscal year 2009-2010.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, District IV Supervisor
Federal D. Glover, District V Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Lisa Driscoll, County Finance
Director 925-335-1023

CONSEQUENCE OF NEGATIVE ACTION:

Without the Contra Costa County Board of Supervisors authorization, the School District would not be able to issue the TRANS, thereby delaying or prohibiting payment of necessary school expenses.

ATTACHMENTS

Resolution No. 2010/1

Body of Resolution 2010-1

Pittsburg Unified District Resolution

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

Adopted this Resolution on 01/12/2010 by the following vote:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Susan A. Bonilla
Federal D. Glover

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2010/1

RESOLUTION PROVIDING FOR THE BORROWING OF FUNDS IN THE NAME OF THE PITTSBURG UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2009-2010 AND THE ISSUANCE AND SALE OF 2009-10 TAX AND REVENUE ANTICIPATION NOTES THEREFOR

RESOLVED, by the Board of Supervisors of Contra Costa County, California, as follows:

WHEREAS, pursuant to Article 7.6 (commencing with section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the California Government Code (the "Law"), school districts organized and existing under the laws of the State of California (the "State") are authorized to borrow money by the issuance of temporary notes, the proceeds of which may be used and expended for any purpose for which the school district is authorized to spend moneys;

WHEREAS, pursuant to the Law, such notes may be issued in the name of such school districts by the board of supervisors of the county, the county superintendent of which has jurisdiction over such school district, as soon as possible following receipt of a resolution of the governing board of such school district requesting such borrowing; and

WHEREAS, the Board of Education of the Pittsburg Unified School District (the "District") has heretofore adopted its resolution on December 16, 2009 (the "District Resolution"), finding and determining that it is desirable that the District borrow funds in an amount not to exceed \$10,000,000 with respect to the fiscal year 2009-2010 for authorized purposes of the District, and requesting that the Board of Supervisors (the "Board") of Contra Costa County (the "County") for that purpose authorize the issuance of and offer for sale tax and revenue anticipation notes in the name of the District in the principal amount of not to exceed \$10,000,000, under and pursuant to the provisions of the Law;

I hereby certify that this 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: Lisa Driscoll, County Finance Director
925-335-1023

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: Brice Bins, Assistant Treasurer, Marie Rulloda, Special Accounting, Lisa Driscoll, County Finance Director, Brian Quint, Quint & Thimmig LLP

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/12/2010 by the following vote:

AYES: 5
NOES:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2010/1

RESOLUTION PROVIDING FOR THE BORROWING OF FUNDS IN THE NAME OF THE PITTSBURG UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2009-2010 AND THE ISSUANCE AND SALE OF 2009-10 TAX AND REVENUE ANTICIPATION NOTES THEREFOR

RESOLVED, by the Board of Supervisors of Contra Costa County, California, as follows:

WHEREAS, pursuant to Article 7.6 (commencing with section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the California Government Code (the "Law"), school districts organized and existing under the laws of the State of California (the "State") are authorized to borrow money by the issuance of temporary notes, the proceeds of which may be used and expended for any purpose for which the school district is authorized to spend moneys;

WHEREAS, pursuant to the Law, such notes may be issued in the name of such school districts by the board of supervisors of the county, the county superintendent of which has jurisdiction over such school district, as soon as possible following receipt of a resolution of the governing board of such school district requesting such borrowing; and

WHEREAS, the Board of Education of the Pittsburg Unified School District (the "District") has heretofore adopted its resolution on December 16, 2009 (the "District Resolution"), finding and determining that it is desirable that the District borrow funds in an amount not to exceed \$10,000,000 with respect to the fiscal year 2009-2010 for authorized purposes of the District, and requesting that the Board of Supervisors (the "Board") of Contra Costa County (the "County") for that purpose authorize the issuance of and offer for sale tax and revenue anticipation notes in the name of the District in the principal amount of not to exceed \$10,000,000, under and pursuant to the provisions of the Law;

I hereby certify that this 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: Lisa Driscoll, County Finance Director
925-335-1023

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

A large, stylized handwritten signature in black ink, likely belonging to David J. Twa, the County Administrator and Clerk of the Board of Supervisors.

cc: Brice Bins, Assistant Treasurer, Marie Rulloda, Special Accounting, Lisa Driscoll, County Finance Director, Brian Quint, Quint & Thimmig LLP

NOW, THEREFORE, it is hereby DETERMINED and ORDERED as follows:

Section 1. Recitals True and Correct. All of the recitals herein set forth are true and correct and the Board so finds and determines.

Section 2. Approval of Request of District. The Board hereby approves the request of the District for the Board to issue notes in its name.

Section 3. Authorization and Terms of Notes. Solely for the payment of current expenses, capital expenditures and other obligations payable from the general fund of District during or allocable to Fiscal Year 2009-2010, and not pursuant to any common plan of financing, the Board hereby determines to and shall borrow the aggregate principal sum of not to exceed ten million dollars (\$10,000,000) in the name of the District. Such borrowing shall be by the issuance of temporary notes under the Law, designated "Pittsburg Unified School District (Contra Costa County, California) 2009-10 Tax and Revenue Anticipation Notes" (the "Notes"). The Notes shall be dated as of their date of delivery, shall mature (without option of prior redemption) on such date as shall be determined by the Superintendent of the District (or the Superintendent's designee) prior to the date of sale of the Notes, and shall bear interest from their date, payable at maturity, and computed on a 30-day month/360-day year basis. Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America, as described below.

Section 4. Form of Notes; Book Entry Only System. The Notes shall be issued in fully registered form, without coupons, and shall be substantially in the form and substance set forth in Exhibit A attached to the District Resolution and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures. The Notes shall be numbered from 1 consecutively upward, shall be in the denomination of \$1,000 each or any integral multiple thereof.

"CUSIP" identification numbers shall be imprinted on the Notes, but such numbers shall not constitute a part of the contract evidenced by the Notes and any error or omission with respect thereto shall not constitute cause for refusal of any purchaser to accept delivery of and pay for the Notes. In addition, failure on the part of the Board to use such CUSIP numbers in any notice to registered owners of the Notes shall not constitute an event of default or any violation of the Board's contract with such registered owners and shall not impair the effectiveness of any such notice.

Except as provided below, the owner of all of the Notes shall be The Depository Trust Company, New York, New York ("DTC"), and the Notes shall be registered in the name of Cede & Co., as nominee for DTC. The Notes shall be initially executed and delivered in the form of a single fully registered Note in the full aggregate principal amount of the Notes. The Board may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for all purposes of this Resolution, and the Board shall not be affected by any notice to the contrary. The Board shall not have any responsibility or obligation to any participant of DTC (a "Participant"), any person claiming a beneficial ownership interest in the Notes under or through DTC or a Participant, or any other person which is not shown on the register of the Board as being an owner, with respect to the accuracy of any records maintained by DTC or any Participant or the payment by DTC or any Participant by DTC or any Participant of any

amount in respect of the principal or interest with respect to the Notes. The County Treasurer-Tax Collector (the "Treasurer-Tax Collector") , as paying agent, shall pay all principal and interest with respect to the Notes only to DTC, and all such payments shall be valid and effective to fully satisfy and discharge the Board's obligations with respect to the principal and interest with respect to the Notes to the extent of the sum or sums so paid. Except under the conditions noted below, no person other than DTC shall receive a Note. Upon delivery by DTC to the Board of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the term "Cede & Co." in this Resolution shall refer to such new nominee of DTC.

If the Board determines that it is in the best interest of the beneficial owners that they be able to obtain Notes and delivers a written certificate to DTC to that effect, DTC shall notify the Participants of the availability through DTC of Notes. In such event, the Board shall issue, transfer and exchange Notes as requested by DTC and any other owners in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Board and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the Board shall be obligated to deliver Notes as described in this Resolution. Whenever DTC requests the Board to do so, the Board will cooperate with DTC in taking appropriate action after reasonable notice to (a) make available one or more separate Notes evidencing the Notes to any DTC Participant having Notes credited to its DTC account or (b) arrange for another securities depository to maintain custody of Certificates evidencing the Notes.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal and interest with respect to such Note and all notices with respect to such Note shall be made and given, respectively, to DTC as provided in the representation letter delivered on the date of issuance of the Notes.

Section 5. Proceeds Fund. There is hereby created a special fund to be held on behalf of the District by the Treasurer-Tax Collector separate and distinct from all other County and District funds and accounts designated the "Pittsburg Unified School District (Contra Costa County, California) 2009-10 Tax and Revenue Anticipation Notes Proceeds Fund" (the "Proceeds Fund") and applied as directed in this Resolution.

Section 6. Deposit and Investment of Proceeds Fund. The proceeds received from the sale of the Notes shall be deposited in the Proceeds Fund. Moneys held in the Proceeds Fund shall be invested by the County in any one or more investments generally permitted to school districts under the laws of the State, consistent with the investment policy of the County and this Resolution (the "Proceeds Fund Permitted Investments"). The Proceeds Fund Permitted Investments shall specifically include: (a) the County Pooled Investment Fund maintained by the County; (b) at the request of the District, in investments permitted under section 53600 *et seq.* of the California Government Code; and (c) in the sole discretion of the District, (i) the Local Agency Investment Fund maintained by the Treasurer of the State; and (ii) investment agreements with financial institutions with senior unsecured credit ratings in one of the two highest rating categories (without regard to any refinement or gradation of such rating category by a plus or minus or a numeral) from one or more nationally recognized statistical rating organization then rating the Notes. However, in regard to any investments requested by the

District specified in clause (b)(iii) above, the County may decline the request of the District upon any reasonable basis, including specifically, any concerns of the County regarding the legality, structure or appropriateness of the investment vehicle generally or the process for the bidding or execution of the investment.

Interest earning derived from the investment of amounts on deposit in the Proceeds Fund shall be retained therein and used for the purposes of such fund.

Section 7. Use of Proceeds. The moneys deposited in the Proceeds Fund shall be withdrawn, used and expended by the District for any purpose for which it is authorized to expend funds from the general fund of the District, including, but not limited to, current expenses, capital expenditures and the discharge of any obligation or indebtedness of the District.

Section 8. Security. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, revenue and other moneys which are received by the District for the general fund of the District for the Fiscal Year 2009-2010. As security for the payment of the principal of and interest on the Notes, the Board, in the name of the District, hereby pledges the first "unrestricted moneys," as hereinafter defined, to be received by the County on behalf of the District in the amounts and in the months as shall be determined by the Superintendent of the District, or his designee, not later than the date of sale of the Notes (such pledged amounts being hereinafter called the "Pledged Revenues"). The principal of the Notes and the interest thereon shall constitute a first lien and charge thereon and shall be paid from the Pledged Revenues. To the extent not so paid from the Pledged Revenues, the Notes shall be paid from any other moneys of the District lawfully available therefor. In the event that there are insufficient unrestricted moneys received by the District to permit the deposit in the Repayment Fund, as hereinafter defined, of the full amount of the Pledged Revenues to be deposited in any month on the last business day of such month, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the repayment of the Notes and interest thereon. The term "unrestricted moneys" shall mean taxes, income, revenue and other moneys intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

Section 9. Repayment Fund. There is hereby created a special fund to be held on behalf of the District by the Treasurer-Tax Collector separate and distinct from all other County and District funds and accounts designated the "Pittsburg Unified School District (Contra Costa County, California) 2009-10 Tax and Revenue Anticipation Notes Repayment Fund" (the "Repayment Fund") and applied as directed in this Resolution. Any money placed in the Repayment Fund shall be for the benefit of the registered owners of the Notes, and until the Notes and all interest thereon are paid or until provision has been made for the payment of the Notes and the interest thereon through the maturity thereof, the moneys in the Repayment Fund shall be applied solely for the purposes for which the Repayment Fund is created; provided, however, that any interest earned on amounts deposited in the Repayment Fund shall periodically be transferred to the general fund of the District.

During the pledge months to be determined by the Superintendent of the District, or his designee, not later than the date of sale of the Notes, all Pledged Revenues shall be deposited

into the Repayment Fund. On the maturity date of the Notes, the Treasurer-Tax Collector shall transfer to DTC the moneys in the Repayment Fund necessary to pay the principal of and interest on the Notes then due and, to the extent said moneys are insufficient therefor, an amount of moneys from the District's general fund which will enable payment of the full principal of and interest on the Notes at maturity. DTC will thereupon make payments of principal and interest on the Notes to the DTC Participants who will thereupon make payments to the beneficial owners of the Notes. Any moneys remaining in the Repayment Fund after the Notes and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the District's general fund.

Section 10. Deposit and Investment of Repayment Fund. Moneys held in the Repayment Fund shall be invested by the County in any one or more investments generally permitted to school districts under the laws of the State, consistent with the investment policy of the County and this Resolution (the "Repayment Fund Permitted Investments"). The Repayment Fund Permitted Investments shall specifically include: (a) the County Pooled Investment Fund maintained by the County; (b) at the request of the District, in investments permitted under section 53600 *et seq.* of the California Government Code; and (c) in the sole discretion of the District, (i) the Local Agency Investment Fund maintained by the Treasurer of the State; and (ii) investment agreements with financial institutions with senior unsecured credit ratings in one of the two highest rating categories (without regard to any refinement or gradation of such rating category by a plus or minus or a numeral) from one or more nationally recognized statistical rating organization then rating the Notes. However, in regard to any investments requested by the District specified in clause (b)(iii) above, the County may decline the request of the District upon any reasonable basis, including specifically, any concerns of the County regarding the legality, structure or appropriateness of the investment vehicle generally or the process for the bidding or execution of the investment.

Amounts on deposit in the Repayment Fund in excess of the amounts required to pay the principal of and interest on the Notes when due, shall be transferred to the general fund of the District.

Section 11. Execution of Notes. The Notes shall be executed in the manner set forth in the District Resolution.

Section 12. Transfer of Notes. Any Note may, in accordance with its terms, but only if the District determines to no longer maintain the book entry only status of the Notes, DTC determines to discontinue providing such services and no successor securities depository is named or DTC requests the Treasurer-Tax Collector to deliver Note certificates to particular DTC Participants, be transferred, upon the books required to be kept pursuant to the provisions of Section 12 hereof, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Note for cancellation at the office of the Treasurer-Tax Collector, accompanied by delivery of a written instrument of transfer in a form approved by the Treasurer-Tax Collector, duly executed.

Whenever any Note or Notes shall be surrendered for transfer, the Treasurer-Tax Collector shall execute and deliver a new Note or Notes, for like aggregate principal amount.

Section 13. Exchange of Notes. Notes may be exchanged at the office of the Treasurer-Tax Collector for a like aggregate principal amount of Notes of authorized denominations and of the same maturity.

Section 14. Note Register. The Treasurer-Tax Collector shall keep or cause to be kept sufficient books for the registration and transfer of the Notes if the book entry only system is no longer in effect and, in such case, the Treasurer-Tax Collector shall register or transfer or cause to be registered or transferred, on said books, Notes as herein before provided. While the book entry only system is in effect, such books need not be kept as the Notes will be represented by one Note registered in the name of Cede & Co., as nominee for DTC.

Section 15. Temporary Notes. The Notes may be initially issued in temporary form exchangeable for definitive Notes when ready for delivery. The temporary Notes may be printed, lithographed or typewritten, shall be of such denominations as may be determined by the Treasurer-Tax Collector, and may contain such reference to any of the provisions of this Resolution as may be appropriate. Every temporary Note shall be executed by the Treasurer-Tax Collector upon the same conditions and in substantially the same manner as the definitive Notes. If the Treasurer-Tax Collector issues temporary Notes he will execute and furnish definitive Notes without delay, and thereupon the temporary Notes may be surrendered for cancellation, in exchange therefor at the office of the Treasurer-Tax Collector and the Treasurer-Tax Collector shall deliver in exchange for such temporary Notes an equal aggregate principal amount of definitive Notes of authorized denominations. Until so exchanged, the temporary Notes shall be entitled to the same benefits pursuant to this Resolution as definitive Notes executed and delivered hereunder. Any costs borne by the County for the exchange of the Notes will be reimbursed by the District.

Section 16. Notes Mutilated, Lost, Destroyed or Stolen. If any Note shall become mutilated the Treasurer-Tax Collector, at the expense of the registered owner of said Note, shall execute and deliver a new Note of like maturity and principal amount in exchange and substitution for the Note so mutilated, but only upon surrender to the Treasurer-Tax Collector of the Note so mutilated. Every mutilated Note so surrendered to the Treasurer-Tax Collector shall be canceled by it and delivered to, or upon the order of, the Treasurer-Tax Collector. If any Note shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Treasurer-Tax Collector and, if such evidence be satisfactory to the Treasurer-Tax Collector and indemnity satisfactory to it shall be given, the Treasurer-Tax Collector, at the expense of the registered owner, shall execute and deliver a new Note of like maturity and principal amount in lieu of and in substitution for the Note so lost, destroyed or stolen. The Treasurer-Tax Collector may require payment of a sum not exceeding the actual cost of preparing each new Note issued under this Section 14 and of the expenses which may be incurred by the Treasurer-Tax Collector in the premises. Any Note issued under the provisions of this Section 16 in lieu of any Note alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the Board whether or not the Note so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be equally and proportionately entitled to the benefits of this Resolution with all other Notes issued pursuant to this Resolution. This Section 16 will not be in effect so long as DTC book entry is utilized.

Section 17. Covenants and Warranties. Based on the representations and covenants of the District, it is hereby covenanted and warranted by the Board that all representations and recitals contained in this Resolution as to the County are true and correct, and that the Board has reviewed all proceedings heretofore taken relative to the authorization of the Notes and has found, as a result of such review, and hereby finds and determines that all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of the Notes have existed, happened and been performed in due time, form and manner as required by law, and the Board is duly authorized to issue the Notes in the name of the District and incur indebtedness in the manner and upon the terms provided in this Resolution. The Board and its appropriate officials have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the prompt collection and enforcement of the taxes, revenue, cash receipts and other moneys pledged hereunder in accordance with law and for carrying out the provisions of this Resolution.

Section 18. Official Statement; Sale of Notes. The preparation of a preliminary official statement describing the Notes (the "Preliminary Official Statement") in connection with the offering and sale of the Notes is hereby approved. The actions of the Piper Jaffray & Co., as underwriter (the "Underwriter"), on behalf of the District and the Board, in distributing the Preliminary Official Statement to such municipal bond brokers-dealers, to such banking institutions and to such other persons as may be interested in purchasing the Notes therein offered for sale, are hereby ratified.

A note purchase agreement, by and among the County, the District and the Underwriter for the purchase by the Underwriter of the Notes (the "Note Purchase Agreement"), substantially in the form on file with the Clerk of the Board, is hereby approved and the Treasurer-Tax Collector, or a designee thereof, is hereby authorized to execute and deliver the Note Purchase Agreement, with such changes therein, deletions therefrom and modifications thereto as the Treasurer-Tax Collector, or a designee thereof, may approve, such approval to be conclusively evidenced by his execution and delivery thereof. The Treasurer-Tax Collector, or a designee thereof, is further authorized to enter into and execute the Note Purchase Agreement with the Underwriter.

Section 19. Preparation of the Notes; Execution of Closing Documents. Quint & Thimmig LLP, as bond counsel to the District, is directed to cause suitable Notes to be prepared showing on their face that the same bear interest at the rate aforesaid, and to cause the blank spaces therein to be filled in to comply with the provisions of this Resolution in accordance with the identified purchaser of the Notes, and to procure their execution by the proper officers, and to cause the Notes to be delivered when so executed to DTC on behalf of the identified purchaser therefor upon the receipt of the purchase price by the Treasurer-Tax Collector on behalf of the District.

The Treasurer-Tax Collector or any other officer of the County are further authorized and directed to make, execute and deliver to the purchaser or purchasers of the Notes (a) a certificate in the form customarily required by purchasers of bonds of public corporations generally, certifying to the genuineness and due execution of the Notes, and (b) a receipt in similar form evidencing the payment of the purchase price of the Notes which receipt shall be conclusive evidence that said purchase price of the Notes has been paid and has been received on behalf of the District. Any purchaser or subsequent taker or holder of the Notes is hereby

authorized to rely upon and shall be justified in relying upon any such certificate or receipt with respect to the Notes. Such officers and any other officers of the District or of the County are hereby authorized to execute any and all other documents required to consummate the sale and delivery of the Notes.

Section 20. Limited Liability. Notwithstanding anything to the contrary contained herein, in the Notes or in any other document mentioned herein, none of the County, County officers and employees and members of the Board shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby and the Notes shall be payable solely from the moneys of the District available therefor as set forth in Section 6 hereof.

Section 21. Indemnification of County. The County acknowledges and relies upon the fact that the District has represented that it shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees ("Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of this resolution, or related to the proceedings for sale, award, issuance and delivery of the Notes in accordance herewith and with the District's resolution and that the District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 22. Limited Responsibility for Official Statement. Neither the Board nor any officer of the County has prepared or reviewed the Preliminary Official Statement or any final official statement describing the Notes, and this Board and the various officers of the County take no responsibility for the contents or distribution thereof; provided, however, that solely with respect to a section contained or to be contained therein describing the County's investment policy, current portfolio holdings, and valuation procedures, as they may relate to funds of the District held by the Treasurer-Tax Collector, the Treasurer-Tax Collector is hereby authorized and directed to prepare and review such information for inclusion in the Official Statement and to certify in writing prior to or upon the issuance of the Notes that the information contained in such section does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements made therein, in the light of the circumstances under which they are made, not misleading.

Section 23. Reimbursement of County Costs. The District shall reimburse the County for all costs and expenses incurred by the County, its officials, officers, agents, and employees in issuing or otherwise in connection with the Notes.

Section 24. Effective Date. This resolution shall take effect from and after its adoption.

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Supervisors of Contra Costa County held on the 12th day of January, 2010, by the following vote:

AYES, and in favor of, Supervisors: *Girotto, Wilkema, Piepho, Glover, Bonitta*

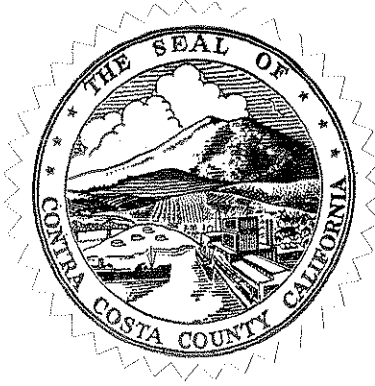
NOES, Supervisors: *None*

ABSENT, Supervisors: *None*

By *[Signature]*
Chair, Board of Supervisors

ATTEST:

By *[Signature]*
Clerk of the Board of Supervisors



NOW, THEREFORE, it is hereby DETERMINED and ORDERED as follows:

Section 1. Recitals True and Correct. All of the recitals herein set forth are true and correct and the Board so finds and determines.

Section 2. Approval of Request of District. The Board hereby approves the request of the District for the Board to issue notes in its name.

Section 3. Authorization and Terms of Notes. Solely for the payment of current expenses, capital expenditures and other obligations payable from the general fund of District during or allocable to Fiscal Year 2009-2010, and not pursuant to any common plan of financing, the Board hereby determines to and shall borrow the aggregate principal sum of not to exceed ten million dollars (\$10,000,000) in the name of the District. Such borrowing shall be by the issuance of temporary notes under the Law, designated "Pittsburg Unified School District (Contra Costa County, California) 2009-10 Tax and Revenue Anticipation Notes" (the "Notes"). The Notes shall be dated as of their date of delivery, shall mature (without option of prior redemption) on such date as shall be determined by the Superintendent of the District (or the Superintendent's designee) prior to the date of sale of the Notes, and shall bear interest from their date, payable at maturity, and computed on a 30-day month/360-day year basis. Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America, as described below.

Section 4. Form of Notes; Book Entry Only System. The Notes shall be issued in fully registered form, without coupons, and shall be substantially in the form and substance set forth in Exhibit A attached to the District Resolution and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures. The Notes shall be numbered from 1 consecutively upward, shall be in the denomination of \$1,000 each or any integral multiple thereof.

"CUSIP" identification numbers shall be imprinted on the Notes, but such numbers shall not constitute a part of the contract evidenced by the Notes and any error or omission with respect thereto shall not constitute cause for refusal of any purchaser to accept delivery of and pay for the Notes. In addition, failure on the part of the Board to use such CUSIP numbers in any notice to registered owners of the Notes shall not constitute an event of default or any violation of the Board's contract with such registered owners and shall not impair the effectiveness of any such notice.

Except as provided below, the owner of all of the Notes shall be The Depository Trust Company, New York, New York ("DTC"), and the Notes shall be registered in the name of Cede & Co., as nominee for DTC. The Notes shall be initially executed and delivered in the form of a single fully registered Note in the full aggregate principal amount of the Notes. The Board may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for all purposes of this Resolution, and the Board shall not be affected by any notice to the contrary. The Board shall not have any responsibility or obligation to any participant of DTC (a "Participant"), any person claiming a beneficial ownership interest in the Notes under or through DTC or a Participant, or any other person which is not shown on the register of the Board as being an owner, with respect to the accuracy of any records maintained by DTC or any Participant or the payment by DTC or any Participant by DTC or any Participant of any

amount in respect of the principal or interest with respect to the Notes. The County Treasurer-Tax Collector (the "Treasurer-Tax Collector") , as paying agent, shall pay all principal and interest with respect to the Notes only to DTC, and all such payments shall be valid and effective to fully satisfy and discharge the Board's obligations with respect to the principal and interest with respect to the Notes to the extent of the sum or sums so paid. Except under the conditions noted below, no person other than DTC shall receive a Note. Upon delivery by DTC to the Board of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the term "Cede & Co." in this Resolution shall refer to such new nominee of DTC.

If the Board determines that it is in the best interest of the beneficial owners that they be able to obtain Notes and delivers a written certificate to DTC to that effect, DTC shall notify the Participants of the availability through DTC of Notes. In such event, the Board shall issue, transfer and exchange Notes as requested by DTC and any other owners in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Board and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the Board shall be obligated to deliver Notes as described in this Resolution. Whenever DTC requests the Board to do so, the Board will cooperate with DTC in taking appropriate action after reasonable notice to (a) make available one or more separate Notes evidencing the Notes to any DTC Participant having Notes credited to its DTC account or (b) arrange for another securities depository to maintain custody of Certificates evidencing the Notes.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal and interest with respect to such Note and all notices with respect to such Note shall be made and given, respectively, to DTC as provided in the representation letter delivered on the date of issuance of the Notes.

Section 5. Proceeds Fund. There is hereby created a special fund to be held on behalf of the District by the Treasurer-Tax Collector separate and distinct from all other County and District funds and accounts designated the "Pittsburg Unified School District (Contra Costa County, California) 2009-10 Tax and Revenue Anticipation Notes Proceeds Fund" (the "Proceeds Fund") and applied as directed in this Resolution.

Section 6. Deposit and Investment of Proceeds Fund. The proceeds received from the sale of the Notes shall be deposited in the Proceeds Fund. Moneys held in the Proceeds Fund shall be invested by the County in any one or more investments generally permitted to school districts under the laws of the State, consistent with the investment policy of the County and this Resolution (the "Proceeds Fund Permitted Investments"). The Proceeds Fund Permitted Investments shall specifically include: (a) the County Pooled Investment Fund maintained by the County; (b) at the request of the District, in investments permitted under section 53600 *et seq.* of the California Government Code; and (c) in the sole discretion of the District, (i) the Local Agency Investment Fund maintained by the Treasurer of the State; and (ii) investment agreements with financial institutions with senior unsecured credit ratings in one of the two highest rating categories (without regard to any refinement or gradation of such rating category by a plus or minus or a numeral) from one or more nationally recognized statistical rating organization then rating the Notes. However, in regard to any investments requested by the

District specified in clause (b)(iii) above, the County may decline the request of the District upon any reasonable basis, including specifically, any concerns of the County regarding the legality, structure or appropriateness of the investment vehicle generally or the process for the bidding or execution of the investment.

Interest earning derived from the investment of amounts on deposit in the Proceeds Fund shall be retained therein and used for the purposes of such fund.

Section 7. Use of Proceeds. The moneys deposited in the Proceeds Fund shall be withdrawn, used and expended by the District for any purpose for which it is authorized to expend funds from the general fund of the District, including, but not limited to, current expenses, capital expenditures and the discharge of any obligation or indebtedness of the District.

Section 8. Security. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, revenue and other moneys which are received by the District for the general fund of the District for the Fiscal Year 2009-2010. As security for the payment of the principal of and interest on the Notes, the Board, in the name of the District, hereby pledges the first "unrestricted moneys," as hereinafter defined, to be received by the County on behalf of the District in the amounts and in the months as shall be determined by the Superintendent of the District, or his designee, not later than the date of sale of the Notes (such pledged amounts being hereinafter called the "Pledged Revenues"). The principal of the Notes and the interest thereon shall constitute a first lien and charge thereon and shall be paid from the Pledged Revenues. To the extent not so paid from the Pledged Revenues, the Notes shall be paid from any other moneys of the District lawfully available therefor. In the event that there are insufficient unrestricted moneys received by the District to permit the deposit in the Repayment Fund, as hereinafter defined, of the full amount of the Pledged Revenues to be deposited in any month on the last business day of such month, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the repayment of the Notes and interest thereon. The term "unrestricted moneys" shall mean taxes, income, revenue and other moneys intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

Section 9. Repayment Fund. There is hereby created a special fund to be held on behalf of the District by the Treasurer-Tax Collector separate and distinct from all other County and District funds and accounts designated the "Pittsburg Unified School District (Contra Costa County, California) 2009-10 Tax and Revenue Anticipation Notes Repayment Fund" (the "Repayment Fund") and applied as directed in this Resolution. Any money placed in the Repayment Fund shall be for the benefit of the registered owners of the Notes, and until the Notes and all interest thereon are paid or until provision has been made for the payment of the Notes and the interest thereon through the maturity thereof, the moneys in the Repayment Fund shall be applied solely for the purposes for which the Repayment Fund is created; provided, however, that any interest earned on amounts deposited in the Repayment Fund shall periodically be transferred to the general fund of the District.

During the pledge months to be determined by the Superintendent of the District, or his designee, not later than the date of sale of the Notes, all Pledged Revenues shall be deposited

into the Repayment Fund. On the maturity date of the Notes, the Treasurer-Tax Collector shall transfer to DTC the moneys in the Repayment Fund necessary to pay the principal of and interest on the Notes then due and, to the extent said moneys are insufficient therefor, an amount of moneys from the District's general fund which will enable payment of the full principal of and interest on the Notes at maturity. DTC will thereupon make payments of principal and interest on the Notes to the DTC Participants who will thereupon make payments to the beneficial owners of the Notes. Any moneys remaining in the Repayment Fund after the Notes and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the District's general fund.

Section 10. Deposit and Investment of Repayment Fund. Moneys held in the Repayment Fund shall be invested by the County in any one or more investments generally permitted to school districts under the laws of the State, consistent with the investment policy of the County and this Resolution (the "Repayment Fund Permitted Investments"). The Repayment Fund Permitted Investments shall specifically include: (a) the County Pooled Investment Fund maintained by the County; (b) at the request of the District, in investments permitted under section 53600 *et seq.* of the California Government Code; and (c) in the sole discretion of the District, (i) the Local Agency Investment Fund maintained by the Treasurer of the State; and (ii) investment agreements with financial institutions with senior unsecured credit ratings in one of the two highest rating categories (without regard to any refinement or gradation of such rating category by a plus or minus or a numeral) from one or more nationally recognized statistical rating organization then rating the Notes. However, in regard to any investments requested by the District specified in clause (b)(iii) above, the County may decline the request of the District upon any reasonable basis, including specifically, any concerns of the County regarding the legality, structure or appropriateness of the investment vehicle generally or the process for the bidding or execution of the investment.

Amounts on deposit in the Repayment Fund in excess of the amounts required to pay the principal of and interest on the Notes when due, shall be transferred to the general fund of the District.

Section 11. Execution of Notes. The Notes shall be executed in the manner set forth in the District Resolution.

Section 12. Transfer of Notes. Any Note may, in accordance with its terms, but only if the District determines to no longer maintain the book entry only status of the Notes, DTC determines to discontinue providing such services and no successor securities depository is named or DTC requests the Treasurer-Tax Collector to deliver Note certificates to particular DTC Participants, be transferred, upon the books required to be kept pursuant to the provisions of Section 12 hereof, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Note for cancellation at the office of the Treasurer-Tax Collector, accompanied by delivery of a written instrument of transfer in a form approved by the Treasurer-Tax Collector, duly executed.

Whenever any Note or Notes shall be surrendered for transfer, the Treasurer-Tax Collector shall execute and deliver a new Note or Notes, for like aggregate principal amount.

Section 13. Exchange of Notes. Notes may be exchanged at the office of the Treasurer-Tax Collector for a like aggregate principal amount of Notes of authorized denominations and of the same maturity.

Section 14. Note Register. The Treasurer-Tax Collector shall keep or cause to be kept sufficient books for the registration and transfer of the Notes if the book entry only system is no longer in effect and, in such case, the Treasurer-Tax Collector shall register or transfer or cause to be registered or transferred, on said books, Notes as herein before provided. While the book entry only system is in effect, such books need not be kept as the Notes will be represented by one Note registered in the name of Cede & Co., as nominee for DTC.

Section 15. Temporary Notes. The Notes may be initially issued in temporary form exchangeable for definitive Notes when ready for delivery. The temporary Notes may be printed, lithographed or typewritten, shall be of such denominations as may be determined by the Treasurer-Tax Collector, and may contain such reference to any of the provisions of this Resolution as may be appropriate. Every temporary Note shall be executed by the Treasurer-Tax Collector upon the same conditions and in substantially the same manner as the definitive Notes. If the Treasurer-Tax Collector issues temporary Notes he will execute and furnish definitive Notes without delay, and thereupon the temporary Notes may be surrendered for cancellation, in exchange therefor at the office of the Treasurer-Tax Collector and the Treasurer-Tax Collector shall deliver in exchange for such temporary Notes an equal aggregate principal amount of definitive Notes of authorized denominations. Until so exchanged, the temporary Notes shall be entitled to the same benefits pursuant to this Resolution as definitive Notes executed and delivered hereunder. Any costs borne by the County for the exchange of the Notes will be reimbursed by the District.

Section 16. Notes Mutilated, Lost, Destroyed or Stolen. If any Note shall become mutilated the Treasurer-Tax Collector, at the expense of the registered owner of said Note, shall execute and deliver a new Note of like maturity and principal amount in exchange and substitution for the Note so mutilated, but only upon surrender to the Treasurer-Tax Collector of the Note so mutilated. Every mutilated Note so surrendered to the Treasurer-Tax Collector shall be canceled by it and delivered to, or upon the order of, the Treasurer-Tax Collector. If any Note shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Treasurer-Tax Collector and, if such evidence be satisfactory to the Treasurer-Tax Collector and indemnity satisfactory to it shall be given, the Treasurer-Tax Collector, at the expense of the registered owner, shall execute and deliver a new Note of like maturity and principal amount in lieu of and in substitution for the Note so lost, destroyed or stolen. The Treasurer-Tax Collector may require payment of a sum not exceeding the actual cost of preparing each new Note issued under this Section 14 and of the expenses which may be incurred by the Treasurer-Tax Collector in the premises. Any Note issued under the provisions of this Section 16 in lieu of any Note alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the Board whether or not the Note so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be equally and proportionately entitled to the benefits of this Resolution with all other Notes issued pursuant to this Resolution. This Section 16 will not be in effect so long as DTC book entry is utilized.

Section 17. Covenants and Warranties. Based on the representations and covenants of the District, it is hereby covenanted and warranted by the Board that all representations and recitals contained in this Resolution as to the County are true and correct, and that the Board has reviewed all proceedings heretofore taken relative to the authorization of the Notes and has found, as a result of such review, and hereby finds and determines that all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of the Notes have existed, happened and been performed in due time, form and manner as required by law, and the Board is duly authorized to issue the Notes in the name of the District and incur indebtedness in the manner and upon the terms provided in this Resolution. The Board and its appropriate officials have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the prompt collection and enforcement of the taxes, revenue, cash receipts and other moneys pledged hereunder in accordance with law and for carrying out the provisions of this Resolution.

Section 18. Official Statement; Sale of Notes. The preparation of a preliminary official statement describing the Notes (the "Preliminary Official Statement") in connection with the offering and sale of the Notes is hereby approved. The actions of the Piper Jaffray & Co., as underwriter (the "Underwriter"), on behalf of the District and the Board, in distributing the Preliminary Official Statement to such municipal bond brokers-dealers, to such banking institutions and to such other persons as may be interested in purchasing the Notes therein offered for sale, are hereby ratified.

A note purchase agreement, by and among the County, the District and the Underwriter for the purchase by the Underwriter of the Notes (the "Note Purchase Agreement"), substantially in the form on file with the Clerk of the Board, is hereby approved and the Treasurer-Tax Collector, or a designee thereof, is hereby authorized to execute and deliver the Note Purchase Agreement, with such changes therein, deletions therefrom and modifications thereto as the Treasurer-Tax Collector, or a designee thereof, may approve, such approval to be conclusively evidenced by his execution and delivery thereof. The Treasurer-Tax Collector, or a designee thereof, is further authorized to enter into and execute the Note Purchase Agreement with the Underwriter.

Section 19. Preparation of the Notes; Execution of Closing Documents. Quint & Thimmig LLP, as bond counsel to the District, is directed to cause suitable Notes to be prepared showing on their face that the same bear interest at the rate aforesaid, and to cause the blank spaces therein to be filled in to comply with the provisions of this Resolution in accordance with the identified purchaser of the Notes, and to procure their execution by the proper officers, and to cause the Notes to be delivered when so executed to DTC on behalf of the identified purchaser therefor upon the receipt of the purchase price by the Treasurer-Tax Collector on behalf of the District.

The Treasurer-Tax Collector or any other officer of the County are further authorized and directed to make, execute and deliver to the purchaser or purchasers of the Notes (a) a certificate in the form customarily required by purchasers of bonds of public corporations generally, certifying to the genuineness and due execution of the Notes, and (b) a receipt in similar form evidencing the payment of the purchase price of the Notes which receipt shall be conclusive evidence that said purchase price of the Notes has been paid and has been received on behalf of the District. Any purchaser or subsequent taker or holder of the Notes is hereby

authorized to rely upon and shall be justified in relying upon any such certificate or receipt with respect to the Notes. Such officers and any other officers of the District or of the County are hereby authorized to execute any and all other documents required to consummate the sale and delivery of the Notes.

Section 20. Limited Liability. Notwithstanding anything to the contrary contained herein, in the Notes or in any other document mentioned herein, none of the County, County officers and employees and members of the Board shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby and the Notes shall be payable solely from the moneys of the District available therefor as set forth in Section 6 hereof.

Section 21. Indemnification of County. The County acknowledges and relies upon the fact that the District has represented that it shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees (“Indemnified Parties”), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of this resolution, or related to the proceedings for sale, award, issuance and delivery of the Notes in accordance herewith and with the District’s resolution and that the District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 22. Limited Responsibility for Official Statement. Neither the Board nor any officer of the County has prepared or reviewed the Preliminary Official Statement or any final official statement describing the Notes, and this Board and the various officers of the County take no responsibility for the contents or distribution thereof; provided, however, that solely with respect to a section contained or to be contained therein describing the County’s investment policy, current portfolio holdings, and valuation procedures, as they may relate to funds of the District held by the Treasurer-Tax Collector, the Treasurer-Tax Collector is hereby authorized and directed to prepare and review such information for inclusion in the Official Statement and to certify in writing prior to or upon the issuance of the Notes that the information contained in such section does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements made therein, in the light of the circumstances under which they are made, not misleading.

Section 23. Reimbursement of County Costs. The District shall reimburse the County for all costs and expenses incurred by the County, its officials, officers, agents, and employees in issuing or otherwise in connection with the Notes.

Section 24. Effective Date. This resolution shall take effect from and after its adoption.

* * * * *

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Supervisors of Contra Costa County held on the 12th day of January, 2010, by the following vote:

AYES, and in favor of, Supervisors:

NOES, Supervisors:

ABSENT, Supervisors:

By _____
Chair, Board of Supervisors

ATTEST:

By _____
Clerk of the Board of Supervisors

PITTSBURG UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 09-27

RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY TO ISSUE TAX AND REVENUE ANTICIPATION NOTES IN THE NAME OF THE PITTSBURG UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2009-2010 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000 AND AUTHORIZING THE SALE THEREOF AND AUTHORIZING PREPARATION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH

RESOLVED, by the Board of Education (the "District Board") of the Pittsburg Unified School District (the "District"), as follows:

WHEREAS, school districts organized and existing under the laws of the State of California (the "State") are authorized by Article 7.6 (commencing with section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the California Government Code (the "Law") to borrow money by the issuance of temporary notes, the proceeds of which may be used and expended for any purpose for which the school district is authorized to spend moneys; and

WHEREAS, pursuant to the Law, such notes may be issued in the name of such school district by the board of supervisors of the county, the county superintendent of which has jurisdiction over such school district, as soon as possible following receipt of a resolution of the governing board of such school district requesting such borrowing; and

WHEREAS, the District has determined that it is desirable that the District borrow funds in an amount not to exceed \$10,000,000 with respect to fiscal year 2009-2010 for authorized purposes of the District;

NOW, THEREFORE, it is hereby DETERMINED and ORDERED as follows:

Section 1. Request. The Board of Supervisors (the "Board") of Contra Costa County (the "County") is hereby requested to issue tax and revenue anticipation notes in the name of the District in the principal amount of not to exceed \$10,000,000 (the "Notes"), under and pursuant to the provisions of the Law.

Section 2. Limitation on Maximum Amount. The principal amount of Notes, when added to the interest payable thereon, shall not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, revenue and other moneys of the District for the general fund of the District attributable to Fiscal Year 2009-2010, and available for the payment of the notes and the interest thereon.

Section 3. Pledge. The Notes shall be obligations of the District and shall be secured by a pledge of and first lien and charge against the first "unrestricted moneys," as hereinafter defined, in the amounts and in the months as shall be determined by the Superintendent (or his designee), not later than the date of sale of the Notes (the "Pledged Revenues"). To the extent not so paid from the Pledged Revenues, the Notes shall be paid from any other moneys of the District lawfully available therefor. In the event that there are insufficient unrestricted moneys received by the District to permit the deposit in the Repayment Fund (as hereinafter defined) of

the full amount of the Pledged Revenues to be deposited in any month on the last business day of such month, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the repayment of the Notes and interest thereon. The term "unrestricted moneys" shall mean taxes, income, revenue and other moneys intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

Section 4. Approval of Issuance Resolution.

(a) The resolution entitled "RESOLUTION PROVIDING FOR THE BORROWING OF FUNDS IN THE NAME OF THE PITTSBURG UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2009-2010 AND THE ISSUANCE AND SALE OF 2009-10 TAX AND REVENUE ANTICIPATION NOTES THEREFOR" (the "Issuance Resolution"), to be adopted by the Board, in substantially the form on file with the Secretary of the District Board, together with any additions to or changes therein deemed necessary or advisable by the Board, is hereby approved. The Notes shall be dated as of their date of delivery, shall mature (without option of prior redemption) on such date as shall be determined by the Superintendent (or his designee), prior to the date of sale of the Notes, and shall bear interest from their date, payable at maturity, and computed on a 30-day month/360-day year basis.

(b) The District acknowledges that the Issuance Resolution authorizes the investment of amounts held in the Proceeds Fund and the Repayment Fund (as defined in the Issuance Resolution) by the County in any one or more investments generally permitted to school districts under the laws of the State, consistent with the investment policy of the County and the Issuance Resolution (the "Permitted Investments"). The Permitted Investments shall specifically include: (i) the County Pooled Investment Fund maintained by the County Treasurer-Tax Collector; (ii) at the request of the District, in investments permitted under section 53600 *et seq.* of the California Government Code; and (iii) in the sole discretion of the District, (A) the Local Agency Investment Fund maintained by the State Treasurer; and (B) investment agreements with financial institutions with senior unsecured credit ratings in one of the two highest rating categories (without regard to any refinement or gradation of such rating category by a plus or minus or a numeral) from one or more nationally recognized statistical rating organization then rating the Notes. However, in regard to any investments requested by the District specified in clause (b)(iii) above, the County may decline the request of the District upon any reasonable basis, including specifically, any concerns of the County regarding the legality, structure or appropriateness of the investment vehicle generally or the process for the bidding or execution of the investment.

Section 5. Form of Notes; Execution of Notes.

(a) The Notes shall be issued in fully registered form, without coupons, and shall be substantially in the form and substance set forth in Exhibit A attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures. The Notes shall be numbered from 1 consecutively upward, shall be in the denomination of \$1,000 each or any integral multiple thereof.

(b) The Notes shall be executed in the name of the District, with the manual or facsimile signature of the County Treasurer-Tax Collector or one or more of his duly authorized deputies and the manual or facsimile counter-signature of the Clerk of the Board of Supervisors (although at least one of such signatures shall be manual) with the seal of the Board impressed thereon, and said officers are hereby authorized to cause the blank spaces thereof to be filled in as may be appropriate.

Section 6. Official Statement. The District Board hereby approves a preliminary official statement describing the financing, in substantially the form on file with the Clerk of the District Board, together with any changes therein or additions thereto deemed advisable by the Superintendent or the Assistant Superintendent, Business Services, or any designee thereof. The District Board authorizes and directs the Superintendent or the Assistant Superintendent, Business Services, or any designee thereof, on behalf of the District, to deem "final" pursuant to Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Rule") the Preliminary Official Statement prior to its distribution to prospective purchasers of the Notes.

Piper Jaffray & Co. (the "Underwriter"), on behalf of the District, is authorized and directed to cause the Preliminary Official Statement to be distributed to such persons as may be interested in purchasing the Notes therein offered for sale.

The Superintendent or the Assistant Superintendent, Business Services, or any designee thereof, is authorized and directed to cause the Preliminary Official Statement to be brought into the form of a final official statement (the "Final Official Statement") and to execute the Final Official Statement, dated as of the date of the sale of the Notes, and a statement that the facts contained in the Final Official Statement, and any supplement or amendment thereto (which shall be deemed an original part thereof for the purpose of such statement) were, at the time of sale of the Notes, true and correct in all material respects and that the Final Official Statement did not, on the date of sale of the Notes, and does not, as of the date of delivery of the Notes, contain any untrue statement of a material fact with respect to the District or omit to state material facts with respect to the District required to be stated where necessary to make any statement made therein not misleading in light of the circumstances under which it was made. The Superintendent or the Assistant Superintendent, Business Services, or any designee thereof, shall take such further actions prior to the signing of the Final Official Statement as are deemed necessary or appropriate to verify the accuracy thereof. The execution of the Final Official Statement, which shall include such changes and additions thereto deemed advisable by the Superintendent or the Assistant Superintendent, Business Services, or any designee thereof, and such information permitted to be excluded from the Preliminary Official Statement pursuant to the Rule, shall be conclusive evidence of the approval of the Final Official Statement by the District.

The Final Official Statement, when prepared, is approved for distribution in connection with the offering and sale of the Notes.

Section 7. Sale of the Notes. A note purchase agreement, by and among the County, the District and the Underwriter for the purchase by the Underwriter of the Notes (the "Note Purchase Agreement"), substantially in the form on file with the Clerk of the District Board, is hereby approved and the Superintendent or the Assistant Superintendent, Business Services, or a designee thereof, is hereby authorized to execute and deliver the Note Purchase Agreement, with such changes therein, deletions therefrom and modifications thereto as the Superintendent or the Assistant Superintendent, Business Services, or a designee thereof, may approve, such approval to be conclusively evidenced by his execution and delivery thereof. The Superintendent or the Assistant Superintendent, Business Services, or a designee thereof, is further authorized to enter into and execute the Note Purchase Agreement with the Underwriter.

Section 8. Tax Covenants

(a) *Private Activity Bond Limitation.* The District shall assure that the proceeds of the Notes are not so used as to cause the Notes to satisfy the private business tests of section 141(b) of the Code (as hereinafter defined) or the private loan financing test of section 141(c) of the Code.

(b) *Federal Guarantee Prohibition.* The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause any of the Notes to be "federally guaranteed" within the meaning of section 149(b) of the Code.

(c) *Rebate Requirement.* The District shall take any and all actions necessary to assure compliance with section 148(f) of the Code, relating to the rebate of excess investment earnings, if any, to the federal government, to the extent that such section is applicable to the Notes.

(d) *No Arbitrage.* The District shall not take, or permit or suffer to be taken any action with respect to the proceeds of the Notes which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken, on the date of issuance of the Notes would have caused the Notes to be "arbitrage Notes" within the meaning of section 148 of the Code.

(e) *Maintenance of Tax-Exemption.* The District shall take all actions necessary to assure the exclusion of interest on the Notes from the gross income of the registered owners of the Notes to the same extent as such interest is permitted to be excluded from gross income under the Code as in effect on the date of issuance of the Notes.

For purposes of this Section 8, the term "Code" means the Internal Revenue Code of 1986 as in effect on the date of issuance of the Notes or (except as otherwise referenced herein) as it may be amended to apply to obligations issued on the date of issuance of the Notes, together with applicable proposed, temporary and final regulations promulgated, and applicable official public guidance published, under the Code.

Section 9. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this resolution, failure of the District to comply with the Continuing Disclosure Certificate shall not be considered an event of default; however, any holder or beneficial owner of the Notes may, take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

For purposes of this Section 9, the term "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof. For purposes of this Section 9, the term "Participating Underwriter" shall have the meaning ascribed thereto in the Continuing Disclosure Certificate.

Section 10. No Temporary Transfers. It is hereby covenanted and warranted by the District pursuant to Article XVI, Section 6 of the Constitution of the State that it will not request the County Treasurer-Tax Collector to make temporary transfers of funds in the custody of the County Treasurer-Tax Collector to meet any obligations of the District during the 2009-2010 fiscal year until the full amount of the Pledged Revenues have been deposited into the Repayment Fund as described herein.

Section 11. Further Authorization. All actions heretofore taken by the officers and agents of the District with respect to the sale and issuance of the Notes are hereby approved, and the Superintendent, Director, Fiscal Services, the Secretary of the Board and any and all other officers of the District are hereby authorized and directed for and in the name and on behalf of the District, to do any and all things and take any and all actions relating to the execution and

delivery of any and all certificates, requisitions, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with the Issuance Resolution and this resolution.

The District hereby authorizes the Superintendent, or his designee, to execute an agreement for bond counsel services by and between the District and Quint & Thimmig LLP, which firm is hereby appointed to serve as bond counsel for the Notes. The District hereby authorizes the Superintendent, or his designee, to execute an agreement for financial advisory services by and between the District and Dale Scott & Company Inc., which firm is hereby appointed to serve as financial advisor for the Notes. All costs incurred by the Board or the District in connection with the issuance of the Notes, including but not limited to printing of any official statement, rating agency costs, bond counsel fees and expenses, underwriting discount and costs, paying agent fees and expenses, the cost of printing the Notes, and any compensation owing to any officers or employees of the Board, the County or the District for their services rendered in connection with the issuance of the Notes, shall be payable by District from the premium received upon the sale of the Notes or from other available moneys of the District.

Section 12. Indemnification. The District shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees ("Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of a resolution by the County Board of Supervisors providing for the issuance and sale of the Notes, or related to the proceedings for sale, award, issuance and delivery of the Notes in accordance therewith and herewith. The District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 13. Effective Date. This resolution shall take effect from and after its adoption.

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Education of the Pittsburg Unified School District held on the 16th day of December, 2009, by the following vote:

AYES, and in favor of, Board Members: 5 (Canciamilla, McGee, Arenivar, Wong, Ferrante)

NOES: 0

ABSENT: 0

By Barbara B. Wilson
Secretary of the Board of Education

EXHIBIT A

Board of Supervisors of Contra Costa County, California
in the Name of the
PITTSBURG UNIFIED SCHOOL DISTRICT
(Contra Costa County, California)

2009-10 TAX AND REVENUE ANTICIPATION NOTE

INTEREST RATE:	MATURITY DATE:	ISSUE DATE:	CUSIP:
_____ %	_____, 2010	_____, 2010	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

The PITTSBURG UNIFIED SCHOOL DISTRICT, Contra Costa County, State of California (the "District"), acknowledges itself indebted, and promises to pay, to the Registered Owner stated above, or registered assigns (the "Owner"), on the Maturity Date stated above, the Principal Sum stated above, in lawful money of the United States of America, and to pay interest thereon in like lawful money at the rate per annum stated above, all payable on the Maturity Date stated above, calculated on the basis of 360-day year comprised of twelve 30-day months.

It is hereby certified, recited and declared that this Note is one of an authorized issue of notes in the aggregate principal amount of _____ dollars (\$_____), all of like tenor, issued pursuant to the provisions of a resolution of the Board of Supervisors (the "Board") of Contra Costa County (the "County") duly passed and adopted on January 12, 2010 (the "Resolution"), and pursuant to Article 7.6 (commencing with section 53850) of Chapter 4, Part 1, Division 2, Title 5, of the California Government Code, and that all conditions, things and acts required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, revenue and other moneys which are received by the County on behalf of the District for Repayment Fund of the District (as defined in the Resolution) for the Fiscal Year 2009-2010. As security for the payment of the principal of and interest on the Notes, the Board, in the name of the District, has pledged the first "unrestricted moneys", as hereinafter defined (a) in an amount equal to _____ percent (___%) of the principal amount of the Notes to be received by the County on behalf of the District in _____, _____, (b) in an amount equal to _____ percent (___%) of the principal amount of the Notes to be received by the County on behalf of the District in _____, _____, (c) in an amount equal to _____ percent (___%) of the principal amount of the Notes to be received by the County on behalf of the District in _____, _____, (d) in an amount equal to _____ percent (___%) of the principal amount of the Notes to be received by the County on behalf of the District in _____, _____, and (e) in an amount equal to all interest due on the Notes at maturity to be received by the

County on behalf of the District in _____, _____ (such pledged amounts being hereinafter called the "Pledged Revenues"). The principal of the Notes and the interest thereon shall constitute a first lien and charge thereon and shall be paid from the Pledged Revenues. To the extent not so paid from the Pledged Revenues, the Notes shall be paid from any other moneys of the District lawfully available therefor. The term "unrestricted moneys" shall mean taxes, income, revenue and other moneys intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

The Notes are issuable as fully registered notes, without coupons, in denominations of \$1,000 each or any integral multiple thereof. Subject to the limitations and conditions as provided in the Resolution, Notes may be exchanged for a like aggregate principal amount of Notes of other authorized denominations and of the same maturity.

The Notes are not subject to redemption prior to maturity.

This Note is transferable by the Owner hereof, but only under the circumstances, in the manner and subject to the limitations provided in the Resolution. Upon registration of such transfer a new Note or Notes, of authorized denomination or denominations, for the same aggregate principal amount and of the same maturity will be issued to the transferee in exchange for this Note.

The Board may treat the Owner hereof as the absolute owner hereof for all purposes and the Board shall not be affected by any notice to the contrary.

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the District or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

IN WITNESS WHEREOF, the Board of Supervisors of Contra Costa County, California has caused this Note to be issued in the name of the District and to be executed by the manual signature of the County Treasurer-Tax Collector and countersigned by the facsimile signature of the Clerk of the Board, all as of the Issue Date stated above.

BOARD OF SUPERVISORS OF CONTRA
COSTA COUNTY

By _____
Treasurer-Tax Collector

(S E A L)
Countersigned:

Clerk of the Board

ASSIGNMENT

For value received the undersigned hereby sells, assigns and transfers unto

(Name, Address and Tax Identification or Social Security Number of Assignee)

the within registered Note and hereby irrevocably constitute(s) and appoints(s) _____ attorney,
to transfer the same on the Note register of the County Treasurer-Tax Collector with full power of
substitution in
the premises.

Dated: _____

Signature:

Note: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within Note in every particular without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

Note: Signature(s) must be guaranteed by a qualified guarantor.



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: January 12, 2010

Subject: FINAL YEAR-END REPORT ON ACCOMPLISHMENTS AND DISPOSITION OF REMAINING REFERRALS
TO THE INTERNAL OPERATIONS COMMITTEE

RECOMMENDATION(S):

1. ACKNOWLEDGE that the Board of Supervisors referred 16 issues to the Internal Operations Committee (IOC) for its review and consideration during 2009, in addition to the screening of nominees for seats on selected advisory bodies.
2. FIND that the 2009 IOC made 8 reports on issues referred by the Board of Supervisors, and 15 separate recommendations for appointment of individuals to 26 Board advisory body seats.
3. RECOGNIZE the excellent work of the County department staff who provided the requisite information to the IOC in a timely and professional manner, and members of the Contra Costa community and private industry who, through their interest in improving the quality of life in Contra Costa County, provided valuable insight into our discussions, and feedback that helped us to formulate our policy recommendations.
4. ACKNOWLEDGE that the IOC suspended its meeting schedule for November and December 2009 due to the temporary reassignment of Committee staff to other duties.
5. REMOVE without taking any further action the referrals to the 2009 IOC listed on Attachment A.
6. REFER to the 2010 IOC the items listed on

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2010**

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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

ATTESTED: January 12, 2010

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: JULIE ENEA (925)
335-1077

cc:

RECOMMENDATION(S): (CONT'D)

Attachment B.

FISCAL IMPACT:

None.

BACKGROUND:

During 2009, the Internal Operations Committee (IOC) reviewed nominations to those advisory bodies for which the IOC has traditionally made recommendations to the Board of Supervisors for appointment or reappointment – primarily at large seats or seats on committees whose composition requirements must be monitored. Our Committee appreciates the time and effort taken by the staff to these advisory bodies to recruit, screen, and nominate individuals to our Committee for approval and appointment by the Board. Their efforts in this regard allowed the IOC to focus more of its time on the following subjects:

1. Small Business Enterprise (SBE) and Outreach Programs. The IOC reviewed the 2008 annual and semi-annual (July – December) SBE and Outreach reports and provided guidance to County staff on policy issues related to the administration of the programs. We continue to be encouraged by the positive statistics and continue to work with the County Administrator's Office to achieve maximum program effort and compliance. We recommend that the 2010 IOC continue to review these programs on an annual basis, with the next update due in Spring 2010. **REFER**

2. County Audit Program. In 2000, the Board of Supervisors directed that the IOC review each December the annual schedule of audits and best practices studies proposed by the County Administrator and the Auditor-Controller. Due to the exigent need to complete the County's Comprehensive Annual Financial Report by the prescribed deadline, the IOC agreed to change, henceforth, the Auditor-Controller's annual audit plan deadline to February. Since the IOC did not meet in December, the County Administrator's Office will likewise make its report to the Committee in February 2010. As the review of the annual audit plan is a standing referral, we recommend that this item be referred to the 2010 IOC. **REFER**

3. Annual Vehicle Replacement List/Low Mileage Vehicles. Each year, the General Services Department (GSD) Fleet Services Manager has analyzed the fleet and annual vehicle usage and made recommendations to the IOC on the budget year vehicle replacements and on the intra-County transfer of underutilized vehicles, in accordance with County policy. The County Administrator's Office has used that information to develop the annual vehicle replacement list that, since 2003/04, has been used as a planning tool during budget deliberations. In FY 2008/09, the Board approved the establishment of an Internal Services Fund (ISF) for the County Fleet, to be administered by GSD. The Board continued the referral to IOC to review annually the GSD report on the fleet and on low-mileage vehicles.

In June 2009, GSD presented its recommendations for the disposition of 65 low-mileage vehicles, which were approved by the IOC. In September 2009, GSD reported to the IOC that most of the goals for the ISF have been met or in the process of being met:

- Better planning – more focus on long-term stability and self-support
- More accurate budgeting for departments
- Equitable vehicle replacement standards for all departments
- Newer fleet as older vehicles are replaced more frequently
- Streamlined vehicle replacement process through single versus multiple requisitions
- Increased resale value

The General Services Department will continue to develop accurate vehicle use information and analysis to document actual costs and potential cost savings from Fleet ISF operations. It is recommended that this matter be referred to the 2010 IOC for continued monitoring. **REFER**

4. Local Vendor Preference Program. On August 10, 2004, the Board of Supervisors referred to IOC the creation of a

policy to grant a five percent preference to Contra Costa County vendors on all sealed bids or proposals except with respect to those contracts which state law requires to be granted to the lowest bidder, and review of an ordinance to be drafted by County Counsel to enact this policy. The 2005 IOC proposed a new ordinance to the Board that would grant a five percent preference to self-certified local vendors for purchases in excess of \$25,000. This ordinance was introduced on August 9 and adopted on September 13, 2005.

The IOC received a status report from GSD in October 2009 and is satisfied that the program is meeting the original objectives, which were to direct more County business to local vendors in order to support small local businesses and stimulate the local economy at no additional County cost. In 2008/09, the program redirected more than \$400,000 to the local economy that would otherwise have been spent outside of Contra Costa County. Additionally, there has been an increase in the percentage amount of competitive bids awarded to local vendors in relation to the total transactions meeting the ordinance criteria every year since program inception. Our Committee has requested another annual update in September 2010 for the 2009/10 fiscal year, and will continue to monitor the program's progress. **REF**
REFER

5. Coordination of Municipal Services. On August 2, 2006, the Board of Supervisors requested the CAO to work with the County's municipal services departments to identify opportunities for service improvements and to report any findings to the Internal Operations Committee. The departments identified three areas for concentration: responding to public inquiries and information requests; improving public outreach and access to services; and increasing interdepartmental coordination. The IOC received status reports from the CAO and the departments in August and December 2006, July and November 2007, August and December 2008, and October 2009, reviewing accomplishments to date and efforts still underway. The IOC requested the Conservation & Development Department to provide a follow-up report on stop-work orders in March 2010. We recommend, therefore, that this matter be referred to the 2010 IOC **REFER**

6. Advisory Body Review. Board Resolution No. 2002/377 requires a triennial review of each Board advisory body whose existence is not mandated by State or federal law or regulation for justification of its continuation. While the triennial review enables the Board of Supervisors to identify advisory bodies that should continue, be disbanded, or merged with other bodies, a comprehensive review is necessary to ensure the bodies continue to: 1) work in accordance with County goals and objectives, 2) function in an efficient and effective manner, and 3) receive an appropriate level of support and guidance. On March 6, 2007, the Board referred to the Internal Operations Committee a review of the Board's myriad advisory bodies. In May 2007, the County Administrator's Office made a preliminary report to the Committee with a work plan to initiate the study in 2008. The study focused on the consistency between advisory body activities and established mission; efficiency and effectiveness; and staff support and guidance. In 2009, the IOC used the findings from this study to make recommendations to the Board of Supervisors on the need for specific advisory bodies as well as how best to maximize their utility in support of the Board. The Board of Supervisors adopted related IOC recommendations on June 23 and November 3, 2009. Therefore, it is recommended that this matter be removed from the IOC list of referrals **REMOVE**

7. Human Resources Recruitment Process. On May 8, 2007, the Board of Supervisors directed the Human Resources Director to report to the IOC on the County's personnel recruitment process. The referral was predicated on a recommendation from Supervisor Bonilla, who acknowledged a recurring issue raised by departments during discussions about their programs, workload, and budget. Several departments reported independently that operational symptoms such as high staff workloads, reduced work quality, reduced responsiveness, low staff morale, increased use and cost of overtime, and increased use of contract and temporary staff, relate, in part, to an inability to acquire permanent staff when needed. In order to facilitate a better understanding of the time it takes to acquire needed staff resources, the Human Resources Director in 2007 presented to our Committee an informative overview of governing regulations, types of recruitment processes, pre-recruitment, recruitment steps, best case scenario recruitment and timetable, and recruitment process enhancements. We also were presented workload data and staffing ratio comparisons with comparable counties. The Board received a condensed version of this presentation at its December 18, 2007 meeting. We had asked the Human Resources Department to report back to our committee once it has completed its update of the Personnel Management Regulations, which is anticipated to help streamline the position adjustment process. However, due to the transition of Human Resources management staff, this referral was not completed and the Human Resources Director requested, and the IOC granted, an extension to February 2010 for a follow-up report. **REFER**

8. Review of the Health Services Department Environmental Health Program. In January 2008, the Board of Supervisors referred to the Internal Operations Committee a review of Health Services Department (HSD) Environmental Health Program standards and policies in order to promote a better understanding of the regulations, and inspection and follow-up processes, and to identify opportunities, if any, to streamline those processes.

The IOC discussed this matter over several meetings in 2008 and 2009 to permit the Environmental Health Division to meet individually with local businesses to flesh out and resolve issues, and to carry out Committee requests and directives. In February 2009, the HSD briefed the Board of Supervisors on actions taken by the Environmental Health Division to improve customer service and to improve consistency in inspection and follow-up processes. HSD reported back to the IOC in August 2009, and the IOC requested the department to make a follow-up report on code enforcement on farm produce stands and restaurants. Therefore, we recommend that this matter be referred to the 2010 IOC for follow-up **REFER**

9. Review of the Health Services Department Hazardous Materials Program. In January 2008, the Board of Supervisors referred to the Internal Operations Committee a review of Health Services Department Hazardous Materials Program in order to gain a better understanding of the Program's mission and operations. On July 7, 2008, the Health Services Department provided a report to the IOC on the myriad County hazardous materials programs and associated regulatory responsibilities. Supplementing the report was a summary and evaluation of Hazardous Materials Ombudsman activities from November 2006 to the present. On October 13, 2008, the Department presented a follow-up report to the IOC on enforcement procedures, the unannounced inspection program, and the identification of Supplemental Environmental Projects (SEPs). Our Committee reported out to the Board of Supervisors on October 28, 2008 with a recommendation for a follow-up report from the Health Services Department to the Committee in 2009. HSD made a follow-up report to the IOC in August 2009 and the Committee requested another follow-up report regarding fine collection, Brownfield sites, and prosecution of hazardous materials violations. Since the IOC was unable to receive the follow-up report due to the cancellation of the November and December meetings, it is recommended that this matter be referred to the 2010 IOC **REFER**

10. Review and Update of the County's Policy Governing Public Access to County Records. On June 3, 2008, the Board of Supervisors referred to the IOC a review of County policies on responding to requests for records under the Public Records Act. The referral cited a Grand Jury report that acknowledged that some County departments responded appropriately to requests for public records, but some either did not understand their statutory responsibilities or attempted to discourage the requester.

On August 11 and November 3, County Administrator's Office (CAO) staff presented progress reports to the IOC including drafts of a modified County policy on Public Access to County Records to be made available to County staff via an Administrative Bulletin; a trifold brochure on the public's right to records to be made available to the public in County office reception areas and waiting rooms; and a standard public records request form to be made available on the County's website and for use by County departments and the general public. The CAO presented the final documents to the Board of Supervisors on May 19, 2009 and the Board approved the revised policy, brochure, and standard request form. Staff training is scheduled for January and February 2010. It is, therefore, recommended that this matter be removed from the IOC referral list. **REMOVE**

11. Feral Cats. During the Public Comment period at the July 22, 2008 Board of Supervisors meeting, the Board received the testimony of Julie Linford regarding her concerns about a growing and reproducing cat colony surrounding the Martinez Animal Shelter. Ms. Linford provided an Issue Paper on behalf of Outcast Cat Help, a Martinez nonprofit corporation. The Board referred the matter to the Internal Operations Committee (IOC) for follow-up.

On September 15, the IOC received a report from the County Administrator and Animal Services Director providing background on the issue and responding specifically to Ms. Linford's proposal to establish a feral cat colony at the Martinez Animal Shelter and implement a trap-neuter-release (TNR) program around the Shelter. The Committee accepted the staff report and concurred with staff's response to community proposal. The Committee requested the Animal Services Director to set up a work group with community members to review the County's animal and/or zoning ordinances and explore possible amendments to ease restrictions on the fostering of cats within the county

unincorporated area, and report progress back to the IOC. The Animal Services Director made two status reports to the IOC, in July and October 2009, and the IOC concluded that changes to the County's ordinance were not warranted. The IOC agreed to reschedule this matter to February 2010 to allow additional opportunity for public comment. **REFER**

12. Update of the County's Emergency Operations Plan. On February 24, 2009, the Board of Supervisors referred to the Internal Operations Committee the review and update of the County's Emergency Operations Plan, last updated by the Emergency Services Policy Board in January 2006. The Office of the Sheriff reported to the IOC in July 2009. The IOC recommended that staff review the plan quarterly and provide the Board of Supervisors members more frequent updates. The Plan should be updated at least annually and the Office of the Sheriff should make the documents accessible by the public. The Plan update was scheduled to be considered by the Emergency Services Policy Board in December, after which time the IOC requested a follow up report. Since the IOC did not meet in December, it is recommended that the follow-up report be referred to the 2010 IOC. **REFER**

13. Special Revenue Funds Administered by Board of Supervisors Members. On December 9, 2008, following a discussion about a proposal to allocate Dougherty Valley Regional Enhancement funds to provide industrial education and vocational training to West County youths, the Board of Supervisors referred to the IOC a review of how special revenue or "trust" funds are expended by the County and the possible development of a policy regarding the expenditure of such funds. Staff compiled information on selected special revenues administered by the Board of Supervisors and drafted a policy that defined various types of special revenues and how new special revenues would be administered in the future. This matter was discussed in June, July, and September at IOC and was also discussed on a dual referral to the Finance Committee at two meetings. While the Board of Supervisors approved a similar policy proposed by Supervisors Piepho and Bonilla on December 15, 2009, the IOC and Finance Committees offered additional suggestions for incorporation into a special revenue policy. To permit those suggestions to be considered relative to the Board-adopted policy, it is recommended that this matter be retained on referral to the 2010 IOC. **REFER**

14. Ordinance to Exempt Certain Municipal Advisory Councils from the Better Government Ordinance. On November 4, 2008, the Board of Supervisors, at the recommendation of the Ad Hoc Committee on Municipal Advisory Councils (MACs), referred to the IOC the matter of an amendment to the County's Better Government Ordinance (BGO) to exempt from compliance with the BGO those MACs whose members make up the governing body of a Community Services District. In March 2009, the IOC considered this matter, accepted public testimony, and directed County Counsel to draft an amendment to the BGO to exempt certain MACs from adherence to the BGO in those limited situations when the MAC members are also the elected board of directors of a CSD. The ordinance was introduced on April 21, 2009 and adopted by the Board of Supervisors on April 28, 2009. It is, therefore, recommended that this matter be removed of the IOC list of referrals. **REMOVE**

15. Review of the \$50,000 Threshold in the Small Business Enterprise (SBE) Program. The Board referred this matter to the IOC on September 15, 2009. Since the IOC was unable to take up this referral in 2009, it is recommended that this item be retained on referral to the 2010 IOC. **REFER**

16. Policy on Sunset Dates for Board Advisory Bodies. In relation to Referral #7, one of the IOC recommendations was to consider a draft policy to initiate a Sunset Review Program for advisory bodies in lieu of the triennial review. The Sunset Review Program would require the County to review one fourth of the Board's advisory bodies annually, spreading the work out evenly over a four year cycle. As this proposal was introduced to the IOC and Board in draft form, it is recommended that it be referred to the 2010 IOC for continuing examination. **REFER**

17. Review of Procedures Governing Employee Involvement in Contracts with Prospective Employers. The Board referred this matter to the IOC on December 15, 2009. Since the IOC was unable to take up this referral in 2009, it is recommended that this item be retained on referral to the 2010 IOC. **REFER**

18. Advisory Body Recruitments. 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 the Contra Costa County Fire Protection District's Fire Advisory Commission, the County Planning Commission and the Board appointees to the County Employees' Retirement

Board. No vacancies occurred in these IOC-reviewed seats during 2009. However, the following vacancies are scheduled to occur on June 30, 2010 and we, therefore, recommend that this matter be referred to the 2010 IOC for follow-up: **REFER**

- County Retirement Board BOS Appointee #4
- County Retirement Board BOS Appointee #5
- CCC Fire Advisory Commission At Large #2
- County Planning Commission At Large #1

ATTACHMENT A

LIST OF REFERRALS TO BE REMOVED

6 Triennial Advisory Body Review

#10 Update of policy on Public Access to County Records

#14 Ordinance to Exempt Certain MACs from the Better Gov't Ordinance

ATTACHMENT B

LIST OF ITEMS TO BE REFERRED TO THE 2010 INTERNAL OPERATIONS COMMITTEE

- # 1 Continued policy oversight and quarterly monitoring of the Small Business Enterprise and Outreach programs, and e-Outreach
- # 2 Review of the annual audit schedule
- # 3 Review of annual Master Vehicle Replacement List and disposition of low-use vehicles
- # 4 Local Vendor Preference Program
- # 5 Coordination of municipal services
- # 7 Human Resources recruitment process
- # 8 Review of Health Services Department, Environmental Health Program standards and policies to promote a better understanding of the regulations, and inspection and follow-up processes and identify opportunities, if any, to streamline
- # 9 Review of the Health Services Department Hazardous Materials Program as it relates to the Environmental Health Program
- #11 Feral cats
- #12 Update of the Emergency Operations Plan
- #13 Policy on Special Revenues administered by the Board of Supervisors
- #15 Review of the \$50,000 Threshold in the Small Business Enterprise (SBE) Program
- #16 Policy on sunset dates for Board advisory bodies
- #17 Review of Procedures Governing Employee Involvement in Contracts with Prospective Employers
- #18 Advisory Body Recruitments

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT: