

CALENDAR FOR THE BOARD OF SUPERVISORS
CONTRA COSTA COUNTY
AND FOR SPECIAL DISTRICTS, AGENCIES, AND AUTHORITIES GOVERNED BY THE BOARD
BOARD CHAMBERS ROOM 107, ADMINISTRATION BUILDING, 651 PINE STREET
MARTINEZ, CALIFORNIA 94553-1229

CANDACE ANDERSEN, CHAIR, 2ND DISTRICT
MARY N. PIEPHO, VICE CHAIR, 3RD DISTRICT
JOHN GIOIA, 1ST DISTRICT
KAREN MITCHOFF, 4TH DISTRICT
FEDERAL D. GLOVER, 5TH DISTRICT

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

PERSONS WHO WISH TO ADDRESS THE BOARD DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA,
MAY BE LIMITED TO TWO (2) MINUTES.
A LUNCH BREAK MAY BE CALLED AT THE DISCRETION OF THE BOARD CHAIR.

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.

ANNOTATED AGENDA & MINUTES
January 12, 2016

9:00 A.M. Convene, Call to Order and Opening Ceremonies

Inspirational Thought- *"We will open the book. Its pages are blank. We are going to put words on them ourselves. This is called opportunity and the first chapter is the New Year."* ~ Edith Pierce

Present: District I Supervisor John Gioia; District II Supervisor Candace Andersen; District III Supervisor Mary N. Piepho; District IV Supervisor Karen Mitchoff; District V Supervisor Federal D. Glover

Staff Present: David Twa, County Administrator

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.51 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 the Consent Calendar will be considered with the Discussion Items.**

PRESENTATIONS (5 Minutes Each)

PR.1 PRESENTATION to recognize Supervisor John Gioia for four years of service as an officer of the California State Association of Counties (CSAC). (Matt Cate, CSAC Executive Director)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

PR.2 PRESENTATION recognizing the United States Volunteers for 20 years of service to veterans and their families. (See Item C.4) (Supervisor Piepho)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

PR.3 PRESENTATION recognizing the Crisis Center and You and Me Oakley (See Item C.3). (Supervisor Piepho)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

PR.4 PRESENTATION proclaiming January, 2016 as Slavery and Human Trafficking Prevention Month in Contra Costa County (See Item C.5). (Supervisor Andersen)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

DISCUSSION ITEMS

D. 1 CONSIDER Consent Items previously removed.

There were no items removed for discussion.

D. 2 CONSIDER waiving the 180-day "sit out period" for Daniel Lacap, Account Clerk Advanced, Probation Collections Unit, Probation Department; and approving and authorizing the hiring of county retiree Daniel Lacap as a temporary County employee for the period January 13 through June 30, 2016. (Philip Kader, County Probation Officer)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

D. 3 CONSIDER accepting the report on the Economic Contributions of Contra Costa County Agriculture commissioned by the Department of Agriculture to provide information on the economic multiplier effects of the County's agricultural industry on the local economy. (Chad Godoy, Agricultural Commissioner/Director of Weights & Measures)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

D. 4 HEARING to consider adopting Ordinance No. 2016-01 to rezone a 22.25-acre parcel from A-4, Agricultural Preserve District to A-2, General Agricultural District at 1130 Christie Road in the Martinez area; and adopt related California Environmental Quality Act findings. (Charles Lewis, Applicant and Owner) (John Osborne, Conservation and Development Department)

CLOSED the public hearing; CERTIFIED the Negative Declaration; ADOPTED the proposed Negative Declaration; ADOPTED findings and rezoned the subject property from A-4, Agricultural Preserve District to A-2, General Agricultural District; ADOPTED Ordinance No. 2016-01 giving effect to the rezoning; and DIRECTED Department of Conservation and Development staff to file a Notice of Determination with the County Clerk.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- D. 5** HEARING to consider adoption of Resolution of Necessity No. 2016/17 for acquisition by eminent domain of real property required for the Byron Highway and Camino Diablo Intersection Improvement Project, Byron area. (48% Local Road Funds, 23% Highway Safety Improvement Program Grant Funds, 17% Measure J Return to Source Funds, and 12% East County Regional Area of Benefit Funds) (Karen Laws, Public Works Department)

CLOSED the public hearing; MADE findings as outlined on the Board Order; and ADOPTED Resolution of Necessity No. 2016/17 to acquire the required properties by eminent domain.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- D. 6** CONSIDER accepting year-end reports on the County's 2015 Federal and State legislative programs, adopting the Proposed 2016 Federal and State Legislative Platforms, and providing further direction to County staff regarding legislative advocacy efforts, as recommended by the Legislation Committee. (Lara DeLaney, Senior Deputy County Administrator)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- D. 7** CONSIDER adopting Resolution No. 2016/3 to authorize submittal of proposals to the San Joaquin Local Agency Formation Commission and the Contra Costa Local Agency Formation Commission to detach the Byron-Bethany Irrigation District (BBID) from the Discovery Bay Community Services District and/or amend the BBID Sphere of Influence accordingly ; and authorizing the County Administrator to request a change in jurisdiction from San Joaquin Local Agency Formation Commission to the Contra Costa Local Agency Formation Commission for consideration of the proposals. (David Twa, County Administrator)

DETERMINED that the Detachment and Sphere of Influence Amendment project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines, based on the finding that the project has no potential to cause any adverse effect on the environment;
AUTHORIZED the County Administrator to request the Contra Costa Local Agency Formation Commission to seek a change in jurisdiction for the County's request from the San Joaquin Local Agency Formation Commission to the Contra Costa Local Agency Formation Commission.
AUTHORIZED the submittal of proposals to the San Joaquin Local Agency Formation Commission (LAFCo) and the Contra Costa Local Agency Formation Commission to detach the Byron-Bethany Irrigation District from the Discovery Bay Community Services District;
DIRECTED staff to plan to submit an application for amendment to the Sphere of Influence upon a successful detachment and keep the Board of Supervisors updated on progress toward this effort;
REQUESTED staff prepare and submit communication to the San Joaquin LAFCo to pursue the completion of the Municipal Service Review of the Byron-Bethany Irrigation District at no cost to Contra Costa County;

ADOPTED Resolution No. 2016/3 authorizing the submittal of the detachment proposal and/or the sphere amendment proposal;
DIRECTED the Director of Conservation and Development, or designee, to promptly file a Notice of Exemption with the County Clerk; and DIRECTED the County Administrator, or designee, to arrange for payment of the \$25 handling fee to the County Clerk for filing the Notice of Exemption and the \$25 handling fee to the Department of Conservation and Development for processing costs.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

D. 8 PUBLIC COMMENT (3 Minutes/Speaker)

Jayeta Gregory, SEIU Local 2015, and Benita Smith, SEIU Local 2015, spoke on wages and benefits for In-Home Support Services employees; Eli Dominguez, resident of Martinez, spoke about a recently filed claim he feels was not processed correctly.

D. 9 CONSIDER reports of Board members.

There were no items reported today.

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS

1. Agency Negotiators: David Twa and Bruce Heid.

Employee Organizations: Contra Costa County Employees' Assn., Local No. 1; Am. Fed., State, County, & Mun. Empl., Locals 512 and 2700; Calif. Nurses Assn.; Service Empl. Int'l Union, Local1021; District Attorney's Investigators Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters, Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Service Empl. Int'l Union United Health Care Workers West; Contra Costa County Defenders Assn.; Probation Peace Officers Assn. of Contra Costa County; Contra Costa County Deputy District Attorneys' Assn.; and Prof. & Tech. Engineers, Local 21, AFL-CIO.

2. Agency Negotiators: David Twa.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1700 Oak Park Blvd, Pleasant Hill

Agency Negotiator: Karen Laws, Principal Real Property Agent

Negotiating parties: County of Contra Costa and Pleasant Hill Recreation & Park District

Under negotiation: price and payment terms

There were no announcements from Closed Session.

ADJOURN

CONSENT ITEMS

Special Districts & County Airports

- C. 1** APPROVE and AUTHORIZE the Chief Engineer, Flood Control and Water Conservation District, or designee, to execute the continuation of the Joint Funding Agreements with the United States Geological Survey in an amount not to exceed \$17,000 annually, for stream gauging, for the period November 1, 2015 through October 31, 2020. (100% Flood Control Zone 3B Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Claims, Collections & Litigation

- C. 2 DENY claims filed by Jocelyn Yumang and CTC Owners Association; DENY two claims each filed by Nick Amatrone, Robert Amatrone, Juan Mancheno and minors Gabriela and Mackynzie Mancheno. DENY Application to File Late Claim filed by David & Tracy Hodge.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Honors & Proclamations

- C. 3 ADOPT Resolution No. 2016/43 recognizing the Contra Costa Crisis Center and its SafeKeeper Volunteers for exceptional work, forward planning, and their efforts to save lives in Contra Costa County, as recommended by Supervisor Piepho.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 4 ADOPT Resolution No. 2016/40 recognizing The United States Volunteers for over 20 years of dedicated service, their commitment to our veteran community and their efforts to recognize the men and women of our Country who have fought bravely to protect our domestic and national security, as recommended by Supervisor Piepho.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 5 ADOPT Resolution No. 2016/7 proclaiming January 2016 as Slavery and Human Trafficking Prevention Month in Contra Costa County, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Ordinances

- C. 6 ADOPT Ordinance No. 2016-02 amending the County Ordinance Code to revise the exemptions to the dog or cat license fee, as recommended by the Animal Services Director.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Personnel Actions

- C. 7 ADOPT Position Adjustment Resolution No. 21804 to add one Chief Operations Officer-Exempt position (unrepresented) and cancel one Deputy Executive Director, Contra Costa County Health Plan-Exempt position (unrepresented) in the Health Services Department. (100% CCHP Enterprise Fund II)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 8** ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator (unrepresented) and add one position in the Human Resources Department. (100% Interdepartmental Charges - Benefits Administration Fee)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 9** ADOPT Position Adjustment Resolution No. 21796 to add one Personnel Services Assistant III (unrepresented) position in the Library Department. (100% Library Fund)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 10** ADOPT Position Adjustment Resolution No. 21810 to add two Health Education Specialist-Project positions (represented) in the Health Services Department. (100% Federally Qualified Health Center revenue)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 11** ADOPT Position Adjustment Resolution No. 21811 to add five Medical Interpreter positions (represented) in the Health Services Department. (100% Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 12** ADOPT Position Adjustment Resolution No. 21812 to add one Emergency Medical Services Program Coordinator (represented) in the Health Services Department. (100% Measure H revenues)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 13** ADOPT Position Adjustment Resolution No. 21813 to increase the hours of an Executive Assistant to the Development Disabilities Council position (represented) in the Health Services Department. (Cities Readiness Initiative Grant Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 14** ADOPT Position Adjustment Resolution No. 21808 to add one Information Systems Manager I position (represented) and cancel one Network Manager position (represented) in the Office of the Public Defender. (100% General Fund)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Grants & Contracts

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

- C. 15** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the County of Alameda Health Care Services Agency, effective November 1, 2015, to increase the amount payable to Contra Costa County by \$238,012 to a new payment limit of \$1,616,960, for additional coordination of essential services to Contra Costa County residents with HIV Disease and their families, with no change in the original term of March 1, 2015 through February 29, 2016. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 16** ADOPT Resolution No. 2016/20 approving and authorizing the Conservation and Development Director, or designee, to execute all documents necessary to implement and secure payment for payment programs administered by the California Department of Resources Recycling and Recovery. (100% State funding, City and County Payment Program, no County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 17** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the State of California, Department of Health Care Services, effective October 31, 2015, to extend the term from October 31, 2015 through December 31, 2016 and make technical adjustments to the budget for the Medi-Cal-Management Care Local Initiative Project, with no change in the original payment limit of \$317,472,000. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 18** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Public Health Foundation Enterprises, Inc., to pay the County an amount not to exceed \$49,380 to support the Centers for Disease Control and Prevention's Emerging Infections Program - Retail Foods Project, for the period August 1, 2015 through July 31, 2016. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 19** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment that contains mutual indemnification language, with Monument Impact Corporation, effective December 31, 2015, to extend the term from December 31, 2015 through December 31, 2016 and increase the amount payable to the County by \$25,000 to a new payment limit of \$43,412, for the County's Public Health Monument, Healthy Eating Active Living, Zone Collaborative Project. (No change in the County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 20** APPROVE and AUTHORIZE the Health Services Director, or designee, to submit a grant application to the California Department of Resources Recycling and Recovery (CalRecycle), to pay the County in an amount not to exceed \$450,000 to provide the Environmental Health Waste Tire Enforcement Program, for the period June 29, 2016 to September 30, 2017. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

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

- C. 21** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Greeley Company, Inc., effective ----January 12, 2016, to modify the payment provisions to increase the rate for on-site quality and compliance consulting services for Contra Costa Health Services, with no change in the original term of September 1, 2013 through December 31, 2016. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 22** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Monument Impact Corporation, effective November 1, 2015, to increase the payment limit by \$140,966 to a new payment limit of \$229,966, with no change to the original term of July 1, 2015 though June 30, 2016, to provide job services to limited English proficient CalWORKs clients. (85% Federal, 15% State)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 23** APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Avanti Computer Systems, Inc., in an amount not to exceed \$125,000 for the purchase of cost recovery software, implementation services, hosting, and software support, for the period January 12, 2016 through January 11, 2019, Countywide. (100% Department User Fees)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 24** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Ombudsman Services of Contra Costa, effective December 1, 2015, to increase the payment limit by \$78,917 to a new payment limit of \$291,584 to provide long-term care ombudsman services to seniors, with no change in the term of July 1, 2015 through June 30, 2016. (100% Federal)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 25** APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment, with modified indemnification, with Environmental Science Associates, Inc., to extend the term from December 31, 2015 through June 30, 2017 and increase the payment limit by \$115,000 to a new limit of \$246,605 for the preparation of an Environmental Impact Report for the Keller Canyon Landfill land use permit amendment. (100% Land Use Permit fees)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 26** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Metropolitan Van and Storage, Inc., in an amount not to exceed \$750,000 to provide archival records storage and office furniture and equipment storage for the two-year period February 1, 2016 through January 31, 2018. (10% County; 45% State; 45% Federal)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 27** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Delta Locum Tenens, LLC, in an amount not to exceed \$330,000 to provide temporary physicians and recruitment services at Contra Costa Regional Medical and Health Centers for the period December 1, 2015 through November 30, 2016. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 28** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health), effective December 1, 2015, to increase the payment limit by \$100,000 to a new payment limit of \$21,550,000, with no change in the original term of September 1, 2014 through August 31, 2017, to provide additional physician management services at Contra Costa Regional Medical and Health Centers. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 29** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract, including modified indemnification language, with Vista Staffing Solutions, Inc., in an amount not to exceed \$525,000 to provide temporary physicians at Contra Costa Regional Medical and Health Centers for the period December 1, 2015 through November 30, 2016. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 30** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the University of the Pacific, for its Department of Physical Therapy to provide supervised field instruction at Contra Costa Regional Medical and Health Centers to physical therapy doctorate students for the period January 1, 2016 through December 31, 2017. (Non-financial agreement)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 31** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Amarjit Dosanjh, M.D., effective August 1, 2015, to increase the payment limit by \$525,000 to a new payment limit of \$2,340,000 to provide additional plastic and hand surgery services including acting as a Section Chief at Contra Costa Regional Medical and Health Centers, with no change in the original term of February 1, 2015 through January 31, 2018. (100% Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 32** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Robert Liebig, M.D., effective December 1, 2015, to increase the payment limit by \$148,000 to a new payment limit of \$1,966,000 with no change in the original term of January 1, 2014 through December 31, 2016, to provide additional radiology services at Contra Costa Regional Medical and Health Centers. (100% Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 33** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with the University of Florida, to pay University in an amount not to exceed \$1,500 to provide laboratory testing services for Clinical and Pathology Laboratory at Contra Costa Regional Medical Center, for the period September 1, 2015 through August 31, 2016. (100% Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 34** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Desarrollo Familiar, Inc., in an amount not to exceed \$263,380 to provide mental health services in West County for the period July 1, 2015 through June 30, 2016, with a six-month automatic extension through December 31, 2016 in an amount not to exceed \$131,690. (15% Federal Medi-Cal; 40% Substance Abuse/Mental Health Services Administration Grant; 45% Mental Health Realignment)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 35** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Specialty Laboratories, Inc. (dba Quest Diagnostics Nichols Institute of Valencia), in an amount not to exceed \$1,500,000 to provide outside clinical laboratory services for Contra Costa Regional Medical and Health Centers, for the period January 1 through December 31, 2016. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 36** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract, including mutual indemnification language, with Crestwood Behavioral Health, Inc., in an amount not to exceed \$95,000 to provide emergency residential care placement services to mentally ill adults, for the period January 1 through December 31, 2016. (100% Mental Health Realignment)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 37** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Hugo E. Altamirano, M.D., Inc., effective December 1, 2015, to increase the payment limit by \$70,000 to a new payment limit of \$545,000 to provide additional anesthesiology services at Contra Costa Regional Medical and Health Centers, with no change in the original term of January 19, 2015 through January 31, 2016. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 38** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with InfoImage of California, Inc., in an amount not to exceed \$330,000 to provide patient billing services at Contra Costa Regional Medical Center and Health Centers, for the period January 1, 2016 through December 31, 2017. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 39** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with John Hearst Welborn, Jr., M.D, in an amount not to exceed \$120,000 to provide orthopedic surgery services to Contra Costa Health Plan (CCHP) members, for the period January 1, 2016 through December 31, 2017. (100% CCHP Enterprise Fund II)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 40** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an unpaid student training agreement with the Planned Parenthood Shasta Diablo, Inc., to provide supervised field instruction at Contra Costa Regional Medical Center and Health Centers to medical residency students, for the period of July 1, 2015 through June 30, 2018. (Non-financial agreement)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 41** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the Food Bank of Contra Costa and Solano, effective December 1, 2015, to increase the payment limit by \$15,000 to a new payment limit of \$206,909 to provide additional coordination of food services to County residents diagnosed with HIV, with no change in the original term of March 1, 2015 through February 29, 2016. (100% Ryan White HIV Treatment Modernization Act)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 42** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Toyon Associates, Inc., in an amount not to exceed \$250,000 to provide consultation and technical assistance with regard to healthcare financial issues, for the period January 1, 2016 through December 31, 2017. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 43** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract containing mutual indemnification language with La Clinica de La Raza, Inc., to provide transfer and coordination of care for patients requiring emergency medical care at Contra Costa Regional Medical Center, for the period from July 1, 2015 through June 30, 2018 and automatically renewing for one year periods thereafter. (Non-financial agreement)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 44** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Santa Rosa Consulting, Inc., effective September 1, 2015, to extend the term from June 30, 2016 through June 30, 2017 and increase the payment limit by \$1,000,000 to a new payment limit of \$2,500,000, to provide additional consultation and technical assistance to the Health Services Department's Information Systems. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 45** APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract, including modified insurance and indemnification language, with META Dynamic, Inc., in an amount not to exceed \$30,000 to provide a guidance navigation system, related software, accessories, and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical and Health Centers, for the period November 1, 2015 through October 31, 2016. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 46** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with First Watch Solutions in the amount of \$125,050 for Emergency Medical Services System compliance monitoring, for the period January 1 through December 31, 2016. (100% Measure H Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 47** APPROVE and AUTHORIZE the Auditor-Controller to reimburse Jennifer Hudson the amount of \$1,500 for the Contra Costa Regional Medical Center Cardiopulmonary Department's accreditation application fee, as recommended by the Health Services Director.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other Actions

- C. 48** ACCEPT the In-Home Supportive Services (IHSS) Public Authority Advisory Committee 2015 Annual Report, as submitted by the IHSS Public Authority Director and recommended by the Employment and Human Services Director.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 49** APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to issue a Request for Proposals in an amount not to exceed \$350,000 for respite care services for the period July 1, 2016 through June 30, 2017. (10% County, 90% State)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 50** AUTHORIZE relief of cash shortage in the Probation Department in the amount of \$500, as recommended by the Auditor-Controller. (100% General Fund)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

- C. 51** APPROVE and AUTHORIZE the Purchasing Agent to purchase, on behalf of the Health Services Director, gift cards in the amount of \$13,200, to be used as an incentive for Contra Costa Health Plan members to receive preventive care. (100% CCHP Enterprise Fund II)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Mary N. Piepho, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

GENERAL INFORMATION

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

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Supervisors less than 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.

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 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

STANDING COMMITTEES

The **Airport Committee** (Supervisors Karen Mitchoff and Mary N. Piepho) meets quarterly on the fourth Monday of the month at 12:30 p.m. at Director of Airports Office, 550 Sally Ride Drive, Concord.

The **Family and Human Services Committee** (Supervisors Candace Andersen and Federal D. Glover) meets on the first Monday of the month at 1:00 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Finance Committee** (Supervisors Federal D. Glover and John Gioia) meets on the second Monday of the month at 1:30 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Hiring Outreach Oversight Committee** (Supervisors John Gioia and Federal Glover) To be determined

The **Internal Operations Committee** (Supervisors Candace Andersen and Karen Mitchoff) meets on the second Monday of the month at 9:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Legislation Committee** (Supervisors Karen Mitchoff and Mary N. Piepho) meets on the first Thursday of the

month at 11:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Public Protection Committee** (Supervisors John Gioia and Federal D. Glover) meets on the second Monday of the month at 11:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Transportation, Water & Infrastructure Committee** (Supervisors Candace Andersen and Mary N. Piepho) meets on the first Thursday of the month at 1:30 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

Airports Committee			See above
Family & Human Services Committee			See above
Finance Committee			See above
Hiring Outreach Oversight Committee			See above
Internal Operations Committee			See above
Legislation Committee			See above
Public Protection Committee			See above
Transportation, Water & Infrastructure Committee			See above

PERSONS WHO WISH TO ADDRESS THE BOARD DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA, MAY BE LIMITED TO TWO (2) MINUTES

A LUNCH BREAK MAY BE CALLED AT THE DISCRETION OF THE BOARD CHAIR

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
- ARRA** American Recovery & Reinvestment Act of 2009
- BAAQMD** Bay Area Air Quality Management District
- BART** Bay Area Rapid Transit District
- BayRICS** Bay Area Regional Interoperable Communications System
- BCDC** Bay Conservation & Development Commission
- BGO** Better Government Ordinance
- BOS** Board of Supervisors
- CALTRANS** California Department of Transportation

CalWIN California Works Information Network
CalWORKS California Work Opportunity and Responsibility to Kids
CAER Community Awareness Emergency Response
CAO County Administrative Officer or Office
CCCFPD (ConFire) Contra Costa County Fire Protection District
CCHP Contra Costa Health Plan
CCTA Contra Costa Transportation Authority
CCRMC Contra Costa Regional Medical Center
CCWD Contra Costa Water District
CDBG Community Development Block Grant
CFDA Catalog of Federal Domestic Assistance
CEQA California Environmental Quality Act
CIO Chief Information Officer
COLA Cost of living adjustment
ConFire (CCCFPD) Contra Costa County Fire Protection District
CPA Certified Public Accountant
CPI Consumer Price Index
CSA County Service Area
CSAC California State Association of Counties
CTC California Transportation Commission
dba doing business as
DSRIP Delivery System Reform Incentive Program
EBMUD East Bay Municipal Utility District
ECCFPD East Contra Costa Fire Protection District
EIR Environmental Impact Report
EIS Environmental Impact Statement
EMCC Emergency Medical Care Committee
EMS Emergency Medical Services
EPSDT Early State Periodic Screening, Diagnosis and Treatment Program (Mental Health)
et al. et alii (and others)
FAA Federal Aviation Administration
FEMA Federal Emergency Management Agency
F&HS Family and Human Services Committee
First 5 First Five Children and Families Commission (Proposition 10)
FTE Full Time Equivalent
FY Fiscal Year
GHAD Geologic Hazard Abatement District
GIS Geographic Information System
HCD (State Dept of) Housing & Community Development
HHS (State Dept of) Health and Human Services
HIPAA Health Insurance Portability and Accountability Act
HIV Human Immunodeficiency 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
PARS Public Agencies Retirement Services
PEPRA Public Employees Pension Reform Act
Psy.D. Doctor of Psychology
RDA Redevelopment Agency
RFI Request For Information
RFP Request For Proposal
RFQ Request For Qualifications
RN Registered Nurse
SB Senate Bill
SBE Small Business Enterprise
SEIU Service Employees International Union
SUASI Super Urban Area Security Initiative
SWAT Southwest Area Transportation Committee
TRANSPAC Transportation Partnership & Cooperation (Central)
TRANSPLAN Transportation Planning Committee (East County)
TRE or **TTE** Trustee
TWIC Transportation, Water and Infrastructure Committee
UASI Urban Area Security Initiative
VA Department of Veterans Affairs
vs. versus (against)
WAN Wide Area Network
WBE Women Business Enterprise
WCCTAC West Contra Costa Transportation Advisory Committee



Contra
Costa
County

To: Board of Supervisors
From: Philip F. Kader, County Probation Officer
Date: January 12, 2016

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

RECOMMENDATION(S):

1. WAIVE the 180-day "sit out period" for Daniel Lacap, Account Clerk Advanced, Probation Collections Unit, Probation Department;
2. FIND that the appointment of Daniel Lacap is necessary to fill a critically needed position; and
3. APPROVE and AUTHORIZE the hiring of county retiree Daniel Lacap, as a temporary County employee for the period of January 13, 2016 through June 31, 2016.

FISCAL IMPACT:

If the request is granted, there will continue to be salary and employment tax payment for the hours provided of approximately \$26,119. These costs will be offset by Probation Collections Revenue.

BACKGROUND:

The Probation Collections Unit has two accounting staff that are critical to the day to day operations. In October 2015, one of the accounting staff was involved in a car

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

Contact: Danielle Fokkema,
925-313-4195

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

accident and went out on a long term medical leave. This left one employee to handle all the accounting activities in the collections unit. In November 2015, the remaining accounting employee announced his intention to retire effective January 1, 2016. Upon his retirement the Probation Collections Unit will not have any accounting staff. Allowing Mr. Lacap to return as a retiree temp is critical to the success of the Probation Collections Unit.

CONSEQUENCE OF NEGATIVE ACTION:

The Probation Collections Unit will not have any accounting staff, making the unit much more vulnerable to accounting errors and oversights.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: Chad Godoy, Director of Agriculture/Weights & Measures
Date: January 12, 2016

Subject: Economic Contributions of Contra Costa County Agriculture

RECOMMENDATION(S):

ACCEPT the report on the Economic Contributions of Contra Costa County Agriculture commissioned by the Department of Agriculture to provide information on the economic multiplier effects of the county's agricultural industry on the local economy.

FISCAL IMPACT:

No direct fiscal impact.

BACKGROUND:

Contra Costa County has a unique, diverse agricultural industry that provides important economic benefits to the county. As mandated by the Food and Agricultural code, the agricultural and livestock production values and acreages are captured annually in the county Crop Report. While this report can provide information about market trends and the growth of the county's agricultural industry, it doesn't address the role that county agriculture plays in sustaining a healthy local economy. 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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

Contact: Agriculture Dept. (925)
646-5250

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

Economic Contributions Report of Contra Costa County Agriculture was commissioned by the Department of Agriculture to measure the total economic contributions of the county's agricultural industry. It does this by quantifying agricultural production, local food processing, employment, and economic multiplier effects. The report is intended to provide policy makers with data on how and to what extent Contra Costa County's agricultural industry sustains a healthy local economy. The report's findings provide relevant information that can aid in making decisions about agricultural policies in the county.

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Economic Report 2015



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 12, 2016

Subject: Lewis Rezoning, County File RZ09-3213

RECOMMENDATION(S):

1. OPEN the public hearing and take testimony on the project, which is located at 1130 Christie Road in the Martinez area.
2. CLOSE the public hearing.
3. CERTIFY the Negative Declaration dated February 2, 2015 (Attachment B), finding it to be adequate and complete, finding that it has been prepared in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, and finding that it reflects the County's independent judgment and analysis.
4. ADOPT the proposed Negative Declaration.
5. ADOPT findings and rezone the subject property from A-4, Agricultural Preserve District to A-2, General Agricultural District as recommended in County Planning Commission Resolution No. 8-2015 (Attachment A).
6. ADOPT Ordinance No. 2016-1 giving effect to the rezoning (Attachment C).
7. DIRECT Department of Conservation and Development staff to file a Notice of Determination with the County Clerk.

FISCAL IMPACT:

None. The Applicant is responsible for all costs associated with processing this application.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Mary N. Piepho, District III Supervisor
 Karen Mitchoff, 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, 2016

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

By: June McHuen, Deputy

Contact: John Osborne
925-674-7793

cc:

BACKGROUND:

Proposed Project

The applicant requests approval to rezone 22.25-acres from A-4, Agricultural Preserve District to A-2, General Agricultural District. The subject property is located at 1130 Christie Road in the Martinez area.

History of the Project Site

The property was originally zoned A-2, General Agricultural District. Then, in 1973, the property entered into a Williamson Act Contract (AP 3-73) and the property was rezoned to A-4, Agricultural Preserve District. The A-4 zoning designation is for Williamson Act contracted land only. In 1997 the property came out of the Williamson Act program, but the land remained in the A-4 zoning district. The County does not automatically rezone property back to its prior zoning; its up to the land owner to rezone the property. Since the land owner at that time did not rezone the property, the current land owner is applying for the rezoning of the property.

Appropriateness of Rezone

The County Planning Commission found the request reasonable because the land is no longer subject to a Williamson Act contract and therefore the A-4 zoning is inappropriate. The rezoning of the land to its previous zoning of A-2 is consistent with County practices.

General Plan Consistency

The General Plan designation for the property is Agricultural Lands (AL). The AL designation allows for a wide range of agricultural uses and limits density to one living unit per five acres. The A-2 zoning is consistent with the AL designation in terms of density as well as general uses allowed. This AL designation includes most of the privately owned rural lands in the County, excluding private lands that are composed of prime soils or lands that are located in or near the Delta. Most of these lands are in hilly portions of the County and are used for grazing livestock, or dry grain farming. The purpose of the AL designation is to preserve and protect lands capable of and generally used for the production of food, fiber and plant materials. The uses that are allowed in the AL designation include all land-dependent and non-land dependent agricultural production and related activities. In addition, the following uses may be allowed by issuance of a land use permit, which includes conditions of approval that mitigate impacts of the use upon nearby agricultural operations through the establishment of buffer areas and other techniques:

- Small scale wineries including small tasting rooms
- Dude ranches, riding academies and stables
- Commercial agricultural support services which are ancillary to the agricultural use of a parcel such as veterinarians, feed stores and agricultural equipment repair and welding.

Land Use Element - Urban Limit Line (ULL)

The purpose of the ULL is two-fold: (1) to ensure preservation of identified non-urban agricultural land, open space and other areas by establishing a line beyond which no urban land uses may be established; and (2) facilitate the enforcement of the 65/35 Land Preservation Standard.

The subject property is located outside the ULL and the proposed zoning designation is consistent with the intent and purpose of the ULL because it is agricultural (non-urban).

Land Use Element - 65/35 Land Preservation Standard

The 65/35 Land Preservation Standard limits urban development to no more than 35 percent of the land in the County, and requires the remaining 65 percent of all land be preserved for agriculture, open space, wetlands, parks and other non-urban uses. The proposed zoning designation is consistent with the intent and purpose of the

65/35 Standard because it is agricultural.

Conservation Element - Agricultural Resources

The Conservation Element of the General Plan includes goals and policies related to protection of agricultural resources and encouragement of agricultural production. The Conservation Element does not specifically favor one agricultural zoning district over another. Rezoning the property from A-4 to A-2 would not threaten agricultural resources or hinder agricultural production.

County Planning Commission (CPC) Hearing

On November 10, 2015 the CPC held a public hearing on the proposed rezoning. At that hearing they voted to recommend that the Board of Supervisors adopt the rezoning.

Conclusion

The subject property was at one time zoned A-2 but was rezoned to A-4 when it entered into a Williamson Act contract. When the property came out of the Williamson Act Program the A-4 zoning became inappropriate for the property. Therefore, staff recommends that the Board of Supervisors adopt the Negative Declaration and adopt a motion to rezone the property from A-4, Agricultural Preserve District to its previous zoning designation of A-2, General Agricultural District.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not rezone the property, then the zoning designation for the property would remain A-4, Agricultural Preserve District.

CLERK'S ADDENDUM

CLOSED the public hearing; CERTIFIED the Negative Declaration; ADOPTED the proposed Negative Declaration; ADOPTED findings and rezoned the subject property from A-4, Agricultural Preserve District to A-2, General Agricultural District; ADOPTED Ordinance No. 2016-01 giving effect to the rezoning; and DIRECTED Department of Conservation and Development staff to file a Notice of Determination with the County Clerk.

AGENDA ATTACHMENTS

Attachment A - CPC Resolution No. 8-2015

Attachment B - CEQA Determination IS / ND

Attachment C - Ordinance No. 2016-1

Attachment D - CPC Staff Report 11-10-15

Attachment E - Notification List

MINUTES ATTACHMENTS

Signed Ordinance No. 2016-01

ORDINANCE NO. 2016-01
 (Re-Zoning Land in the

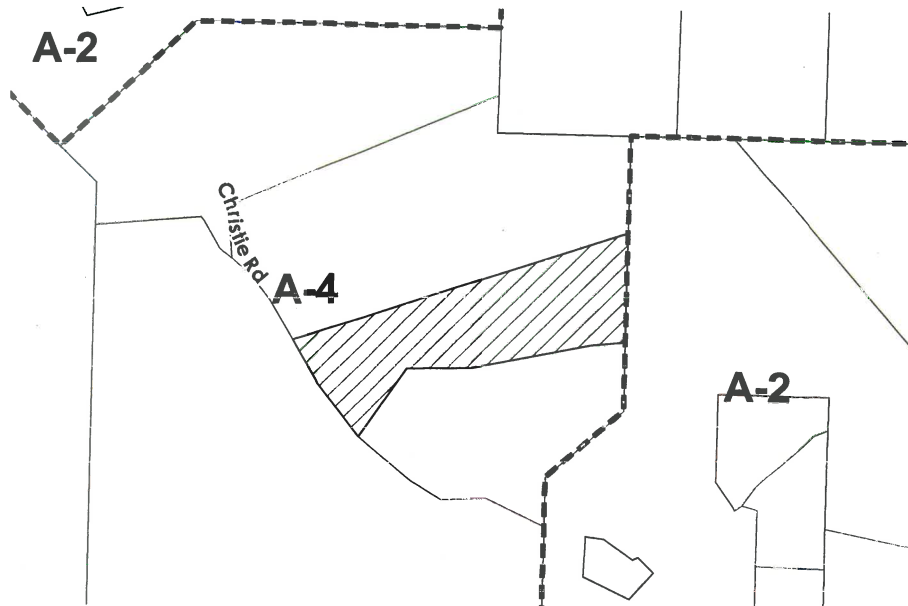
Martinez Area)

The Contra Costa County Board of Supervisors ordains as follows:

SECTION I: Page G-10 of the County's 2005 Zoning Map (Ord. No. 2005-03) is amended by re-zoning the land in the above area shown shaded on the map(s) attached hereto and incorporated herein (see also Department of Conservation and Development File No. RZ09-3213.)

FROM: Land Use District A-4 (Agricultural Preserve)

TO: Land Use District A-2 (General Agriculture)
 and the Department of Conservation and Development Director shall change the Zoning Map accordingly, pursuant to Ordinance Code Sec. 84.2.002.



SECTION II. EFFECTIVE DATE. This ordinance becomes effective 30 days after passage, and within 15 days of passage shall be published once with the names of supervisors voting for and against it in the Contra Costa Times, a newspaper published in this County.

PASSED on Jan 12 2016 by the following vote:

Supervisor	Aye	No	Absent	Abstain
1. J. Gioia	<input checked="" type="checkbox"/>	()	()	()
2. C. Andersen	<input checked="" type="checkbox"/>	()	()	()
3. M.N. Piepho	<input checked="" type="checkbox"/>	()	()	()
4. K. Mitchoff	<input checked="" type="checkbox"/>	()	()	()
5. F.D. Glover	<input checked="" type="checkbox"/>	()	()	()

ATTEST: David Twa, County Administrator
 and Clerk of the Board of Supervisors

By June Miller, Dep.

[Signature]
 Chairman of the Board
 (SEAL)

ORDINANCE NO. 2016-01



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2016

Subject: Resolution of Necessity Hearing for the Byron Highway and Camino Diablo Intersection Improvement Project.

RECOMMENDATION(S):

OPEN the public hearing and ask if any notified property owners wish to be heard as to the four items specified in Section B below; CLOSE Public Hearing.

Upon completion and closing of the hearing, MAKE the findings and determinations listed under Section B below and ADOPT Resolution of Necessity (No. 2016/17) to acquire the required properties by eminent domain. (Project No.: 0662-6R4094 [SCH No. 2015042014])

FISCAL IMPACT:

Funding will consist of 48% Local Road Funds, 23% Highway Safety Improvement Program Grant Funds, 17% Measure J Return to Source Funds, and 12% East County Regional Area of Benefit Funds.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: June McHuen, Deputy

Contact: David Kramer,
925-313-2227

cc:

BACKGROUND:

A. Proposed Project

Contra Costa County (County) will complete the Byron Highway and Camino Diablo Intersection Improvement Project (Project), to improve traffic safety and alleviate traffic congestion at the intersection of Byron Highway and Camino Diablo, in the Byron area of east Contra Costa County. The County is authorized to acquire property interests for, and make improvements to, County roads in accordance with Streets and Highways Code section 943.

The Project will improve the intersection of Byron Highway and Camino Diablo, by widening Byron Highway and Camino Diablo, installing new traffic signal lights and road improvements, including 12-foot-wide left turn lanes, and adding five-foot-wide paved shoulders. These road improvements will be located within an approximately 1,300-foot segment of Byron Highway and within an approximately 800-foot segment of Camino Diablo. The Project is intended to alleviate congestion and improve traffic safety at and adjacent to the Byron Highway-Camino Diablo intersection. The Project is being partially funded with state funds provided by the State of California, by and through its Department of Transportation.

On June 9, 2015, this Board APPROVED the proposed Project and ADOPTED the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Plan pertaining to the Project.

To complete the Project as planned, the County must acquire various property interests in ten (10) separate properties within the Project area, all of which are located along Byron Highway or Camino Diablo. These property interests include acquiring fee title to eight (8) parcels, and two temporary construction easements in two (2) parcels. These property interests are more particularly described in Appendix A.

The County, through the Real Estate Division of the Public Works Department, has made an offer of just compensation to the owner or owners of each property interest required for this Project. Each offer was based on an appraisal of the fair market value of said property interest.

Negotiations to acquire the property interests identified in Appendix A have not been successful, and construction of the Project is scheduled to begin in the fall of 2017. In order to proceed with the Project as planned, it is necessary for the County to exercise its power of eminent domain to acquire the property interests described in Appendix A.

Pursuant to Section 1245.235 of the Code of Civil Procedure, notice was given to all the persons listed on the attached Exhibit "A" whose names and addresses appear on the last equalized County Assessment Roll. This notice consisted of sending by first-class and certified mail on November 17, 2015, a Notice of Intention, which notified the owners that a hearing to consider adopting a resolution of necessity is scheduled for January 12, 2016, at 9:00 a.m. in the Board's Chambers, at which time they may appear to be heard on the matters referred to in the notice.

B. Scope of Hearing and Findings Required by Code of Civil Procedure section 1245.235

1. The public interest and necessity require the proposed Project.

Byron Highway and Camino Diablo are heavily used truck and commuter routes that provide a vital transportation link between Contra Costa and Alameda Counties as well as San Joaquin County. Both Byron Highway and Camino Diablo are two-lane roads with no turning lanes and no shoulders at this intersection. The Project includes installation of new traffic signal lights and road improvements to accommodate the addition of left turn lanes on Byron Highway in the west and east directions, and on Camino Diablo in the north and south directions, at the intersection of those roads. The Project is intended to alleviate congestion, and improve public safety for persons traveling through the intersection of Byron Highway and Camino Diablo.

2. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.

Through the planning and environmental review phases of the Project, a number of interchange configurations and road alignments were studied. The interchange configurations and road alignment selected achieved the required operational traffic improvements with the least impact to adjacent properties. The alternative designs not selected would have resulted in greater impact to both residential and commercial properties. The interchange configurations and road alignments that were considered, and the selected configuration and alignment, are more specifically discussed in the Final Initial Study for the Project.

3. The properties sought to be acquired are necessary for the Project.

The property interests sought for this Project are necessary for the reconstruction of the Byron Highway and Camino Diablo Interchange, as planned. All efforts have been made to reduce physical and operational impacts to adjacent properties both during and after construction. The Project cannot be constructed as planned without the acquisition of these property interests.

4. The offer of compensation required by Section 7267.2 of the Government Code has been made to owner or owners of record.

The County, through the Real Estate Division of the Public Works Department, has made an offer of just compensation to the owner of record of each of the property interests required for this Project. Each offer was based on an appraisal of the fair market value of the property interests being acquired. In this case, efforts were made to acquire each required property interest through negotiated purchase and sale instead of condemnation. Attempts to negotiate a settlement involved discussions, and in some cases meetings, with the owner of record and/or the owner's representative. But, the negotiations were not successful, requiring the County to proceed with the adoption of this Resolution of Necessity in order to proceed with the Project, as planned.

CONSEQUENCE OF NEGATIVE ACTION:

The County will be unable to acquire the property interests necessary for the Project.

CLERK'S ADDENDUM

CLOSED the public hearing; MADE findings as outlined on the Board Order; and ADOPTED Resolution of Necessity No. 2016/17 to acquire the required properties by eminent domain.

AGENDA ATTACHMENTS

Resolution No. 2016/17

Appendix A

Exhibit A

MINUTES ATTACHMENTS

Signed Resolution No. 2016/17

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/12/2016 by the following vote:

John Gioia
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

AYE: 5

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2016/17

The Board of Supervisors of Contra Costa County, California, by vote of four-fifths or more of its members, **RESOLVES** that:

Pursuant to Government Code Section 25350.5 and Streets & Highways Code 943, Contra Costa County (County) intends to construct the Byron Highway and Camino Diablo Intersection Improvement Project (Project), in the Byron area of east Contra Costa County. The Project is a public improvement that consists of improving the intersection of Byron Highway and Camino Diablo. The Project will include widening Byron Highway and Camino Diablo, installing new traffic signal lights and road improvements to accommodate left turn lanes, and adding paved shoulders. The road improvements will be located within an approximately 1,300-foot segment of Byron Highway and an approximately 800-foot segment of Camino Diablo. In connection with the Project, the County must acquire interests in certain real property, as described herein.

The property interests to be acquired consist of ten (10) parcels that are generally located in the unincorporated Byron area. The property interests are more particularly described in Appendix "A", attached hereto and incorporated herein by this reference.

On November 17, 2015, notice of the County's intention to adopt a resolution of necessity for acquisition by eminent domain of the real property described in Appendix "A" was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said properties. The persons who received the notice are listed in Exhibit "A". The notice specified January 12, 2016, at 9:00 a.m., in the Board of Supervisors Chambers in the Administration Building, 651 Pine Street, Martinez, California, as the date, time, and place for the hearing thereon.

The hearing was held on that date and at that time and place, and all interested parties were given an opportunity to be heard. Based upon the evidence presented to it, this Board finds, determines, and hereby declares the following:

1. The public interest and necessity require the proposed Project; and
2. The proposed Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and
3. The properties described herein are necessary for the proposed Project; and
4. The offers required by Section 7267.2 of the Government Code were made to the owner or owners of record.
5. Insofar as any of the property described in this resolution has heretofore been dedicated to a public use, the acquisition and use of such property by Contra Costa County for the purposes identified herein is for a more necessary public use than the use to which the property has already been appropriated, or is for a compatible public use. This determination and finding is made and this resolution is adopted pursuant to Code of Civil Procedure Sections 1240.510 and 1240.610.
6. On June 9, 2015, this Board **APPROVED** the proposed Project and **ADOPTED** the Mitigated Negative Declaration pertaining to this Project that was filed on June 1, 2015. (SCH#2015042014)

NOW, THEREFORE, BE IT RESOLVED:

The County Counsel of this County is hereby **AUTHORIZED** and **EMPOWERED**:

To acquire in the County's name, by condemnation, the titles, easements, and rights of way hereinafter described in and to said

real property or interest(s) therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of the State of California, as more particularly described in Appendix A:

Parcels 1, 2, 3, 4, 5, 6, 7, and 9 are to be acquired in fee title.

Parcels 8 and 10 are to be acquired as temporary construction easements for a period of 18 months between June 1, 2016, and December 31, 2017.

To prepare and prosecute in the County's name such proceedings in the proper court as are necessary for such acquisition; and

To deposit the probable amount of compensation based on an appraisal, and to apply to said court for an order permitting the County to take immediate possession and use said real property for said public uses and purposes.

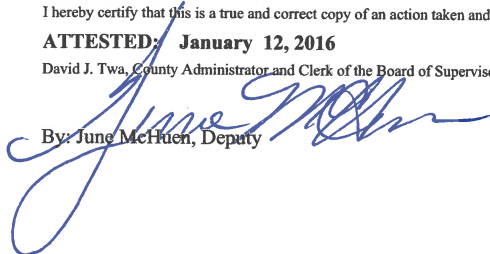
I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: David Kramer, 925-313-2227

ATTESTED: January 12, 2016

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

By: June McHuen, Deputy



cc:



Contra
Costa
County

To: Board of Supervisors
From: LEGISLATION COMMITTEE
Date: January 12, 2016

Subject: Proposed 2016 Federal and State Legislative Platforms and 2015 Year-End Legislative Activity Reports

RECOMMENDATION(S):

1. ACCEPT the Year-End reports on the County's 2015 federal and state legislative programs.
2. ADOPT the proposed Contra Costa County 2016 Federal and State Legislative Platforms, as recommended by the Legislation Committee.
- 3.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Mary N. Piepho, District III Supervisor
 Karen Mitchoff, 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, 2016

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

By: June McHuen, Deputy

Contact: L. DeLaney,
925-335-1097

cc:

RECOMMENDATION(S): (CONT'D)

DIRECT the County Administrator's Office to return to the Board of Supervisors, as necessary, to update the County's 2016 Legislative Platforms to reflect intervening legislative actions.

4. DIRECT the County Administrator's Office to review legislation to identify bills that affect the County's adopted legislative platforms and to recommend appropriate positions on specific bills for consideration by the Legislation Committee and/or the Board of Supervisors.

5. AUTHORIZE Board members, the County's federal and state legislative representatives, and the County Administrator, or designee, to prepare and present information, position papers and testimony in support of the adopted 2016 Federal and State Legislative Platforms.

FISCAL IMPACT:

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

BACKGROUND:

In January of each year, Year-End reports are submitted to the Board of Supervisors on the County's federal and state legislative programs and activities for the prior calendar year. At the same time, the Board of Supervisors also considers and acts on the proposed Federal and State Legislative Platforms for the coming year.

Year-End reports for 2015 were prepared by the County's federal advocate, Mr. Paul Schlesinger of Alcalde & Fay and by the County's state advocate, Ms. Cathy Christian of Nielsen Merksamer Parrinello Gross & Leoni LLP.

2015 FEDERAL LEGISLATIVE PROGRAM YEAR-END REPORT

Despite an increasingly partisan and immobilized Congress, and the continuing restrictions on earmarks, Alcalde & Fay are pleased to report significant progress on several fronts important to Contra Costa County.

Army Corps Projects

Funding was obtained in 2015 for water resources projects that are high on the County's priority list. In the years since Congress imposed an earmark ban on itself, there are two ways to secure funding for local priorities: work with the Administration to have it budgeted in the Administration's budget request – with such amounts routinely approved by Congress, and utilizing provisions funded in appropriations bills which provide additional, unallocated funding for the Army Corps, with instructions that the Corps itself determine how these additional monies be spent as part of a Work Plan to be submitted to Congress. We were pleased to work with you in securing, as part of the Army Corps' Work Plan prepared for FY 2015 and released in February 2015, an additional \$4.042 million for San Pablo Bay/Mare Island Strait (in addition to the \$2.4 million initially requested by the Administration), and an additional \$2.5 million for the Suisun Bay Channel (in addition to the \$2.4 million initially requested by the Administration). We are pleased to report that, as a result of our efforts with the County, the following amounts were provided in FY '15 for the Army Corps of Engineers projects of particular interest to the County:

- San Pablo Bay & Mare Island Strait - \$6.442 million
- Suisun Bay Channel - \$4.9 million

In the FY 2016 Omnibus Appropriations bill enacted with the President's signature in December, Army Corps funding was included in the following amounts:

- San Pablo Bay/Mare Island Strait: \$1.18 million
- Suisun Bay Channel: \$3.25 million

We are working now to secure/increase funding for all Army Corps projects of interest to the County as part of the FY '16 Work Plan, as well as having them included in the President's budget request for FY 2017.

Advocacy related to the Sacramento-San Joaquin Delta

We have been pleased to work with County officials and staff in advocating with the federal government to achieve the County's objectives with regard to the Delta. Our efforts on the County's behalf have been in conjunction with other federal advocates working on behalf of their clients; other members of the Delta Counties Coalition (DCC). Moreover, we have assisted the County in playing a lead role within the DCC on developing and implementing Delta strategies as they relate to the Army Corps of Engineers. During DCC trips to Washington, we have secured meetings with senior Corps officials, in addition to coordinating scheduling for the DCC and arranging for many of the meetings that have been scheduled with Congress and the Executive Branch. We have certainly been the lead among DCC advocates with regard to work not just with the Corps and the Office of Management and Budget, but with the House Committee on Transportation and Infrastructure, the Senate Committee on Environment and Public Works, the Senate and House Appropriations Committees, Senators Boxer and Feinstein, as well as Congressmen DeSaulnier, McNerney, Thompson, Huffman, and Swalwell.

Related to our work with the County on the Delta, we provided a channel of communication and information between the County and the Hill on the various iterations of drought-related legislation that were moving over the course of the year.

Funding for Mount Diablo Mercury Mine Clean-up

We continued to work this year toward securing federal funding in the amount of \$483,000 for clean-up of the Mount Diablo Mercury Mine. Given the current moratorium on earmarks, we recognized that it would not be possible to secure a line-item appropriation for this important project. But, with the language that we previously worked to include in the Statement of Managers accompanying the 2007 Water Resources Development Act (WRDA), which directed the Army Corps to give priority consideration to the Mount Diablo Clean-up when allocating funds made available for the Remediation of Abandoned Mine Sites program (RAMS), we also recognized that any funding made available in Appropriations bills for the general RAMS program is almost certain to be provided for our project. We are pleased that the Omnibus Appropriations bill, at the County's request, includes \$2 million for the RAMS program. Senator Feinstein has been the champion in securing funding for this program. Her staff has been quite explicit in telling us that the funding is intended to assist with our project. In separate and ongoing discussions with Corps staff responsible for implementing this program, we understand their intent to make available for our project such funds as might be necessary and timely for its moving forward. So, it would appear that there will be sufficient funds to allow the Corps to provide the \$483,000 required for the Mount Diablo Clean-Up project.

We also provided the County with advance notice of a hearing in October conducted by the House Transportation and Infrastructure's Subcommittee on Water Resources titled "Abandoned Mines in the United States and Opportunities for Good Samaritan Cleanups." While Committee staff informed us that the hearing was in response to the Colorado mine issue, the hearing's focus on abandoned mines provided a prime opportunity to provide the Subcommittee with Contra Costa County's perspective on the issue, and to that end we worked with County staff to prepare testimony by Chairman Gioia that was submitted to the Subcommittee as well as to our Congressional delegation. This should serve as groundwork in making changes to the RAMS program as part of Army Corps authorizing legislation expected to move in 2016.

Other Advocacy Projects

In addition to managing the issues on the County's legislative platform, we have also assisted the County when new issues surfaced that required attention or communication with our delegation. Below are a few examples that illustrate the breadth of our support for the County in 2015:

- Worked to ensure that language included in the House Republican Budget resolution that would effectively eliminate funding for Institute of Museum and Library Services (IMLS) programs was not included in the FY 2016 Labor-HHS-Education Appropriations bill. This effort included working with the County to prepare and circulate letters to our Delegation in support of preserving IMLS funding. The final FY 2016 Omnibus bill included \$230 million for IMLS programs, an increase of more than \$2 million above the FY 2015 enacted level.
- Communicated County's support to our Delegation and others on the Hill of the Bicycle and Pedestrian Safety Act;
 - Assisted the County related to its concerns about increased shipments of crude oil by rail;
 - Worked to maintain level funding for the Cooperative Endangered Species Conservation Fund and its Habitat Conservation Plan subaccount;
 - Worked to maintain funding for Title IV-E funding under the Administration for Children and Families;
 - Worked to maximize federal funding for the State Criminal Alien Assistance Program (SCAAP); the FY 2016 Omnibus included \$210 million for SCAAP, an increase of \$25 million over FY 2015 enacted levels.

Activities such as these certainly contribute to the perception around Capitol Hill and elsewhere in Washington that Alcalde & Fay serves as the County's office here in town; a place that these offices can call, trusting that they will be communicating, if through an agent, with appropriate County officials.

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

PROPOSED 2016 FEDERAL LEGISLATIVE PLATFORM

Each fall, the County Administrator's Office initiates the development of the coming year's State and Federal Legislative platforms by inviting members of the Board of Supervisors, Department Heads and key staff to provide recommended changes or additions to the current adopted Platforms. Staff also consults with our federal lobbyist, Paul Schlesinger of Alcalde & Fay, on the development of the County's Proposed Federal Platform. The public was invited to provide comments at Legislation Committee meetings. The Legislation Committee reviewed the Draft 2016 Federal Platform in November 2015; the Transportation, Water and Infrastructure Committee (TWIC) also reviewed relevant sections of the Federal Platform, and both Committees recommend that the Board of Supervisors adopt the Proposed 2016 Federal Platform as presented. (See **Attachment A**.)

The 2016 Federal Legislative Platform identifies 10 funding needs for Contra Costa County in FFY 2017 and 5 requests for the federal transportation act.

FEDERAL FUNDING NEEDS

Changes from the 2015 Platform: Owing to the fact that appropriations requests, also known as federal earmarks, are no longer being considered by Congress in the federal budget development process, the County no longer identifies projects for appropriation but, instead, recognizes funding needs for federally-sponsored projects. The Proposed Platform includes 10 identified project needs for Federal FY 2017, with no proposed changes from 2015.

REAUTHORIZATION OF FEDERAL TRANSPORTATION ACT

Changes from the 2015 Platform: The long awaited federal surface transportation reauthorization measure – the Fixing America's Surface Transportation Act (FAST Act) – was signed into law by President Obama on December 4, 2015 and will provide five years of highway and transit program funding to States and local governments.

The priority projects for which funding will need to be secured from the measure include one new project, the addition of: "**#5 Iron Horse Corridor Enhancement Program** -- **\$\$\$ million** for joint planning, environmental

review, and the construction of improvements in the Iron Horse Trail Corridor, a 28 mile non-motorized facility used for commute and recreation purposes providing access to schools, recreational facilities, commercial areas, residences, and mass transit hubs. Eligible projects include corridor planning, trail access improvements, trail expansion/enhancements, overcrossings (7 overcrossings in 5 cities), intersection improvements, Class I trail inter-connectivity projects, and wayfinding/signage projects." (p. 5-6).

APPROPRIATIONS AND GRANTS--SUPPORT POSITIONS

Changes from the 2015 Platform: This section was amended to delete a policy that staff determined was no longer needed: "**East Bay Regional Communication System (EBRCS)** – A project to build the East Bay Regional Communication System (EBRCS), a P25 Radio System infrastructure for Contra Costa and Alameda County. This system will provide interoperable voice communication in both the 800 MHz and 700 MHz frequencies to all public safety and public services agencies within Contra Costa County and Alameda County. EBRCS will allow for interoperable voice communication within the region that can be integrated with other P25 radio systems outside the geographical area of the EBRCS, for example, with San Francisco. This project will provide Level 5 communications which is the highest level of interoperable communications. This project will allow for everyday interoperable communications, not just various levels of interoperability during big events or disasters in which radio caches are deployed or gateway devices used."

There are text changes proposed to the **Northern Waterfront Initiative** to reframe the efforts in terms of supporting freight network funding and projects: "**Multimodal National Freight Network** –In 2015 the primary freight network was established pursuant to MAP-21. The County supports increases in dedicated freight funding as proposed in the National Freight Strategic Plan. The County will pursue grants and appropriations for 1) the Northern Waterfront Initiative – specifically, funding for a short-line railroad feasibility study for the Northern Waterfront Corridor and a Land-Use Cost-Benefit/Fiscalization study for the Northern Waterfront; and 2) consistent with the Draft National Freight Strategic Plan congestion reduction strategy, projects along the I-680 corridor including the High Occupancy Vehicle Lane - Direct Access Ramp project." (p. 8).

FEDERAL PLATFORM POLICY POSITIONS

Changes from the 2015 Platform:

1. Minor text change to **Affordable Housing and Homeless Programs** to add: "The [National Affordable] Housing Trust Fund should be used to complement and not supplant either the HOME or CDBG programs." (p. 9)
2. The following new policy was added (p. 10): "**Broadband** – Consistent with CSAC policy, Contra Costa County will support the expansion of broadband (high speed internet service) to drive economic development and job opportunities, support county service delivery, and improve health, education and public safety outcomes for residents. For communities to realize these full benefits of broadband it must be capable of supporting current technology.

Access and adoption are both necessary elements that should be supported in state and federal legislative or regulatory proposals. This entails the following:

- Establishing and maintaining reliable broadband in unserved or underserved communities;
- Promoting the knowledge, skills and behaviors that comprise digital literacy;
- Making broadband affordable for all households;
- Maximizing funding for infrastructure; and
- Reducing infrastructure deployment barriers."

3. The following new policy was added (p. 20): "**Workforce Development** – Contra Costa County supports policies that meet the needs of serving businesses, workers, job seekers, and youth. The County further supports

policies under the Workforce Innovation & Opportunity Act (WIOA) that preserve local decision-making relative to spending, direction of work, and other functions of local workforce boards. The County also supports policies that increase employment and the creation of jobs in both the public and private sector and that enhance business' access to a qualified talent pool, and promote business growth through the development of a skilled workforce. The County also favors policies that provide increased funding to support job seeker services, as well as policies that make strategic investments to leverage existing funding in the workforce development arena."

2015 STATE LEGISLATIVE PROGRAM YEAR-END REPORT

As required, each year our state lobbyist, Cathy Christian of Nielsen Merksamer, submits a "Year-End Report" summarizing the major legislative activities and advocacy undertaken during the year on behalf of Contra Costa County. That report is included in **Attachment B**.

The legislative activity related to transportation is provided by staff in the Department of Conservation and Development, specifically by Mr. John Cunningham, with advocacy services provided by Mr. Mark Watts from the firm Smith, Watts & Martinez. Mr. Cunningham prepared the following summary of key legislative activity related to transportation during 2015:

State Level

Transportation Revenues: In 2015 most transportation related legislative activity was related to stabilizing and protecting revenue. Citing "extraordinary circumstances" related to deferred maintenance, on June 16, 2015 the Governor called for a special session of the legislature to focus on transportation funding. Despite numerous hearings of the special session and dozens of bills introduced, no legislation was signed at the close of the year. However, progress was made and the special session continues in 2016. Conference Committee Co-Chair Beall is working on revising his legislation and discussing the bill concept with his fellow Senators. Recent indications from Co-Chair Gomez are that he anticipates conducting at least one hearing in January, but this has not yet been confirmed.

Board of Equalization Tax Swap

In 2010 the legislature enacted the so-called "fuel tax swap" measures that changed the imposition and rates of state taxes on gasoline and diesel fuel, and required the BOE to annually determine the appropriate excise tax rate to reflect the revenues that would otherwise have resulted under Prop 42 (sales tax on fuel). Under the law, the Board of Equalization (BOE) is required to set the fuel tax rate by March 1 of each year for the upcoming fiscal year. In 2015, the rate was adjusted down by 6 cents per gallon (CPG); with the current gas price environment, it is anticipated that if the BOE continued to utilize the same approach for determining "revenue neutrality" that they could produce a further reduction of 2.5 to 3 CPG. However, recent discussions with the BOE indicates that while they are looking to use a similar model for determining the tax rate for 2016-17, combining this approach with a longer comparative period would result in a lesser impact, more on the order of less than 1 CPG for 2016-17.

Senate Bill 632 (Cannella [Coauthors: Baker and Bonilla]) Vehicles: prima facie speed limits: schools: This bill was drafted by Contra Costa County as a part of our school safety efforts. Given the difficulty in achieving reforms in the state's school siting policies to improve safety and consistency with local and state policies (State Platform Policies , #3, #146, #149, #150) an alternate approach to allow local jurisdictions to expand the school zone was undertaken. The bill was ultimately referred to the California Traffic Control Devices Committee (CTCDC) for technical review. The CTCDC formed a subcommittee to review the implications of the bill which will return in 2016.

Federal Level

After 36 short term extensions a five-year surface transportation bill was passed, the Fixing America's Surface Transportation Act, or "FAST Act." The local implications of the bill are still being determined, in brief summary the following may be of interest to the Board of Supervisors: 1) the decrease in funding for local bridges that was

removed in MAP-21 was restored, 2) the coordination of transit for seniors and persons with disabilities is provided for, and 3) and advanced transportation and congestion management grant program was established with some input from the Contra Costa Transportation Authority.

PROPOSED 2016 STATE LEGISLATIVE PLATFORM

Each fall, the County Administrator's Office initiates the development of the coming year's State and Federal Legislative platforms by inviting members of the Board of Supervisors, Department Heads and key staff to provide recommended changes or additions to the current, adopted Platforms. In October 2015, departments were invited to meet with our State lobbyist in person and/or provide suggested changes to the State Platform by submitting input in writing. Staff also consulted the UCC Priorities and Policies for 2016, which informed the County's Proposed 2016 State Platform. The Legislation Committee reviewed the Proposed 2016 State Platform in November 2015 and recommends that the Board of Supervisors adopt the Proposed 2016 State Platform. (See **Attachment C**)

Notable changes from the adopted 2015 Platform are summarized below.

County Sponsored Legislation: One new legislative proposal from the CAO's office is included in the Proposed Platform and was supported by the Board of Supervisors at its Dec. 8, 2015 meeting: "Pursue legislation to clarify that the disability retirement provisions applicable to Tier III members of the Contra Costa County Retirement Association (CCCERA) also apply to County and dependent special district non-safety employees who become New Members, as defined in Public Employees' Pension Reform Act (PEPRA), of CCCERA." (p. 2) This bill will ensure that both current Contra Costa County and dependent special district non-safety employees and new hires continue to receive the same disability retirement benefit.

LEGISLATIVE/REGULATORY ADVOCACY PRIORITIES

Staff recommends continuing the 2015 advocacy priorities for the County in 2016:

Priority 1: State Budget

Priority 2: Health Care

Priority 3: Water and Levees /The Sacramento-San Joaquin Delta

Priority 4: Realignment Implementation

Changes from the 2015 State Platform: The Water and Levees/The Sacramento-San Joaquin Delta priority has been updated to reflect the reference to the BDCP project as the California Water Fix (CWF).

STATE PLATFORM POLICY POSITIONS

The following are the recommended Platform policy position changes for the 2016 State Platform:

Health Care: Text changes are proposed to policy #82 related to tobacco products and devices. In addition, 19 new policies are proposed for inclusion in the 2016 Platform. (p. 13-18)

82. SUPPORT legislation that extends the restrictions and prohibitions against the smoking of tobacco products to include restrictions or prohibitions against electronic cigarettes (e-cigarettes) in various places, including, but not limited to, places of employment, school campuses, public buildings, day care facilities, retail food facilities, multi-family housing, and health facilities; preventing the use of tobacco, electronic smoking devices (e-cigarettes) and flavored tobacco by youth and young adults; eliminating exposure to second-hand and third-hand smoke; restrictions on advertising of electronic smoking devices; reducing and eliminating disparities related to tobacco use and its effects among specific populations; increasing the minimum age to 21 to purchase tobacco products; and the promotion of quitting among young people and adults.

84. SUPPORT funding and policy changes to support population-based chronic disease prevention efforts. Collectively, these include efforts to move up-stream from the treatment of illness associated with chronic disease to advance a policy, systems and organizational-change approach to address the underlying environmental factors and conditions that influence health and health behaviors.

85. SUPPORT efforts that would advance a Health-In-All-Policies approach to policy work done across the County. This implies consideration of how health is influenced by the built environment and a connection with land use planning and development.

86. SUPPORT ongoing study of the health impact of global and regional climate change and ongoing countywide mitigation efforts.

87. SUPPORT efforts that would preserve the nature and quality of safety net services historically provided at the local level, such as the California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) programs, which are being transitioned into managed care at the state level.

88. SUPPORT maintaining level or enhanced funding, streamlined processes and greater flexibility for Public Health Emergency Preparedness initiatives including Pandemic Influenza, and continued funding for all categories related to Public Health Preparedness, including Hospital Preparedness Program, Cities Readiness Initiative and core Public Health Preparedness.

89. SUPPORT increased funding and policy changes for Tuberculosis (TB) prevention and treatment, to reflect the increased risk of transmission faced across the Bay Area. *The Bay Area, including Contra Costa County, experienced more cases of active Tuberculosis than do most states in the nation. The demographic make-up of our communities combined with frequent international travel between the Bay and areas where TB is endemic, present an added risk and thus the need to maintain adequate funding and program infrastructure.*

90. SUPPORT increased funding for the public health infrastructure and prevention services as outlined in the public health components of the Affordable Care Act and the National Prevention and Public Health Fund.

91. SUPPORT recognition of Local Public Health Departments as an authorized provider for reimbursement related to the provision of Immunization, Family Planning, HIV, STD and TB services.

92. SUPPORT the reversal of the pre-emption language regarding local Menu-Labeling that is included in the Affordable Care Act.

93. SUPPORT enhanced funding for public health programs, specifically:

- a. Prevention programs in the areas of chronic disease, specifically oral health, obesity, diabetes, cancer, teen pregnancy and injury prevention as well as health promotion programs, such as nutrition and activity education;
- b. Protecting the Prevention and Public Health Fund (PPHF), as established in the Affordable Care Act.
- c. Increased resources dedicated to surveillance and prevention programs targeting chronic diseases such as cardiovascular, stroke, cancer, diabetes, and asthma, as well as injury and violence;
- d. Combating infectious diseases, such as Hepatitis B, Hepatitis C, Chlamydia, and Influenza and providing screening, diagnosis, and treatment;
- e. Provide for adequate State funding for children's programs, including the California Children's Services (CCS) program for clients who are not Medi-Cal eligible to assure that counties are not overmatched in their financial participation; and
- f. Programs which seek to limit the effects of injury, violence and abuse on children and adults.

94. SUPPORT efforts to strengthen needle exchange programs as part of an overall program to combat the spread of HIV and other diseases; allowing items associated with needle exchange programs such as, cookers, sterile

water, and cotton to be distributed along with clean needles; and the elimination of the federal ban on funding needle exchange programs.

95. SUPPORT legislative efforts to reduce or eliminate lead and toxic substances in consumer products, particularly those used by infants and children.

96. SUPPORT legislative efforts to reduce exposure to toxic air pollutants and the reduction of CO₂ emissions.

97. SUPPORT funding, policy and programs dedicated to suicide and violence prevention.

98. SUPPORT funding, policy and programs aimed at reducing the misuse of prescription drugs, most especially opioids. Additionally, support restrictions on the sale and use of powdered alcohol, which can lead to unsafe levels of intoxication if it is mixed incorrectly or ingested in its powdered form.

99. SUPPORT necessary County infrastructure and adequate funding related to the support and enforcement functions of newly passed State Medical Marijuana regulatory controls.

100. SUPPORT legislation such as AB 1357 and/or similar policy efforts to tax certain beverages that contain added sugars, by establishing a per fluid ounce health impact fee on sugar sweetened beverages at the distributor level. In addition, support SB 203, a two year bill, or similar efforts which would create the Sugar Sweetened Beverage Safety warning act, which would require a safety warning on all sealed sugar sweetened beverages.

101. SUPPORT legislation such as AB 292 (Santiago) and/or similar efforts that support healthy meals and adequate meal time for school-age children. The bill would require school districts, in addition to providing a nutritionally adequate free or reduced-price meal for each needy pupil each school day, to ensure that each of the schools in their respective jurisdictions makes available to its pupils adequate time to eat after being served lunch. The bill would declare that the State Department of Education specifies that an adequate time to eat school lunch is 20 minutes after being served. The bill would require a school that determines, upon annual review of its bell schedule, that it is currently not providing pupils with adequate time to eat, to identify and develop a plan to implement, in consultation with the school district, ways to increase pupils' time to eat lunch.

102. SUPPORT efforts to dedicate funding that sustains and expands non-infrastructure Safe Routes to School programs that educate students, parents, and school staff about safe walking and bicycling to school.

Human Services: Text changes are proposed to policy #106 related to eliminating elder financial abuse. In addition, 18 new policies are proposed for inclusion by EHSD staff. (p. 18-20)

103. SUPPORT efforts to promote safety of Adult Protective Services workers conducting required unannounced home visits by allowing them to request and receive from law enforcement criminal record checks through the California Law Enforcement Telecommunications System (CLETS). *This would primarily be used for reported abusers in the household.*

104. SUPPORT efforts to develop emergency/and or temporary shelter options for Adult Protective Services population and consider options that include but are not limited to, licensing of facilities specifically for this population and exploring Medi-Cal billing options to support clients in hospitals and other care facilities pending a more permanent housing placement.

105. SUPPORT simplification of IHSS service hour calculation and allocation to insure compliance with the Fair Labor Standards Act (FLSA) and efficiently provide services to consumers.

106. SUPPORT efforts that seek to identify and eliminate elder financial abuse and elder exposure to crime that may be committed through conservatorships, powers of attorney, notaries and others who have the right to control elder assets, including through solutions that allow access for Adult Protective Services to access financial records for investigation of financial abuse and exploitation. *Financial abuse is a fast-growing form of abuse of*

seniors and adults with disabilities and current law does not authorize financial institutions to grant access to financial records necessary to investigate the reported abuse without the consent of the account holder or authorized representative.

107. SUPPORT legislation that authorizes juvenile courts to deny reunification services to a parent who has knowingly engaged in or consented to the sexual exploitation of the child.

108. SUPPORT efforts to extend family stabilization mental health/substance abuse funding to include all family members. *Current law only funds services for adult Welfare to Work participants.*

109. SUPPORT revision of CalWORKs Program regulations to eliminate the Welfare to Work 24 Month Time Clock in order to provide clients with a full 48 months to participate in Welfare to Work activities.

110. SUPPORT solutions to address gaps in existing state statute that cause disruptions to continuity of care for some Covered California Insurance Affordability Program (IAP) enrollees when a new determination of IAP takes place.

111. SUPPORT the use of state funds to pay for CalFresh benefits for those Deferred Action for Childhood Arrivals (DACAs) who would otherwise be eligible for CalFresh.

112. SUPPORT efforts to extend eligibility to zero share of cost Medi-Cal when recipients report new earned income. *Potential increases to state and local minimum wage impacts eligibility to free health care.*

113. SUPPORT efforts to increase CalFresh participation by eliminating Gross Income Test for all applicants, exempting Veteran's Benefits from any income test, increasing shelter deduction to average rate based on County of Residence (varied across State), and eliminating countable resources and/or expanding Modified Categorically Eligible regulations to all households.

114. SUPPORT efforts to simplify the CalFresh application process through the creation of a statewide telephonic and electronic signature system to reduce denials and discontinuances due to failure to provide.

115. SUPPORT efforts to extend eligibility of CalWORKs benefit by exempting the first 6 months of earned income received from new employment or wage increases. *Intended to create better financial stability when a family's income increases due to changes in local and state minimum wage law.*

116. SUPPORT fully funding Medi-Cal Administrative costs.

117. SUPPORT increased funding for Foster Parent Recruitment and Retention.

118. SUPPORT expanding CalWORKs Homeless Services Program.

119. SUPPORT eliminating the Maximum Family Grant (MFG) Rule. *MFG prevents from families from receiving benefits for children conceived and born while receiving CalWORKs benefits.*

120. SUPPORT funding for statewide Adult Protective Services training.

121. SUPPORT the efforts of CHSA (California Head Start Association) in securing legislation to support a state-wide integrated child care licensing structure. This will allow childcare programs to apply for and have one child care license for all children 0-5 as opposed to the current system of a two-license structure for varying ages of children in care. California remains only one of two states in the nation to maintain the two license structure.

Staff of EHSD recommends the deletion of policies contained in the 2015 Platform that are no longer needed (*numbering refers to prior policy numbers*):

89. SUPPORT efforts to allow the CalFresh redetermination process to be done by mail without interview and

permit the mail in process for CalFresh aged and/or disabled households. *This would increase the efficiency of CalFresh redetermination and help people who are receiving the benefit who would have difficulty coming into a benefits office.*

90. SUPPORT efforts to expand the number of counties in the Federal IV-E waiver funding for pre-placement, prevention activities; development of caretaker recruitment and retention campaigns; and, funding to implement Children's Child Welfare Workload Study Results, SB 2030. *Changes in these areas would enable counties to better meet their performance accountability goals, as required under federal and state statutes.*

91. SUPPORT efforts to allow Medi-Cal clients transportation access to medical care via the most efficient transportation mode possible instead of the very costly ambulance transportation that is currently prevalent. *California is currently limited to the types of non-emergency medical transportation for reimbursement by Medi-Cal. However, the federal Medicaid program allows other much less costly forms of transportation to be used. Other states use this more permissive definition of approved non-emergency medical transportation to encourage Medicaid clients to receive preventative care and reduce the incidence of last-resort ambulance transportation to hospital emergency rooms for primary care.*

100. SUPPORT ending the student restrictions that disallow CalFresh for poor students. *Students should not be penalized for getting an education.*

102. SUPPORT a State Earned Income Tax Credit. Developing a state earned income tax credit would incentivize work and reduce poverty. *The Federal EITC program is the most effective government antipoverty program and 22 other states have a state EITC.*

Land Use/Community Development: Minor text change proposed to policy #148 to update the amount of funding requested for the East Contra Costa County NCCP from the \$90 million allocation for NCCPs in Proposition 84 from \$20 million to \$24 million. (p. 24)

Law and Justice System: Text change to policy #164 to add: *The Board, through recommendations from the Public Protection Committee, has adopted amendments to the Alcoholic Beverage Sales Commercial Activities Zoning Ordinance that authorizes the County to prohibit the sale of alcopops at any establishment not in compliance with the performance standards. Along with the code changes, various implementation strategies were also approved in order to better coordinate efforts between County Departments and agencies for streamlined implementation and enforcement of the Ordinance.* (p. 26)

Telecommunications: "Broadband" is proposed to be added to the category. In addition, there is a proposed addition of policy #176: "SUPPORT the expansion of broadband (high speed internet service) to drive economic development and job opportunities, support county service delivery, and improve health, education and public safety outcomes for residents. For communities to realize these full benefits of broadband it must be capable of supporting current technology.

Access and adoption are both necessary elements that should be supported in state and federal legislative or regulatory proposals. This entails the following:

- Establishing and maintaining reliable broadband in unserved or underserved communities;
- Promoting the knowledge, skills and behaviors that comprise digital literacy;
- Making broadband affordable for all households;
- Maximizing funding for infrastructure; and
- Reducing infrastructure deployment barriers." (p. 28-29)

Transportation Issues: Minor text change proposed to policy #176 to refer to State Route 239 as "TriLink."

Staff proposes the addition of policy #187: "SUPPORT funding increases for active transportation projects including funding for enhancements and expansion of separated trails (Class I, cycle track) including corridor

planning, trail access improvements, trail expansion/enhancements, overcrossings, intersection improvements, Class I trail inter-connectivity projects, and wayfinding/signage projects." (p. 31)

Workforce Development (new category) (p. 34)

Consistent with CSAC policy, staff proposes the addition of a new policy:

201. SUPPORT legislative and regulatory efforts that make the necessary changes to existing law for the implementation of the federal Workforce Innovation and Opportunity Act (WIOA) in California. *An implementation bill (currently SB 45) will be before the State Legislature in 2016. The County supports legislation that would include provisions that state that the Local Plan developed by local workforce boards should be the basis of all workforce planning in the local areas and all workforce-related state grants. Additionally, the County supports provisions that ensure that staffing costs and support services should be included in the training expenditure requirement. Finally, the County supports provisions that require all programs listed in the Workforce Innovation & Opportunity Act (WIOA) work together to ensure that data is collected and reported across all programs, utilizing the state's base-wage file system to ease local reporting burdens.*

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not adopt a State and/or Federal Platform for 2016, the County will not have an approved platform from which to advocate for state and federal policies.

ATTACHMENTS

Attachment A: Proposed 2016 Federal Platform

Attachment B: State 2015 Year-End Report

Attachment C: Proposed 2016 State Platform



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 12, 2016

Subject: RESOLUTION TO INITIATE LAFCO PROCEEDINGS FOR THE DETACHMENT OF THE BYRON-BETHANY IRRIGATION DISTRICT FROM THE DISCOVERY BAY COMMUNITY SVCS DISTRICT

RECOMMENDATION(S):

1. CONSIDER authorizing the submittal of proposals to the San Joaquin Local Agency Formation Commission and the Contra Costa Local Agency Formation Commission to detach the Byron-Bethany Irrigation District from the Discovery Bay Community Services District and/or amend the Byron-Bethany Irrigation District Sphere of Influence accordingly.
2. DETERMINE that the Detachment and Sphere of Influence Amendment project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines, based on the finding that the project has no potential to cause any adverse effect on the environment; DIRECT the Director of Conservation and Development, or designee, to promptly file a Notice of Exemption with the County Clerk; and DIRECT the County Administrator, or designee, to arrange for payment of the \$25 handling fee to the County Clerk for filing the Notice of Exemption and the \$25 handling fee to the Department of Conservation and Development for processing costs.
3. ADOPT Resolution No. 2016/3 authorizing the submittal of the detachment proposal and/or the sphere amendment proposal.
4. AUTHORIZE the County Administrator to request the Contra Costa Local Agency Formation Commission to seek a change in jurisdiction for the County's request from the San Joaquin Local Agency Formation Commission to the Contra Costa Local Agency Formation Commission.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes: See Addendum

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016
, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea (925)
335-1077

By: June McHuen, Deputy

RECOMMENDATION(S): (CONT'D)

>

FISCAL IMPACT:

100% County General Fund, associated with costs to prepare the application and actual LAFCo and State Board of Equalization processing fees. The final cost will depend on whether the Board pursues only the detachment or both the detachment and sphere of influence (SOI) amendment. A sphere amendment request would likely necessitate, at additional cost, a Municipal Services Review of the BBID prior to consideration by the San Joaquin LAFCo.

Preparation by Public Works of Maps and Metes & Bounds	\$ 15,000
Description:	
San Joaquin LAFCo Fees:	
-Detachment @ 480 acres:	\$ 7,333
-Sphere of Influence Amendment:	\$ 1,500
-Legal services deposit: \$10,000 (actual cost is charged to applicant)	\$ 10,000
-Protest hearing deposit: (refunded if no protest hearing is required)	\$ 1,600
-CEQA review:	\$ 150
-State Board of Equalization	\$ 2,000
-Map and legal description	\$ 1467
Potential Contra Costa LAFCo Fees:	
CCC LAFCo Detachment Proceeding = \$3,915 if no protest; \$6,530 if a protest proceeding is required.	\$ 6,530
-CCC LAFCo Sphere of Influence Revision	\$ 2,060
-State Board of Equalization	\$ 2,000

Costs incurred will be charged to Dept 0001 - Unfunded Mandates sub-organization.

BACKGROUND:

The Byron-Bethany Irrigation District (BBID) is a 90-year old tri-county district providing agricultural water service to portions of Alameda, Contra Costa and San Joaquin counties. In addition, BBID provides raw untreated water to the Mountain House community and the City of Tracy. BBID’s service area is approximately 30,000 acres. The current population within BBID service area and sphere of influence (SOI) is approximately 13,000. Little or no anticipated growth is projected at this time. San Joaquin is the principal county for BBID and related Local Agency Formation Commission (LAFCO) proceedings.

The Town of Discovery Bay Community Services District (TODB) service area encompasses the developed and developing unincorporated community of Discovery Bay, comprising approximately 5,760 acres. Discovery Bay was originally established in the 1970s as a weekend and summer resort community. Today, Discovery Bay has evolved into a year-round home for over 13,500 residents. The TODB provides a variety of services including water and wastewater for the community of nine square miles.

There are several areas comprising approximately 480 acres where the TODB and BBID boundaries overlap. Both BBID and TODB are paid to provide water service to the properties in the overlap areas, either through a property tax allocation or fees. In 1993 and again in 2014, the BBID was advised by the Contra Costa County Local Agency Formation Commission (CCC LAFCO) that it would be necessary to detach portions of the TODB from BBID due to the fact that BBID has not provided, is not providing, and will likely never provide water to the TODB.

BBID General Manager Rick Gilmore, during the 1993 annexation of the "Albers' Property" to the Sanitation District 19/Discovery Bay, asked for more time before a detachment was pursued, to complete a groundwater

management plan to monitor well water quality for the area. If the plan was ever completed, a detachment was never initiated. Consequently, subsequent annexations in the TODB inadvertently continued this BBID boundary overlap. Both Paul Causey, formerly of Sanitation District 19, and the TODB leadership have confirmed they were unaware of the overlap area and that it is unnecessary.

The 2014 CCC LAFCO Second Round Water/Wastewater Municipal Service Review (MSR) noted that, because the two water systems have different infrastructure requirements and operate in different ways, it seems unlikely that Discovery Bay residents will use BBID water. The MSR recommended that consideration be given to detaching the overlap areas from BBID's SOI/ boundary. The MSR also noted that further study is needed to fully analyze the service and fiscal implications of such a detachment to both the residents and BBID.

On November 12, 2015, County officials, CCC LAFCO staff, BBID General Manager Rick Gilmore, TODB staff Kevin Graves and General Manager Rick Howard, Discovery Bay community residents and other stakeholders met to discuss the situation. In this meeting, both BBID and TODB officials agreed that it was improbable that BBID's water supply could ever be used by the TODB, even in a severe drought, because the water would first require treatment and a distribution system, the infrastructure for which does not currently exist. Mr. Gilmore estimated that an investment of more than \$500+ million would be required to construct a new water treatment facility before any of BBID's raw, untreated water could be made available to Discovery Bay residents for potable uses. The TODB General Manager, Rick Howard, concurred with this assessment. According to Mr. Gilmore, no plans have been developed to provide the necessary infrastructure that would enable the BBID to provide water to the TODB. As none of the *ad valorem* taxes received by the BBID from Discovery Bay residents since 1993 were ever reserved to provide that infrastructure, the tax revenue, in effect, served to subsidize BBID ratepayers while providing no opportunity for benefit to Discovery Bay residents.

On November 17, 2015, the Contra Costa County Board of Supervisors voted unanimously to pursue a detachment of overlapping boundaries (see attached Board Order). The action:

- acknowledged that only the TODB provides water services to this area even though both BBID and the Town receive payment for water service delivery;
- recognized that the 2014 Contra Costa LAFCO MSR indicates that it is unlikely that the Town will ever use BBID water and that, if detached, the nearly \$685,000 of BBID tax revenue could be reallocated to other affected taxing agency(ies) that are actually providing services; and
- directed the County Administrator prepare a resolution of application for detachment in order to initiate the detachment process; provide notice to Contra Costa LAFCO, San Joaquin LAFCO and other interested agencies; and explore allocation of the BBID property tax revenues from the overlap areas to the East Contra Costa Fire Protection District.

On December 2, 2015, the TODB Board of Directors unanimously adopted the attached Resolution No. 2015-20, supporting detachment of BBID from the TODB. Moreover, a preliminary assessment of the BBID as an alternative or secondary water supply source to the TODB, prepared by Luhdorff and Scalmanini Consulting Engineers, concluded that BBID's irrigation water supply source is not needed for meeting the TODB water demand through the full TODB build-out horizon (through 2023). TODB General Manager Rick Howard has stated that if a secondary water supply source is ever needed, other agencies such as Central California Irrigation District or East Bay Municipal Utilities District could be sources for emergency supplies, illustrating that BBID is by no means an exclusive option.

Impact of Proposal to TODB

Contra Costa County's proposal will have no negative impact to the TODB or its residents. The TODB is not a taxing jurisdiction within the specified overlap areas. TODB residents would continue to pay the same tax assessments, except that the detachment from BBID could allow a portion of that tax assessment to be reallocated to one or more of the other affected taxing agencies, which provide services to TODB residents, including: Contra Costa County; the County Library; County Service Areas P-6 and L-100; the County Flood Control District; the East Contra Costa Fire Protection District; the Contra Costa Resource Conservation District; the Contra Costa Mosquito and Vector Control District; the Byron, Brentwood, Knightsen Union Cemetery District; the Bay Area

Rapid Transit District; and the Bay Area Air Quality Management District.

Impact of Proposal to BBID

There are six overlapping tax rate areas between the BBID and TODB (see attached vicinity map). If the six tax rate areas were to be detached from the BBID, the BBID's tax receipts would decrease by an estimated \$684,250 per year, based on FY 14/15 allocations.

<u>TRA</u>	<u>FUND</u>	<u>DESCRIPTION</u>	<u>INCREMENT</u>	<u>BASE TAX \$ (FY 14/15)</u>
60043	418100	BBID	13.03049%	\$ 128,838.24
60047	418100	BBID	13.02890%	\$ 39,568.79
60048	418100	BBID	13.03049%	\$ 3,036.49
60050	418100	BBID	14.97784%	\$ 597.81
60055	418100	BBID	14.97784%	\$ 253,863.14
60056	418100	BBID	14.97784%	<u>\$ 258,341.43</u>
				\$ 684,245.90

The BBID's 2014 Financial Statement reflects that operating income, excluding property tax revenue, exceeded expenses (see attached) by \$541,849. After non-operating income like property taxes were included, BBID had an operating surplus of nearly \$4.8 million dollars and reserves of \$10 million, of which nearly \$2 million was undesignated.

Options for LAFCO Application

Several options are available for application to the San Joaquin LAFCo according to San Joaquin LAFCo Executive Director James Glaser:

1. Submit Only the Application for Detachment: An application for the detachment of BBID from the Town of Discovery Bay (or vice versa) can be submitted to the San Joaquin LAFCo for its consideration or along with an additional request to change jurisdiction for the proposal to the Contra Costa LAFCo. The San Joaquin LAFCo charges no fee for a change in jurisdiction.
2. Submit Applications for Both Detachment and Sphere of Influence Amendment Simultaneously: San Joaquin LAFCo Executive Director James Glaser advises that any request to amend BBID's sphere of influence would necessitate the preparation of a Municipal Services Review (MSR), which has never been conducted by the San Joaquin LAFCo for BBID. Preparation of the MSR would likely take months and result in additional cost to the County, as the applicant. Mr. Glaser also advised that it was unlikely that the San Joaquin LAFCo would consider a change in jurisdiction to the Contra Costa LAFCo for an SOI amendment.
3. Submit the Application for Detachment Now and Consider Submitting an Application for Sphere of Influence Amendment at a Future Date (Recommended): The County can submit an application for detachment to the San Joaquin LAFCo and request that jurisdiction be change to the Contra Costa LAFCo. If detachment is approved, the County can then pursue an SOI amendment with the San Joaquin LAFCo. It seems probable that a sphere amendment would likely be approved if the BBID and TODB are already detached from one another.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect to not submit an application to LAFCo, Discovery Bay residents of the overlap areas would continue to subsidize BBID ratepayers while receiving no opportunity for BBID services, and the opportunity to reallocate the BBID share of *ad valorem* property tax generated within the overlap area would be foregone.

CLERK'S ADDENDUM

DETERMINED that the Detachment and Sphere of Influence Amendment project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines, based on the finding that the project has no potential to cause any adverse effect on the environment;

AUTHORIZED the County Administrator to request the Contra Costa Local Agency Formation Commission to seek a change in jurisdiction for the County's request from the San Joaquin Local Agency Formation Commission to the Contra Costa Local Agency Formation Commission.

AUTHORIZED the submittal of proposals to the San Joaquin Local Agency Formation Commission (LAFCo) and the Contra Costa Local Agency Formation Commission to detach the Byron-Bethany Irrigation District from the Discovery Bay Community Services District;

DIRECTED staff to plan to submit an application for amendment to the Sphere of Influence upon a successful detachment and keep the Board of Supervisors updated on progress toward this effort;

REQUESTED staff prepare and submit communication to the San Joaquin LAFCo to pursue the completion of the Municipal Service Review of the Byron-Bethany Irrigation District at no cost to Contra Costa County;

ADOPTED Resolution No. 2016/3 authorizing the submittal of the detachment proposal and/or the sphere amendment proposal;

DIRECTED the Director of Conservation and Development, or designee, to promptly file a Notice of Exemption with the County Clerk; and DIRECTED the County Administrator, or designee, to arrange for payment of the \$25 handling fee to the County Clerk for filing the Notice of Exemption and the \$25 handling fee to the Department of Conservation and Development for processing costs.

AGENDA ATTACHMENTS

Resolution No. 2016/3

Exhibit A to Resolution No. 2016/3 - BBID Detachment Map

MINUTES ATTACHMENTS

Signed Resolution No. 2016/3

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

Adopted this Resolution on 01/12/2016 by the following vote:

John Gioia
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

AYE:

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2016/3

IN THE MATTER OF INITIATING PROCEEDINGS FOR DETACHMENT OF THE BYRON-BETHANY IRRIGATION DISTRICT FROM THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT

WHEREAS, there are several areas comprising approximately 480 acres where the Town of Discovery Bay Community Services District (TODB) and the Byron-Bethany Irrigation District (BBID) boundaries overlap; and

WHEREAS, both BBID and TODB are paid to provide water service to the properties in the overlap areas, either through a property tax allocation and/or fees; and

WHEREAS, in 1993 and again in 2014, the BBID was advised by the Contra Costa County Local Agency Formation Commission that it would be necessary to detach portions of the TODB from BBID due to the fact that BBID has not provided, is not providing, and will likely never provide water to the TODB; and

WHEREAS, if a secondary water supply source is ever needed by the TODB, other agencies such as Central California Irrigation District or East Bay Municipal Utilities District could be sources for emergency supplies, illustrating that BBID is by no means an exclusive option; and

WHEREAS, Contra Costa County's proposal will have no negative impact to the TODB or its residents and, on December 2, 2015, the TODB Board of Directors unanimously adopted a resolution (No. 2015-20), supporting detachment of BBID from the TODB; and

WHEREAS, the detachment of BBID from the TODB will allow the nearly \$685,000 of BBID tax revenue paid by property owners within the overlap areas to be reallocated to other affected taxing agency(ies) that are actually providing services to TODB residents; and

WHEREAS, Contra Costa County desires to initiate a proceeding for detachment of boundaries specified herein;

NOW, THEREFORE, THE BOARD OF SUPERVISORS does hereby resolve and order as follows:

1. This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code.
2. This proposal is a detachment of the Byron-Bethany Irrigation District from the Discovery Bay Community Services District.
3. A map of the affected territory is set forth in **Exhibit A**, attached hereto and by reference incorporated herein.
4. Because the sphere of influence of the Byron-Bethany Irrigation District is inconsistent with this proposal, this proposal may also include the application to LAFCO to amend the BBID sphere of influence to delete the territory shown on Exhibit A from the BBID sphere.
5. Consent is hereby given to the waiver of conducting authority proceedings.
6. For the purpose of compliance with the California Environmental Quality Act, that the proposed action is not subject to the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines 15061(b)(3), and that it can be seen with certainty

that there is no possibility that the proposed detachment and sphere of influence amendment will have any adverse effect on the environment.

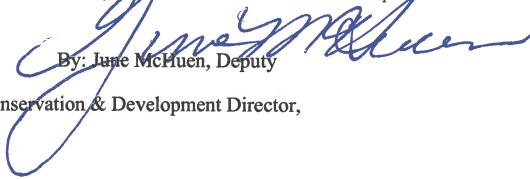
I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Julie DiMaggio Enea (925)
335-1077

ATTESTED: January 12, 2016
, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: CAO, District III Supervisor's Office, Conservation & Development Director,





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, 2016

Subject: Joint Funding Agreement with the United States Geological Survey, San Ramon Area. Project No. 7520-6B8161

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Engineer, Flood Control and Water Conservation District, or designee, to execute the continuation of the Joint Funding Agreements with the United States Geological Survey (USGS) in an amount not to exceed \$17,000 annually, for stream gauging, for the period from November 1, 2015 through October 31, 2020, and AUTHORIZE the Auditor-Controller to make payment for the Flood Control and Water Conservation District's share of the cost.

FISCAL IMPACT:

The total cost of the stream gauging program for the period from November 1, 2015 to October 31, 2016, is \$21,450. The FC District's cost share is \$14,250 and USGS's cost share is \$7,200. The FC District's future years' cost will vary depending on the USGS budget resources and will most likely increase. The FC District share of the stream gauge maintenance cost will not exceed \$17,000 annually without authorization from the Board. The FC District's share will be funded entirely by Flood Control Zone 3B, fund 252000.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Mark Boucher, (925)
313-2274

BACKGROUND:

Since 1962, the USGS and the FC District have been sharing the operation and maintenance cost of the stream gauge on San Ramon Creek at San Ramon under the USGS's Cooperative Water Resources Investigation Program.

Long-term, continuous records of stream flow are essential to the calibration and verification of watershed runoff data used by the FC District for the design of all drainage improvements in Contra Costa County.

This gauge was installed in 1953 and has the longest continuous record of stream flows of any gauge in Contra Costa County. The continuous record collected at this site is also recognized for its unchanged upstream land use over the past 54 years. As a result of this consistency, other agencies also use this stream flow record to calibrate rainfall-runoff models. The current JFA language is the same as the previously approved JFAs.

Past FC District cost share was originally fifty percent (50%). In FY 2007-2008 the share increased to 60% and has been increasing slightly on a regular basis. The current cost share is sixty-six percent (66%).

CONSEQUENCE OF NEGATIVE ACTION:

Non-approval of the agreement would result in the loss of opportunity to obtain shared data used to predict storm runoff and to design flood control improvements.

ATTACHMENTS

USGS Agreement



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 12, 2016

Subject: CLAIMS

RECOMMENDATION(S):

DENY claims filed by Jocelyn Yumang and CTC Owners Association; DENY two claims each filed by Nick Amatrone, Robert Amatrone, Juan Mancheno and minors Gabriela and Mackynzie Mancheno. DENY Application to File Late Claim filed by David & Tracy Hodge.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

*

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Joellen Balbas
925-335-1906

cc:



Contra
Costa
County

To: Board of Supervisors
From: Mary N. Piepho, District III Supervisor
Date: January 12, 2016

Subject:

RECOMMENDATION(S):

ADOPT Resolution No. 2016/43 recognizing the Contra Costa Crisis Center and its SafeKeeper Volunteers for exceptional work, forward planning, and their efforts to save lives in Contra Costa County.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

, County Administrator and Clerk of the Board of Supervisors

By: Stephanie L. Mello, Deputy

Contact:

cc:

AGENDA ATTACHMENTS

Resolution No. 2016/43

MINUTES ATTACHMENTS

Signed Resolution No.

2016/43

Board of Supervisors of Contra Costa County, California

IN THE MATTER OF RECOGNIZING THE CONTRA
COSTA CRISIS CENTER SAFEKEEPER VOLUNTEERS

RESOLUTION NO. 2016/43

WHEREAS, In early 2014, the City of Oakley experienced a significant and unfortunate rise in deaths by suicide and;

WHEREAS, Oakley City Council Member, Diane Burgis, noticed the rise and contacted Supervisor Mary Nejedly Piepho to seek help from the County to respond and provide education and assistance to the people of Oakley;

WHEREAS, Supervisor Mary Nejedly Piepho held meetings jointly with Council Member Diane Burgis, representatives from the Sheriff and Oakley Police, the Antioch and Liberty School Districts, the Contra Costa Behavioral Health Department, the Contra Costa Crisis Center, local clergy and others to plan a proactive effort in the community to reduce death by suicide and;

WHEREAS, The Contra Costa Crisis Center in collaboration with local clergy and You, Me, We Oakley proactively responded to the need for intervention and;

WHEREAS, Vanessa Perry, appointed to replace Diane Burgis on the Oakley City Council, shared the passion for suicide prevention and proposed and produced the very successful first annual, "Out of the Darkness" walk to raise funding for suicide education and prevention;

WHEREAS, The Contra Costa Crisis Center provided six (6) training sessions for SafeKeeper volunteers focused on suicide intervention in both English and Spanish and;

WHEREAS, 34 individuals have completed their training and;

WHEREAS, These everyday heroes will be known as SafeKeepers and;

WHEREAS, The deployment of SafeKeepers will further the process of intervention, prevention and healing and;

WHEREAS, The community has been actively engaged in utilizing resources through outreach to local schools and;

WHEREAS, Multiple training opportunities are available to community members and faith-based organizations and;

WHEREAS, The Contra Costa Crisis center continues its commitment to keeping people alive and safe by connecting them with local resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby recognize

The Contra Costa Crisis Center and its SafeKeeper Volunteers

for exceptional work, forward planning, and their efforts to save lives in Contra Costa County.

PASSED by a unanimous vote of the Board of Supervisors members present this 12th day of January, 2016.

CANDACE ANDERSEN
Chair,
District II Supervisor

JOHN GIOIA
District I Supervisor

MARY N. PIEPHO
District III Supervisor

KAREN MITCHOFF
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, 2016

DAVID TWA, Clerk of the Board of Supervisors and County Administrator

By Stephanie L. Wells, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Mary N. Piepho, District III Supervisor
Date: January 12, 2016

Subject: In the Matter of Recognizing U.S. Volunteers

RECOMMENDATION(S):

ADOPT Resolution No. 2016/40 recognizing The United States Volunteers for over 20 years of dedicated service, their commitment to our veteran community and their efforts to recognize the men and women of our Country who have fought bravely to protect our domestic and national security.

FISCAL IMPACT:

None.

BACKGROUND:

The United States Volunteers have been providing Pallbearers, buglers, flag folding and presentations, firing parties and chaplains services since 1995 and National Cemeteries depend upon Veteran Service Organizations to provide Final honors, whether at their facilities or in private ceremonies.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, 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, 2016

, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

Contact: Melissa Margain
252-4500

cc:

AGENDA ATTACHMENTS

Resolution No. 2016/40

MINUTES ATTACHMENTS

Signed Resolution No.

2016/40

Board of Supervisors of Contra Costa County, California

**IN THE MATTER OF RECOGNIZING THE UNITED STATES
VOLUNTEERS**

RESOLUTION NO. 2016/40

WHEREAS, The United States of America promised all those who have served honorably be provided Military honors upon their passing, and;

WHEREAS, National Cemeteries depend upon Veteran Service Organizations to provide Final honors, whether at their facilities or in private ceremonies, and;

WHEREAS, The United States Volunteers have been providing Pallbearers, buglers, flag folding and presentations, firing parties and chaplains services since 1995, and;

WHEREAS, These services are provided at no cost to Veteran families; and

WHEREAS, The United States Volunteers has conducted over 10,000 Final Honors over its 20 years, and;

WHEREAS, The United States Volunteers have provided these services in 19 states and at 26 National Cemeteries, and;

WHEREAS, The United States Volunteers have provided chaplain services to homeless and at-risk Veterans for over 10 years, and;

WHEREAS, The United States Volunteers have participated in over 20 Veteran Stand Downs across the Country, and;

WHEREAS, The United States Volunteers have been involved in multiple events involving the Veteran community by providing leadership and guidance in all phases of planning and execution, and;

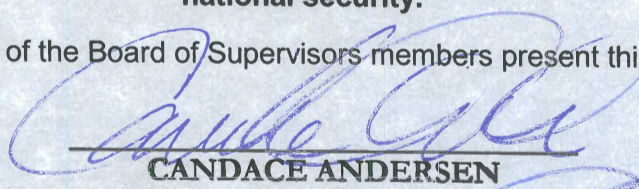
WHEREAS, The United States Volunteers is continuing its expansion project throughout the U.S. to provide services to all U.S. Veterans.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby recognize

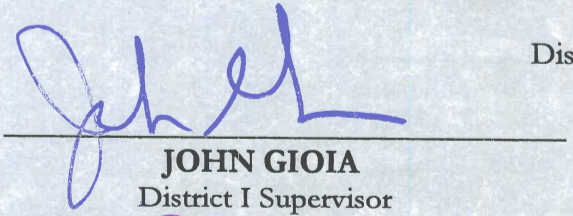
The United States Volunteers

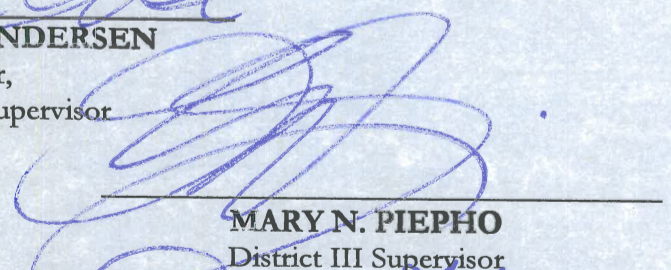
for over 20 years of dedicated service, their commitment to our veteran community and their efforts to recognize the men and women of our Country who have fought bravely to protect our domestic and national security.

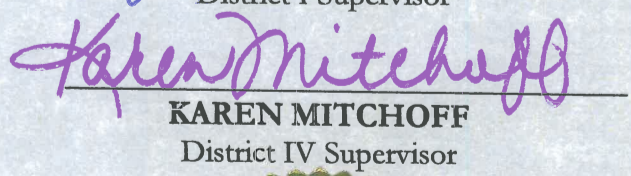
PASSED by a unanimous vote of the Board of Supervisors members present this 12th day of January, 2016.

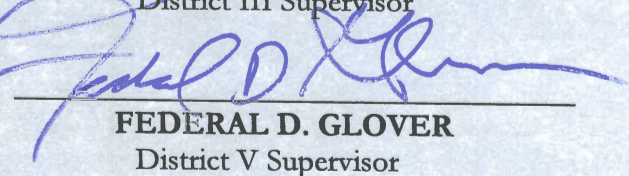

CANDACE ANDERSEN

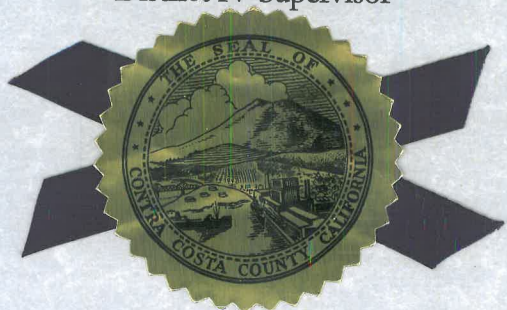
Chair,
District II Supervisor


JOHN GIOIA
District I Supervisor


MARY N. PIEPHO
District III Supervisor


KAREN MITCHOFF
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, 2016

DAVID TWA, Clerk of the Board of Supervisors and County Administrator

By Stephanie Z. Melby, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: January 12, 2016

Subject: Proclaiming January, 2016 as Slavery and Human Trafficking Prevention Month in Contra Costa County

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, 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, 2016

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

By: Stephanie L. Mello, Deputy

Contact: Gayle Israel
925-957-8860

cc:

AGENDA ATTACHMENTS

Resolution No. 2016/7

Human Trafficking presentation

MINUTES ATTACHMENTS

Signed Resolution No. 2016/40

Board of Supervisors of Contra Costa County, California

**IN THE MATTER OF RECOGNIZING THE UNITED STATES
VOLUNTEERS**

RESOLUTION NO. 2016/40

WHEREAS, The United States of America promised all those who have served honorably be provided Military honors upon their passing, and;

WHEREAS, National Cemeteries depend upon Veteran Service Organizations to provide Final honors, whether at their facilities or in private ceremonies, and;

WHEREAS, The United States Volunteers have been providing Pallbearers, buglers, flag folding and presentations, firing parties and chaplains services since 1995, and;

WHEREAS, These services are provided at no cost to Veteran families; and

WHEREAS, The United States Volunteers has conducted over 10,000 Final Honors over its 20 years, and;

WHEREAS, The United States Volunteers have provided these services in 19 states and at 26 National Cemeteries, and;

WHEREAS, The United States Volunteers have provided chaplain services to homeless and at-risk Veterans for over 10 years, and;

WHEREAS, The United States Volunteers have participated in over 20 Veteran Stand Downs across the Country, and;

WHEREAS, The United States Volunteers have been involved in multiple events involving the Veteran community by providing leadership and guidance in all phases of planning and execution, and;

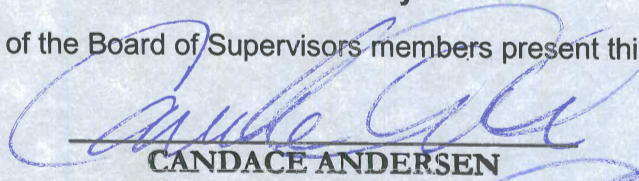
WHEREAS, The United States Volunteers is continuing its expansion project throughout the U.S. to provide services to all U.S. Veterans.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby recognize

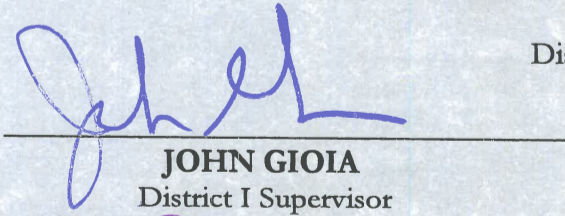
The United States Volunteers

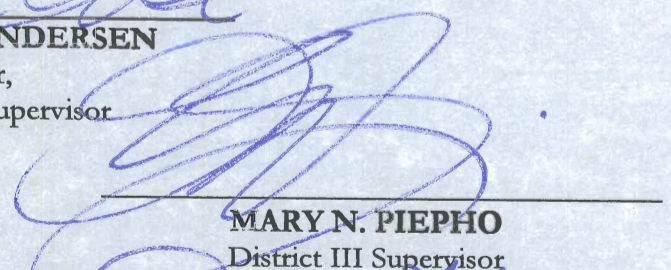
for over 20 years of dedicated service, their commitment to our veteran community and their efforts to recognize the men and women of our Country who have fought bravely to protect our domestic and national security.

PASSED by a unanimous vote of the Board of Supervisors members present this 12th day of January, 2016.

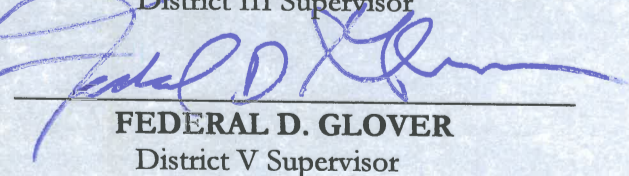

CANDACE ANDERSEN

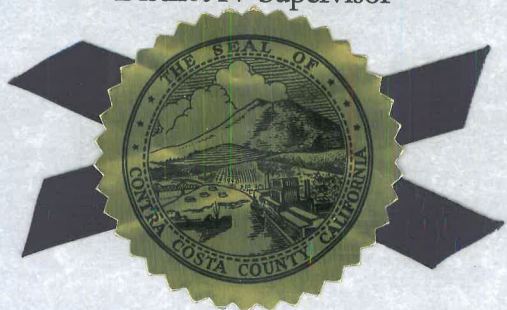
Chair,
District II Supervisor


JOHN GIOIA
District I Supervisor


MARY N. PIEPHO
District III Supervisor


KAREN MITCHOFF
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, 2016

DAVID TWA, Clerk of the Board of Supervisors and County Administrator

By Stephanie Z. Melby, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Beth Ward, Animal Services Director
Date: January 12, 2016

Subject: ASD Revisions to Ordinance re Exemption to License Fees

RECOMMENDATION(S):

ADOPT Ordinance No. 2016-02 amending the County Ordinance Code to revise the exemptions to the dog or cat license fee.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

In 2012, the Board of Supervisors approved the adoption of the most recent Animal Services Fee Schedule. On January 5, 2016 the Board of Supervisors considered and approved the introduction of Ordinance No. 2016-02 amending the County Ordinance Code to revise the exemptions to the dog or cat license fee, waived the reading, and fixed January 12, 2016 for adoption.

Ordinance Code section 416-6.014 must be amended to coordinate with the adopted Fee Schedule.

CONSEQUENCE OF NEGATIVE ACTION:

County Ordinance Code section 416-6.014 and the current Animal Services Fee Schedule would continue to conflict.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

Contact: Animal Svcs Dept.,
925-335-8370

By: Stacey M. Boyd, Deputy

cc:

AGENDA ATTACHMENTS

Exemptions for ASD License Fees-Proposed
Exemptions for Animal License Fees (Current)
redlined

MINUTES ATTACHMENTS

Signed: Ordinance 2016 - 02

ORDINANCE NO. 2016-02

EXEMPTIONS FOR ANIMAL LICENSE FEES

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 416-6.004 of the County Ordinance Code to revise the exemptions to the dog or cat license fee.

SECTION II. Section 416-6.004 of the County Ordinance Code is amended to read:

416-6.004 - Exemptions.

- (a) Nonresidents. The provisions of this article shall not apply to dogs or cats whose owners are nonresidents temporarily within the county for thirty days or less, nor to dogs or cats brought into the county to participate in any dog or cat show or field trial.
 - (b) Individuals with Disabilities. Dogs being raised, trained and used to aid individuals with disabilities shall be licensed without fee.
 - (c) Government. Dogs owned or used by the county, municipal corporations, or other public agencies shall be licensed without fee.
- (Ords. 2016-02 § 2, 80-97 § 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 and against it in the Contra Costa Times, a newspaper published in this County.

PASSED on January 12, 2016, by the following vote:
AYES: Gioia, Andersen, Piepho, Mitchoff, Glover
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

ATTEST: DAVID TWA,
Clerk of the Board of Supervisors
and County Administrator


Board Chair

By: Stacy M Boyd
Deputy

[SEAL]

CJR:
H:\Ordinances\ASD Fee Exemption Ordinance\Fee Exemption Ordinance FINAL.doc



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Add one position and cancel one vacant position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21804 to add one (1) Chief Operations Officer- Exempt (VWD1) position (\$13,341) and cancel vacant Deputy Executive Director, Contra Costa County Health Plan-Exempt (VCD2) position #9613 (\$8,310-\$10,101) in the Contra Costa Health Plan division of the Health Services Department.

FISCAL IMPACT:

Upon approval, the costs associated with this action will be approximately \$57,164 annually with benefits, including \$13,805 in pension costs. Costs will be 100% funded by CCHP Enterprise Fund II funds.

BACKGROUND:

Contra Costa Health Plan (CCHP) has nearly doubled in size during the last two years due to Medi-Cal growth under the Affordable Care Act (ACA). Enrollment is now close to 200,000 members. Additionally, new members' mandated benefits, such as Low-Moderate Mental Health and Autism, have added multiple management and collaborative needs to partner with County Mental Health and Contra Costa Regional Medical Center (CCRMC). In 2016, CCHP will be expected to implement a comprehensive Home Health benefit in both of its provider networks of CCRMC and Community Provider Network (CPN) and partner with its third contracted provider network of Kaiser

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Kristen Cunningham, 925
957-5267

By: Chris Heck, Deputy

cc:

BACKGROUND: (CONT'D)

Permanent. The Chief Operations Officer (COO) will focus on current operations management while the Chief Executive Officer (CEO) will have more focused time for strategy and new required initiatives from the (California) Department of Health Care Services (DHCS). The Department has determined that the Chief Operations Officer-Exempt classification is more appropriate than the Deputy Executive Director, Contra Costa County Health Plan-Exempt due to the complex duties and responsibilities required for this position.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, Contra Costa Health Plan will not have the appropriate executive management staffing to meet the mandated requirements of the Plan.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

AGENDA ATTACHMENTS

P300 No. 21804 HSD

MINUTES ATTACHMENTS

P300 #21804 signed

POSITION ADJUSTMENT REQUEST

NO. 21804
DATE 12/11/2015

Department HEALTH SERVICES-CCHP

Department No./
Budget Unit No. 0860 Org No. 6114 Agency No. A18

Action Requested: Add one Chief Operations Officer- Exempt (VWD1) position and cancel vacant Deputy Executive Director, Contra Costa County Health Plan-Exempt (VCD2) position #9613 in the Contra Costa Health Plan division of the Health Services Department

Proposed Effective Date: 1/13/2015

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 \$57,164.72 Net County Cost \$0.00
Total this FY \$28,582.36 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Costs of \$57,164.72 funded by CCHP Enterprise Fund II

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

Kristen Cunningham

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE

Exempt from Human Resources review under a delegated authority.

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

Effective: Day following Board Action.
 (Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 1/5/2016

- Approve Recommendation of Director of Human Resources
- Disapprove Recommendation of Director of Human Resources
- Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED DISAPPROVED

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

DATE 1-12-16

BY *Cornis Heek*

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: Kathy Ito, Human Resources Consultant
Date: January 12, 2016

Subject: ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator (AJHC) (unrepresented) at salary plan and grade B82 1871 (\$7314.46 - \$8911.96) and add one position in the Human Resources Department.

FISCAL IMPACT:

The action will result in total annual costs of \$150,093. Pension costs will total approximately \$25,454 annually. 100% of the costs will be recovered through Benefit Administration Fees charged to County Departments.

BACKGROUND:

Currently leave administration and compliance with state and federal leave management laws is managed by operating departments. This position would provide for a centralized resource to ensure County-wide compliance with ever-changing federal and state leave laws including but not limited to the Family Medical Leave Act (FMLA), California Family Rights Act Leave (CFRA), Pregnancy Disability Leave (PDL) and Military Leave, as well as ensure proper integration with State Disability (SDI) and other County leave benefits.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

Contact: Lisa Lopez, Asst Dir of HR
(925)335-1779

By: Chris Heck, Deputy

cc: Lisa Lopez, Cheryl Koch

BACKGROUND: (CONT'D)

In addition, the Affordable Care Act (ACA) along with the Health Care and Education Reconciliation Act of 2010, put in place comprehensive health insurance reforms, which requires the County to track the offer and provision of health care coverage to eligible employees. Annual reporting to the IRS is mandated for agencies and financial penalties could be imposed if the reporting is done incorrectly or inaccurately. In addition to leave administration, this position would be responsible for maintaining regulatory compliance with the Affordable Care Act under the direction of the Employee Benefits Manager including working with a third party administrator to generate and prepare reports and performing advanced level analytical and technical work involving complex benefit administration issues.

CONSEQUENCE OF NEGATIVE ACTION:

The County would run the risk of non-compliance with federal and state mandated leave laws and the Affordable Care Act.

CHILDREN'S IMPACT STATEMENT:

No impact.

AGENDA ATTACHMENTS

P300 21792

MINUTES ATTACHMENTS

P300 #21792 signed

POSITION ADJUSTMENT REQUEST

NO. 21792
DATE 11/23/2015

Department Human Resources Department No./
Budget Unit No. 0035 Org No. 1305 Agency No. 05
Action Requested: ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator (AJHC) (unrepresented) at salary plan and grade B82 1871 (\$7314.46 - \$8911.96) and add one position in the Human Resources Department.

Proposed Effective Date: 1/1/2016

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 \$150,093.00 Net County Cost \$0.00
Total this FY \$75,047.00 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Benefit Administration Fee

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

L. Lopez

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

L. Driscoll

11/24/2015

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 9/22/2014

ADOPT Position Adjustment Resolution No. 21792 to establish the classification of Leave and Affordable Care Act Administrator (AJHC) (unrepresented) at salary plan and grade B82 1871 (\$7314.46 - \$8911.96) and add one position in the Human Resources Department.

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

Effective: Day following Board Action.
 01/01/2016(Date)

L. Lopez

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

11/24/2015

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

L. Driscoll

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

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

Adjustment is APPROVED ~~DISAPPROVED~~

DATE 1-12-16

BY Chris Heave

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: Jessica Hudson, County Librarian
Date: January 12, 2016

Subject: Add One Personnel Services Assistant III Position in the Library Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21796 to add one (1) Personnel Services Assistant III (ARTA) (unrepresented) position at salary plan and grade B85 1631 (\$5,598 - \$6,804) in the Library Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual cost to the Library Fund of approximately \$111,047. There is no fiscal impact to the County General Fund. This position is funded in the Library budget.

BACKGROUND:

The Library carefully evaluated its personnel program service functions and staffing including matters related to operating personnel management activities and general merit system administration. In order to balance the workload while maintaining adequate and responsive personnel program services, it has been determined that the technical expertise identified in the Personnel Services Assistant III (PSA III) position is required. The person hired into the PSA III position will report to the Administrative Services Officer who oversees Library personnel administration services. The PSA III is expected to assist with employee performance management, injury and illness prevention, employee/labor relations and various other personnel practices.

CONSEQUENCE OF NEGATIVE ACTION:

If this position is not added, the Library Department will be unable to provide adequate and responsive personnel program services.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016**

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Beth Kilian, (925)
646-6423

AGENDA ATTACHMENTS

P300 21796 Add PSAIII in
Library

MINUTES ATTACHMENTS

P300 #21796 signed

POSITION ADJUSTMENT REQUEST

NO. 21796
DATE 12/2/2015

Department County Library

Department No./
Budget Unit No. 0621 Org No. 3702 Agency No. 85

Action Requested: Add one (1) full-time (40/40) Personnel Services Assistant III (ARTA) (unrepresented) position at salary plan and grade B85-1631 (\$5,598 - \$6804).

Proposed Effective Date: 2/1/2016

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>\$111,047.00</u>	Net County Cost	<u>\$0.00</u>
Total this FY	<u>\$64,777.00</u>	N.C.C. this FY	<u>\$0.00</u>

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Library Fund

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

Jessica A. Hudson

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

BR for JE

12/4/2015

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

ADD one (1) full-time (40/40) Personnel Services Assistant III (ARTA) (unrepresented) position at salary plan and grade B85-1631 (\$5,598 - \$6,804) in the Library Department.

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

Effective: Day following Board Action.
 _____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/6/2016

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

/s/ Julie DiMaggio Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ~~DISAPPROVED~~

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

DATE 1-12-16

BY Chris Heave

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: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Add two (2) Health Education Specialist-Project Positions in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21810 to add two (2) Health Education Specialist-Project positions (VMW4) at salary level QT5-1207 (\$3,677-\$4,469) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$186,009 which includes \$38,084 in pension costs. The cost will be 100% offset from Federally Qualified Health Center revenues generated at the School Based Health Center sites.

BACKGROUND:

The Public Health Clinic Services of the Health Services Department provide a variety of low or no-cost services in our health centers, mobile clinics and at public schools. The two Health Education Specialists to be added will provide support in School Based Health Center clinics serving school-age students up to 19 years of age. The Health Education Specialists will assist in implementing educational and health promotion activities. The incumbents will also assist in planning, conducting, and evaluating the health education and health prevention aspects of departmental programs. Duties include conferring with and advising staff on health education and preventative health principles and techniques of community organization. Undertaking health promotion activities will entail reviewing publications for educational suitability, maintaining and distributing health educational materials to the staff and the general public, and publicizing health programs and services through various media. In addition, the Health Education Specialists will conduct needs assessments and prepare reports on health education services and educational programs.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Arlene J. Lozada
(925)957-5269

cc:

BACKGROUND: (CONT'D)

Federally Qualified Health Center (FQHC) revenues will offset the cost associated in adding the two Health Education Specialist-Project positions.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, our ability to have greater control on accountability and efficiencies of program deliverables and requirements will not be realized due to staffing shortage.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

AGENDA ATTACHMENTS

P300 No. 21810 HSD

MINUTES ATTACHMENTS

P300 #21810 signed

POSITION ADJUSTMENT REQUEST

NO. 21810
DATE 12/10/2015

Department Health Services

Department No./
Budget Unit No. 0450 Org No. 5797 Agency No. A18

Action Requested: Add two (2) Health Education Specialist-Project Positions (VMW4) in the Health Services Department.

Proposed Effective Date: 1/13/2016

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 \$186,008.19

Net County Cost \$0.00

Total this FY \$77,503.42

N.C.C. this FY 0

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Federally Qualified Health Center (FQHC) revenue offset

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

Arlene J. Lozada

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

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

Effective: Day following Board Action.

_____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/6/2016

Approve Recommendation of Director of Human Resources

Disapprove Recommendation of Director of Human Resources

Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ~~DISAPPROVED~~

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

DATE 1-12-16

BY Chris Heck

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: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Add five Medical Interpreter positions in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21811 to add five (5) Medical Interpreter positions (VMVD) at salary level QT5-1275 (\$3,933-\$4,781) in the Health Services Department. (Represented).

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$478,322, which includes \$101,840 in pension costs. The cost will be 100% funded by Enterprise Fund I.

BACKGROUND:

The Linguistic Access Unit is requesting to add five full-time Medical Interpreter positions to be assigned in the Health Care Interpreter Network. The incumbents will be assigned to handle video and audio interpretation encounters for Contra Costa Health Services and other health systems. Adding these five positions will provide quality health care interpretation in a timely manner for patients of our hospital/health centers as well as for Contra Costa Health Plan advice nurses, Public Health nursing and clinics, Behavioral Health at their clinic sites, Environmental Health, and other units where medical interpretation services are needed. Of the five positions

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016**

APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Arlene J. Lozada
(925)957-5269

cc:

BACKGROUND: (CONT'D)

requested, two will be replacing interpreters who transferred to other departments while taking their position with them. Contra Costa Health Service's demand for interpretation is steadily increasing and adding these five Medical Interpreter positions will decrease our reliance on outside vendors.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the delivery of quality medical interpretation services in a timely manner may be impacted.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

AGENDA ATTACHMENTS

P300 No. 21811 HSD

MINUTES ATTACHMENTS

P300 #21811 signed

POSITION ADJUSTMENT REQUEST

NO. 21811
DATE 10/11/2015

Department Health Services

Department No./
Budget Unit No. 0450 Org No. 5649 Agency No. A18

Action Requested: Add five (5) Medical Interpreter positions (VMVD) in the Health Services Department

Proposed Effective Date: 1/13/2016

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 \$478,322.25 Net County Cost \$0.00
Total this FY \$199,300.93 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Enterprise Fund I

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

Arlene J. Lozada

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

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

Effective: Day following Board Action.
 _____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 1/5/2016

- Approve Recommendation of Director of Human Resources
- Disapprove Recommendation of Director of Human Resources
- Other: Approve as recommended by the department.

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ~~DISAPPROVED~~

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

DATE 1-12-16

BY Cinnis Heac

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: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Add one (1) Emergency Medical Services Program Coordinator in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21812 to add one (1) Emergency Medical Services Program Coordinator position (VBHB) at salary level ZB5-1824 (\$6,774-\$8,234) in Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$159,404 which includes \$35,077 in pension costs. The cost will be 100% funded by Measure H revenues.

BACKGROUND:

The Emergency Medical Services (EMS) of the Health Services Department is a vital unit that is an integrated system of private and public providers rendering emergency medical care. It is a community-based health management model that provides acute illness, injury care and follow-up. It also contributes to treatment of chronic conditions and community health monitoring.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Arlene J. Lozada
(925)957-5269

cc:

BACKGROUND: (CONT'D)

Services in EMS has expanded and adding an Emergency Medical Services Program Coordinator will provide additional oversight in Emergency Medical Technician (EMT) and Paramedic certifications and discipline, Dispatch Pre-hospital data integration and Health Information Exchange (HIE) Management, non-emergency ambulance provider oversight and Alliance ambulance contract management.

The Emergency Medical Services Program Coordinator will be responsible for overseeing and assisting in the development of policies, procedures and medical protocols governing the EMS system and pre-hospital care programs. The incumbent will prepare the annual EMS plan for submission to the State, the annual EMS System Plan and will assist with development and review of EMS specialty care plans such as the Trauma System Plan and EMS for Children Plan. The EMS Program Coordinator will assure contract compliance by EMS providers and will conduct studies and analyses of EMS issues and makes recommendations for solutions.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the EMS unit will not be able to fulfill the operational needs required by the expanded services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

AGENDA ATTACHMENTS

P300 No. 21812 HSD

MINUTES ATTACHMENTS

P300 #21812 signed

POSITION ADJUSTMENT REQUEST

NO. 21812
DATE 12/14/2015

Department Health Services

Department No./
Budget Unit No. 7406 Org No. 7406 Agency No. A18

Action Requested: Add one (1) Emergency Medical Services Program Coordinator Position (VBHB) in the Health Services Department.

Proposed Effective Date: 1/13/2016

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 \$159,404.76 Net County Cost \$0.00
Total this FY \$35,077.56 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Measure H 7406 revenue offset

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

Arlene J. Lozada

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

Exempt from Human Resources review under delegated authority.

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

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

- Approve Recommendation of Director of Human Resources
- Disapprove Recommendation of Director of Human Resources
- Other: Approve as requested by the department.

DATE 1/5/2016

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ~~DISAPPROVED~~

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

DATE 1-12-16

BY Chris Heek

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: William Walker, M.D., Health Services
Date: January 12, 2016

Subject: Increase position hours of an Executive Assistant to the Development Disabilities Council position in the Health Services Department.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21813 to increase the hours of the Executive Assistant to the Development Disabilities Council (XQSB) position #8467 at salary level ZB5-1654 (\$5,724-\$6,958) from 20/40 to 40/40, effective January 13 through June 30, 2016 in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$44,844 which includes \$7,411 in pension costs. The cost will be funded by Cities Readiness Initiative (CRI) grant funds.

BACKGROUND:

The Contra Costa Health Services has overall responsibility for protecting the public's health in the event of major emergencies and disasters. It receives State and Federal grant funding to be used in developing comprehensive emergency response plans in coordination with Local, State and Federal agencies, as well as private health care providers and the Red Cross. The Cities Readiness Initiative (CRI), a Federal grant channeled through the State has funds to use for said purposes from January 1 through June 30, 2016.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Arlene J. Lozada
(925)957-5269

cc:

BACKGROUND: (CONT'D)

The Health Emergency Unit in Public Health of the Health Services Department has a project specifically working with the vulnerable population to develop an emergency response plan. Taking into consideration the nature of the project and the funding time limitations, it was determined that the project components can be handled by the incumbent of the Executive Assistant to the Development Disabilities Council. This position (#8467) is appropriated at 20/40 hours. Increasing the hours from 20/40 to 40/40 from January 1 through June 30, 2016, will help in completing the necessary Federal grant requirements. The Executive Assistant to the Development Disabilities Council will assist with revising Medical Countermeasure Plans as needed. Additional plans will be incorporated to address the needs of seniors, the medically fragile, homeless, nursing home residents, and people with access and functional needs, and disabilities, among others through collaborations with other government agencies and community partners.

Cities Readiness Initiative (CRI) revenues will offset the cost associated in temporarily increasing the position hours of the Executive Assistant to the Development Disabilities Council.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the emergency plan project components will not be completed and the appropriated funding will be left unused.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

AGENDA ATTACHMENTS

P300 No. 21813 HSD

MINUTES ATTACHMENTS

P300 #21813 signed

POSITION ADJUSTMENT REQUEST

NO. 21813
DATE 12/23/2015

Department Health Services Department No./ Budget Unit No. 0450 Org No. 5752 Agency No. A18
Action Requested: Increase the position hours of one Executive Assistant to the Development Disabilities Council (XQSB) position from 20/40 to 40/40 in the Health Services Department.

Proposed Effective Date: 1/13/2016

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 \$44,844.66 Net County Cost \$0.00
Total this FY \$7,411.69 N.C.C. this FY 0

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Revenue offset - Cities Readiness Initiative (CRI) Grant

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

Arlene J. Lozada

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

Exempt from Human Resources review under delegated authority.

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

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

- Approve Recommendation of Director of Human Resources
- Disapprove Recommendation of Director of Human Resources
- Other: Approve as recommended by the department.

DATE 1/5/2016

Enid Mendoza

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ~~DISAPPROVED~~

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

DATE 1-12-16

BY Chris Heck

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: Kathy Ito, Human Resources Consultant
Date: January 12, 2016

Subject: Add one Information Systems Manager I position and cancel one Network Manager position in the Office of the Public Defender.

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 21808 to add one permanent full-time Information Systems Manager I (LTNA) at salary level ZA5 - 1884 (\$7,188 - \$8,738) and cancel one permanent full-time Network Manager (LBHA)(represented) at salary level ZA5 - 1884 (\$7,188 - \$8,738) position #12515 in the Office of the Public Defender.

FISCAL IMPACT:

Upon approval, this action could result in an annual cost of \$13,319.33 for additional on-call pay. Cost will be funded by General Fund/Public Defender Budget (100%).

BACKGROUND:

The Office of the Public Defender is requesting to add one Information Systems Manager I position and cancel a Network Manager position #12515. Duties and responsibilities of this new position include developing and implementing program applications; maintaining computer hardware and software; and providing technical support to system users. The Department has determined the Information Systems Manager I is more appropriate than the Network Manager position for future operations.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: 925-335-1779

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Office of the Public Defender may not have the appropriate level of information technology support for future operations.

AGENDA ATTACHMENTS

P300 21808 Add Info Sys Mgr I and Cxl Network Mgr in Public Defender's Office

MINUTES ATTACHMENTS

P300 #21808 signed

POSITION ADJUSTMENT REQUEST

NO. 21808
DATE 12/31/2015

Department Office of the Public Defender Department No./
Budget Unit No. 0243 Org No. 2900 Agency No. 43

Action Requested: ADD one permanent full time Information Systems Manager I (LTNA) at salary level ZA5-1884 (\$7,188-\$8,738) and cancel one permanent full time Network Manager (LBHA) at salary level ZA5-1884 (\$7,188-\$8,738) position #12515 in the Office of the Public Defender. (Represented)

Proposed Effective Date: 1/13/2016

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 \$13,319.33 Net County Cost \$13,319.33
Total this FY \$6,659.67 N.C.C. this FY \$6,659.67

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% General Fund

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

Lisa Lopez

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

TME

01/04/16

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

ADD one permanent full time Information Systems Manager I (LTNA) at salary level ZA5-1884 (\$7,188-\$8,738) and cancel one permanent full time Network Manager (LBHA) at salary level ZA5-1884 (\$7,188-\$8,738) position #12515 in the Office of the Public Defender. (Represented)

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

Effective: Day following Board Action.

_____(Date)

Kathy Ito

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE

1/04/16

Approve Recommendation of Director of Human Resources

Disapprove Recommendation of Director of Human Resources

Other: _____

TME

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED ~~DISAPPROVED~~

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

DATE 1-12-16

BY Chris Heck

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: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment Agreement #28-528-50 with the County of Alameda Health Care Services Agency

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Amendment Agreement #28-528-50 with the County of Alameda Health Care Services Agency, effective November 1, 2015, to increase the total payment to County by \$238,012 from \$1,378,948, to a new amount not to exceed \$1,616,960, for additional coordination of essential services to Contra Costa County residents with HIV Disease and their families, with no change in the original term of March 1, 2015 through February 29, 2016.

FISCAL IMPACT:

Approval of this amendment agreement will result in an increase of \$238,012 from the County of Alameda, as the Grantee of federal funds under the Ryan White HIV/AIDS Treatment Modernization Act of 2006, Part A. No County match is required.

BACKGROUND:

The U.S. Department of Health and Human Services has designated the County of Alameda as "Grantee" for the purpose of administering the Ryan White HIV/AIDS

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Dan Peddycord 313-6712

cc: D Morgan, M Wilhelm

BACKGROUND: (CONT'D)

Treatment Modernization Act of 2006, Part A, funds for coordination of essential services to Contra Costa County residents with HIV Disease and their families.

On June 9, 2015, the Board of Supervisors approved Contract #28-528-49 with the County of Alameda Health Care Services Agency, as the fiscal agent for Ryan White CARE Act, Title I and Minority AIDS Initiative funds, for coordination of services to Contra Costa residents with HIV disease and their families, for the period from March 1, 2015 through February 29, 2016.

Approval of Amendment Agreement #28-528-50 will provide additional funding to allow Contra Costa County to continue coordination of services to Contra Costa residents with HIV disease and their families through February 29, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment agreement is not approved, County will not receive additional funds to provide continuous coordination of essential services to Contra Costa County residents with HIV Disease and their families.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 12, 2016

Subject: RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

RECOMMENDATION(S):

ADOPT Resolution No. 2016/20 approving and authorizing the Conservation and Development Director, or his designee, to execute all documents necessary to implement and secure payment for payment programs administered by the California Department of Resources Recycling and Recovery (CalRecycle).

FISCAL IMPACT:

No impact to the County General Fund. 100% State funding, City and County Payment Program, no County match.

BACKGROUND:

On May 2, 2000, the Board of Supervisors approved a resolution authorizing the Community Development Director or his designee to take the actions necessary to secure annual payments from the State through the City & County Payment Program authorized under the California Beverage Container Recycling and Litter Reduction Act (see attached Resolution No. 2000/13). Resolution No. 2000/13 delegated signature authority for any documents necessary to secure City & County Payment Program funding from the State as well as implement the associated eligible beverage container recycling and litter reduction activities in the name of Contra Costa County. Since that time, the names of the County Department (now Conservation and Development) as well as the State Agency responsible for this Payment Program (now CalRecycle) have both changed. CalRecycle also administers the State's Used Oil Payment Program, for which a resolution delegating similar authority to the Conservation and Development Director was approved by the Board of Supervisors on July 13, 2010.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

Contact: Deidra Dingman, (925) 674-7825

By: Chris Heck, Deputy

cc:

BACKGROUND: (CONT'D)

CalRecycle provided new template Resolutions to all agencies currently receiving City and County Payment Program funding pursuant to the Beverage Container Recycling and Litter Reduction Act. CalRecycle has advised that copies of new approved Resolutions meeting the payment program requirements must be submitted with funding requests for the 2015-16 funding cycle. For the sake of efficiency, staff used the template resolution language provided by CalRecycle, avoiding the need to obtain pre-approval from CalRecycle.

The law governing California's Beverage Container Recycling and Litter Reduction Program was modified to include appropriation of funding to provide payments to cities and counties for specific activities effective in January 2000. This resulted in the establishment of the City and County Payment Program which provides funds to cities and counties for certain beverage container recycling and litter cleanup activities. This is not a grant program and is not competitive, cities and counties only need to submit annual Funding Request Forms. The funding amount available to each jurisdiction is based on its population.

DCD has consistently been responsible for securing funding and coordinating the implementation of approved activities since this Payment Program was established 15 years ago. Although the amount of funding allocated to the County varies from year to year, the County's allocation generally ranges between \$41,000 and \$44,000 per year. Funding is primarily used to offset costs associated with beverage container recycling at numerous County buildings and parks, however, it also helps pay for eligible recycling outreach and recycling receptacles/supplies intended to help increase the amount of beverage containers being recycled by the public.

CONSEQUENCE OF NEGATIVE ACTION:

According to CalRecycle, failure to provide an approved Resolution may result in funding requests that are submitted by Contra Costa County in the future being either delayed or not approved.

AGENDA ATTACHMENTS

Resolution No. 2016/20

Resolution 2000/13 approved on May 2, 2000

Resolution 2010/382 approved on July 13, 2010

MINUTES ATTACHMENTS

Res 2016/20 signed

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

Adopted this Resolution on 01/12/2016 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input checked="" type="checkbox"/>	Mary N. Piepho
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="checkbox"/>	
ABSENT:	<input type="checkbox"/>	
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2016/20

IN THE MATTER OF Authorizing Submittal of Applications to CalRecycle for Payment Programs and Related Authorizations

WHEREAS, pursuant to Public Resources Code section 48000 et seq. the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that Contra Costa County is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Conservation and Development Director, or his designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this Governing Body.

I hereby certify that this is 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, 2016

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

Contact: Deidra Dingman, (925) 674-7825

Chris Heck
By: Chris Heck, Deputy

cc:





Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Standard Agreement (Amendment) #29-772-30 with the State of California, Department of

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Standard Agreement (Amendment) State #04-36067, A-17 (#29-772-30) with the State of California, Department of Health Care Services (DHCS), effective October 31, 2015, to amend Agreement #29-772-13 (as amended by subsequent amendments #29-772-14 through #29-772-29), to make technical adjustments to the budget, with no change in the original amount payable to the County not to exceed \$317,472,000 and to extend the termination date from October 31, 2015 to December 31, 2016.

FISCAL IMPACT:

Approval of this amendment will reflect no change in the original amount payable to County of \$317,472,000 for the Medi-Cal Managed Care Local Initiative Project. No County match required.

BACKGROUND:

On April 26, 2005, the Board of Supervisors approved Standard Agreement #29-772-13 (as amended by subsequent Amendments #29-772-14 through #29-772-29) with the State of California, DHCS, for the Medi-Cal Local Initiative Health Plan, for the period from April 1, 2005 through October 31, 2015. Approval of this Standard Agreement (Amendment) #29-772-30 will incorporate new language to the Low Income Health Program, Mental Health and Diagnosis Related Groups, and extend the term through December 31, 2016.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary
(313-6004)

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County will not be able to continue receiving funding for the Medi-Cal Managed Care Local Initiative Project.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Agreement #28-706-18 with Public Health Foundation Enterprises, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Agreement #28-706-18 with Public Health Foundation Enterprises, Inc., a nonprofit organization, to pay the County an amount not to exceed \$49,380, to support the Emerging Infections Program - Retail Foods Project for the period from August 1, 2015 through July 31, 2016.

FISCAL IMPACT:

The Agreement will result in up to \$49,380 in funding by Centers for Disease Control and Prevention Cooperative Grant for the Emerging Infections Program through the Public Health Foundation Enterprises, Inc. (No County match required)

BACKGROUND:

The National Antimicrobial Resistance Monitoring System (NARMS) for Enteric Bacteria was established in 1996 to monitor bacterial resistance, specifically, the resistance among Salmonella and other enteric bacteria. The 17 participating state health departments forward every tenth human Salmonella isolate to CDC for antimicrobial susceptibility testing.

The CDC is requesting that additional Emerging

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Daniel Peddycord,
313-6712

BACKGROUND: (CONT'D)

Infections Program (EIP) sites participate in the study of foodborne bacteria. Such bacteria is not uncommon and often is associated with the use of antimicrobial agents in food animals, especially in retail food. This study will assist in generating a database that may be utilized to augment the development of intervention programs to stem the high prevalence of antimicrobial resistance in the meal and poultry food supply. The goal of the study is to determine the prevalence of anti-microbial resistance among Salmonella, Campylobacter, E.coli and enterococci isolated from a sample of chicken, ground turkey, ground beef and pork chops purchased from selected grocery stores in the catchment area of the California EIP FoodNet site. This will include samples collected from Contra Costa, Alameda and San Francisco County retail grocery stores.

Approval of this Agreement #28-706-18 will allow continuous funding to support the Emerging Infections Program - Retail Foods Project, through July 31, 2016. This Agreement includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, The County will not receive additional funding to continue provide services for the Emerging Infections Program - Retail Foods Project.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Grant (Amendment) Agreement #28-350-3 with Monument Impact

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Grant (Amendment) Agreement (#28-350-3) with Monument Impact, a non-profit organization, effective December 31, 2015, to amend Agreement #28-350-2, to increase the total payment to County by \$25,000 from \$18,412 to a new payment of \$43,412 and to extend the termination date from December 31, 2015 to December 31, 2106.

FISCAL IMPACT:

Approval of this Grant Amendment Agreement will result in an increase of \$25,000 of funding for the County's Public Health Monument, (HEAL) Zone Collaborative. (No change in County match of \$23,384)

BACKGROUND:

Lower income residents of the monument corridor neighborhood suffer disproportionately from obesity related diseases such as diabetes, heart disease and stroke. In addition, residents of Concord have higher rates of bicycle injuries than other cities their size in California. The Monument Community Partnership (MCP) has led the effort to establish local policies 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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Dan Peddycord, 313-6712

cc: J Pigg, M Milhelm

BACKGROUND: (CONT'D)

programs to combat these conditions through community engagement and events, health education, and urban planning/community development. On September 15, 2015, the Board of Supervisors approved Grant Agreement #28-350-2 with Monument Impact to provide funding for County's Public Health Monument, Healthy Eating Active Living (HEAL) Zone Collaborative Project for the period from January 1, 2015 through December 31, 2015.

Approval of the Grant Amendment Agreement #28-350-3 will allow continuous funding to the Public Health Monument HEAL Zone Collaborative, through December 31, 2016. This agreement includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this Amendment Agreement is not approved, the County's Public Health Division will not receive funding for its HEAL Zone Collaborative Project.

CHILDREN'S IMPACT STATEMENT:

Not Applicable



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Submission of Grant Application #28-759-15 to the California Department of Resources Recycling and Recovery (CalRecycle)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, (the Director of Environmental Health), to submit Grant Application #28-759-15 (TEA-23), to the California Department of Resources Recycling and Recovery (CalRecycle), to pay the County in an amount not to exceed \$450,000, for the Environmental Health Waste Tire Enforcement Program, for the period from June 29, 2016 to September 30, 2017.

FISCAL IMPACT:

Approval of this application will result in an amount not to exceed \$450,000 from CalRecycle for the Environmental Health Waste Tire Enforcement Program. The funds are allocated and available from CalRecycle for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and surveillance activities at waste tire facilities. No County match is required.

BACKGROUND:

Contra Costa Environmental Health/General Programs is the solid waste LEA for the entire county, including all incorporated

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Marilyn Underwood (925 692-2521)

By: Chris Heck, Deputy

BACKGROUND: (CONT'D)

cities except for the City of Pittsburg. CalRecycle has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program. The applicant (Contra Costa County) demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program.

Approval of Application #28-759-15 will allow Contra Costa County Environmental Health services to apply for funds to implement the waste tire enforcement program through September 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not be able to monitor and reduce illegal waste tire practices, educate and enforce proper waste tire management throughout the County, assist in reducing potential vector problems and prevent tire fires, nor protect public health and safety.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #26-590-19 with The Greeley Company, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee to execute on behalf of the County, a Contract Amendment #26-590-19 with The Greeley Company, Inc., a corporation, effective January 12, 2016, to amend Contract #26-590-11 (as amended by Contract Amendments and Extensions #26-590-12 through #26-590-18), to modify the payment provisions to add an on-site quality and compliance consulting rate, with no change in the original payment limit of \$1,242,800, and no change in the term of September 1, 2013 through December 31, 2016.

FISCAL IMPACT:

This amendment will be funded 100% by Hospital Enterprise Fund I, and will be offset by third party payor. This amendment reflects an additional hourly rate of \$500 for the additional consulting services.

BACKGROUND:

On January 14, 2014, the County Administrator approved and Purchasing Services Manager executed Contract #26-590-11 (as amended by Contract Amendments and Extensions #26-590-12 through #26-590-18) with The Greeley Company, Inc., for the period from September 1, 2013 through December 31, 2016, to provide consulting services at Contra Costa Regional Medical Center and Contra

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Pat Godley (957-5410)

cc: J Pigg, M Wilhelm

BACKGROUND: (CONT'D)

Costa Health Centers and Contra Costa Health Plan, including, Referral Management Director services.

Approval of Contract Amendment Agreement #26-590-19 will allow the Contractor to provide on-site quality and compliance consulting services in addition to the utilization review and case management consulting services for Contra Costa Health Services, through December 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contra Costa Health Services will not have access to quality and compliance consulting services from this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: Monument Impact Amendment, Job Services for Limited English Proficient CalWORKs Clients

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Monument Impact Corporation, effective November 1, 2015, to increase the contract amount by \$140,966 for a new total contract amount of \$229,966 for job services to limited English proficient CalWORKs clients with no change in the term of July 1, 2015 though June 30, 2016. (85% Federal, 15% State).

FISCAL IMPACT:

\$229,966: CalWORKs Single Allocation (85% Federal, 15% State)

BACKGROUND:

California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work (WTW) recipients face multiple barriers to employment. As a result, recipients may participate in a variety of activities leading to employment. Among the primary activities for the recipients referred to Contractor for services, are job readiness, job search and job placement, and English as a second Language (ESL) classes in the local adult schools, community colleges, or other appropriate educational institutions. This amendment addresses the ongoing increase ESL service need of individuals in the County preparing for employment.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Elaine Burres, 313-1717

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without the increase in funding and contract extension, job training services to limited English speaking CalWORKs clients would terminate.

CHILDREN'S IMPACT STATEMENT:

The contract supports two of the five community outcomes established in the Children's Outcome Report, (3) "Families that are Economically Self Sufficient" and (4) "Families that are Safe, Stable and Nurturing" by providing job training to encourage family self-sufficiency.



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 12, 2016

Subject: Approve and Authorize Print & Mail Software and Services Agreement - Avanti Computer Systems Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Software and Services Agreement with Avanti Computer Systems Inc., in an amount not to exceed \$125,000 for the purchase of cost recovery software, implementation services, hosting, and software support, for the period January 12, 2016 through January 11, 2019.

FISCAL IMPACT:

100% from charge-outs to customer departments.

BACKGROUND:

The Print and Mail Division (Print & Mail) of Public Works recovers 100% of its labor and equipment costs. Currently, Print & Mail is using a custom-developed Access program to bill customer departments which is 15 years old; this system is prone to crashing and has resulted in lost data in the past. Avanti Computer Systems Inc. (Avanti) is industry-standard software that will provide estimating and cost recovery services; Avanti will integrate with Print & Mail's on-line request system, OneSource, and will also integrate with the County's finance system. The contract with Avanti will provide software, implementation services, hosting, support, and integration services for three years.

CONSEQUENCE OF NEGATIVE ACTION:

If the Public Works Department is not allowed to contract with Avanti Computer Systems Inc. for this software and services purchase, Print & Mail will continue using their old Access program, meaning they'll be using a slow and error-prone system. Orders placed via OneSource will still need to be manually re-entered into the old Access system.

<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: **01/12/2016** APPROVED AS
RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Barry Schamach
925-313-2185



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: Contract amendment with Ombudsman Services of Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Ombudsman Services of Contra Costa, effective December 1, 2015, increasing the payment limit by \$78,917 to a new payment limit not to exceed \$291,584 to provide Long Term Care Ombudsman Services to Seniors, with no change in the contract term of July 1, 2015 through June 30, 2016.

FISCAL IMPACT:

100% Federal: \$291,584 - Older Americans Act (OAA) Title IIIB and OAA Title VIIA

BACKGROUND:

Ombudsman Services of Contra Costa County provides long-term care ombudsman services for adults including mediation and conciliation services, creation of Family Councils for support of families of long term care residents, report investigation of physical abuse of all dependent adult and elder residents of long term care facilities, education and training of senior's rights, benefits, and entitlements. The Employment and Human Services Department has contracted with Ombudsman Services of CCC for many years. The delivery of services has always met or exceeded our

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Vickie Kaplan, 313-1514

cc:

BACKGROUND: (CONT'D)

expectations.

The California Department of Aging (CDA) has sent notification of changes in funding availability for Long Term Care Ombudsman services under Title IIIB and Title VIIA that have resulted in a net increase of \$78,917 in funds available for FY2015/2016 for this contracted service. The additional revenue will allow the Ombudsman to provide services to additional clients. (#40-009-47)

CONSEQUENCE OF NEGATIVE ACTION:

Fewer adults and elders will receive ombudsman services and assistance.

CHILDREN'S IMPACT STATEMENT:

N/A



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 12, 2016

Subject: Contract with Environmental Science Associates for Environmental Review of the Keller Canyon Landfill Land Use Permit Amendment

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment, with modified indemnification, with Environmental Science Associates, Inc., to extend the term from December 31, 2015 through June 30, 2017 and increase the payment limit by \$115,000 to a new limit of \$246,605 for the preparation of an Environmental Impact Report (EIR) for the Keller Canyon Landfill land use permit amendment.

FISCAL IMPACT:

There is no impact to the General Fund. The cost for preparing the EIR is charged to the project applicant. (100% Land Use Permit fees)

BACKGROUND:

The Department of Conservation and Development (DCD) is the lead agency responsible for conducting the environmental review of the proposed Keller Canyon Landfill land use permit amendment. DCD determined that the proposed land use permit amendment ("Project") warrants preparation of a Subsequent EIR pursuant to the requirements of the California Environmental Quality Act. DCD retained Environmental Science Associates, Inc. (ESA) to prepare the EIR for this Project. The existing contract will expire on December 31, 2015, however it is not possible for the work to be completed within the existing contract timeframe and payment limits due to project delays

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

Contact: David Brockbank (925) 674-7794

By: Chris Heck, Deputy

cc:

BACKGROUND: (CONT'D)

and other changes beyond the control of the County or ESA. A new Notice of Preparation needed to be issued to incorporate changes to the scope of the project that included defining the baseline and proposed extent of area to be disturbed. Studying the potential impacts of the project on environmental resources (e.g. biology, air quality, traffic, etc.) also needs to be updated. ESA is best suited to complete the EIR for this project and therefore DCD is requesting authorization to amend the contract with ESA.

CONSEQUENCE OF NEGATIVE ACTION:

DCD will be unable to complete the EIR for the Keller Canyon Landfill land use permit amendment that has been partially prepared by ESA. The land use permit amendment process would be delayed in order for DCD staff to prepare a new request for proposal to enlist a consultant to finish the EIR.



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: Contract with Metropolitan Van and Storage

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with Metropolitan Van and Storage, Inc., in an amount not to exceed \$750,000 to provide archival records storage and office furniture and equipment storage for a two year period from February 1, 2016 through January 31, 2018.

FISCAL IMPACT:

\$750,000: Administrative Overhead (10% County; 45% State; 45% Federal).

BACKGROUND:

Contractor has been providing archival records storage and furniture storage services to the Employment and Human Services Department (EHSD) for a number of years. Contractor stores, retrieves, and maintains EHSD files. Contractor also provides storage space for office furniture and equipment. Contractor continues to provide services in an acceptable manner.

In 2009, EHSD issued a Request for Proposal (RFP) for archival records and furniture storage. At that time, the Contractor stored over 200,000 cartons of stored media (800,000 individual files). The department discovered, as a result of

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Vickie Kaplan, 3-1514

cc:

BACKGROUND: (CONT'D)

this RFP, that the cost to move files and furniture to another facility would be cost prohibitive including such costs as a fee of \$3.00 per box to pull cartons (approximately \$600,000), stocking fees of new contract, and charges of new contractor to enter inventory into a computer system. EHSD determined that for the immediate future, it will be more cost effective to continue with the current contractor.

CONSEQUENCE OF NEGATIVE ACTION:

EHSD will be unable to maintain archival records.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-425 with Delta Locum Tenens, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-425 with Delta Locum Tenens, LLC, a limited liability company, in an amount not to exceed \$330,000, to provide temporary locum tenens physicians and recruitment services for Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from December 1, 2015 through November 30, 2016.

FISCAL IMPACT:

100% Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #26-425, Contractor will provide temporary locum tenens physicians and recruitment services to ensure appropriate medical staff coverage at CCRMC for the period from December 1, 2015 through November 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

Contact: Samir Shah, M.D.,
925-370-5475

By: Chris Heck, Deputy



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #26-602-9 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-602-9 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health), a corporation, effective December 1, 2015, to amend Contract #26-602-8, to increase the payment limit by \$100,000, from \$21,450,000 to a new payment limit of \$21,550,000, with no change in the original term of September 1, 2014 through August 31, 2017.

FISCAL IMPACT:

This amendment is funded 100% Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On September 23, 2014, the Board of Supervisors approved Contract #26-602-8 with Traditions Psychology Group, Inc. (dba Traditions Behavioral Health) for the provision of psychiatric staffing and leadership for the Inpatient Psychiatric Crisis Stabilization Unit at Contra Costa Regional Medical Center and the County’s Main Detention Facility, for the period from September 1, 2014 through August 31, 2017. The County requested, and the Contractor agreed to provide

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Samir Shah, M.D.,
925-370-5475

By: Chris Heck, Deputy

BACKGROUND: (CONT'D)

additional physician management services at CCRMC for the remainder of the contract term.

Approval of Contract Amendment Agreement #26-602-9 will allow the Contractor to provide additional physician management, psychiatric staffing and leadership services for the Inpatient Psychiatric Crisis Stabilization Unit at Contra Costa Regional Medical Center and the County's Main Detention Facility through August 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not have access to Contactor's additional level of service.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-305-35 with Vista Staffing Solutions, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-305-35 with Vista Staffing Solutions, Inc., a corporation, in an amount not to exceed \$525,000, to provide temporary locum tenens physicians at Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from December 1, 2015 through November 30, 2016.

FISCAL IMPACT:

100% Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #26-305-35, Contractor will provide locum tenens physicians to work as temporary employees to ensure appropriate medical staff coverage at CCRMC for the period from December 1, 2015 through November 30, 2016. The contract includes modifications to General Conditions, Paragraph 18. (Indemnification),

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE:
- John Gioia, District I Supervisor
 - Candace Andersen, District II Supervisor
 - Mary N. Piepho, District III Supervisor
 - Karen Mitchoff, District IV Supervisor
 - Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

Contact: Samir Shah, M.D.,
925-370-5475

By: Chris Heck, Deputy



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Unpaid Student Training Agreement #26-209-8 with University of the Pacific for its Department of Physical Therapy

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Unpaid Student Training Agreement #26-209-8 with University of the Pacific for its Department of Physical Therapy, an educational institution, to provide supervised field instruction at Contra Costa Regional Medical Center and Contra Costa Health Centers to physical therapy doctorate students, from January 1, 2016 through December 31, 2017.

FISCAL IMPACT:

None; this is an unpaid student training agreement.

BACKGROUND:

The purpose of this agreement is to provide University of the Pacific physical therapy doctorate students with the opportunity to integrate academic knowledge with applied skills at progressively higher levels of performance and responsibility. Supervised fieldwork experience for students is considered to be an integral part of both educational and professional preparation. The Health Services Department can provide

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
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Federal D. Glover, District V Supervisor

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

By: Chris Heck, Deputy

Contact: Anna Roth, 370-5101

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

the requisite field education, while at the same time, benefitting from the students' services to patients.

On December 11, 2012, the Board of Supervisors approved Unpaid Student Training Agreement #26-209-7 with University of the Pacific for its Department of Physical Therapy, for the period from January 1, 2013 through December 31, 2015.

Approval of Unpaid Student Training Agreement #26-209-8 will allow supervised fieldwork instruction experience for University of the Pacific physical therapy doctorate students, at Contra Costa Regional Medical Center and Contra Costa Health Centers through December 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the students will not receive supervised fieldwork instruction experience at Contra Costa Regional Medical Center and Contra Costa Health Centers.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #26-657-8 with Amarjit Dosanjh, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-657-8 with Amarjit Dosanjh, M.D., an individual, effective August 1, 2015, to amend Contract #26-657-7 to increase the payment limit by \$525,000, from \$1,815,000 to a new payment limit of \$2,340,000, with no change in the original term of February 1, 2015 through January 31, 2018.

FISCAL IMPACT:

This Amendment is funded 100% by Enterprise Fund I. This amendment reflects a rate increase, which results in an hourly rate of \$150, when the contractor is providing additional services a Section Chief.

BACKGROUND:

On February 10, 2015, the Board of Supervisors approved Contract #26-657-7 with Amarjit Dosanjh, M.D. for the provision of plastic and hand surgery services at Contra Costa Regional Medical Center and Contra Costa Health Centers for the period from February 1, 2015 through January 31, 2018,.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
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Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: SAMIR SHAH, MD,
370-5475

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #26-657-8 will allow the Contractor to provide additional plastic and hand surgery services, as well as, administrative duties as a Section Chief at Contra Costa Regional Medical Center and Contra Costa Health Centers, through January 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #76-506-10 with Robert Liebig, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #76-506-10 with Robert Liebig, M.D., an individual, effective December 1, 2015, to amend Contract #76-506-9 to increase the payment limit by \$148,000, from \$1,818,000 to a new payment limit of \$1,966,000, with no change in the original term of January 1, 2014 through December 31, 2016.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. (Rate increase)

BACKGROUND:

On December 10, 2013, the Board of Supervisors approved Contract #76-506-9 with Robert Liebig, M.D. for the period from January 1, 2014 through December 31, 2016, for the provision of radiology services including consultation, on-call coverage, supervision and interpretation of CT Scan, MRI, Ultrasound, invasive procedures and plain films for Contra Costa Regional Medical Center and Contra Costa Health Centers.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V
Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: SAMIR SHAH, MD,
370-5475

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #76-506-10 will allow the Contractor to provide additional radiology services at Contra Costa Regional Medical Center and Contra Costa Health Centers, through December 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring these medical services at Contra Costa Regional Medical and Contra Costa Health Centers would go untreated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Agreement #26-307 with University of Florida

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Agreement #26-307 with the University of Florida, an educational institution, in an amount not to exceed \$1,500, to provide laboratory testing services for Clinical and Pathology laboratory at Contra Costa Regional Medical Center, for the period from September 1, 2015 through August 31, 2016.

FISCAL IMPACT:

This contract will be funded by 100% Hospital Enterprise Fund I.

BACKGROUND:

This Agreement between Contra Costa Health Services and the University of Florida, is a reference laboratory that Clinical and Pathology laboratory at CCRMC uses on an as needed basis, for testing services-pharmacokinetics. Approval of Agreement #26-307 will allow County to pay the University of Florida for laboratory testing services, for Clinical and Pathology laboratory at Contra Costa Regional Medical Center through August 31, 2016.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: ANNA ROTH 370-5101

cc: E Suisala, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, CCRMC will not have laboratory testing services.

CHILDREN'S IMPACT STATEMENT:

Not Applicable



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Novation Contract #24-213-52 with Desarrollo Familiar, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #24-213-52 with Desarrollo Familiar, Inc., a non-profit corporation, in an amount not to exceed \$263,380, to provide mental health services in West County for the period from July 1, 2015 through June 30, 2016. This Contract includes a six-month automatic extension through December 31, 2016, in an amount not to exceed \$131,690.

FISCAL IMPACT:

This Contract is funded 15% Federal Medi-Cal; 40% Substance Abuse/Mental Health Services Administration (SAMHSA) Grant; 45% by Mental Health Realignment. (No rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing information and referrals, consultation and education, and outpatient mental health services for Spanish-speaking, mentally ill clients in West Contra Costa County at Familias Unidas Counseling Center.

On February 3, 2015, the Board of Supervisors approved Contract #24-213-51 with Desarrollo Familiar, Inc., for the period from July 1, 2014 through June 30, 2015, which included a six-month automatic extension through December 31, 2015, for the provision of mental health services in West County.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
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Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Cynthia Belon, 957-5201

cc: E Suisala, M Wilhelm

BACKGROUND: (CONT'D)

Approval of Novation Contract #24-213-52 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, a significant number of County's mentally ill, Spanish-speaking adult clients in West County will experience reduced access to the information, referrals, consultation, education, and outpatient mental health services that they need.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-583-21 with Specialty Laboratories, Inc. (dba Quest Diagnostics Nichols Institute of Valencia)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-583-21 with Specialty Laboratories Inc. (dba Quest Diagnostics Nichols Institute of Valencia), a corporation, in an amount not to exceed \$1,500,000, for the provision of outside clinical laboratory services for Contra Costa Regional Medical Center and Contra Costa Health Centers (CCRMC), for the period from January 1, 2016 through December 31, 2016.

FISCAL IMPACT:

This Contract is 100% funded Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

Certain laboratory tests require equipment not available at Contra Costa Regional Medical Center's laboratory and are rarely requested tests. Because of the large number and diversity of laboratory tests used by the medical community to make diagnoses, most hospitals have to utilize outside laboratories, as it is too cost prohibitive to provide all tests on site. Contra Costa County has used the services of outside laboratories for over twenty-five years. On January

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Anna Roth, 925-370-5101

cc: K Cyr, M Wilhelm

BACKGROUND: (CONT'D)

6, 2015, the Board of Supervisors approved Contract #26-583-18 (as amended by Amendment Agreements #26-583-19, and #26-583-20) with Specialty Laboratories, Inc., to provide outside laboratory services for CCRMC, for the period from January 1, 2015 through December 31, 2015. Approval of Contract #26-583-21 will allow the Contractor to provide outside clinical laboratory services, through December 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring specialized laboratory testing at CCRMC will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #24-086-145(12) with Crestwood Behavioral Health, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #24-086-145(12) with Crestwood Behavioral Health, Inc., a corporation, in an amount not to exceed \$95,000, to provide emergency residential care placement services to mentally ill adults, for the period from January 1, 2016 through December 31, 2016.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment. (No rate increase)

BACKGROUND:

On March 31, 2015, the Board of Supervisors approved Contract #24-086-145(11) with Crestwood Behavioral Health, Inc., for the period from January 1, 2015 through December 31, 2015, for the provision of emergency residential care.

Approval of Contract #24-086-145(12) will allow the Contractor to continue to provide emergency residential care services through December 31, 2016. This contract includes mutual indemnification language.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
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Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Cynthia Belon 957-5201

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer emergency residential facilities to provide services to SSI/SSP eligible Clients in the Continuing Care Program.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #26-789-2 with Hugo E. Altamirano, M.D., Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #26-789-2 with Hugo E. Altamirano, M.D., Inc., a corporation, effective December 1, 2015, to amend Contract #26-789 (as amended by Amendment Agreement #26-789-1), to increase the payment limit by \$70,000, from \$475,000 to a new payment limit of \$545,000, with no change in the original term of January 19, 2015 through January 31, 2016.

FISCAL IMPACT:

This amendment is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On February 3, 2015, the Board of Supervisors approved Contract #26-789 (as amended by Amendment Agreement #26-789-1) with Hugo E. Altamirano, M.D., Inc. for the provision of anesthesiology services including, but not limited to: clinic coverage, consultation, on-call coverage, training and medical procedures at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from January 19, 2015 through January 31, 2016. At the time of negotiations,

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Samir Shah, M.D.,
925-370-5475

By: Chris Heck, Deputy

BACKGROUND: (CONT'D)

the payment limit was based on target levels of utilization. However, the utilization during the term of the agreement was higher than originally anticipated.

Approval of Contract Amendment Agreement #26-789-2 will allow the Contractor to provide additional anesthesiology clinic services through January 31, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, patients requiring anesthesiology services at CCRMC will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-616-6 with InfoImage of California, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-616-6 with InfoImage of California, Inc., a corporation, in an amount not to exceed \$330,000, to provide patient billing services at Contra Costa Regional Medical Center and Contra Costa Health Centers, for the period from January 1, 2016 through December 31, 2017.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On February 4, 2014, the Board of Supervisors approved Contract #26-616-5 with InfoImage of California, Inc., for the provision of patient billing services, for the period from January 1, 2014 through December 31, 2015. Approval of Contract #26-616-6 will allow Contractor to continue providing patient billing services through December 31, 2017. This contract includes changes to County's standard General Conditions, Paragraph 16 (Confidentiality).

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Anna Roth 370-5101

cc: A Floyd, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will not be able to handle patient billing services. This Contractor covers all patient billing services for Health Services.

CHILDREN'S IMPACT STATEMENT:

NOT APPLICABLE



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #77-006 with John Hearst Welborn, Jr., M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #77-006 with John Hearst Welborn, Jr., M.D., an individual, in an amount not to exceed \$120,000, to provide orthopedic surgery services to Contra Costa Health Plan (CCHP) members for the period from January 1, 2016 through December 31, 2017.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:

The Health Plan has an obligation to provide certain specialized health care services for its members under the terms of their Individual and Group Health Plan membership contracts with the County. Under Contract #77-006, the Contractor will provide orthopedic surgery services through December 31, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized health care services for its members under the terms of their Individual and Group Health plan membership contracts with the County will not be provided.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary
313-6004

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Unpaid Student Training Agreement #26-647-1 with Planned Parenthood Shasta Diablo, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Unpaid Student Training Agreement #26-647-1 with Planned Parenthood Shasta Diablo, Inc., a non-profit corporation, to provide supervised field instruction at Contra Costa Regional Medical Center and Contra Costa Health Centers for medical residency students, from July 1, 2015 through June 30, 2018.

FISCAL IMPACT:

None.

BACKGROUND:

The purpose of this agreement is to provide Planned Parenthood Shasta Diablo, Inc., medical residency students with the opportunity to integrate academic knowledge with applied skills at progressively higher levels of performance and responsibility. Supervised fieldwork

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Anna Roth, 370-5101

cc: D Morgan, M Wilhelm

BACKGROUND: (CONT'D)

experience for students is considered to be an integral part of both educational and professional preparation. The Health Services Department can provide the requisite field education, while at the same time, benefitting from the students' services to patients.

Under Unpaid Student Training Agreement #26-647-1, Planned Parenthood Shasta Diablo, Inc., students will receive supervised fieldwork instruction experience, at Contra Costa Regional Medical Center and Contra Costa Health Centers through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the students will not receive supervised fieldwork instruction experience at Contra Costa Regional Medical Center and Contra Costa Health Centers.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment #22-939-25 with Food Bank of Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #22-939-25 with Food Bank of Contra Costa and Solano, a non-profit corporation, effective December 1, 2015, to amend Contract #22-939-22 (as amended by Contract Amendments #22-939-23 and #22-939-24), to increase the payment limit by \$15,000, from \$191,909 to a new payment limit of \$206,909, with no change in the original term of March 1, 2015 through February 29, 2016.

FISCAL IMPACT:

This amendment is funded 100% Ryan White HIV Treatment Modernization Act. (No Rate increase)

BACKGROUND:

In April, 2015, the County Administrator approved and Purchasing Manager executed Contract #22-939-22 (as amended by Contract Amendments #22-939-23 and #22-939-24) with Food Bank of Contra Costa County for the period from March 1, 2015 through February 29, 2016, for the coordination of food services for County residents diagnosed with HIV and their families.

Approval of Contract #22-939-25 will allow the Contractor to provide additional coordination of food services to County residents with HIV, through February 29, 2016.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Dan Peddycord, 313-6712

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not be able to provide sufficient protein and fresh produce to the existing caseload of County residents who are diagnosed with HIV.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #23-324-15 with Toyon Associates, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-324-15 with Toyon Associates, Inc., a corporation, in the amount not to exceed \$250,000 to provide consultation and technical assistance with regard to healthcare financial issues, in the amount not to exceed \$250,000, for the period from January 1, 2016 through December 31, 2017.

FISCAL IMPACT:

This Contract is 100% funded by the Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On February 25, 2014, the Board of Supervisors approved Contract #23-324-14 with Toyon Associates, Inc., to provide consultation and technical assistance with regard to healthcare financial issues, including technical research and advice, for the period from January 1, 2014 through December 31, 2015. Approval of Contract #23-324-15 will allow Contractor to continue providing services through December 31, 2017.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Pat Godley, 925-957-5410

cc: J Pigg, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the hospital will be unable to complete the required Medicare & Medi-Cal cost reports, and will be unable to run interim cost reports to ensure that expected revenues are within the funding range included in the annual adopted budget.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Care Transition Agreement #26-410 with La Clinica de La Raza, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-410 with La Clinica de La Raza, Inc., a non-profit corporation, to provide transfer and coordination of care for patients requiring emergency medical care at Contra Costa Regional Medical Center, for the period from July 1, 2015 through June 30, 2018 and automatically renewing for one year periods thereafter.

FISCAL IMPACT:

This is a non-financial agreement.

BACKGROUND:

The goal of this Care Transition Agreement is provide continuity of care for La Clinica de La Raza, Inc. patients who are treated at Contra Costa Regional Medical Center and ensure that these patients are connected with their primary medical home after the hospital visit.

Approval of Care Transition Agreement #26-410 will articulate the roles of the parties with regard to transfer and coordination of patients who have been hospitalized at Contra Costa Regional Medical Center, through June 30, 2018 and automatically renewing for one year periods thereafter unless sooner terminated by either party. This agreement includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Agreement.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Samir Shah, M.D.,
370-5475

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the transfer and coordination of care for these patients may not be in compliance with all applicable Federal and State statutes and regulations, including the Emergency Medical Treatment and Labor Act (EMTALA).

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Amendment/Extension #23-478-9 with Santa Rosa Consulting, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-478-9 with Santa Rosa Consulting, Inc., a corporation, effective September 1, 2015, to amend Contract #23-478-7 (as amended by Amendment/Extension Agreement #23-478-8) to increase the payment limit by \$1,000,000 from \$1,500,000 to a new contract payment limit of \$2,500,000 and to extend the original termination date from June 30, 2016 to June 30, 2017.

FISCAL IMPACT:

This amendment is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On January 6, 2015, the Board of Supervisors approved Contract #23-478-7 (as amended by Amendment/Extension Agreement #23-478-8), with Santa Rosa Consulting, Inc., for the period from September 1, 2014 through June 30, 2016, for the provision of consulting, technical support, training and project management to the Health Services Department's Information Systems Unit for County's computer systems. At the time of negotiations, the payment limit and contract

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: David Runt,
925-313-6228

BACKGROUND: (CONT'D)

term were based on target levels of utilization. However, the utilization during the term of the agreement was higher than originally anticipated and is determined that additional technical assistance and consulting are needed through June 30, 2017 in order to reach targeted Department goals. Approval of Contract Amendment/Extension Agreement #23-478-9 will allow the Contractor to continue to provide services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not have access to the Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Contract #26-874 with META Dynamic, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-874 with META Dynamic, Inc., a corporation, in an amount not to exceed \$30,000, to provide guidance navigation system, related software, accessories and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical Center and Health Centers (CCRMC) for the period from November 1, 2015 through October 31, 2016.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #26-874, the Contractor will provide guidance navigation system, related software, accessories and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from November 1, 2015 through October 31, 2016. This contract contains changes to the Standard General Conditions, Paragraph 18. Indemnification, and Paragraph 19. Insurance.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring tumor locating procedures will not have access to the Contractor's services.

<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: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Anna Roth, 925-370-5101

cc: K Cyr, M Wilhelm

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Purchase Order with First Watch Solutions

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order with First Watch Solutions, in the amount of \$125,050 for Emergency Medical Services (EMS) System compliance monitoring, for the period from January 1, 2016 through December 31, 2016.

FISCAL IMPACT:

Funded 100% by Measure H funds.

BACKGROUND:

First Watch Solutions has been the sole source service provider for EMS System compliance monitoring and contract management for all providers providing Emergency Ambulance Services within the county since 2005. CCCEMS currently has FirstWatch interfaces into CAD, ProQA and ePCR data systems from Contra Costa County Fire, San Ramon Valley Fire and City of Richmond Fire, as well as American Medical Response (AMR). As part of the Alliance Agreement effective January 1, 2016; the County’s EMS Department is obligated to provide an upgrade to the current First Watch Solutions platform with a new compliance module (First PASS) to support the expanded contract monitoring associated with clinical care, patient safety and to support

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

By: Chris Heck, Deputy

Contact: Patricia Frost, 646-6490

cc: T Scott, J Pigg, Pat Frost

BACKGROUND: (CONT'D)

future prehospital health information integration with Emergency Department personnel to improve patient outcomes and to meet new California State EMS Authority EMS system performance and data requirements.

EMS received approval from County Counsel on December 24, 2015 to continue First Watch Services through December 31, 2016 and will work with the vendor over that period to replace the existing Purchase Order with a services contract. The current Purchase Order for this vendor's services expired on December 31, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

There will be an interruption in the EMS Agency's ability to conduct compliance monitoring and contract management required by the Alliance Contract agreement. Re-establishing the services would cause disruption to the EMS System affecting all stakeholders, and could cause certain Statue funds to become unavailable to the County.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: Reimbursement to Jennifer Hudson

RECOMMENDATION(S):

Approve and authorize the Auditor-Controller, on behalf of the Health Services Department, to reimburse Jennifer Hudson, 703 Saratoga Drive #511 Napa, CA 94559, in the amount of \$1,500 for the Contra Costa Regional Medical Center Cardiopulmonary Department’s accreditation application fee.

FISCAL IMPACT:

100% funding is included in the Hospital Enterprise Fund I budget.

BACKGROUND:

The Cardiopulmonary Department must be accredited annually in order to serve patients. Due to time constraints in paying the fee Jennifer Hudson used her credit card so that the Cardiopulmonary Department would remain accredited. Ms. Hudson is working for the Contra Costa Regional Medical Center’s Cardiopulmonary Department under a contract with a temporary help firm.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this request would result in the County not reimbursing this contracted individual the \$1,500 she paid in good faith with the understanding that the County (Contra Costa Regional Medical Center Cardiopulmonary Department) would pay her back.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Chris Heck, Deputy

Contact: Anna Roth, (925)
370-5101

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: In-Home Supportive Services Public Authority Advisory Committee Annual Report

RECOMMENDATION(S):

ACCEPT the In-Home Supportive Services (IHSS) Public Authority Advisory Committee Annual Report for the period January 1, 2015 through December 31, 2015, as submitted by the IHSS Public Authority Director.

FISCAL IMPACT:

None.

BACKGROUND:

On June 18, 2002, the Contra Costa County Board of Supervisors accepted Resolution No. 2002/377 requesting each regular ongoing board, commission, and/or committee shall report annually to the Board of Supervisors on its activities, accomplishments, membership, attendance, required training, certification programs, and proposed work activities for the following year. The requirement is addressed by the In-Home Supportive Services Public Authority Advisory Committee in the attached report.

CONSEQUENCE OF NEGATIVE ACTION:

Not applicable.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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ATTESTED: January 12, 2016

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

By: Stephanie L. Mello, Deputy

Contact: Elaine Burres, 313-1717

cc:

ATTACHMENTS

IHSS PA Advisory Committee Report for
2015



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 12, 2016

Subject: Issuance of Request for Proposal (RFP) #1146, Respite Care Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to issue Request for Proposals #1146 in an amount not to exceed \$350,000 for respite care services for the period July 1, 2016 through June 30, 2017.

FISCAL IMPACT:

\$350,000: Funding from 2011 Realignment (\$112,500: 30% County, 70% State) and State Kinship Support Services (\$237,500: 100% State).

BACKGROUND:

Respite Care is defined as support services intended to provide an interval of rest or relief for the resource parents (foster parents, relative or non-relative extended family members) who are caring for program eligible children.

The selected contractors will provide comprehensive services, both in-home and at approved drop-off locations, to support eligible families under a variety of programs including, but not limited to Heritage, Kinship and other programs that offer respite services through any Contra Costa County approved program. Contractors will provide a respite coordinator to manage respite care and associated services, such as recruitment, training, support and data reporting.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, 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, 2016

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

By: Stephanie L. Mello, Deputy

Contact: Elaine Burres, 313-1717

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Respite care services would not be available through the Employment and Human Services Department, Children and Family Services Bureau.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



Contra
Costa
County

To: Board of Supervisors
From: Philip F. Kader, County Probation Officer
Date: January 12, 2016

Subject: Request for Relief of Cash Shortage

RECOMMENDATION(S):

AUTHORIZE relief of cash shortage in the Probation Department, in the amount of \$500.00, as recommended by the Auditor-Controller.

FISCAL IMPACT:

The cash shortage in the amount of \$500.00 will be funded with general fund.

BACKGROUND:

In accordance with provisions of Administrative Bulletin 207.7, the Auditor-Controller has verified and concurs with the department's report of a cash shortage in the amount of \$500.00. The shortage is the result of checks written for registration for the Chief Probation Officer and the Assistant Chief Probation to attend the quarterly Chief Probation Officers of California (CPOC) meeting. There was no fraud or gross negligence on the part of any County employee or County Department.

CONSEQUENCE OF NEGATIVE ACTION:

The shortage will not be relieved, cash will not be in balance.

CHILDREN'S IMPACT STATEMENT:

No impact.

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **01/12/2016** APPROVED AS
RECOMMENDED

OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, 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, 2016

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

Contact: Danielle Fokkema,
925-313-4195

By: Stephanie L. Mello, Deputy

cc:

ATTACHMENTS

Auditor-Controller Letter



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2016

Subject: CCHP Member Incentives to Promote Better Health Behaviors

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to purchase gift cards in the amount of \$13,200, to be used as an incentive for Contra Costa Health Plan (CCHP) members to receive preventive care. The California Department of Health Care Services recommends incentives for Managed Care Health Plans like CCHP to promote healthy behavior.

FISCAL IMPACT:

100% of the costs will be covered by CCHP premiums, and is expected to result in lower costs by encouraging appropriate preventive care. (CCHP Enterprise Fund II)

BACKGROUND:

Welfare & Institutional Code, Section 144097.1 and Title 28, CCR, Section 1300.46 authorize the use of non-monetary incentives to promote good health practices provided they are pre-approved by the Department of Health Care Services.

Since 2000, the Board of Supervisors approved utilization of small incentives for CCHP members.

<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: **01/12/2016** APPROVED AS
RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
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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, 2016

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

Contact: Patricia Tanquary, (925)
313-6004

By: Stephanie L. Mello, Deputy

cc: Tasha Scott, M Wilhelm, Deboran Everist

BACKGROUND: (CONT'D)

Incentives are tied to the Healthcare Effectiveness Data and Information Set (HEDIS) data. A higher HEDIS rate results in a higher capitation rate, so the investment in incentives is expected to pay off monetarily.

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved, CCHP will not be able to offer incentives to encourage preventive care.

CHILDREN'S IMPACT STATEMENT:

Not applicable.