

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

FEDERAL D. GLOVER, CHAIR, 5TH DISTRICT
KAREN MITCHOFF, VICE CHAIR, 4TH DISTRICT
JOHN GIOIA, 1ST DISTRICT
CANDACE ANDERSEN, 2ND DISTRICT
DIANE BURGIS, 3RD 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
August 8, 2017

9:00 A.M. Convene and announce adjournment to closed session in Room 101.

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS

1. Agency Negotiators: David Twa, Richard Bolanos 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, Local 1021; 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 Employees International Union Local 2015; 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; Teamsters Local 856.

2. Agency Negotiators: David Twa.

Unrepresented Employees: All unrepresented employees.

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov. Code, § 54956.9(d)(1))

Keith Lucia and Mary Sue Lucia v. County of Contra Costa, et al., Contra Costa County Superior Court Case No. C16-00067

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One potential case.

9:30 A.M. Call to order and opening ceremonies.

Inspirational Thought- *"If everything in the world was perfect, there wouldn't be anything for us to do."* ~ Sam Fwing

Present: Diane Burgis, District III Supervisor; Karen Mitchoff, District IV Supervisor; Federal D. Glover, District V Supervisor
Absent: John Gioia, District I Supervisor; Candace Andersen, District II Supervisor
Staff Present: David Twa, County Administrator
Sharon Anderson, County Counsel

There were no Closed Session announcements.

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.61 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)

PRESENTATION recognizing August 2017 as Child Support Awareness Month. (Melinda Self, ESQ., Director of Child Support Services)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

DISCUSSION ITEMS

D. 1 CONSIDER Consent Items previously removed.

There were no items removed from consent for discussion.

D.2 CONSIDER adopting Resolution No. 2017/280 approving the Side Letter between Contra Costa County and the Physicians' and Dentists' Organization of Contra Costa (PDOCC) modifying the Preamble and Section 35.4 Duration of Agreement of the Memorandum of Understanding to extend the contract from June 30, 2017 through September 30, 2017. (David Twa, County Administrator)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

D.3 CONTINUE TO SEPTEMBER 19, 2017 a hearing to consider adoption of a new fee for the non-franchise solid waste hauler program. (Joe Doser, Health Services Department)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

D. 4 PUBLIC COMMENT (2 Minutes/Speaker)

Paul Bugarino, Clerk-Recorders office, informed that the Clerk-Recorder is holding a block party on Thursday, August 10, 2017 from 5 - 7:30 p.m. at 555 Escobar Street in Martinez. These extended hours will offer the public an opportunity for county services including animal licensing and vaccination vouchers, Marriage licenses, copies of vital records, library card signups, job training and employment opportunities, signups for programs such as CalFresh, Medi-Cal and Veterans benefits, voter registration, child ID kits, and many more (brochure attached). All are invited to attend.

D. 5 CONSIDER reports of Board members.

There were no items reported today.

ADJOURN

CONSENT ITEMS

Road and Transportation

C.1 ADOPT Traffic Resolution No. 2017/4460 to prohibit parking at all times on portions of Gordon Way (Road No. 3375C), as recommended by the Public Works Director, Martinez area. (No Fiscal Impact)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.2 CONTINUE the emergency action originally taken by the Board of Supervisors on March 7, 2017, pursuant to Public Contract Code Sections 22035 and 22050, to repair the Morgan Territory Road Slide Repair Project, as recommended by the Public Works Director, Clayton area. (100% Local Road Funds)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.3 CONTINUE the emergency action originally taken by the Board of Supervisors on February 14, 2017, pursuant to Public Contract Code Sections 22035 and 22050, to repair the Alhambra Valley Road Washout Project, as recommended by the Public Works Director, Pinole area. (100% Local Road Funds)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Engineering Services

C.4 ADOPT Resolution No. 2017/274 accepting an Offer of Dedication for an Access Easement for subdivision SD08-09247, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.5 ADOPT Resolution No. 2017/275 accepting an Offer of Dedication for a Trail Easement for road acceptance RA06-01227, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.6 ADOPT Resolution No. 2017/276 accepting an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.7 ADOPT Resolution No. 2017/277 accepting an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (No fiscal impact)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Special Districts & County Airports

C.8 APPROVE and AUTHORIZE the Public Works Director, or designee, to waive a total of \$300 in rental fees and \$400 refundable deposit fees for the use of the Rodeo Senior Center by New Horizons Career Development Center on August 19, 2017, from 10:00 a.m. to 5:00 p.m. for the 2017 Annual Community Block Party, November 15th or 16th, 2017, from 12:00 p.m. to 4:00 p.m. for the Annual Thanksgiving Meal Giveaway, and on December 15th and 16th, 2017, from 1:00 p.m. to 4:00 p.m. for the Annual Community Holiday Meal and Toy Giveaway, Rodeo area. (100% General Fund)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Claims, Collections & Litigation

C.9 DENY claims filed by Frederick Cooley, Lanny Kelly Jr., and Cynthia Slezak.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Ordinances

C.10 ADOPT Ordinance No. 2017-18, amending Section 52-3.301 of the County Ordinance Code to provide for a time period within which a cardroom licensee must provide notice to the County of any changes to its cardroom license, as recommended by the County Administrator. (No fiscal impact)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Appointments & Resignations

C.11 APPOINT Geri Stern to the District 1 Family Member seat on the Mental Health Commission, as recommended by Supervisor Gioia.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.12 APPOINT Alvin G, Lim to the District 3 seat on the Countywide Bicycle Advisory Committee, as recommended by Supervisor Burgis.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.13 APPOINT Leslie Takahashi to the CBO seat 4 on the Racial Justice Task Force, as recommended by the Director of the Office of Reentry & Justice.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.14 APPOINT Brian Goldhammer to the B4 - California Highway Patrol seat on the Emergency Medical Care Committee, with a term expiring September 30, 2018, as recommended by the Health Services Director.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.15 REAPPOINT Duane Chapman to the District 1 Member at Large seat on the Mental Health Commission, as recommended by Supervisor Gioia.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.16 REAPPOINT Gina Swirsding to the District 1 Consumer seat on the Mental Health Commission, as recommended by Supervisor Gioia.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Intergovernmental Relations

C.17 AUTHORIZE the Chair of the Board of Supervisors to sign a letter to express the County's support for the Contra Costa Water District's funding application to the California Water Commission's Water Storage Investment Program for Proposition 1 funding for the Los Vaqueros Reservoir Expansion Project, as recommended by the Conservation and Development Director. (No fiscal impact)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Personnel Actions

C.18 ADOPT Position Adjustment Resolution No. 22057 to cancel one Librarian Specialist (represented) position and add one Library Assistant-Advanced Level (represented) position in the Library Department. (Cost savings)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.19 ADOPT Position Adjustment Resolution No. 22127 to add one full-time Mental Health Clinical Specialist (represented) position in the Health Services Department. (100% Drug Medi-Cal Organized Delivery System Waiver)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Grants & Contracts

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

C.20 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a grant amendment from U.S. Department of Housing and Urban Development, to transfer the grant from the County to Anka Behavioral Health Inc., effective June 1, 2017, in an amount not to exceed \$581,873, to provide integrated outreach, treatment, housing and support services for people who are chronically homeless for the Project Coming Home Program.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.21 ADOPT Resolution No. 2017/283 authorizing the Sheriff-Coroner, or designee, to apply for and accept the California Governor's Office of Emergency Services' 2017 Emergency Management Performance Grant in an initial allocation of \$356,598 to develop and maintain the level of capability to prepare for, mitigate, respond to, and recover from emergencies and disasters for the period July 1, 2017 through the end of grant funding availability. (100% Federal)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.22 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an interagency agreement with Mount Diablo Unified School District to pay the County an amount not to exceed \$533,891, to provide professional school-based mental health services, crisis intervention, and day treatment services for certain special education and other students, for the period July 1, 2017 through June 30, 2018. (No County match)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 23 APPROVE and AUTHORIZE the Health Services Director, or designee, to accept donations for the County's second annual Survivors' Reunion Luncheon and APPROVE the Health Services Department Emergency Medical Services Division (EMS) to host the County's second annual Survivors' Reunion Luncheon on November 8, 2017, which will require EMS agency staff time, and expenditure of donations in an amount not to exceed \$15,000 for expenses related to hosting the event. (No County match)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 24 APPROVE and AUTHORIZE the County Administrator, or designee, to execute contracts, subject to final approval as to form by County Counsel, with the cities of Richmond, Concord, Pittsburg, and Antioch in an aggregate amount not to exceed \$542,880 to provide AB 109 police services for the period July 1, 2017 through June 30, 2018. (100% State Public Safety Realignment)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

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

C. 25 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with C&J Painting, in an amount not to exceed \$500,000, for interior and exterior painting services, for the period May 1, 2017 through April 30, 2020, Countywide. (100% General Fund)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 26 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Park Engineering, Inc., in an amount not to exceed \$250,000 to provide on-call municipal services, for the period of September 1, 2017 to August 31, 2019, Countywide. (100% Various Public Works Funds)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 27 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bright Path Therapists in an amount not to exceed \$200,000, to provide occupational and physical therapy services to children eligible for the California Children's Services Medical Therapy Program, for the period from July 1, 2017 through June 30, 2018. (50% State California Children's Services, 50% County)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.28 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Harris & Associates, Inc., in an amount not to exceed \$250,000 to provide on-call municipal services, for the period of September 1, 2017 to August 31, 2019, Countywide. (100% Various Public Works Funds)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.29 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with West Advanced Technologies, Inc. to increase the payment limit by \$150,000 to a new payment limit of \$400,000 to provide additional consulting, design development, programming, and maintenance and support for the Automated Regional Information Exchange System with no change to the contract term. (80% Federal, 20% Agency User fees)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.30 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Willdan Engineering, in an amount not to exceed \$250,000 to provide on-call municipal services, for the period of September 1, 2017 to August 31, 2019, Countywide. (100% Various Public Works Funds)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.31 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Agurto Corporation (dba Pestec Exterminator Co.), to extend the term from September 30, 2017 to March 31, 2018, with no change to the payment limit, for continued structural integrated pest management services, Countywide. (100% General Fund)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.32 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with John R. Rostkowski, M.D., in an amount not to exceed \$116,480, to provide outpatient psychiatric care services to adults in Central County for the period from October 1, 2017 through September 30, 2018. (100% Mental Health Realignment)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.33 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Vislink, Inc. in an amount not to exceed \$230,000 for the purchase of equipment, installation and support for a downlink system for the Sheriff's helicopters for the period August 1, 2017 through July 31, 2018. (81% Federal, 19% General Fund)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.34 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute an interagency agreement containing modified indemnification language with City of Richmond, on behalf of its Fire Department, in an amount not to exceed \$788,854 to maintain a Hazardous Materials Response Unit and a Hazardous Materials Emergency Vehicle, for the period July 1, 2017 through June 30, 2019. (100% Assembly Bill 2185 fees)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.35 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with Contra Costa Interfaith Transitional Housing Inc. (dba Contra Costa Interfaith Housing, Inc.), effective July 1, 2017, to increase the payment limit by \$86,459 to a new payment limit of \$129,687, to provide housing advocacy services to additional clients for the period March 1, 2017 through February 28, 2018. (100% Federal Department of Housing and Urban Development)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.36 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Rotorcraft Support, Inc., in an amount not to exceed \$750,000 for helicopter maintenance services for the period September 1, 2017 through February 28, 2018. (55% CSA P-6 Zone, 32% State, 13% User Agency revenue)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.37 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Brown Miller Communications, Inc., in an amount not to exceed \$140,000, to provide strategic planning services to implement new opportunities presented through Health Care Reform, for the period September 1, 2017 through August 31, 2018. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.38 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the Fiscal Experts, Inc., dba Time Study Buddy, in an amount not to exceed \$374,850 to provide professional services to maintain Contractor's on-line Time Study Buddy application for the period of July 1, 2017 through June 30, 2020. (48% State, 42% Federal, 10% County)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.39 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Contra Costa Economic Partnership Inc., effective August 15, 2017, to increase the payment limit by \$160,000 to a new payment limit of \$385,000, to extend the term end date from March 31, 2018 to June 30, 2018, and to expand the scope of work to include operations manager services for the Career Pathways Trust 'Earn & Learn East Bay' campaign. (58% Federal, 42% State)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 40 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order amendment with National Food Group, Inc., to increase the payment limit by \$180,000 to a new payment limit not to exceed \$430,000 to provide frozen/dry food and related items as needed for the West County, Martinez and Marsh Creek detention facilities and extend the term to December 31, 2017. (100% General Fund)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 41 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Xingbo Sun, M.D., in an amount not to exceed \$220,000, to provide podiatry services at Contra Costa Regional Medical Center and Health Centers, for the period October 1, 2017 through September 30, 2018. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 42 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Amanda Ibarra Ranola, O.D., (dba Family Optometric Vision Care), in an amount not to exceed \$150,000, to provide optometry services for Contra Costa Health Plan members, for the period from September 1, 2017 through August 31, 2019. (100% Contra Costa Health Plan Enterprise Fund II)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 43 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Laser Surgery Center, LTD, in an amount not to exceed \$200,000, to provide surgery services to Contra Costa Health Plan members, for the period August 1, 2017 through July 31, 2019. (100% Contra Costa Health Plan Enterprise Fund II)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 44 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Denalect Inc., to increase the payment limit by \$150,000 to a new payment limit of \$450,000, to provide alarm monitoring services, with no change to the original term of July 1, 2015 through June 30, 2018, Countywide. (100% General Fund)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.45 APPROVE and AUTHORIZE (1) the Purchasing Agent on behalf of the Employment and Human Services Director, or designee, to execute a purchase order in an amount not to exceed \$144,158 to OmniPro LLC for the purchase of Adobe Systems maintenance and support for the period July 1, 2017 through June 30, 2020, and (2) the Employment and Human Services Director, or her designee, to execute a letter agreement with Adobe Systems Incorporated for Adobe software products and cloud hosting services for the period July 1, 2017 through June 30, 2020. (10% County; 48% State; 42% Federal)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.46 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order amendment with Fisher Scientific, LLC, to increase the payment limit by \$700,000 for a new payment limit of \$1,900,000, for additional laboratory reagents, equipment, supplies, and test kits for the Contra Costa Regional Medical Center, with no change in the original term of May 1, 2015 through April 30, 2018. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.47 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order with Cardinal Health Pharmacy Services, LLC, in an amount not to exceed \$40,000,000, for pharmaceuticals and related supplies for the Contra Costa Regional Medical Center and Health Centers and the Martinez Detention Facility, for the period September 1, 2017 through August 31, 2018. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.48 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Esther Kwon, M.D., in an amount not to exceed \$160,000, to provide podiatry services at Contra Costa Regional Medical Center and Health Centers, for the period October 1, 2017 through September 30, 2018. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.49 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Initha Elangovan, M.D in an amount not to exceed \$382,500, to provide pulmonology services at Contra Costa Regional Medical Center and Health Centers, for the period September 1, 2017 through August 31, 2018. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C.50 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with The Greeley Company, Inc., effective July 1, 2017, to increase the payment limit by \$957,000 to a new total of \$2,057,000, for additional consulting services with regard to the Center for Medicare and Medicaid Services survey of Contra Costa Regional Medical and Health Centers, with no change in the original term January 1, 2017 through December 31, 2017. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 51 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Fred Finch Youth Center, in an amount not to exceed \$1,304,114, to provide school and community based mental health and therapeutic behavioral services to adolescent children and their families, for the period July 1, 2017 through June 30, 2018, with a six-month automatic extension through December 31, 2018, in an amount not to exceed \$642,057. (49% Federal Medi-Cal, 49% Mental Health Realignment, 2% Mt. Diablo Unified School District)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 52 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order with Universal Specialty Vehicle, Inc., in an amount not to exceed \$275,113, for one Health Care for the Homeless mobile medical vehicle, to provide mobile medical and behavioral health services to homeless individuals. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 53 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Portia Bell Hume Behavioral Health and Training Center, in an amount not to exceed \$1,427,122, to provide comprehensive case management services to adults suffering from severe mental illness, for the period from July 1, 2017 through June 30, 2018, which includes a six-month automatic extension through December 31, 2018, in an amount not to exceed \$713,561. (50% Federal Medi-Cal; 50% Mental Health Realignment)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 54 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a novation contract with Catholic Charities CYO of the Archdiocese of San Francisco, in an amount not to exceed \$292,232, to provide therapeutic behavioral services for seriously emotionally disturbed children at its St. Vincent's School for Boys for the period July 1, 2017 through June 30, 2018, with a six-month automatic extension through December 31, 2018, in an amount not to exceed \$146,116. (50% Federal Medi-Cal; 50% Mental Health Realignment)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 55 APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Health Services Department, to execute a purchase order with Diablo Valley Signs, in an amount not to exceed \$150,000, for custom signage for the Contra Costa Regional Medical Center and Health Centers, for the period from October 1, 2017 through September 30, 2019. (100% Hospital Enterprise I Fund)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

Other Actions

C. 56 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Lehr, in an amount not to exceed \$225,500 for the purchase of Automated License Plate Readers for use in the County Service Area P-2B (Alamo area). (42% Restricted Donations, 36% CSA P-6 Zone funds, and 22% CSA P-2B funds)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 57 APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$313,030 to Santa Rosa Consulting, Inc., for additional information systems consultation and technical assistance services provided, including training and project management, for the period May 1, 2017 through June 30, 2017. (100% Hospital Enterprise Fund I)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 58 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with NEC Networks, LLC, dba Capture RX to provide data analysis and identification of pharmacy claims eligible for covered drugs under the 340B Drug Discount Program, for the period from July 1, 2017 through June 30, 2019. (Non-financial agreement)

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 59 APPROVE the list of providers recommended by Contra Costa Health Plan's Peer Review and Credentialing Committee and by the Health Services Director, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 60 ACCEPT quarterly report of the Post Retirement Health Benefits Trust Agreement Advisory Body, as recommended by the Post Retirement Health Benefits Trust Agreement Advisory Body.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

C. 61 AUTHORIZE the Chair of the Board of Supervisors to sign the Certification Statement for the California Children's Services Program as required by the State of California, as recommended by the Health Services Director.

AYE: District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff, District V Supervisor Federal D. Glover

Other: District I Supervisor John Gioia (ABSENT), District II Supervisor Candace Andersen (ABSENT)

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 Diane Burgis) meets on the fourth Wednesday of the month at 1:30 p.m. at the Director of Airports Office, 550 Sally Ride Drive, Concord.

The **Family and Human Services Committee** (Supervisors John Gioia and Candace Andersen) meets on the fourth Monday of the month at 10:30 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Finance Committee** (Supervisors Karen Mitchoff and John Gioia) meets on the fourth Monday of the month at 9:00 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

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

The **Internal Operations Committee** (Supervisors Candace Andersen and Diane Burgis) meets on the second Monday of the month at 1:00 p.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Legislation Committee** (Supervisors Diane Burgis and Karen Mitchoff) meets on the second Monday of the month at 10:30 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Public Protection Committee** (Supervisors Federal D. Glover and John Gioia) meets on the first Monday of the month at 10:30 a.m. in Room 101, County Administration Building, 651 Pine Street, Martinez.

The **Transportation, Water & Infrastructure Committee** (Supervisors Diane Burgis 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.

Airports Committee	August 23, 2017	1:30 p.m.	See above
Family & Human Services Committee	August 28, 2017	10:30 a.m.	See above
Finance Committee	August 16, 2017 Special Meeting	2:00 p.m.	See above
Hiring Outreach Oversight Committee	Next Meeting TBD	TBD	See above
Internal Operations Committee	August 14, 2017 Cancelled Next Meeting September 11, 2017	1:00 p.m.	See above
Legislation Committee	August 14, 2017	10:30 a.m.	See above
Public Protection Committee	September 4, 2017 Cancelled Next Meeting October 2, 2017	10:30 a.m.	See above
Transportation, Water & Infrastructure Committee	August 14, 2017	9:00 a.m.	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: David Twa, County Administrator
Date: August 8, 2017

Subject: Resolution No. 2017/280 - Physicians' and Dentists' Organization of Contra Costa Side Letter Extending Duration of Agreement

RECOMMENDATION(S):

ADOPT Resolution No. 2017/280 approving the Side Letter between Contra Costa County and the Physicians' and Dentists' Organization of Contra Costa (PDOCC) modifying the Preamble and Section 35.4 Duration of Agreement of the Memorandum of Understanding to extend the contract from June 30, 2017 through September 30, 2017.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

This Side Letter extends the current memorandum of understanding from June 30, 2017 through September 30, 2017, to allow both parties to work together to negotiate an agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Members will continue working under an expired contract.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Lisa Driscoll, County Finance
Director (925) 335-1023

AGENDA ATTACHMENTS

Resolution No. 2017/280

Side Letter with PDOCC dated
7-20-17

MINUTES ATTACHMENTS

Signed Resolution No. 2017/280

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE:	<input type="text" value="3"/>	Diane Burgis Karen Mitchoff Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text" value="2"/>	John Gioia Candace Andersen
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2017/280

In the Matter of: The Side Letter Agreement between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, extending the Duration of Agreement

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

Effective upon adoption, the attached Side Letter of Agreement dated July 20, 2017, between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, be **ADOPTED**.

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

Contact: Lisa Driscoll, County Finance Director (925) 335-1023

ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

cc: Dianne Dinsmore, Human Resources Director, William Walker, Health Services Director

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE:	<input type="text" value="3"/>	Diane Burgis Karen Mitchoff Federal D. Glover
NO:	<input type="text" value="/"/>	
ABSENT:	<input type="text" value="2"/>	John Gioia Candace Andersen
ABSTAIN:	<input type="text" value="/"/>	
RECUSE:	<input type="text" value="/"/>	



Resolution No. 2017/280

In the Matter of: The Side Letter Agreement between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, extending the Duration of Agreement

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

Effective upon adoption, the attached Side Letter of Agreement dated July 20, 2017, between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, be **ADOPTED**.

Contact: Lisa Driscoll, County Finance Director (925) 335-1023

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

ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

cc: Dianne Dinsmore, Human Resources Director, William Walker, Health Services Director

SIDE LETTER AGREEMENT
Duration of Agreement





This Side Letter is by and between the County of Contra Costa ("County") and the Physicians' and Dentists' of Contra Costa ("PDOCC") and is effective 7/20/17, subject to approval by the Board of Supervisors.

This Side Letter modifies the Preamble and Section 35.4 Duration of Agreement of the Memorandum of Understanding (MOU) (October 1, 2008- June 30, 2017) between the County and PDOCC by extending the current MOU from June 30, 2017 to September 30, 2017. The parties acknowledge that proper written notice was provided to commence negotiations for a successor MOU as required by Section 35.4.





The effect of this Side Letter is that all other terms and conditions of the MOU are extended accordingly for the new term of the MOU between the County and PDOCC (October 1, 2008 – September 30, 2017).

Date: 7/20/17

Contra Costa County:
(Signature / Printed Name)

		BRUCE HORD
		BRIELLE LEWIS
		DAVID GOLDSTEIN
		SAMIR B. SHAH

PDOCC:
(Signature / Printed Name)

		DAVID MACDONALD
		KEITH WHITE
		DARLEEN GARCIA
		EVAN PULVERS

Contra
Costa
County



To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: CONTINUE HEARING TO CONSIDER ADOPTION OF THE NON-FRANCHISE SOLID WASTE HAULER PERMIT FEE TO SEPTEMBER 19, 2017

RECOMMENDATION(S):

CONTINUE TO SEPTEMBER 19, 2017 a hearing to consider adoption of a new fee for the non-franchise solid waste hauler program.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On August 1, 2017, the Board of Supervisors continued to August 15 adoption of Ordinance No. 2017-16, which would establish a permit program for specified non-franchised solid waste haulers. Until the Board takes final action on Ordinance No. 2017-16, no proposals should be considered regarding the establishment of fees related to the non-franchised solid waste hauler program. It is, therefore, recommended that the hearing that was noticed for today to consider establishing a permit fee pursuant to Ordinance No. 2017-16 be continued to September 19, 2017.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: 08/08/2017

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Marilyn Underwood (925)
692-2521

cc:



**Contra
Costa
County**

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 8, 2017

Subject: ADOPT Traffic Resolution No. 2017/4460 to prohibit parking at all times on portions of Gordon Way (Road No. 3375C)

RECOMMENDATION(S):

ADOPT Traffic Resolution No. 2017/4460 to prohibit parking at all times on the north side of Gordon Way (Road No. 3375C); beginning at a point 800 feet west of the center line of Millthwait Drive (Road No. 3375B) and extending northwesterly 50 feet, as well as on the south side of Gordon Way (Road No. 3375C) beginning at a point 815 feet west of the center line of Millthwait Drive (Road No. 3375B), and extending northwesterly 40 feet, Martinez area. (District V)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

A resident observed a parked vehicle adjacent to the Fire Trail 13-27 that resulted in a fire engine experiencing difficulty turning into the fire lane. The resident subsequently contacted Fire District Headquarters to see how to keep that turning area clear for fire trucks and were directed to contact the Public Works Department. After being contacted by the resident, Public Works Traffic Section staff observed vehicles parked on the right shoulder across from Fire Trail 13-27, limiting emergency vehicle access. After independently confirming the Fire District wishes to keep the area clear for access to the fire lane, we recommend restricting parking adjacent to the fire trail to allow clear ingress and egress for emergency vehicles.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Monish Sen, 925. 313-2187

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Parking will remain unrestricted adjacent to the fire trail, with local authorities unable to enforce parking violations using the California Vehicle Code.

AGENDA ATTACHMENTS

Traffic Resolution 2017/4460

MINUTES ATTACHMENTS

Signed: Traffic Resolution No. 2017/4460

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

Adopted this Traffic Resolution on August 8, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

TRAFFIC RESOLUTION NO. 2017/4460
Supervisory District V

SUBJECT: Prohibit parking at all times on portions of Gordon Way (Road No. 3375C), Martinez area.

The Contra Costa Board of Supervisors RESOLVES that:

Based on recommendations by the County Public Works Department's Transportation Engineering Division, and pursuant to County Ordinance Code Sections 46-2.002 - 46-2.012, the following traffic regulation is established:

Pursuant to Section 22507 of the California Vehicle Code, parking is hereby declared to be prohibited at all times on the north side of Gordon Way (Road No. 3375C); beginning at a point 800 feet west of the center line of Millthwait Drive (Road No. 3375B) and extending north westerly 50 feet, as well as on the south side of Gordon Way (Road No. 3375C) beginning at a point 815 feet west of the center line of Millthwait Drive (Road No. 3375B), and extending north westerly 40 feet, Martinez area.

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

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

By _____, Deputy

MS:mh

Orig. Dept: Public Works (Traffic)
Contact: Monish Sen, 313-2187

cc: California Highway Patrol
Sheriff Department

G:\transeng\BOARD ORDERS\2017\GORDON WAY\TRAFFICRESO NO.2017-4460

TRAFFIC RESOLUTION NO. 2017/4460

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

Adopted this Traffic Resolution on August 8, 2017 by the following vote:

AYES: Burgis, Mitchoff, Glover

NOES: None

ABSENT: Gioia, Andersen

ABSTAIN: None

TRAFFIC RESOLUTION NO. 2017/4460
Supervisory District V

SUBJECT: Prohibit parking at all times on portions of Gordon Way (Road No. 3375C), Martinez area.

The Contra Costa Board of Supervisors RESOLVES that:

Based on recommendations by the County Public Works Department's Transportation Engineering Division, and pursuant to County Ordinance Code Sections 46-2.002 - 46-2.012, the following traffic regulation is established:

Pursuant to Section 22507 of the California Vehicle Code, parking is hereby declared to be prohibited at all times on the north side of Gordon Way (Road No. 3375C); beginning at a point 800 feet west of the center line of Millthwait Drive (Road No. 3375B) and extending north westerly 50 feet, as well as on the south side of Gordon Way (Road No. 3375C) beginning at a point 815 feet west of the center line of Millthwait Drive (Road No. 3375B), and extending north westerly 40 feet, Martinez area.

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

ATTESTED: August 8, 2017

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

By Stacey M. Boyd, Deputy

MS:mh

Orig. Dept: Public Works (Traffic)
Contact: Monish Sen, 313-2187

cc: California Highway Patrol
Sheriff Department

G:\transeng\BOARD ORDERS\2017\GORDON WAY\TRAFFICRESO NO.2017-4460

TRAFFIC RESOLUTION NO. 2017/4460



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Continue the emergency action for the Morgan Territory Road Slide Repair Project, Clayton area

RECOMMENDATION(S):

CONTINUE the emergency action originally taken by the Board of Supervisors on March 7, 2017, pursuant to Public Contract Code Sections 22035 and 22050, to repair the Morgan Territory Road Slide Repair Project, as recommended by the Public Works Director, Clayton area. Project No. 0672-6U6203 (District III)

FISCAL IMPACT:

The total cost of the project is not expected to exceed \$6,000,000. The project will be funded by Local Road Funds (100%). County staff is actively pursuing reimbursement through the Federal Emergency Management Agency (FEMA) as a result of the State and Federal emergency declarations.

BACKGROUND:

On March 7, 2017, the Board of Supervisors declared an emergency and authorized the Public Works Director to proceed in the most expeditious manner to repair Morgan Territory Road approximately 1 mile south of Marsh Creek Road.

The repair work requires the installation of two structural retaining wall systems, excavation and backfill of embankment between the wall systems, reconstruction of pavement, drainage improvements, and pavement striping. Public Works Department

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Kevin Emigh 925.
313-2233

cc:

BACKGROUND: (CONT'D)

staff completed the road repair design and requested prices for the necessary equipment, services, and supplies to perform the emergency repair project as expeditiously as possible. The resulting price quotes were received on May 23, 2017. On June 1, 2017, the Public Works Director signed a construction contract with Flatiron West, Inc., to perform the emergency repair work.

The emergency repairs began on July 17, 2017 and will be complete by November 2017. During the construction period, Morgan Territory Road will be closed at the slide site and local traffic will use a temporary access on Leon Drive through the Marsh Creek Detention Facility driveway.

Public Contract Code Section 22050 requires that, for a body that meets weekly, the need to continue the emergency declaration be reviewed at least every 14 days until the local emergency is terminated. Since the conditions that warranted the emergency declaration persist, it is appropriate for the Board to continue the emergency actions regarding the hazardous conditions caused by storm damage.

CONSEQUENCE OF NEGATIVE ACTION:

Non-concurrence at this point in the project could cause delays in completion of the slide repairs.



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Continue the emergency action for the repair of the Alhambra Valley Road Washout, Pinole area

RECOMMENDATION(S):

CONTINUE the emergency action originally taken by the Board of Supervisors on February 14, 2017, pursuant to Public Contract Code Sections 22035 and 22050, to repair the Alhambra Valley Road Washout Project, as recommended by the Public Works Director, Pinole area. Project No. 0672-6U6201 (District I)

FISCAL IMPACT:

The total cost of the project is not expected to exceed \$4,000,000. The project will be funded by Local Road Funds (100%). The project is eligible for prorated reimbursement under the state of emergency declared by Governor Brown on January 23, 2017.

BACKGROUND:

On February 14, 2017, the Board of Supervisors declared an emergency and authorized the Public Works Director to proceed in the most expeditious manner to repair the washed out portion of Alhambra Valley Road.

The repair work requires the construction of a new bridge with wingwalls, slope protection and roadway conform work.

Public Works Department staff completed the bridge design and requested prices for the necessary equipment,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Kevin Emigh 925.
313-2233

cc:

BACKGROUND: (CONT'D)

services, and supplies to perform the emergency repair project as expeditiously as possible. The resulting price quotes were received on May 23, 2017.

On May 24, 2017, the Public Works Director signed a construction contract with Flatiron West, Inc., to perform the emergency repair work. The emergency repairs began June 12, 2017 with completion anticipated by the end of September 2017.

Public Contract Code Section 22050 requires that, for a body that meets weekly, the need to continue the emergency declaration be reviewed at least every 14 days until the local emergency is terminated. Since the conditions that warranted the emergency declaration persist, it is appropriate for the Board to continue the emergency actions regarding the hazardous conditions caused by storm damage.

CONSEQUENCE OF NEGATIVE ACTION:

Non-concurrence at this point in the project could cause delays in completion of the washout repairs.



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Accept an Offer of Dedication for an Access Easement for subdivision SD08-09247, San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2017/274 accepting an Offer of Dedication for an Access Easement for subdivision SD08-09247, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for an Access Easement is required per Condition of Approval No. 189.

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for an Access Easement will not be recorded.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Jocelyn Larocque, 925.
313-2315

AGENDA ATTACHMENTS

Resolution No. 2017/274

Offer of Dedication - Access Easement

MINUTES ATTACHMENTS

Signed: Resolution No. 2017/274

Recorded at the request of: **Jocelyn LaRocque**

Return To: **Melissa Billeci**

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: **Diane Burgis, District III Supervisor****Karen Mitchoff, District IV Supervisor****Federal D. Glover, District V Supervisor**

NO: ☐

ABSENT: **John Gioia, District I Supervisor****Candace Andersen, District II Supervisor**

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2017/274

IN THE MATTER OF accepting an Offer of Dedication for an Access Easement for subdivision SD08-09247, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for an Access Easement

APN: 222-720-030

GRANTOR: Shapell Industries Inc., a Delaware Corporation

AREA: San Ramon, Dougherty Valley

DISTRICT: II

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

ATTESTED: August 8, 2017

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

Contact: Jocelyn Larocque, 925. 313-2315

By: Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque, Engineering Services, Craig Standafer, Engineering Services, Shapell Industries, Inc., a Delaware Company, Surety - North American Specialty Insurance Company

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

Area: San Ramon
Road: N/A
Co. Road No.: N/A
Development No.: 9247
APN: 222-720-030

OFFER OF DEDICATION - ACCESS EASEMENT

Shapell Industries, Inc., a Delaware Corporation, the undersigned, being the present title owner of record of the herein described parcel of land, do hereby make an irrevocable offer of dedication to **CONTRA COSTA COUNTY** and its successors or assigns, an easement for access purposes, over the real property situated in the County of Contra Costa, State of California, described and shown in Exhibit "A" (written description and plat map) attached hereto.

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

In the event CONTRA COSTA COUNTY, or its successors and assigns, on behalf of the public, should determine that the use of said property or any portion thereof is no longer needed, the rights herein given shall terminate as to those portions not needed and revert to the undersigned owner or its successors or assigns.

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

The undersigned executed this instrument on July 11, 2007 (Date).

(Signature)

(Print Name and Title)

(Signature)

(Print Name and Title)

(See attached notary)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda)

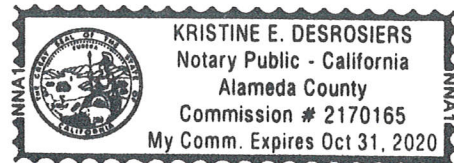
On July 11, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Robert D. Moore,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature Kristine E Desrosiers (Seal)



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda)

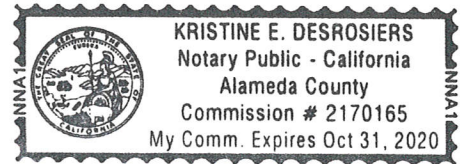
On July 11, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Steve Savage,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

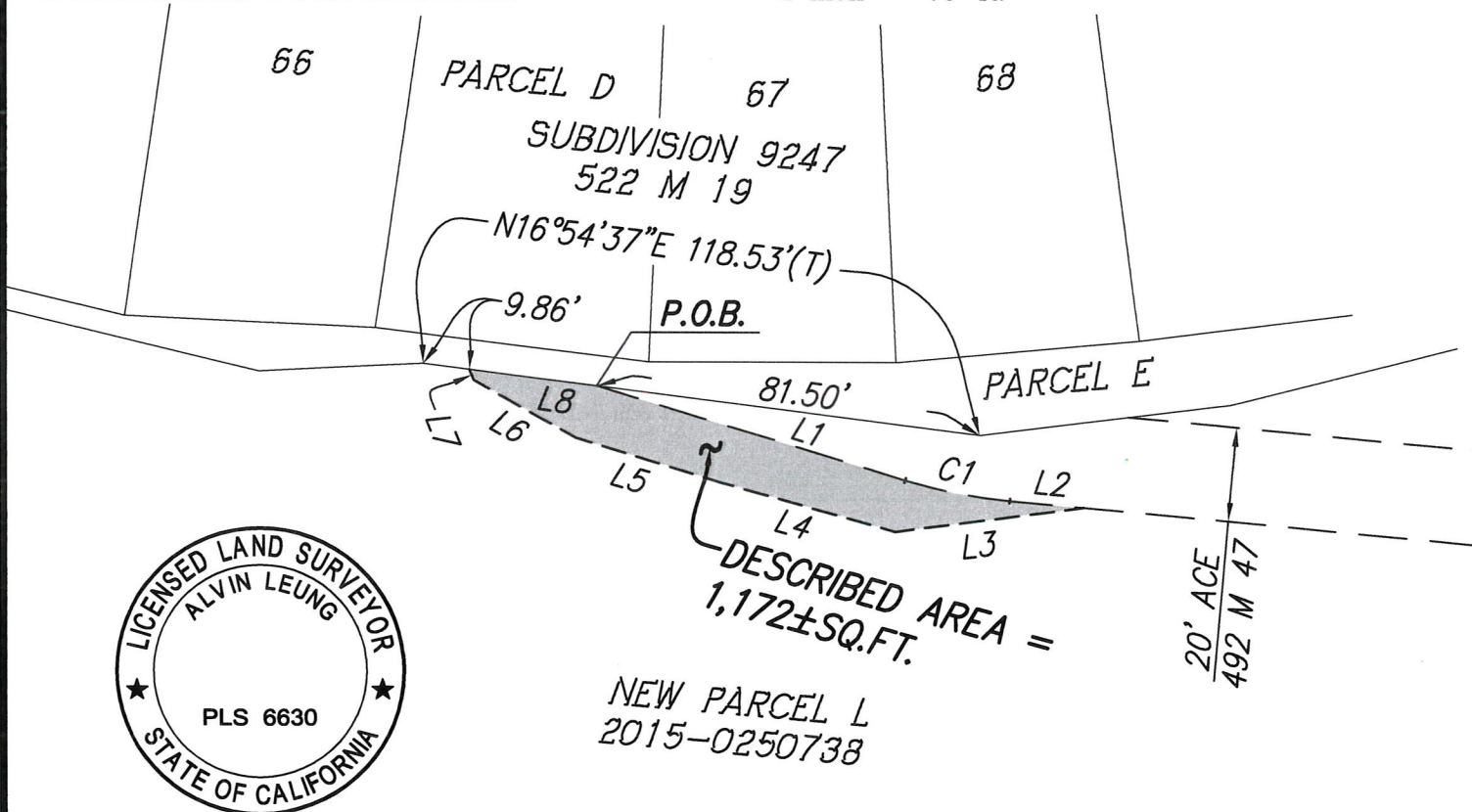
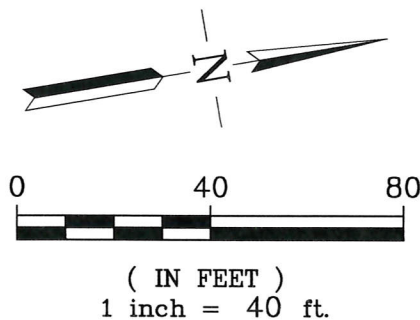
WITNESS my hand and official seal.

Signature Kristine E Desrosiers (Seal)



Line Table		
Line	Bearing	Distance
L1	N26°38'10"E	68.10'
L2	N14°52'33"E	15.74'
L3	S02°17'44"W	40.31'
L4	S25°21'13"W	38.54'
L5	S26°48'29"W	31.67'
L6	S39°01'19"W	24.82'
L7	S78°18'20"W	2.49'
L8	N16°54'37"E	27.17'

Curve Table			
Curve	Radius	Delta	Length
C1	110.00'	11°45'37"	22.58'



[Signature]

ALVIN LEUNG, P.L.S. 6630
JUNE 8, 2016

LEGEND

----- EASEMENT LINE
P.O.B. POINT OF BEGINNING
ACE ACCESS EASEMENT
SQ.FT. SQUARE FEET

EXHIBIT A
PLAT TO ACCOMPANY LEGAL DESCRIPTION
FOR
ACCESS EASEMENT

CONTRA COSTA COUNTY, CALIFORNIA

RJA
RUGGERI-JENSEN-AZAR
ENGINEERS • PLANNERS • SURVEYORS
4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1" = 40'

DATE:
6-8-2016

JOB NO.:
GALEPH4

EXHIBIT A
LEGAL DESCRIPTION
ACCESS EASEMENT
NEW PARCEL L (2015-0250738)
CONTRA COSTA COUNTY, CALIFORNIA

Real property situate in the County of Contra Costa, State of California described as follows:

Being a portion of New Parcel L as said parcel is described in the Correction Grant Deed to Shapell Industries, Inc., recorded on December 4, 2015 in Document No. 2015-0250738, Official Records of Contra Costa County and more particularly described as follows:

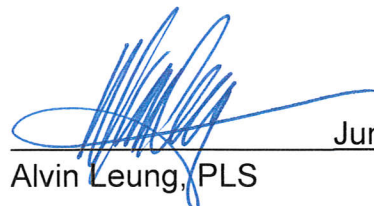
Beginning at the intersection of the easterly line of Parcel E, as last said parcel is shown on the final map of Subdivision 9247 filed in Book 522 of Maps at Page 19, Contra Costa County Records with an easterly line of the 20' Access Easement (ACE) as shown on the final map of Subdivision 8306, filed in Book 492 of Maps at Page 47, Contra Costa County Records, last said easterly line labeled by the course N 26°38'10" E 82.89' as shown on last said final map; thence along last said easterly line North 26°38'10" East 68.10 feet, along a tangent curve concave to the west, having a radius of 110.00 feet, a central angle of 11°45'37" and an arc length of 22.58 feet and North 14°52'33" East 15.74 feet; thence South 02°17'44" West 40.31 feet; thence South 25°21'13" West 38.54 feet; thence South 26°48'29" West 31.67 feet; thence South 39°01'19" West 24.82 feet; thence South 78°18'20" West 2.49 feet to first said easterly line; thence along last said line North 16°54'37" East 27.17 feet to the **Point of Beginning**.

Containing 1,172 square feet, more or less.

See Exhibit A – Plat to Accompany Legal Description which is attached hereto and made a part hereof.

END OF DESCRIPTION

This description and its accompanying plat were prepared by or under the direction of:


Alvin Leung, PLS
June 8, 2016
Date



Recorded at the request of: Jocelyn LaRocque

Return To: Melissa Billeci

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☒

ABSENT: John Gioia, District I Supervisor Candace Andersen, District II Supervisor

ABSTAIN: ☒

RECUSE: ☒

Resolution No. 2017/274

IN THE MATTER OF accepting an Offer of Dedication for an Access Easement for subdivision SD08-09247, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for an Access Easement

APN: 222-720-030

GRANTOR: Shapell Industries Inc., a Delaware Corporation

AREA: San Ramon, Dougherty Valley

DISTRICT: II

Contact: Jocelyn Larocque, 925. 313-2315

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

ATTESTED: August 8, 2017

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

Stacey M. Boyd
By: Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque, Engineering Services, Craig Standafer, Engineering Services, Shapell Industries, Inc., a Delaware Company, Surety - North American Specialty Insurance Company



**Contra
Costa
County**

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 8, 2017

Subject: Accept an Offer of Dedication for a Trail Easement for road acceptance RA06-01227, San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2017/275 accepting an Offer of Dedication for a Trail Easement for road acceptance RA06-01227 (cross-reference SD16-09299), for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for a Trail Easement is required per Condition of Approval No. 189.

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for a Trail Easement will not be recorded.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Jocelyn Larocque, 925.
313-2315

AGENDA ATTACHMENTS

Resolution No. 2017/275

RA06-01227 Offer of Dedication - Trail Easement

MINUTES ATTACHMENTS

Signed: Resolution No. 2017/275

Recorded at the request of: Jocelyn LaRocque

Return To: Melissa Billeci

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☐

ABSENT: John Gioia, District I Supervisor Candace Andersen, District II Supervisor

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2017/275

IN THE MATTER OF accepting an Offer of Dedication for a Trail Easement for road acceptance RA06-01227 (cross-reference SD16-09299), for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for a Trail Easement

APN: 222-270-051

GRANTOR: Shapell Industries, Inc., a Delaware Corporation

AREA: San Ramon, (Dougherty Valley)

DISTRICT: II

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

ATTESTED: August 8, 2017

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

Contact: Jocelyn Larocque, 925. 313-2315

By: Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque, Engineering Services, Craig Standafer, Engineering Services, Shapell Industries, Inc., a Delaware Company, Surety - North American Specialty Insurance Company

Recorded at the request of:

Contra Costa County
Board of Supervisors

Return to:

Public Works Department
Engineering Services Division
Records Section

Area: San Ramon

Trail Name: Mourning Dove Trail

Development No.: RA1227

APN: 222-270-051

OFFER OF DEDICATION – TRAIL EASEMENT

Shapell Industries, Inc., a Delaware Corporation, the undersigned, being the present title owner of record of the herein described parcel of land, do hereby make an irrevocable offer of dedication to **Contra Costa County**, a political subdivision of the State of California and its successors or assigns, and to the public, for trail purposes, and other public purposes, including maintenance thereof, construction, reconstruction, access and the clearing of vegetation, situated in the County of Contra Costa, State of California, as described and shown in Exhibit "A" (written description and plat map) attached hereto.

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

The provisions hereof shall inure to the benefit of **Contra Costa County** and its successors or assigns and will be binding upon the title owner of record and that owner's heirs, successors or assigns.

The undersigned executed this instrument on July 11, 2017.

(Signature)

(Print Name and Title)

(Signature)

(Print Name and Title)

(See attached notary)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda)

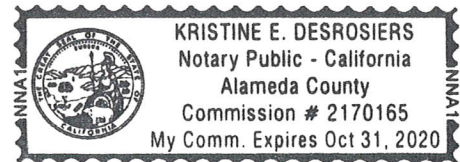
On July 11, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Steve Savage,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature Kristine E Desrosiers (Seal)



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda)

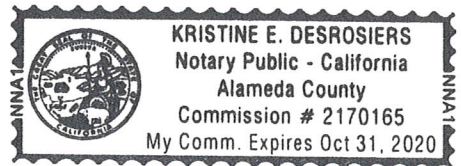
On July 11, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Robert D. Moore,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature Kristine E Desrosiers (Seal)



**EXHIBIT A
TRAIL EASEMENT
GALE RANCH
PORTION OF NEW PARCEL L (2015-0250738)**

Real property situate in the County of Contra Costa, State of California, described as follows:

Being a portion of New Parcel L as said parcel is described on that certain Grant Deed, recorded December 4, 2015, as Document No. 2015-0250738, Official Records of Contra Costa County, more particularly described as follows:

Commencing at the southeasterly terminus of that segment of the monument line on Stoneleaf Road labeled by the course North 27°14'00" West 200.00 feet, all as shown on the final map of Subdivision 8306 Gale Ranch on file in Book 492 of Maps at Page 47, Contra Costa County Records;

thence South 38°23'56" West 92.89 feet to the **Point of Beginning**, said point being on the southwesterly line of said Stoneleaf Road;

thence along last said line along a non-tangent curve to the left from which a radial line bears North 68°29'40" East to the radius point having a radius of 77.00 feet, a central angle of 15°02'43" and an arc length of 20.22 feet;

thence South 68°13'29" West 514.76 feet;

thence North 34°52'11" West 51.44 feet;

thence along a tangent curve to the left having a radius of 30.00 feet, a central angle of 05°21'25" and an arc length of 2.80 feet;

thence North 40°13'36" West 186.22 feet;

thence along a tangent curve to the left having a radius of 30.00 feet, a central angle of 14°41'12" and an arc length of 7.69 feet;

thence North 54°54'48" West 84.11 feet;

thence along a tangent curve to the left having a radius of 30.00 feet, a central angle of 03°18'44" and an arc length of 1.73 feet;

thence North 58°13'32" West 69.54 feet;

thence North 14°11'25" East 20.98 feet;

thence South 58°13'32" East 75.88 feet;

thence along a tangent curve to the right having a radius of 50.00 feet, a central angle of 03°18'44" and an arc length of 2.89 feet;

thence South 54°54'48" East 84.11 feet;

thence along a tangent curve to the right having a radius of 50.00 feet, a central angle of 14°41'12" and an arc length of 12.82 feet;

thence South 40°13'36" East 186.22 feet;

thence along a tangent curve to the right having a radius of 50.00 feet, a central angle of 05°21'25" and an arc length of 4.67 feet;

thence South 34°52'11" East 35.55 feet;

thence North 68°13'29" East 496.33 feet to the **Point of Beginning**.

Containing an area of 18,159 square feet, more or less.

See Exhibit B – Plat to Accompany Legal Description (2 Sheets) which is attached hereto and made a part hereof.

This description was prepared by or under the direction of:


ROY GLENN HOLLOWELL JUNE 28, 2017
P.L.S. 7811 DATE

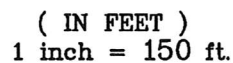


P.O.C.	POINT OF COMMENCEMENT
P.O.B.	POINT OF BEGINNING
TE	TRAIL EASEMENT

EASEMENT LINE
RIGHT OF WAY LINE



ROY HOLLOWELL, PLS 7811
JUNE 28, 2017



SHT 1 OF 2

RJA

RUGGERI-JENSEN-AZAR
ENGINEERS ■ PLANNERS ■ SURVEYORS
4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1"=150'

DATE:
6-28-2017

JOB NO.:
165002

LINE AND CURVE TABLES

LINE TABLE		
LINE	BEARING	LENGTH
L1	S38°23'56"W	92.89'
L2	N34°52'11"W	51.44'
L3	N40°13'36"W	186.22'
L4	N54°54'48"W	84.11'
L5	N58°13'32"W	69.54'
L6	N14°11'25"E	20.98'
L7	S58°13'32"E	75.88'
L8	S54°54'48"E	84.11'
L9	S40°13'36"E	186.22'
L10	S34°52'11"E	35.55'

CURVE TABLE			
CURVE	RADIUS	DELTA	LENGTH
C1	77.00'	15°02'43"	20.22'
C2	30.00'	05°21'25"	2.80'
C3	30.00'	14°41'12"	7.69'
C4	30.00'	03°18'44"	1.73'
C5	50.00'	03°18'44"	2.89'
C6	50.00'	14°41'12"	12.82'
C7	50.00'	05°21'25"	4.67'

RADIAL TABLE	
LINE	BEARING
R1	N68°29'40"E

SHT 2 OF 2

EXHIBIT B
PLAT TO ACCOMPANY LEGAL DESCRIPTION
20.00' WIDE TRAIL EASEMENT
PORTION OF NEW PARCEL L
(2015-0250738)
CONTRA COSTA COUNTY, CALIFORNIA



RUGGERI-JENSEN-AZAR
 ENGINEERS • PLANNERS • SURVEYORS
 4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
 PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
NONE

DATE:
6-28-2017

JOB NO.:
165002

Recorded at the request of: Jocelyn LaRocque

Return To: Melissa Billeci

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☒

ABSENT: John Gioia, District I Supervisor Candace Andersen, District II Supervisor

ABSTAIN: ☒

RECUSE: ☒

Resolution No. 2017/275

IN THE MATTER OF accepting an Offer of Dedication for a Trail Easement for road acceptance RA06-01227 (cross-reference SD16-09299), for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for a Trail Easement

APN: 222-270-051

GRANTOR: Shapell Industries, Inc., a Delaware Corporation

AREA: San Ramon, (Dougherty Valley)

DISTRICT: II

Contact: Jocelyn Larocque, 925.313-2315

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

ATTESTED: August 8, 2017

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

By: Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque, Engineering Services, Craig Standafer, Engineering Services, Shapell Industries, Inc., a Delaware Company, Surety - North American Specialty Insurance Company



Contra
Costa
County

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 8, 2017

Subject: Accept an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2017/276 accepting an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for a Landscape Easement is required per Condition of Approval No. 189.

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for a Landscape Easement will not be recorded.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Jocelyn Larocque, 925.
313-2315

cc:

AGENDA ATTACHMENTS

Resolution No. 2017/276

SD16-3901 Offer of Dedication - Landscape
Easement

MINUTES ATTACHMENTS

Signed: Resolution No. 2017/276

Recorded at the request of: Jocelyn LaRocque

Return To: Melissa Billeci

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☐

ABSENT: John Gioia, District I Supervisor Candace Andersen, District II Supervisor

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2017/276

IN THE MATTER OF accepting an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for a Landscape Easement

APN: 222-270-046

GRANTOR: Shapell Industries, Inc., a Delaware Corporation

AREA: San Ramon, (Dougherty Valley)

DISTRICT: II

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

ATTESTED: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Jocelyn Larocque, 925. 313-2315

cc:

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

Area: San Ramon
Road: N/A
Co. Road No.: N/A
Development: 9301
APN: 222-270-046

OFFER OF DEDICATION - LANDSCAPE EASEMENT

Shapell Industries, Inc., a Delaware Corporation, the undersigned, being the present title owner of record of the herein described parcel of land, do hereby make an irrevocable offer of dedication to the public and to **CONTRA COSTA COUNTY** and its successors or assigns, an easement for landscape purposes, including installation and maintenance of landscape improvements, over the real property situated in the County of Contra Costa, State of California, described as Parcel A of Subdivision 9301 (529 M25).

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

In the event CONTRA COSTA COUNTY, or its successors and assigns, on behalf of the public, should determine that the use of said property or any portion thereof is no longer needed, the rights herein given shall terminate as to those portions not needed and revert to the undersigned owner or its successors or assigns.

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

The undersigned have executed this instrument on July 11, 2017 (Date).

Steve Savage
(Signature)
Steve Savage - Vice President
(Print Name and Title)

Kyrton
(Signature)
Robert H. Moore - Group President
(Print Name and Title)

(see attached notary)

- NOTES:**
1. ALL MONUMENT TIE LINES ARE AT RIGHT ANGLES TO THE MONUMENT LINE UNLESS OTHERWISE NOTED.
 2. PACIFIC GAS AND ELECTRIC COMPANY EASEMENT 2000-32570 IS NOT DEFINED OF RECORD AND THEREFORE IS NOT SHOWN HEREON.

BASIS OF BEARINGS

THE LINE BETWEEN TWO FOUND MONUMENTS ON BOLLINGER CANYON ROAD AS SHOWN ON SUBDIVISION 7984 FILED OCTOBER 28, 2002, IN BOOK 448 OF MAPS AT PAGE 29, OFFICIAL RECORDS OF CONTRA COSTA COUNTY, TAKEN AS N81°55'51"W, CALIFORNIA COORDINATE SYSTEM ZONE III, (CCS27), IS THE BASIS OF BEARINGS FOR THIS MAP. DISTANCES SHOWN HEREON ARE GROUND DISTANCES, MULTIPLY BY 0.9999294 TO OBTAIN GRID DISTANCES.

LEGEND

- SUBDIVISION MAP BOUNDARY
- LOT LINE
- EXISTING EASEMENT AS NOTED
- NEW EASEMENT AS NOTED
- MONUMENT LINE
- MONUMENT TIE LINE
- EXISTING LOT LINE

- FOUND STANDARD COUNTY MONUMENT STAMPED PER REFERENCE AS SHOWN
- ◎ SET STANDARD COUNTY MONUMENT, STAMPED PLS 6630
- PUE PUBLIC UTILITY EASEMENT
- LME LANDSCAPE MAINTENANCE EASEMENT
- SDE STORM DRAIN EASEMENT
- SSE SANITARY SEWER EASEMENT
- WZE WET ZONE EASEMENT
- SE SIGHT DISTANCE EASEMENT
- EX EXISTING
- OR OFFICIAL RECORDS
- (M-M) MONUMENT TO MONUMENT
- PG&E PACIFIC GAS AND ELECTRIC COMPANY EASEMENT
- (R) RADIAL BEARING
- (T) TOTAL
- (1) RECORD REFERENCES

EXISTING ABUTTERS RIGHTS OF ACCESS RELINQUISHED AND PRIVATE ACCESS PROHIBITED, AND ACCESS RIGHTS RESERVED PER SUBDIVISION 7984 (448 M 29)

ABUTTERS RIGHTS OF ACCESS RELINQUISHED AND PRIVATE ACCESS PROHIBITED

**SUBDIVISION 9301
GALE RANCH**

BEING A SUBDIVISION OF A PORTION OF "NEW PARCEL L" AS DESCRIBED IN THE DEED RECORDED DECEMBER 4, 2015 UNDER DOCUMENT NO. 2015-0250738 CONTRA COSTA COUNTY RECORDS

CONTRA COSTA COUNTY
CALIFORNIA

RUGGERI-JENSEN-AZAR
CIVIL ENGINEERS, PLANNERS, SURVEYORS
PLEASANTON, CALIFORNIA
JUNE 2016

SCALE: 1" = 300'

JOB NO. 155016

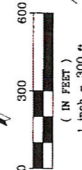
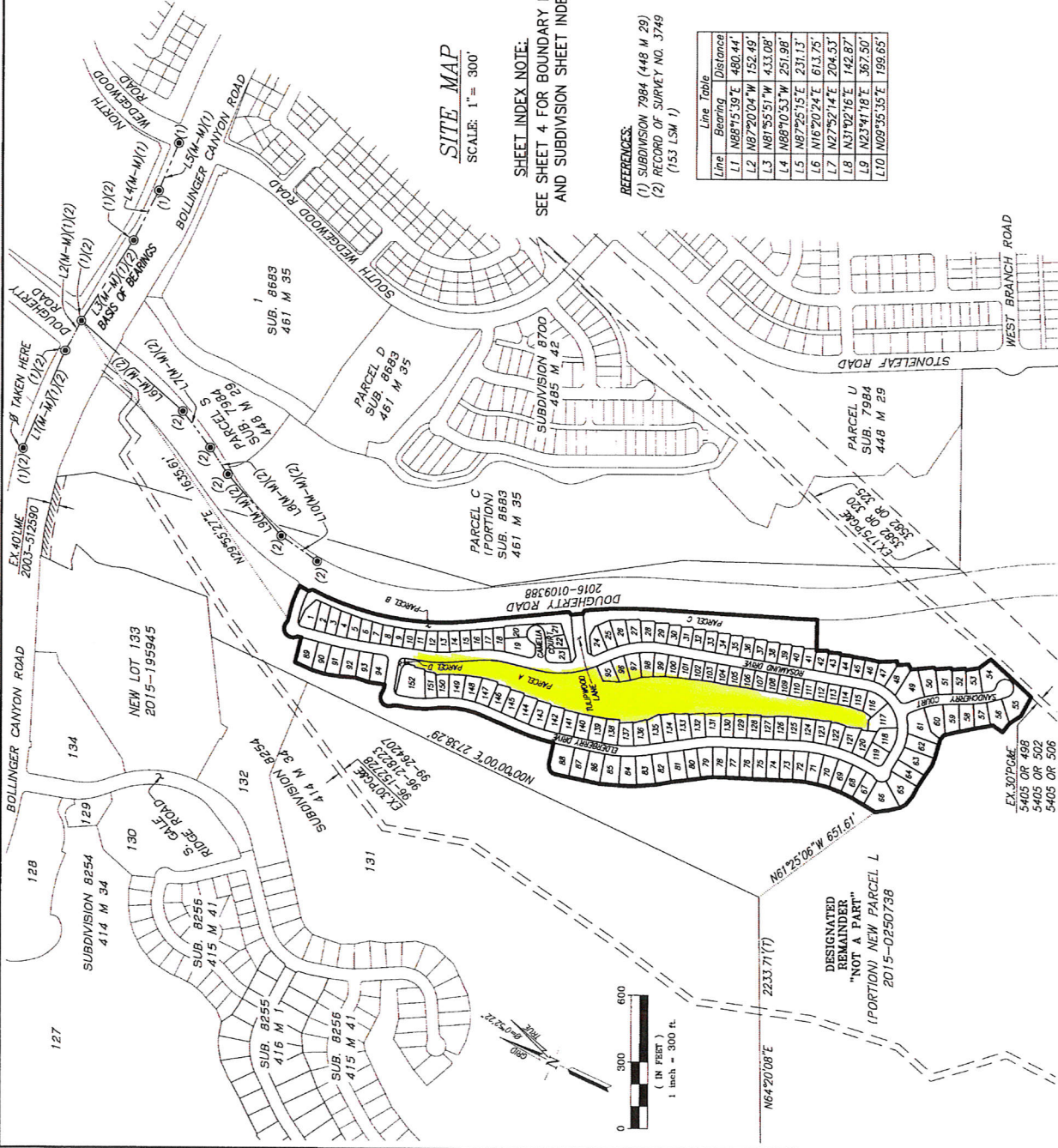
SHEET 3 OF 20 SHEETS

SITE MAP
SCALE: 1" = 300'

SHEET INDEX NOTE:
SEE SHEET 4 FOR BOUNDARY MAP
AND SUBDIVISION SHEET INDEX

- REFERENCES:**
- (1) SUBDIVISION 7984 (448 M 29)
 - (2) RECORD OF SURVEY NO. 3749 (153 LSM 1)

Line	Bearing	Distance
L1	N88°15'39"E	460.44'
L2	N87°20'04"W	152.49'
L3	N81°55'51"W	433.08'
L4	N88°10'53"W	251.98'
L5	N87°25'15"E	231.13'
L6	N16°20'24"E	611.75'
L7	N27°52'14"E	204.53'
L8	N31°02'16"E	142.87'
L9	N23°41'18"E	367.50'
L10	N69°35'35"E	199.65'



529/27

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda

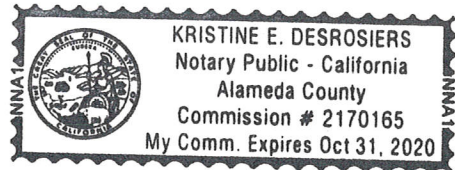
On July 11, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Steve Savage,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature Kristine E Desrosiers (Seal)



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda

On July 11, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Robert D. Moore,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

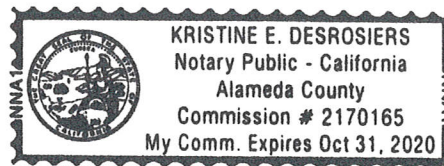
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Kristine E Desrosiers

(Seal)



Recorded at the request of: Jocelyn LaRocque

Return To: Melissa Billeci

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☒

ABSENT: John Gioia, District I Supervisor Candace Andersen, District II Supervisor

ABSTAIN: ☒

RECUSE: ☒

Resolution No. 2017/276

IN THE MATTER OF accepting an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: Offer of Dedication for a Landscape Easement

APN: 222-270-046

GRANTOR: Shapell Industries, Inc., a Delaware Corporation

AREA: San Ramon, (Dougherty Valley)

DISTRICT: II

Contact: Jocelyn Larocque, 925. 313-2315

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

ATTESTED: August 8, 2017

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

Stacey M. Boyd
By: Stacey M. Boyd, Deputy

cc:



Contra
Costa
County

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 8, 2017

Subject: Accept an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, San Ramon (Dougherty Valley) area.

RECOMMENDATION(S):

ADOPT Resolution No. 2017/277 accepting an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Offer of Dedication for a Landscape Easement is required per Condition of Approval No. 189.

CONSEQUENCE OF NEGATIVE ACTION:

The Offer of Dedication for a Landscape Easement will not be recorded.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Jocelyn Larocque, 925.
313-2315

cc:

AGENDA ATTACHMENTS

Resolution No. 2017/277

SD16-09301 Offer of Dedication - Landscape Easement
-042

MINUTES ATTACHMENTS

Signed: Resolution No. 2017/277

Recorded at the request of: Jocelyn LaRocque

Return To: Melissa Billeci

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☐

ABSENT: John Gioia, District I Supervisor Candace Andersen, District II Supervisor

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2017/277

IN THE MATTER OF accepting an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: An Offer of Dedication for a Landscape Easement

APN: 222-780-042

GRANTOR: Shapell Industries Inc., a Delaware Corporation

AREA: San Ramon, (Dougherty Valley)

DISTRICT: II

Contact: Jocelyn Larocque, 925. 313-2315

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

ATTESTED: August 8, 2017

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

By: Stacey M. Boyd, Deputy

cc:

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

Area: San Ramon
Road: N/A
Co. Road No.: N/A
Development: 9301
APN: 222-780-042

OFFER OF DEDICATION - LANDSCAPE EASEMENT

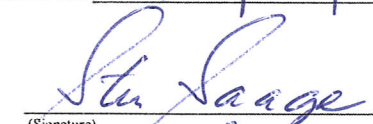
Shapell Industries, Inc., a Delaware Corporation, the undersigned, being the present title owner of record of the herein described parcel of land, do hereby make an irrevocable offer of dedication to the public and to **CONTRA COSTA COUNTY** and its successors or assigns, an easement for landscape purposes, including installation and maintenance of landscape improvements, over the real property situated in the County of Contra Costa, State of California, as described and shown in Exhibit "A" (written description and plat map) attached hereto.

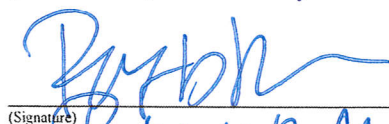
It is understood and agreed that CONTRA COSTA COUNTY and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein until such offer has been accepted by appropriate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

In the event CONTRA COSTA COUNTY, or its successors and assigns, on behalf of the public, should determine that the use of said property or any portion thereof is no longer needed, the rights herein given shall terminate as to those portions not needed and revert to the undersigned owner or its successors or assigns.

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

The undersigned have executed this instrument on July 11, 2007 (Date).


(Signature)
Steve Savage - Vice President
(Print Name and Title)


(Signature)
Robert D. Moore Group President
(Print Name and Title)

(see attached notary)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda)

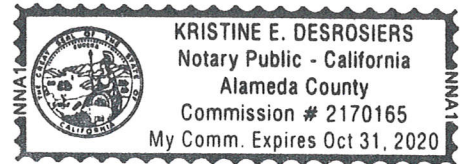
On July 11, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Steve Savage,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature Kristine E Desrosiers (Seal)



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda

On July 11, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Robert D. Moore,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature

Kristine E. Desrosiers

(Seal)

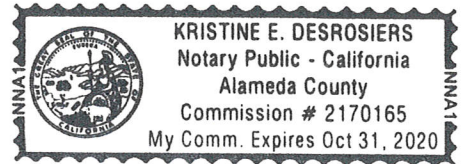


EXHIBIT A

LEGAL DESCRIPTION

**LANDSCAPE MAINTENANCE EASEMENT
PORTION NEW LOT 153
(2017-0079028)
CONTRA COSTA COUNTY, CALIFORNIA**

Real property situate in the County of Contra Costa, State of California described as follows:

Being a portion of New Lot 153 as said lot is shown on the Approval of Lot Line Adjustment (County File LL17-0005) recorded on May 8, 2017 under Document Number 2017-0079028, Official Records of Contra Costa County, California, more particularly described as follows:

Beginning at the easterly corner of said New Lot 153; thence along the generally easterly line of said New Lot 153 South 66°49'45" West 29.71 feet; thence over and across said New Lot 153 the following two (2) courses: (1) North 75°32'46" West 22.48 feet, and (2) South 77°38'10" West 114.99 feet to the generally westerly line of said New Lot 153; thence along last said line along a non-tangent curve to the right from which a radial line bears South 65°14'08" East to the radius point, having a radius of 25.00 feet, a central angle of 48°42'13" and an arc length of 21.25 feet to the generally northerly line of said New Lot 153; thence along last said line North 73°28'05" East 119.69 feet to said generally easterly line of said New Lot 153; thence along a tangent curve to the right having a radius of 25.00 feet, a central angle of 90°00'00" and an arc length of 39.27 feet to the **Point of Beginning**.

Containing 2,496 square feet, more or less.

See Exhibit B – Plat to Accompany Legal Description (1 Sheet) which is attached hereto and made a part hereof.

END OF DESCRIPTION

This description and its accompanying plat were prepared by or under the direction of:

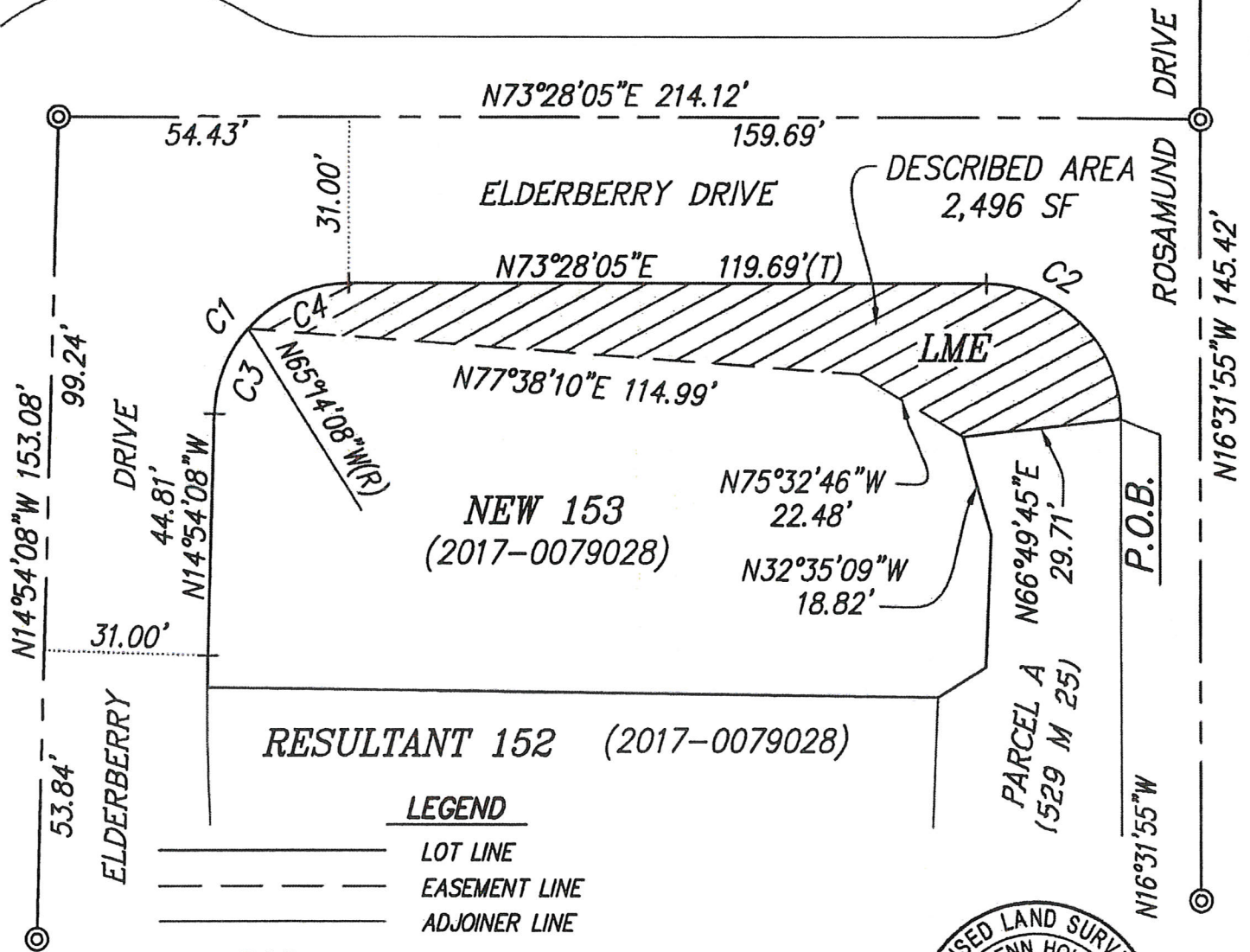


Roy Hollowell

May 23, 2017

Roy Hollowell, PLS 7811

Date



LEGEND

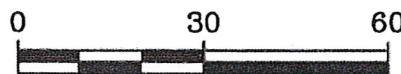
	LOT LINE
	EASEMENT LINE
	ADJOINER LINE
P.O.B.	POINT OF BEGINNING
(R)	RADIAL BEARING
SF	SQUARE FEET
LME	LANDSCAPE MAINTENANCE EASEMENT



Roy Hollowell

Roy Hollowell, P.L.S. 7811
MAY 23, 2017

Curve Table			
Curve	Radius	Delta	Length
C1	25.00'	88°22'13"	38.56'
C2	25.00'	90°00'00"	39.27'
C3	25.00'	39°40'00"	17.31'
C4	25.00'	48°42'13"	21.25'



1 inch = 30 ft.

SHEET 1 OF 1

EXHIBIT B
PLAT TO ACCOMPANY LEGAL DESCRIPTION
FOR
LANDSCAPE MAINTENANCE EASEMENT
PORTION OF NEW LOT 153 (2017-0079028)
CONTRA COSTA COUNTY, CALIFORNIA

RJA
RUGGERI-JENSEN-AZAR
ENGINEERS • PLANNERS • SURVEYORS
4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1" = 30'

DATE:
5-23-2017

JOB NO.:
155016.M.31

20179007902800012

CONTRA COSTA Co Recorder Office
JOSEPH CANCIAMILLA, Clerk-Recorder
DOC 2017-0079028-00

Acct 2668-Westminster Title San Ramon
Monday, MAY 08, 2017 09:28:46

MOD \$12.00|REC \$22.00|FTC \$11.00

RED \$1.00|ERD \$1.00|PCO \$20.00

S36 \$10.00|

Ttl Pd \$77.00

Nbr-0002913331

mom/RC/1-12

RECORDING REQUESTED BY:
Westminster Title Company, Inc.
Escrow No.: 9301 LLA 17-0005

**When Recorded Mail Document
and Tax Statement To:**

SHAPELL INDUSTRIES, INC.
6800 Koll Center Parkway # 320
San Ramon, CA 94582

APN: 222-780-030 and 222-780-042

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**GRANT DEED
(Lot Line Adjustment)**

The undersigned grantor(s) declare(s) Documentary Transfer Tax is \$0.00 (none LLA)

☐ computed on full value of property conveyed, or

☐ computed full value less value of liens or encumbrances remaining at the time of sale

☒ City of San Ramon

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged

SHAPELL INDUSTRIES, INC., A DELAWARE CORPORATION

hereby **GRANT(s)** to

SHAPELL INDUSTRIES, INC., A DELAWARE CORPORATION

the following described real property in the City of San Ramon, County of Contra Costa, State of California:

THIS DEED IS FOR THE PURPOSE OF EFFECTUATING LOT LINE ADJUSTMENT COUNTY FILE #LL17-0005,
ATTACHED HERETO.

Dated: 5/4/2017

SHAPELL INDUSTRIES, INC., A DELAWARE
CORPORATION

BY: 

ROBERT D. MOORE

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda)

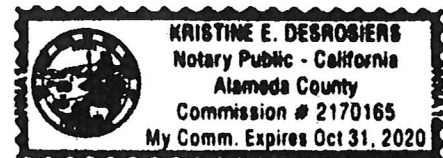
On May 4, 2017 before me, Kristine E. Desrosiers, Notary Public
(insert name and title of the officer)

personally appeared Robert Moore,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature Kristine E. Desrosiers (Seal)



**Department of
Conservation and
Development**

30 Muir Road
Martinez, CA 94553

Phone: 1-855-323-2626

**Contra
Costa
County**



RECEIVED

APR 24 2017

LAND DEVELOPMENT

John Kopchik
Director

Aruna Bhat
Deputy Director

Jason Crapo
Deputy Director

Maureen Toms
Deputy Director

Kara Douglas
Assistant Deputy Director

Victoria Mejia
Business Operations Manager

April 19, 2017

Toll Brothers Inc.
6800 Koll Center Parkway #320
Pleasanton, CA 94566

APR 21 2017

**Subject: Approval of Lot Line Adjustment (County File LL17-0005)
Gale Rach Phase IV, Tract 9301 Lot 152 and Parcel "D"
APN: 222-780-030, 222-780-042**

Dear Mr. Savage:

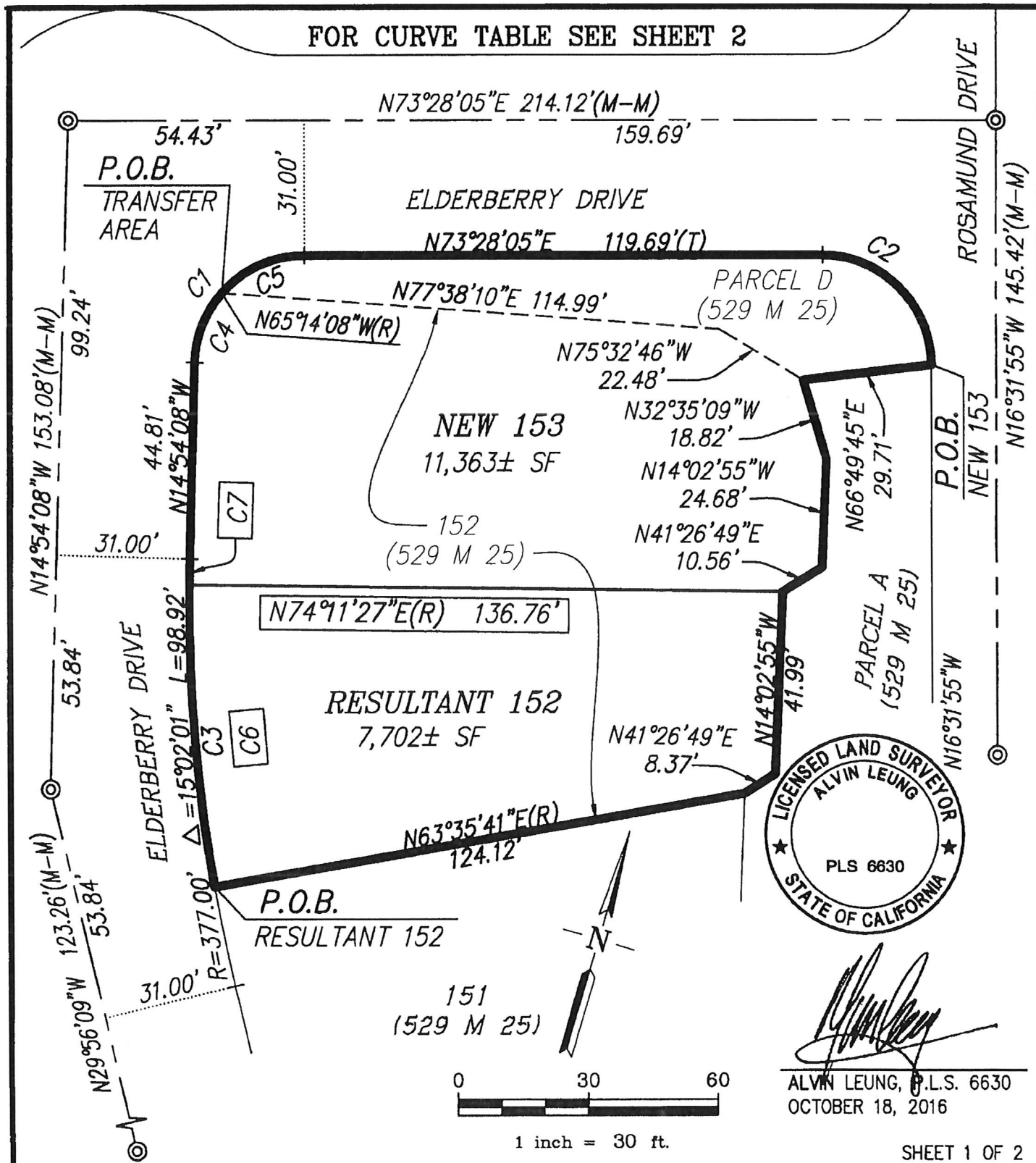
We have reviewed your Lot Line Adjustment application LL17-0005, which was submitted to the Department of Conservation and Development on February 9, 2017. Based on our review, it has been determined that the proposal to reconfigure the above referenced tax parcels:

- Does not constitute a subdivision of land;
- Involves the reconfiguration of four or fewer existing parcels; and
- Conforms to the County General Plan and Zoning Code.

Therefore, your Lot Line Adjustment application is administratively approved subject to the following conditions:

1. This approval is based on documents received by the Department on February 9, 2017, including the Lot Line Adjustment Map and the legal descriptions and maps of Adjusted Lot 152, Adjusted Parcel "D" (Lot 153), the Area Adjusted from Lot 152 to Parcel "D" (Lot 153).
2. This approval is valid for a period of six (6) months from the date of this letter.
3. Grant deeds shall be recorded to effectuate the real property transfer.
4. A copy of this letter shall be attached to the grant deeds as evidence of the County's approval of the real property transfer.

FOR CURVE TABLE SEE SHEET 2



SHEET 1 OF 2

EXHIBIT A

PLAT TO ACCOMPANY LEGAL DESCRIPTION
FOR

LOT LINE ADJUSTMENT - LOT 152 & PARCEL D
(529 M 25)

CONTRA COSTA COUNTY, CALIFORNIA



RUGGERI-JENSEN-AZAR

ENGINEERS • PLANNERS • SURVEYORS
4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1" = 30'





DATE:
10-18-2016

JOB NO.:
155004.10.B

FOR CURVE TABLE SEE SHEET 2

Curve Table			
Curve	Radius	Delta	Length
C1	25.00'	88°22'13"	38.56'
C2	25.00'	90°00'00"	39.27'
C3	377.00'	11°30'11"	75.69'
C4	25.00'	39°40'00"	17.31'
C5	25.00'	48°42'13"	21.25'
C6	377.00'	10°35'46"	69.72'
C7	377.00'	00°54'25"	5.97'

LEGEND

	LOT LINE ADJUSTMENT BOUNDARY
	NEW LOT LINE
	LOT LINE BEING DELETED
P.O.B.	POINT OF BEGINNING
	MONUMENT TO BE SET PER SUBDIVISION 9301 (529 M 22)
(M-M)	MONUMENT TO MONUMENT
(R)	RADIAL BEARING
SF	SQUARE FEET
22.48'	ORIGINAL DATA
136.76'	NEW DATA

AREA SUMMARY

DESIGNATION NO.	ORIGINAL AREA	TRANSFER AREA	NEW AREA
RESULTANT 152	16,569± SF	-8,867± SF	7,702± SF
NEW 153 (PARCEL D)	2,496± SF	+8,867± SF	11,363± SF

SHEET 2 OF 2

C:\CALEPH\1\4\FINAL\MAPS\LLA\8.301\LOT 152-PARCEL D\LOT 153\DWG

EXHIBIT A
PLAT TO ACCOMPANY LEGAL DESCRIPTION
FOR
LOT LINE ADJUSTMENT - LOT 152 & PARCEL D
(529 M 25)
CONTRA COSTA COUNTY, CALIFORNIA


RUGGERI-JENSEN-AZAR
 ENGINEERS • PLANNERS • SURVEYORS
 4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
 PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1" = 30'

DATE:
10-18-2016

JOB NO.:
155004.10.B

LEGAL DESCRIPTION

**EXISTING LOT 152
SUBDIVISION 9301 GALE RANCH
(529 M 25)
CONTRA COSTA COUNTY, CALIFORNIA**

Real property situate in the County of Contra Costa, State of California described as follows:

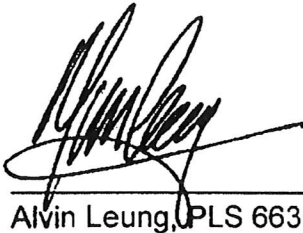
Being Lot 152 as said lot is shown on the map of Subdivision 9301 Gale Ranch filed on September 6, 2016 in Book 529 at Page 25 of Maps, Records of Contra Costa County, California.

Containing 16,569 square feet, more or less.

See Exhibit A – Plat to Accompany Legal Description (Sheets 1 through 2) which is attached hereto and made a part hereof.

END OF DESCRIPTION

This description and its accompanying plat were prepared by or under the direction of:


Alvin Leung, PLS 6630

October 18, 2016
Date



LEGAL DESCRIPTION

**EXISTING PARCEL D
SUBDIVISION 9301 GALE RANCH
(529 M 25)
CONTRA COSTA COUNTY, CALIFORNIA**

Real property situate in the County of Contra Costa, State of California described as follows:

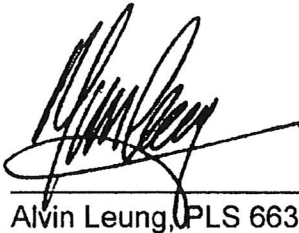
Being Parcel D as said parcel is shown on the map of Subdivision 9301 Gale Ranch filed on September 6, 2016 in Book 529 at Page 25 of Maps, Records of Contra Costa County, California.

Containing 2,496 square feet, more or less.

See Exhibit A – Plat to Accompany Legal Description (Sheets 1 through 2) which is attached hereto and made a part hereof.

END OF DESCRIPTION

This description and its accompanying plat were prepared by or under the direction of:


Alvin Leung, PLS 6630

October 18, 2016
Date



LEGAL DESCRIPTION

**RESULTANT LOT 152
SUBDIVISION 9301 GALE RANCH
(529 M 25)
CONTRA COSTA COUNTY, CALIFORNIA**

Real property situate in the County of Contra Costa, State of California described as follows:

Being a portion of Lot 152 as said lot is shown on the map of Subdivision 9301 Gale Ranch filed on September 6, 2016 in Book 529 at Page 25 of Maps, Records of Contra Costa County, California, described as follows:

Beginning at the southwesterly corner of said Lot 152;

thence along the westerly line of said Lot 152 along a non-tangent curve to the right from which a radial line bears North 63°35'41" East to the radius point, having a radius of 377.00 feet, a central angle of 10°35'46" and an arc length of 69.72 feet;

thence North 74°11'27" East 136.76 feet;

thence South 14°02'55" East 41.99 feet;

thence South 41°26'49" West 8.37 feet;

thence South 63°35'41" West 124.12 feet to the **Point of Beginning**.

Containing 7,702 square feet, more or less.

See Exhibit A – Plat to Accompany Legal Description (Sheets 1 through 2) which is attached hereto and made a part hereof.

END OF DESCRIPTION

This description and its accompanying plat were prepared by or under the direction of:



Alvin Leung, PLS 6630

October 18, 2016

Date



LEGAL DESCRIPTION

NEW LOT 153 SUBDIVISION 9301 GALE RANCH (529 M 25) CONTRA COSTA COUNTY, CALIFORNIA

Real property situate in the County of Contra Costa, State of California described as follows:

Being all of Parcel D and a portion of Lot 152 as said parcel and lot are shown on the map of Subdivision 9301 Gale Ranch filed on September 6, 2016 in Book 529 at Page 25 of Maps, Records of Contra Costa County, California, described as follows:

Beginning at the easterly corner of said Parcel D;

thence along the southerly line of said Parcel D and the generally easterly line of said Lot 152 the following four (4) courses:

1. South 66°49'45" West 29.71 feet,
2. South 32°35'09" East 18.82 feet,
3. South 14°02'55" East 24.68 feet and
4. South 41°26'49" West 10.56 feet;

thence South 74°11'27" West 136.76 feet to the westerly line of said Lot 152;

thence along last said line the following three (3) courses:

1. along a non-tangent curve to the right from which a radial line bears North 74°11'27" East to the radius point, having a radius of 377.00 feet, a central angle of 00°54'25" and an arc length of 5.97 feet,
2. North 14°54'08" West 44.81 feet and
3. along a tangent curve to the right having a radius of 25.00 feet, a central angle of 39°40'00" and an arc length of 17.31 feet to the westerly corner of said Parcel D;

Thence along the northerly line of said Parcel D the following three (3) courses:

1. continuing along last said curve to the right having a radius of 25.00 feet, a central angle of 48°42'13" and an arc length of 21.25 feet,

2. North 73°28'05" East 119.69 feet and

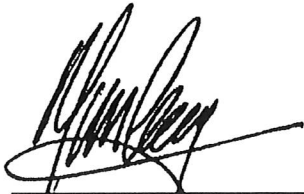
3. along a tangent curve to the right having a radius of 25.00 feet, a central angle of 90°00'00" and an arc length of 39.27 feet to the **Point of Beginning**.

Containing 11,363 square feet, more or less.

See Exhibit A – Plat to Accompany Legal Description (Sheets 1 through 2) which is attached hereto and made a part hereof.

END OF DESCRIPTION

This description and its accompanying plat were prepared by or under the direction of:



Alvin Leung, PLS 6630

October 18, 2016

Date



LEGAL DESCRIPTION

TRANSFER AREA FROM EXISTING LOT 152 TO NEW LOT 153 SUBDIVISION 9301 GALE RANCH (529 M 25) CONTRA COSTA COUNTY, CALIFORNIA

Real property situate in the County of Contra Costa, State of California described as follows:

Being a portion of Lot 152 as said lot is shown on the map of Subdivision 9301 Gale Ranch filed on September 6, 2016 in Book 529 at Page 25 of Maps, Records of Contra Costa County, California, described as follows:

Beginning at the most easterly corner of Parcel D as said parcel is shown on the map of Subdivision 9301 Gale Ranch filed on September 6, 2016 in Book 529 at Page 25 of Maps,;

thence along the generally easterly line of said Lot 152 the following three (3) courses:

1. South 32°35'09" East 18.82 feet,
2. South 14°02'55" East 24.68 feet and
4. South 41°26'49" West 10.56 feet;

thence South 74°11'27" West 136.76 feet to the westerly line of said Lot 152;

thence along last said line the following three (3) courses:

1. along a non-tangent curve to the right from which a radial line bears North 74°11'27" East to the radius point, having a radius of 377.00 feet, a central angle of 00°54'25" and an arc length of 5.97 feet,
2. North 14°54'08" West 44.81 feet and
3. along a tangent curve to the right having a radius of 25.00 feet, a central angle of 39°40'00" and an arc length of 17.31 feet to the westerly corner of said Parcel D;

thence along the southeasterly line of said Parcel D North 77°38'10" East 114.99 feet and South 75°32'46" East 22.48 feet to the **Point of Beginning**.

Containing 8,867 square feet, more or less.

See Exhibit A – Plat to Accompany Legal Description (Sheets 1 through 2) which is attached hereto and made a part hereof.

END OF DESCRIPTION

This description and its accompanying plat were prepared by or under the direction of:



Alvin Leung, PLS 6630

October 18, 2016

Date



Recorded at the request of: Jocelyn LaRocque

Return To: Melissa Billeci

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO: ☒

ABSENT: John Gioia, District I Supervisor Candace Andersen, District II Supervisor

ABSTAIN: ☒

RECUSE: ☒

Resolution No. 2017/277

IN THE MATTER OF accepting an Offer of Dedication for a Landscape Easement for subdivision SD16-09301, for a project being developed by Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon (Dougherty Valley) area. (District II)

NOW, THEREFORE, BE IT RESOLVED that the following instrument is hereby ACCEPTED FOR RECORDING ONLY:

INSTRUMENT: An Offer of Dedication for a Landscape Easement

APN: 222-780-042

GRANTOR: Shapell Industries Inc., a Delaware Corporation

AREA: San Ramon, (Dougherty Valley)

DISTRICT: II

Contact: Jocelyn Larocque, 925. 313-2315

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

ATTESTED: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Stacey M. Boyd

cc:



**Contra
Costa
County**

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 8, 2017

Subject: Waive \$300 of rental fees & \$400 refundable deposit for the use of the Rodeo Senior Center by New Horizons CDC to provide annual events, Rodeo area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to waive a total of \$300 in rental fees and \$400 refundable deposit fees for the use of the Rodeo Senior Center by New Horizons Career Development Center on August 19, 2017, from 10:00 a.m. to 5:00 p.m. for the 2017 Annual Community Block Party, November 15th or 16th, 2017, from 12:00 p.m. to 4:00 p.m. for the Annual Thanksgiving Meal Giveaway, and on December 15th and 16th, 2017, from 1:00 p.m. to 4:00 p.m. for the Annual Community Holiday Meal and Toy Giveaway, Rodeo area. (District V)

FISCAL IMPACT:

100% General Fund

BACKGROUND:

New Horizons (CDC) requests a rental fee waiver for the use of the Rodeo Senior Center to provide annual events which benefit low income residents in the Rodeo community. New Horizons CDC is committed to providing resources to low income residents which include: computer and resume workshops, life skills classes and opportunities for educational advancement.

New Horizons CDC is requesting to waive a total of \$300 in rental fees and the \$400 refundable deposits for the use of the Rodeo Senior Center on August 19, 2017, from 10:00 a.m. to 5:00 p.m.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Victoria Skerritt, (925)
313-2272

cc:

BACKGROUND: (CONT'D)

for the 2017 Annual Community Block Party, on November 15th or 16th, 2017, from 12:00 p.m. to 4:00 p.m. for the Annual Thanksgiving Meal Giveaway and on December 15th and 16th 2017, from 1:00 p.m. to 4:00 p.m. for the Annual Community Holiday Meal and Toy Giveaway. These annual events provide a day of fun and unity for the Rodeo community, providing school supplies, food baskets and toys for low income individuals and families. The requested dates do not conflict with other community programs that take place regularly at the Rodeo Senior Center.

CONSEQUENCE OF NEGATIVE ACTION:

If this request for fee waivers is not approved, the use of the Rodeo Senior Center would not be funded via the General Fund and New Horizons CDC would be responsible for paying the \$300 in rental fees and \$400 refundable deposits for use of the Rodeo Senior Center.

ATTACHMENTS

Fee Waiver Request

Rental Application



NEW HORIZONS CAREER DEVELOPMENT CENTER INC.

DR. ANTHONY A. K. HODGE, Executive Director

199 Parker Avenue., Rodeo, CA 94572 • Ph. (510) 799-2916

www.newhorizonscdc.com

7/14/2017

To whom it may concern:

New Horizons CDC has been committed to being a viable partner in the community by helping out those who meet the guidelines for low and very low income levels. We provide resources that will allow them the opportunity to become employable and to enhance their education levels etc. These resources include and are not limited to the following; computer and resume workshops, life skills attainment classes and more.

BOARD OF DIRECTORS

CHAIR
ART HATCHETT

VICE CHAIR
BOBBIE HUNTLEY

SECRETARY
AIMEE LOHR

MEMBER
ANTHONY HODGE

MEMBER
VACANT

MEMBER
VACANT

We are currently in the process of planning for the upcoming 2017 Rock the Block Party Event, along with our forth coming Thanksgiving and Christmas Holiday Food Basket and Turkey Giveaway and Community feedings.

Please see following dates below:

- Rock The Block Party Event: Saturday, August 19, 2017 from 10am to 5pm
- Thanksgiving 2017 Feeding: Wednesday, November 15, 2017 or Thursday November 16, 2017 from 12pm to 4pm.
- Christmas 2017 Feeding: Friday, December 15, 2017 from 12pm to 4pm
- Christmas 2017 Toy Giveaway: Saturday, December 16, 2017 from 1pm to 4pm.

We have reserved the Senior Center in the past for the annual events located at 189 Parker Avenue in Rodeo. We are requesting a fee waiver to utilize the facility for the community feeding and public use for all (3) events/initiatives.

The upcoming and forthcoming 2017 events will be a day of fun and unity for our community so as we will prepare delicious food, giveaway backpacks/school supplies, turkey's/food baskets, and toys for Christmas; all free of cost!

Thanks in advance for your consideration of our request. Your ongoing support is greatly appreciated.

FYI: The dates may change for the Thanksgiving Turkey giveaway; contingent upon the distribution of turkey's from Supervisor Federal Glover's Office. I will notify you should there be any changes in reference to the dates. Once again, thank you very much!

Sincerely,

LaTasha Chillous

Admin Assistant/Case Manager

APPLICATION FOR USE

Rodeo Senior Center
189 Parker Avenue, Rodeo, CA 94572

Renter Information

Organization/Individual Name

New Horizons CDC.

Designated person in charge
(Person in charge must attend event)

Dr. Anthony Hodge

Street

189 / 199 Parker Avenue

City/State/Zip

Rodeo, CA 94572

Phone 510-799-2916

Alt. Phone

415-724-7931 Fax 510-799-7816

Email address

lchillaw@newhorizonscdc.com

Event Information

Date Requested

August 19, 2017

Time Requested

10 AM to 5 PM

Briefly describe the event the facility will be used for:

The facility will be used for our annual Black Party event. We will have face painting for kids, food/BBO and more!

Other Information



This is a youth group event (please include chaperone list) – Please note: organized youth groups only (i.e. Girl Scouts, YMCA, etc) no youth parties.



This is an ongoing event. Please retain deposit notified by organization/individual the facilities are no longer needed.

Agreement

My signature certifies that I have read that Rules and Regulations set forth by the Contra Costa County (CCC) governing the use of the items specified above; that I will take full responsibility for seeing that the use of these facilities/area(s) by the organization/group I represent is in full adherence and compliance with these conditions; that I will hold CCC harmless from any damage, claims for damage for personal injury or death, damage to or loss of property, claims for damage to or loss of property incurred in the use of these facilities/area(s); that if there are any minors in the group using the facilities/area(s), I will accept full responsibility for them throughout the period covered by this Application of Use of the Rodeo Senior Center.

Katasha Chillaw

Applicant's Signature

6/13/2017

Date

EVENT FEES

Please check the box the best represents your event - If your event does not fit one of the categories below or if you are seeking a fee exemption, please contact the Contra Costa County at (925) 313-2272.

	<u>EVENT TYPE</u>	<u>FEE</u>	<u>DEPOSIT</u>
<input type="checkbox"/>	Government Agency meeting (open to public)	\$ free	\$100
<input type="checkbox"/>	Resident nonprofit meeting (less than 3 hours)	\$ 15	\$100
<input checked="" type="checkbox"/>	Resident nonprofit event (3 - 10 hours)	\$ 75	\$100
<input type="checkbox"/>	Resident individual event (i.e. baby shower)	\$100	\$200
<input type="checkbox"/>	Non-resident individual event	\$200	\$200

*Residents are defined as organizations or individuals located in zip code 94572

Additional fees

<input checked="" type="checkbox"/>	Kitchen use	\$ 50
<input checked="" type="checkbox"/>	Hourly rate over 10 hour max – resident	\$ 25/hr
<input type="checkbox"/>	Hourly rate over 10 hour max – nonresident	\$ 35/hr

Amount Due

Deposit:	_____	Any person(s) violating the rules and regulations and/or creating a public nuisance may be required to leave the facility and the renter by lose all or portions of the deposit
Event Fees:	_____	
Additional Fees:	_____	
Total Fee Due:	_____	

Office Use Only

Date received _____ Received by _____

- ☐ **Deposit received**
Amount \$ _____ Receipt Number _____
- ☐ **Event Fee received (including additional charges)**
Amount \$ _____ Receipt Number _____
- ☐ **Checked Applicant ID**
Driver's License # _____
- ☐ **Chaperone list for youth groups received**
- o Number of youth _____
 - o Number of chaperones _____ (At least 1 chaperone for every 10 youth)
 - o Names of chaperones and phone numbers for chaperones
 - o _____
 - o _____
 - o _____
 - o _____

Application is ☐ APPROVED

☐ DENIED

Reason for denial: _____

By: _____

Deposit Return

Renter Information

Organization/Individual Name

New Horizons Career Development Ctr.

Designated person in charge

Latasha Chillous

Street

199 Parker Ave / 189 Parker Ave

City/State/Zip

Redeo, CA 94572

Phone 510-799-2916

Alt. Phone

415-724-7931 Fax 510-799-7816

Email address

lchillous@NewHorizonsCdc.com

Deposit Refund Detail



This is an ongoing event. Please retain deposit notified by organization/individual the facilities are no longer needed.

Deposit \$ _____

Less charges \$ _____

Balance \$ _____

Date paid _____

Check # _____

Reason for charges:

RETURN TO RENTER WITH DEPOSIT

Renter Information

Organization/Individual Name

New Horizons CDC

Designated person in charge

Latasha Chillous

Deposit Refund Detail

Deposit \$ _____

Less charges \$ _____

Balance \$ _____

Date paid _____

Check # _____

Reason for charges:



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: August 8, 2017

Subject: Claims

RECOMMENDATION(S):

DENY claims filed by Frederick Cooley, Lanny Kelly Jr., and Cynthia Slezak.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Frederick Cooley: Claim for overly or false incarceration for an amount to be determined

Lanny Kelly, Jr.: Personal injury claim from car accident in an amount to exceed \$25,000.

Cynthia Slezak: Property claim for damage to fences in an amount to be determine

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Scott Selby, 925.335.1400

cc:



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: August 8, 2017

Subject: ADOPTION OF ORDINANCE CLARIFYING NOTIFICATION PROCEDURES FOLLOWING CERTAIN
EVENTS RELATED TO CARDROOM LICENSEES

RECOMMENDATION(S):

ADOPT Ordinance No. 2017-18, amending Section 52-3.301 of the County Ordinance Code to provide for a time period within which a cardroom licensee must provide notice to the County of any changes to its cardroom license.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The existing County Ordinance Code providing for the regulation of gambling establishments within the unincorporated area does not contemplate a process for business continuity following certain events such as change in ownership or other unforeseen events (such as the death of the current licensee). The proposed Ordinance being adopted today includes a process to ensure that business operations are not negatively impacted following the events described above while preserving the County's regulatory and enforcement duties.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

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AYE: Diane Burgis, District III
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Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stephanie Mello, Deputy

Contact: Timothy Ewell, (925)
335-1036

cc:

BACKGROUND: (CONT'D)

>

Specifically, the Ordinance establishes a process whereby the Sheriff's Office, as the department responsible for licensing gambling establishments locally, is to be notified of the event within ten (10) days of the event occurrence and identify the appropriate party that should obtain a license. The successor party is required to obtain a license within thirty (30) days of the event occurrence.

On August 1, 2017, the Board of Supervisors introduced the attached ordinance and scheduled August 8, 2017 for its adoption.

CONSEQUENCE OF NEGATIVE ACTION:

The Ordinance will not be adopted.

AGENDA ATTACHMENTS

Ordinance No. 2017-18 "Notice for Changes in Cardroom License" - Redline

Ordinance No. 2017-18 "Notice for Changes in Cardroom License" - Clean

MINUTES ATTACHMENTS

Signed Ordinance No. 2017-18

ORDINANCE NO. 2017-18

NOTICE FOR CHANGES IN CARDROOM LICENSE

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 52-3.301 of the County Ordinance Code to provide for a time period within which a cardroom licensee must provide notice to the County of any changes to its cardroom license.

SECTION II. Section 52-3.301 of the County Ordinance Code is amended to read:

52-3.301 – Cardroom owners.

(a) The owner of a cardroom shall apply for and obtain a cardroom license pursuant to this chapter.

(b) If the cardroom owner is one or more natural persons, each person who is a cardroom owner must individually apply for and obtain a cardroom license.

(c) If the owner is a corporation, each of the following must individually apply for and obtain a cardroom license: every officer, director, and shareholder, other than a holding or intermediary company, of the corporation who is required to apply for and obtain a state gaming license.

(d) If the owner is a partnership, each of the following must individually apply for and obtain a cardroom license: every general and limited partner of, and every trustee or person, other than a holding or intermediary company, having or acquiring a direct or beneficial interest in that partnership.

(e) If the owner is a trust, each of the following must individually apply for and obtain a cardroom license: the trustee and, in the discretion of the sheriff, any beneficiary and the trustor of the trust.

(f) If the owner is a business organization other than a corporation, partnership, or trust, then all those persons as the sheriff may require, must individually apply for and obtain a cardroom license.

(g) Each person who receives, or is to receive, any percentage share of the revenue earned by the owner from gambling activities must individually apply for and obtain a cardroom license.

(h) Every employee, agent, guardian, personal representative, lender, or holder of indebtedness of the owner who, in the judgment of the sheriff, has the power to exercise a significant influence over the gambling operation must individually apply for and obtain a cardroom license.

(i) A cardroom will not be permitted to operate if any individual who is required to obtain a cardroom license pursuant to this chapter does not have one or is not in the process of has-not obtaining one.

(j) A cardroom licensee shall notify the sheriff of any change in cardroom ownership or other event that requires another person to obtain a license under this chapter. The licensee must notify the sheriff in writing of the event and the name of the person who is required to obtain a license within 10 days after the event occurs. The person who is required to obtain a license must apply for the license within 30 days after the event occurs. (Ords. 2017-18, §2, 2008-14 § 2, 82-44).

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 _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Board Chair

By: _____
Deputy

[SEAL]

CJR:

H:\Ordinances\Cardrooms\June 2017 Cardroom Ordinance Amendment Tracked Changes FINAL 071417.doc

ORDINANCE NO. 2017-18

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- (d) If the owner is a partnership, each of the following must individually apply for and obtain a cardroom license: every general and limited partner of, and every trustee or person, other than a holding or intermediary company, having or acquiring a direct or beneficial interest in that partnership.
- (e) If the owner is a trust, each of the following must individually apply for and obtain a cardroom license: the trustee and, in the discretion of the sheriff, any beneficiary and the trustor of the trust.
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PASSED on _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Board Chair

By: _____
Deputy

[SEAL]

CJR:

H:\Ordinances\Cardrooms\June 2017 Cardroom Ordinance Amendment Clean FINAL 071417.doc

ORDINANCE NO. 2017-18

NOTICE FOR CHANGES IN CARDROOM LICENSE

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PASSED on August 8, 2017, by the following vote:

AYES:

NOES:

ABSENT:

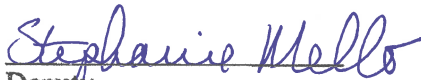
ABSTAIN:

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



Board Chair

By:


Deputy

CJR:

H:\Ordinances\Cardrooms\June 2017 Cardroom Ordinance Amendment Clean FINAL 071417.doc

ORDINANCE NO. 2017-18



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: August 8, 2017

Subject: Appoint Geri Stern to the District 1 Family Member seat of the Mental Health Commission

RECOMMENDATION(S):

APPOINT Geri Stern to the District 1 Family Member seat on the Mental Health Commission to a term ending June 30, 2020.

FISCAL IMPACT:

None.

BACKGROUND:

To review and evaluate the community's mental health needs, services, facilities, and special problems; to review any County agreements entered into pursuant to Section 5650 of the Welfare and Institutions Code; to advise the governing body and local mental health director as to any aspect of the local mental health program; to submit an annual report to the Board of Supervisors; review and make recommendations regarding the appointment of a local director of mental health services; review the County's performance outcome data and communicate its findings to the State Mental Health Commission; and assess the impact of the realignment of services from the State to the County on services delivered to clients and the local community.

Geri Stern
El Sobrante, CA 94803

Supervisor Gioia advertises his open advisory body seats in numerous ways including through his website, eblasts, and newsletters, as well as with the traditional media.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, 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: August 8, 2017

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

ABSENT:

John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

By: Stacey M. Boyd, Deputy

Contact: James Lyons, 510-231-8692

cc:

ATTACHMENTS

Geri_Stern_Application



Print Form



Contra
Costa
County

For Office Use Only
Date Received:

For Reviewers Use Only:
Accepted Rejected

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

MAIL OR DELIVER TO:

Contra Costa County
CLERK OF THE BOARD
651 Pine Street, Rm. 106
Martinez, California 94553-1292

PLEASE TYPE OR PRINT IN INK
(Each Position Requires a Separate Application)

BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR:

CCCMental Health Commission

Board Member

PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION

PRINT EXACT SEAT NAME (if applicable)

1. **Name:** Stern, Geri Ellen
(Last Name) (First Name) (Middle Name)

2. **Address:** _____
(No) (Street) (Apt) (City) (State) (Zip Code)

3. **Phones:** _____
(Home No) (Work No) (Cell No)

4. **Email Address:** _____

5. **EDUCATION:** Check appropriate box if you possess one of the following:

High School Diploma ☐ G.E.D. Certificate ☐ California High School Proficiency Certificate ☐

Give Highest Grade or Educational Level Achieved Master of Science in Psychiatric Nursing, Nurse Practitioner

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Completed		Degree Type	Date Degree Awarded
			Semester	Quarter		
A) CSULB	Nursing	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>			BSN	1975
B) Texas Women's University	Psychiatric Nursing	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>			MSN	1978
C)		Yes No <input type="checkbox"/> <input type="checkbox"/>				
D) Other schools / training completed.	Course Studied	Hours Completed	Certificate Awarded			
Real Estate	Real Estate	100	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>			

THIS FORM IS A PUBLIC DOCUMENT

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

<p>A) Dates (Month, Day, Year)</p> <p>From <input type="text"/> To <input type="text"/></p> <p><input type="text"/> 8/1/2011 <input type="text"/> 4/19/2017</p> <p>Total: Yrs. <input type="text"/> Mos. <input type="text"/></p> <p><input type="text"/> 5 <input type="text"/> 8</p> <p>Hrs. per week <input type="text"/> 60 . Volunteer <input type="checkbox"/></p>	<p>Title</p> <p><input type="text"/> Realtor</p> <p>Employer's Name and Address</p> <p>1625 Shattuck Ave. Suite 101 Berkeley, CA 94709</p>	<p>Duties Performed</p> <p>Assisting clients Buy and Sell Real Estate</p>
<p>B) Dates (Month, Day, Year)</p> <p>From <input type="text"/> To <input type="text"/></p> <p><input type="text"/> 10/1990 <input type="text"/> 7/31/2011</p> <p>Total: Yrs. <input type="text"/> Mos. <input type="text"/></p> <p><input type="text"/> 21 <input type="text"/></p> <p>Hrs. per week <input type="text"/> 60 . Volunteer <input type="checkbox"/></p>	<p>Title</p> <p><input type="text"/> Realtor</p> <p>Employer's Name and Address</p> <p>Security Pacific Real Estate 3223 Blume Drive Richmond, CA 94806</p>	<p>Duties Performed</p> <p>Assisting clients Buy and Sell Real Estate</p>
<p>C) Dates (Month, Day, Year)</p> <p>From <input type="text"/> To <input type="text"/></p> <p><input type="text"/> 7/14/1988 <input type="text"/> 10/1/1990</p> <p>Total: Yrs. <input type="text"/> Mos. <input type="text"/></p> <p><input type="text"/> 2 <input type="text"/> 3</p> <p>Hrs. per week <input type="text"/> 60 . Volunteer <input type="checkbox"/></p>	<p>Title</p> <p><input type="text"/> Realtor</p> <p>Employer's Name and Address</p> <p>Mason McDuffie 10280 San Pablo Ave. El Cerrito, CA 94530</p>	<p>Duties Performed</p> <p>Assisting Clients Buy and Sell Real Estate</p>
<p>D) Dates (Month, Day, Year)</p> <p>From <input type="text"/> To <input type="text"/></p> <p><input type="text"/> <input type="text"/></p> <p>Total: Yrs. <input type="text"/> Mos. <input type="text"/></p> <p><input type="text"/> <input type="text"/></p> <p>Hrs. per week <input type="text"/> . Volunteer <input type="checkbox"/></p>	<p>Title</p> <p><input type="text"/> see attached for former Nursing Positions</p> <p>Employer's Name and Address</p> <p>See attached.</p>	<p>Duties Performed</p>

7. How did you learn about this vacancy?

☒ CCC Homepage ☐ Walk-In ☐ Newspaper Advertisement ☐ District Supervisor ☐ Other

8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No ☒ Yes ☐

If Yes, please identify the nature of the relationship:

9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations? No ☒ Yes ☐

If Yes, please identify the nature of the relationship:

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

Sign Name: 

Date: 4/19/17

Important Information

1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
2. Send the completed paper application to the Office of the Clerk of the Board at: **651 Pine Street, Room 106, Martinez, CA 94553.**
3. A résumé or other relevant information may be submitted with this application.
4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
7. Meeting dates and times are subject to change and may occur up to two days per month.
8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

THIS FORM IS A PUBLIC DOCUMENT

March 1, 1975 to June 1976

Colorado General Hospital, Denver Colorado, Adult Psychiatric Unit, Full-time Staff Nurse

September 1976-June 1978

Methodist Hospital, Houston Texas, Baylor Medical Center, Part time Staff nurse while working on Master of Science in Nursing at Texas Women's University

July 1978-September 1978

Tenderloin Clinic, San Francisco, CA, Gay Clinic and also general psychiatric street population in the Tenderloin. Sole Nurse Practitioner at this Clinic with other Clinical Social Workers and Part-time Psychiatrists.

September 1978-June 1980

VA Hospital, Ft, Miley, San Francisco, CA, In- patient Psychiatric Unit. Dealing with Psychiatric and Substance Abuse Patients.

July 1980- July 1982

Washoe Medical Center, Reno,NV Consultation-Liaison Nurse for Washoe County Hospital.

Psych ER coordinator between three hospitals in Reno.

(loved this job, but the hospital would not allow me to work part-time after having my baby)

August 1982-July 1988

Private Practice, Carson City Nevada, providing individual, marital and group therapy in Private Practice with my husband at the time, who was a Psychiatrist.

March 1, 1975 to June 1976

Colorado General Hospital, Denver Colorado, Adult Psychiatric Unit, Full-time Staff Nurse

September 1976-June 1978

Methodist Hospital, Houston Texas, Baylor Medical Center, Part time Staff nurse while working on Master of Science in Nursing at Texas Women's University

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July 1980- July 1982

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Psych ER coordinator between three hospitals in Reno.

(loved this job, but the hospital would not allow me to work part-time after having my baby)

September 1982-July 1986

Private Practice, Carson City Nevada, providing individual, marital and group therapy in Private Practice with my husband at the time, who was a Psychiatrist.

July 1986-July 1988

Head Nurse Truckee Meadows Hospital, Reno, Nevada, Head Nurse

Geri Stern
CRS, SRES
Realtor



www.gerandcarla.com

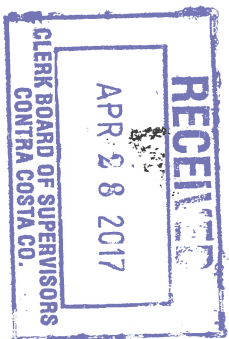
License # 00996235

1625 Shattuck Avenue, Suite 101
Berkeley, CA 94709

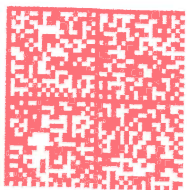
1900 Mountain Boulevard
Oakland, CA 94611

Seri Stin

E7 Sobranie, 94803



OWKLAND
CA 945
26 APR '17
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US POSTAGE
\$00.46
First-Class
Mailed From 94707
04/26/2017
032A 0061813426

Contra Costa County
Clerk of the Board
651 Pine St. Rm 106
Martinez, CA 94553-1292

94553-129299





Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: August 8, 2017

Subject: COUNTYWIDE BICYCLE ADVISORY COMMITTEE

RECOMMENDATION(S):

APPOINT the following individual to the District III seat on the Countywide Bicycle Advisory Committee to a term expiring December 31, 2018, as recommended by Supervisor Diane Burgis.

Alvin G. Lim
Brentwood, CA

FISCAL IMPACT:

None.

BACKGROUND:

The Committee provides input to the County and the cities of the County on bicycle projects for Transportation Development Act (TDA) funds to construct bicycle/pedestrian projects and also provide advice to cities and the County on bicycle planning matters.

There are sixteen members. One representative from each of the five Supervisorial districts, one representative from eight bicycle organizations that use the roads in Contra Costa County. One representative each from the Mayors' Conference, the East Bay Regional Park District, and the bicycle industry. The California Highway Patrol and Superintendent of Schools serve as resources only. The qualifications for membership on the committee are to live or work in the County.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Lea Castleberry, (925)
252-4500

cc:

BACKGROUND: (CONT'D)

Applications were accepted and the recommendation to appoint the above individual was then determined.



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: August 8, 2017

Subject: Racial Justice Task Force Member Replacement

RECOMMENDATION(S):

APPOINT Leslie Takahashi to the CBO seat 4 on the Racial Justice Task Force, as recommended by the Director of the Office of Reentry & Justice.

FISCAL IMPACT:

No fiscal impact from this action.

BACKGROUND:

On April 7, 2015, the Board of Supervisors (BOS) received a letter from the Racial Justice Coalition requesting the review of certain topics within the local criminal justice system. The Public Protection Committee (PPC) generally hears all matters related to public safety within the County and was tasked with reviewing this referral by the BOS. On July 6, 2015, the PPC initiated discussion regarding this referral and directed staff to research certain items identified in the Coalition's letter and return to the PPC in September 2015. Specifically, this was with regard to current workplace diversity training for county employees and current data on race in the County criminal justice system.

On September 14, 2015, the PPC received a report from staff on current data related to race in the County criminal justice system, information regarding the County workplace diversity training and examples of diversity and implicit bias trainings from across the country. At the November 9, 2015 meeting, the PPC received a brief presentation reintroducing the referral and providing an update on how a 2008 Disproportionate Minority Contact (DMC) report compares with the statistical data presented at the September meeting. Following discussion, the PPC directed staff to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: L. DeLaney, 925-335-1097

cc:

BACKGROUND: (CONT'D)

>

return in December 2015, following discussions between the County Probation Officer, District Attorney and Public Defender, with thoughts about how to approach a new DMC study initiative in the County.

On December 14, 2015, the PPC received a report from the County Probation Officer, District Attorney and Public Defender on how best to proceed with an update to the 2008 DMC report, including establishing a task force to review and update findings from the 2008 report. During the 2008 study, the concept of establishing a new task force was discussed; however, the task force was not formed at that time. The PPC directed the three departments above to provide a written project scope and proposed task force composition for final review.

On February 29, 2016, the PPC received a description of the proposed task force discussed at the December 2015 meeting from the County Probation Officer, District Attorney and Public Defender. The PPC accepted the proposed task force composition and clarified that the three school district seats should be represented by the West Contra Costa Unified School District, the Mount Diablo Unified School District and the Antioch Unified School District.

On April 12, 2016, the Board of Supervisors accepted a report and related recommendations from the Committee resulting in the formation of a 17-member "Disproportionate Minority Contact Task Force" composed of the following:

- County Probation Officer
- Public Defender
- District Attorney
- Sheriff-Coroner
- Health Services Director
- Superior Court representative
- County Police Chief's Association representative
- Mt. Diablo Unified School District representative
- Antioch Unified School District representative
- West Contra Costa Unified School District representative
- (5) Community-based organization (CBO) representatives (at least 1 representative from each region of the County and at least one representative from the faith and family community)
- Mental Health Representative
- Public Member--At large

Subsequently, a 7-week recruitment process was initiated to fill the (5) CBO representative seats, the (1) Mental Health representative seat and the (1) Public Member - At Large seat. The deadline for submissions was June 15, 2016 and the County received a total of 28 applications by the deadline. On June 27, 2016, the PPC met to consider making appointments to the (5) five CBO representative seats, the (1) one Mental Health representative seat and the (1) one Public Member - At Large seat.

At the conclusion of the of the meeting, the PPC directed staff to set a special meeting for early August to consider the final composition of the entire (17) seventeen member Task Force once all names were received from County departments and school districts. In addition, the PPC recommended changing the name of the Task Force to the "Racial Justice Task Force," which was determined to be more reflective of the efforts to evaluate racial disparities in the local criminal justice system. On August 15, 2016, the Committee approved the nominations for appointment to the Task Force, including a recommendation that the Superior Court designee seat be a non-voting member of the Task Force at the request of the Superior Court.

On September 13, 2016 the Board of Supervisors approved the appointments to the Racial Justice Task Force (see Attachment A). Subsequently, the CAO's office administered a procurement process to select an organization to provide facilitation and data evaluation services to the Racial Justice Task Force. Resource Development Associates (RDA) was selected, and on February 14, 2017, the Board of Supervisors authorized a contract with RDA in the amount of \$170,000 to provide services to the Task Force through June 30, 2018.

On March 13, 2017, prior to the commencement of the Task Force work, the CAO's office received a notice of resignation from Edith (Jovana) Fajardo. The County was also notified that the Antioch Unified School District representative (Bob Sanchez) had requested to be replaced by a colleague, Cardenas Shackelford. The Racial Justice Task Force initiated its work on April 5, 2017. In order to fill the vacancy on the Task Force, staff recommended and the Board of Supervisors approved Tamisha Torres-Walker as the replacement for Edith (Jovana) Fajardo in CBO Seat 3 on June 13, 2017. Cardenas Shackelford was also appointed as the replacement for Bob Sanchez for the Antioch Unified School District seat.

Another member appointed to the Task Force in CBO Seat 4 has not been able to attend Task Force meetings due to schedule conflicts (the Task Force meets the first Wednesdays of each month from 1:00 p.m. to 3:00 p.m.). In order to expedite a replacement, staff recommends that Leslie Takahashi be appointed to CBO Seat 4. Ms. Takahashi is the lead minister at the Mt. Diablo Unitarian Universalist Church and a resident of Martinez. The proposed composition of the Racial Justice Task Force is included in **Attachment B**.

ATTACHMENTS

Attachment A: Original Task Force Composition

Attachment B: Proposed Task Force Composition

Contra Costa County
Racial Justice Task Force, approved by BOS 9/13/16

	Member Seat	Name	Title/Affiliation
1.	County Probation Officer	Todd Billeci	County Probation Officer
2.	Public Defender	Robin Lipetzky	Public Defender
3.	District Attorney	Tom Kensok	Assistant District Attorney
4.	Sheriff-Coroner	John Lowden	Captain, Sheriff's Office
5.	Health Services Director	Dr. William Walker	Health Services Director
6.	Superior Court Designee*	Magda Lopez	Director of Court Programs and Services
7.	County Police Chief's Association representative	Bisa French	Captain, Richmond Police Department
8.	Mount Diablo Unified School District representative	Debra Mason	MDUSD Board Member
9.	Antioch Unified School District representative	Bob Sanchez	AUSD Director of Student Support Services
10.	West Contra Costa Unified School District representative	Marcus Walton	WCCUSD Communications Director
11.	CBO seat 1	Stephanie Medley	RYSE; AB109 CAB; District I resident
12.	CBO seat 2	Donnell Jones	CCISCO; District I resident
13.	CBO seat 3	Edith "Jovana" Fajardo	ACCE Institute; District IV resident
14.	CBO seat 4	My Christian	CCISCO; District III resident
15.	CBO seat 5	Dennisha Marsh	First Five CCC; City of Pittsburg Community Advisory Council; District V resident
16.	Mental Health representative	Christine Gerchow, PhD.	Psychologist, Juvenile Hall-Martinez; District IV resident
17.	Public Member – At Large	Harlan Grossman	Past Chair AB 109 CAB; GARE participant; District II resident

* Superior Court has requested this seat be non-voting member of the Committee.

**Contra Costa County
Racial Justice Task Force, Proposed Composition**

	Member Seat	Name		Title/Affiliation
1.	County Probation Officer	Todd Billeci		County Probation Officer
2.	Public Defender	Robin Lipetzky		Public Defender
3.	District Attorney	Tom Kensok		Assistant District Attorney
4.	Sheriff-Coroner	John Lowden		Captain, Sheriff's Office
5.	Health Services Director	Dr. William Walker		Health Services Director
6.	Superior Court Designee*	Magda Lopez		Director of Court Programs and Services
7.	County Police Chief's Association representative	Bisa French		Captain, Richmond Police Department
8.	Mount Diablo Unified School District representative	Debra Mason		MDUSD Board Member
9.	Antioch Unified School District representative	Cardenas Shackelford		AUSD Student Support Services
10.	West Contra Costa Unified School District representative	Marcus Walton		WCCUSD Communications Director
11.	CBO seat 1	Stephanie Medley	District I	RYSE; AB 109 CAB Past Chair
12.	CBO seat 2	Donnell Jones	District I	CCISCO
13.	CBO seat 3	Tamisha Torres-Walker	District III	Safe Return Project
14.	CBO seat 4	Leslie Takahashi	District V	Mt. Diablo Unitarian Universalist Church
15.	CBO seat 5	Dennisha Marsh	District V	First Five CCC; City of Pittsburg Community Advisory Council
16.	Mental Health representative	Christine Gerchow, PhD.	District IV	Psychologist, Juvenile Hall-Martinez, County employee
17.	Public Member – At Large	Harlan Grossman	District II	Past Chair AB 109 CAB; GARE participant

** Superior Court has requested this seat be non-voting member of the Committee.*



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Appointment to the Emergency Medical Care Committee

RECOMMENDATION(S):

APPOINT Brian Goldhammer to the Emergency Medical Care Committee (EMCC) seat B4 – California Highway Patrol, as recommended by Dr. William Walker, with a term expiration date of September 30, 2018:

California Highway Patrol Authorized Representative: Brian Goldhammer, Martinez, CA 94553.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The EMCC is a multidisciplinary committee appointed by the County Board of Supervisors, to provide advice and recommendations on EMS-related matters to the Board, Health Services Director and its EMS Agency. Membership consists of consumer representatives, and representatives of EMS-related organizations and groups.

In September 2016, the EMCC two-year membership began a new term. The former B4 seat was vacant due to the California Highway Patrol (CHP) declining to nominate a candidate based on staffing.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Patricia Frost,
925-646-4690

BACKGROUND: (CONT'D)

CHP nominated Brian Goldhammer in July 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved, this position on the EMCC will not be filled.

ATTACHMENTS

Application



Contra
Costa
County

For Office Use Only
Date Received:

For Reviewers Use Only:
Accepted Rejected

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

MAIL OR DELIVER TO:

Contra Costa County
CLERK OF THE BOARD
651 Pine Street, Rm. 106

Martinez, California 94553-1292

PLEASE TYPE OR PRINT IN INK

(Each Position Requires a Separate Application)

BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR:

Emergency Medical Care Committee

B4 - California Highway Patrol

PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION

PRINT EXACT SEAT NAME (if applicable)

1. **Name:** Goldhammer Brian E.
(Last Name) (First Name) (Middle Name)

2. **Address:** [Redacted] Martinez CA 94553
(No.) (Street) (Apt.) (City) (State) (Zip Code)

3. **Phones:** [Redacted]
(Home No.) (Work No.) (Cell No.)

4. **Email Address:** [Redacted]

5. EDUCATION: Check appropriate box if you possess one of the following:

High School Diploma ☒ G.E.D. Certificate ☐ California High School Proficiency Certificate ☐

Give Highest Grade or Educational Level Achieved Master's Degree

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Completed		Degree Type	Date Degree Awarded
			Semester	Quarter		
A) California State University, Long Beach	Emergency Services Administration	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>	45		MS	June 2014
B) Portland State University	Criminal Justice & Criminology	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>		98	BS	June 2010
C) University of Phoenix	Criminal Justice	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>	60		AA	Feb 2008
D) Other schools / training completed:	Course Studied	Hours Completed	Certificate Awarded: Yes No <input type="checkbox"/> <input type="checkbox"/>			

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

<p>A) Dates (Month, Day, Year) From To</p> <p>05/2002 Present</p> <p>Total: Yrs. Mos.</p> <p>15</p> <p>Hrs. per week Volunteer <input type="checkbox"/></p>	<p>Title</p> <p>Lieutenant</p> <p>Employer's Name and Address</p> <p>California Highway Patrol 5001 Blum Road Martinez, CA 94553</p>	<p>Duties Performed</p> <p>Plans, organizes, and assigns required duties within a command; instructs, directs, and advises first-line supervisors; assumes duties of Area commander as needed; provides on-scene response and supervision for major incidents consistent with SEMS; meets and interacts with community groups and allied agencies</p>
<p>B) Dates (Month, Day, Year) From To</p> <p>Total: Yrs. Mos.</p> <p>Hrs. per week Volunteer <input type="checkbox"/></p>	<p>Title</p> <p>Employer's Name and Address</p>	<p>Duties Performed</p>
<p>C) Dates (Month, Day, Year) From To</p> <p>Total: Yrs. Mos.</p> <p>Hrs. per week Volunteer <input type="checkbox"/></p>	<p>Title</p> <p>Employer's Name and Address</p>	<p>Duties Performed</p>
<p>D) Dates (Month, Day, Year) From To</p> <p>Total: Yrs. Mos.</p> <p>Hrs. per week Volunteer <input type="checkbox"/></p>	<p>Title</p> <p>Employer's Name and Address</p>	<p>Duties Performed</p>

7. How did you learn about this vacancy?

☐ CCC Homepage ☐ Walk-In ☐ Newspaper Advertisement ☐ District Supervisor ☒ Other attended EMCC meeting

8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No ☒ Yes ☐

If Yes, please identify the nature of the relationship:

9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations? No ☒ Yes ☐

If Yes, please identify the nature of the relationship:

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

Sign Name: _____

Date: 7/20/17

Important Information

1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
2. Send the completed paper application to the Office of the Clerk of the Board at: 651 Pine Street, Room 106, Martinez, CA 94553.
3. A résumé or other relevant information may be submitted with this application.
4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
7. Meeting dates and times are subject to change and may occur up to two days per month.
8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: August 8, 2017

Subject: Reappoint Duane Chapman to the District 1 Member at Large seat of the Mental Health Commission

RECOMMENDATION(S):

REAPPOINT Duane Chapman to the District 1 Member At Large seat on the Mental Health Commission to a term ending 6/30/2020.

FISCAL IMPACT:

None.

BACKGROUND:

The Mental Health Commission functions are to review and evaluate the community's mental health needs, services, facilities, and special problems; to review any County agreements entered into pursuant to Section 5650 of the Welfare and Institutions Code; to advise the governing body and local mental health director as to any aspect of the local mental health program; to submit an annual report to the Board of Supervisors; review and make recommendations regarding the appointment of a local director of mental health services; review the County's performance outcome data and communicate its findings to the State Mental Health Commission; and assess the impact of the realignment of services from the State to the County on services delivered to clients and the local community.

Duane Chapman has been serving successfully and Supervisor Gioia would like him to continue serving on the Mental Health Commission.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, 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: August 8, 2017

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

ABSENT:

John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

By: Stacey M. Boyd, Deputy

Contact: James Lyons, 510-231-8692

cc:



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: August 8, 2017

Subject: Reappoint Gina Swirsding to the District 1 Consumer seat on the Mental Health Commission

RECOMMENDATION(S):

REAPPOINT Gina Swirsding to the District 1 Consumer seat on the Mental Health Commission, to a term ending 6/30/2020.

FISCAL IMPACT:

None.

BACKGROUND:

The Mental Health Commission functions are to review and evaluate the community's mental health needs, services, facilities, and special problems; to review any County agreements entered into pursuant to Section 5650 of the Welfare and Institutions Code; to advise the governing body and local mental health director as to any aspect of the local mental health program; to submit an annual report to the Board of Supervisors; review and make recommendations regarding the appointment of a local director of mental health services; review the County's performance outcome data and communicate its findings to the State Mental Health Commission; and assess the impact of the realignment of services from the State to the County on services delivered to clients and the local community.

Gina Swirsding has been serving successfully and Supervisor Gioia would like her to continue her service.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: 08/08/2017

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stacey M. Boyd, Deputy

Contact: James Lyons, 510-231-8692

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: August 8, 2017

Subject: Support for Los Vaqueros Reservoir Expansion Project - Proposition 1 Application

RECOMMENDATION(S):

AUTHORIZE the Chair of the Board of Supervisors to sign a letter to express the County's support for the Contra Costa Water District's funding application to the California Water Commission's Water Storage Investment Program for Proposition 1 funding for the Los Vaqueros Reservoir Expansion Project.

FISCAL IMPACT:

No fiscal impact to the County is associated with supporting the application to receive Proposition 1 grant funding for the Los Vaqueros Expansion project proposed by the Contra Costa Water District (CCWD). CCWD is seeking grant funding for up to 50% of the cost of construction of the project or approximately 450 million dollars.

BACKGROUND:

Los Vaqueros Reservoir is an off-stream reservoir west of Byron in Contra Costa County, with fully screened Delta intakes with a current capacity of 160,000 acre-feet.

Expansion of Los Vaqueros Reservoir improves Bay Area water supply reliability and water quality while protecting Delta fisheries and providing additional Delta ecosystem benefits. The proposed project will include a regional intertie (the Transfer-Bethany Pipeline), improved pump stations and pipelines and would increase the reservoir's capacity from 160,000 up to 275,000 acre-feet.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stephanie Mello, Deputy

Contact: Ryan Hernandez,
925-674-7824

cc:

BACKGROUND: (CONT'D)

The proposed project builds upon the successful first phase of expansion from 100,000 to 160,000 acre-feet funded by the Contra Costa Water District and completed in 2012. Los Vaqueros is one of the projects being evaluated in the context of a broader Bay Area effort to work collaboratively as a region to improve water supply reliability.

In 2014, California voters approved \$2.7 billion in funding for water storage projects as part of Proposition 1: the Water Quality, Supply and Infrastructure Act of 2014. The approval by voters signaled that they understand the importance of water storage and are willing to fund construction projects. The recent drought followed by the wettest year on record only further highlighted the statewide need for more storage to prepare for drought and flood emergencies.

Los Vaqueros Reservoir has the potential to provide multiple public benefits that qualify for Proposition 1 funding. Public benefits of this project include: supply for South-of-Delta wildlife refuges; drought and emergency preparedness; statewide integration potential; protection of water quality; and recreation enhancement.

An existing initiative that could be affected by the Expansion Project is the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan (HCP/NCCP). The HCP/NCCP was adopted by the cities of Brentwood, Clayton, Oakley, Pittsburg and Contra Costa County in 2007 to implement an ambitious conservation strategy in the region. The HCP/NCCP, administered by the East Contra Costa County Habitat Conservancy, has acquired over 13,000 acres of land and completed restoration projects to benefit special status species in the region. Notwithstanding the potential benefits from the Los Vaqueros expansion, the project includes a proposed alignment for the Transfer-Bethany Pipeline that will bisect existing conserved lands protected by the Conservancy. These properties and projects are obligatory conservation and mitigation related to the HCP/NCCP, as such, these properties have recorded deed restrictions signed by U.S. Fish and Wildlife Service, California Department of Fish and Wildlife, and East Bay Regional Park District.

The concern with the alignment described in the Draft Supplement to the Final Environmental Impact Statement/Environmental Impact Report document is that the Transfer Bethany Pipeline may have permanent impacts and/or recurring temporary impacts to lands that have been conserved by the East Contra Costa County Habitat Conservancy (in partnership with US Fish and Wildlife Service, California Department of Fish and Wildlife, East Bay Regional Park District, participating cities and the County.) The County has alerted CCWD to the critical importance of protecting these conserved lands. The County understands and expects that CCWD will collaborate to avoid, minimize and mitigate impacts to conserved lands to effectively address the County's concerns with the pipeline location.

Nevertheless, it is the County's policy to support multi-purpose storage options that incorporate water supply, flood control, surface water and groundwater storage, groundwater management and ecosystem components that address climate change impacts and the need to improve water supply reliability for California. In addition, CCWD has provided initial assurances that they will work with us to avoid, minimize and mitigate impacts.

Therefore, staff recommends that the Board transmit the attached letter expressing 1) the County's support for the California Water Commission's, Water Storage Investment Program application submitted for Proposition 1 funding for the Los Vaqueros Reservoir Expansion Project and 2) the County understands and expects that CCWD will collaborate to avoid, minimize and mitigate impacts to conserved lands to effectively address the County's concerns with the pipeline location.

CONSEQUENCE OF NEGATIVE ACTION:

Without the County's written support, the application for Proposition 1 funding for the Los Vaqueros Expansion project may be less competitive.

AGENDA ATTACHMENTS

Final Draft - CCC Support Letter for LVE Funding

MINUTES ATTACHMENTS

Signed Letter

The Board of Supervisors

County Administration Building
651 Pine Street, Room 106
Martinez, California 94553

John Gioia, 1st District
Candace Andersen, 2nd District
Diane Burgis, 3rd District
Karen Mitchoff, 4th District
Federal D. Glover, 5th District

Contra Costa County



David Twa
Clerk of the Board
and
County Administrator
(925) 335-1900

August 8, 2017

Mr. Armando Quintero, Chair
California Water Commission
P.O. Box 942836
Sacramento, CA 94236-0001

RE: Support for Los Vaqueros Reservoir Expansion Project - Proposition 1 Application

Dear Chair Quintero:

The Contra Costa County Board of Supervisors is writing to express our support for the Water Storage Investment Program funding application submitted for Proposition 1 funding for the Los Vaqueros Reservoir Expansion Project.

In 2014, California voters approved \$2.7 billion in funding for water storage projects as part of Proposition 1: the Water Quality, Supply and Infrastructure Act of 2014. The approval by voters signaled that they understand the importance of water storage and are willing to fund construction projects. The recent drought followed by the wettest year on record only further highlighted the statewide need for more storage to prepare for drought and flood emergencies.

Los Vaqueros Reservoir is an off-stream reservoir west of Byron within Contra Costa County, with fully screened Delta intakes, that has the potential to provide multiple public benefits that qualify for Proposition 1 funding. Public benefits of this project include supply for South-of-Delta wildlife refuges; drought and emergency preparedness; statewide integration potential; protection of water quality; and recreation enhancement.

An existing initiative that could be affected by the Expansion Project is the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan (HCP/NCCP). The HCP/NCCP was adopted by the cities of Brentwood, Clayton, Oakley, Pittsburg and Contra Costa County in 2007 to implement an ambitious conservation strategy in the region. The HCP/NCCP has acquired over 13,000 acres of land and completed restoration projects to benefit special status species in the region. Notwithstanding the potential benefits from the Los Vaqueros expansion, the project includes a proposed alignment for the Transfer-Bethany Pipeline that will bisect existing conserved lands protected by the County and its partners who implement the HCP/NCCP. The County has alerted CCWD to the critical importance of protecting these conserved lands. The County understands and expects that CCWD will

collaborate to avoid, minimize and mitigate impacts to conserved lands to effectively address the County's concerns with the pipeline location.

Overall, expanding Los Vaqueros Reservoir is a project that embodies what the voters approved when they passed Proposition 1. This is a forward-thinking project, operating surface storage in a unique way for regional and environmental benefits.

We appreciate the California Water Commission's consideration of this important project and encourage the Commission to approve the Proposition 1 funding application.

If you have any questions regarding Contra Costa County's comments, please contact Ryan Hernandez at (925) 674-7824.

Sincerely,

Federal D. Glover, Chair
Contra Costa County Board of Supervisors
Supervisor, District V

Cc: California Water Commission Members
Contra Costa County Board of Supervisors
Contra Costa Water District

The Board of Supervisors
County Administration Building
651 Pine Street, Room 106
Martinez, California 94553

John Gioia, 1st District
Candace Andersen, 2nd District
Diane Burgis, 3rd District
Karen Mitchoff, 4th District
Federal D. Glover, 5th District

**Contra
Costa
County**



David Twa
Clerk of the Board
and
County Administrator
(925) 335-1900

August 8, 2017

Mr. Armando Quintero, Chair
California Water Commission
P.O. Box 942836
Sacramento, CA 94236-0001

RE: Support for Los Vaqueros Reservoir Expansion Project - Proposition 1 Application

Dear Chair Quintero:

The Contra Costa County Board of Supervisors is writing to express our support for the Water Storage Investment Program funding application submitted for Proposition 1 funding for the Los Vaqueros Reservoir Expansion Project.

In 2014, California voters approved \$2.7 billion in funding for water storage projects as part of Proposition 1: the Water Quality, Supply and Infrastructure Act of 2014. The approval by voters signaled that they understand the importance of water storage and are willing to fund construction projects. The recent drought followed by the wettest year on record only further highlighted the statewide need for more storage to prepare for drought and flood emergencies.

Los Vaqueros Reservoir is an off-stream reservoir west of Byron within Contra Costa County, with fully screened Delta intakes, that has the potential to provide multiple public benefits that qualify for Proposition 1 funding. Public benefits of this project include supply for South-of-Delta wildlife refuges; drought and emergency preparedness; statewide integration potential; protection of water quality; and recreation enhancement.

An existing initiative that could be affected by the Expansion Project is the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan (HCP/NCCP). The HCP/NCCP was adopted by the cities of Brentwood, Clayton, Oakley, Pittsburg and Contra Costa County in 2007 to implement an ambitious conservation strategy in the region. The HCP/NCCP has acquired over 13,000 acres of land and completed restoration projects to benefit special status species in the region. Notwithstanding the potential benefits from the Los Vaqueros expansion, the project includes a proposed alignment for the Transfer-Bethany Pipeline that will bisect existing conserved lands protected by the County and its partners who implement the HCP/NCCP. The County has alerted CCWD to the critical importance of protecting these conserved lands. The County understands and expects that CCWD will

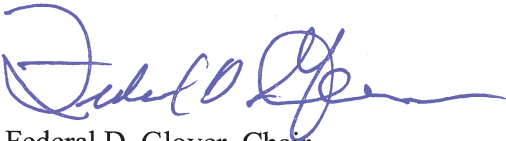
collaborate to avoid, minimize and mitigate impacts to conserved lands to effectively address the County's concerns with the pipeline location.

Overall, expanding Los Vaqueros Reservoir is a project that embodies what the voters approved when they passed Proposition 1. This is a forward-thinking project, operating surface storage in a unique way for regional and environmental benefits.

We appreciate the California Water Commission's consideration of this important project and encourage the Commission to approve the Proposition 1 funding application.

If you have any questions regarding Contra Costa County's comments, please contact Ryan Hernandez at (925) 674-7824.

Sincerely,

A handwritten signature in blue ink, appearing to read "Federal D. Glover", with a stylized flourish at the end.

Federal D. Glover, Chair
Contra Costa County Board of Supervisors
Supervisor, District V

Cc: California Water Commission Members
Contra Costa County Board of Supervisors
Contra Costa Water District



**Contra
Costa
County**

To: Board of Supervisors
From: Melinda Cervantes, County Librarian
Date: August 8, 2017

Subject: Add One (1) Library Assistant-Advanced Level Position and Cancel One (1) Librarian Specialist Position

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 22057 to add one (1) full-time 40/40 Library Assistant-Advanced Level position (3KTB) at salary plan and grade QXX 1234 (\$4,034 - \$5,152) and cancel one (1) vacant full time 40/40 Librarian Specialist (3AVA) (represented) position no. 12702 at salary plan and grade QXX 1479 (\$5,142 - \$6,567) in the Library Department.

FISCAL IMPACT:

Upon approval, this action will result in an annual savings to the Library Fund of approximately \$18,465. This position is funded in the Library budget.

BACKGROUND:

The Library recently conducted a careful and thorough evaluation of the duties assigned to the vacant Librarian Specialist position in the Support Services division. It was determined that the tasks assigned to this position do not require the complex and professional skills found at the highest level of the librarian series. Tasks assigned on a daily basis consist largely of paraprofessional technical library work in a specialized library function in support of circulation and virtual library operations that include a chat-reference service and an 800 phone information service. The chat service includes the LiveChat government information service made available on the County website, where citizens can ask for help finding government information. These paraprofessional support tasks are more appropriately assigned to a Library Assistant-Advanced Level position.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Michelle McCauley, (925)
608-7702

cc: Michelle McCauley

CONSEQUENCE OF NEGATIVE ACTION:

If these position changes are not implemented, the Library will have an inappropriately classified position for the work that is routinely performed.

AGENDA ATTACHMENTS

P300 29204 Add Library Asst Adv-Cxl Librarian Spec ____

MINUTES ATTACHMENTS

Signed P300 22057

POSITION ADJUSTMENT REQUEST

NO. 22057
DATE 3/20/2017

Department County Library

Department No./

Budget Unit No. 0620 Org No. 3714 Agency No. 85

Action Requested: Cancel position number 12702, 40/40 Librarian Specialist in Org 3714

Add one 40/40 Library Assistant-Advanced Level in Org 3714

Proposed Effective Date: 4/1/2017

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 (\$18,465.00)

Net County Cost \$0.00

Total this FY (\$4,616)

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT Cost Savings

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

Melinda S. Cervantes

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

BR for JE

4/7/17

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 5/17/2017

Add one full-time 40/40 Library Assistant-Advanced Level position (3KTB) at salary plan and grade QXX 1234 (\$4,034 - \$5,152) and cancel one vacant full time 40/40 Librarian Specialist (3AVA) (represented) position no. 12702 at salary plan and a grade QXX 1479 \$5,142 - \$6,567

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

Effective: ☒ Day following Board Action.

☐ _____(Date)

Eldreai Ellis

5/17/2017

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 8/2/2017

☒ 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 _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 8/2/2017

No. 22057

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted
9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

POSITION ADJUSTMENT REQUEST

C.18

NO. 22057
DATE 3/20/2017Department County Library

Department No./

Budget Unit No. 0620 Org No. 3714 Agency No. 85

Action Requested: Cancel position number 12702, 40/40 Librarian Specialist in Org 3714

Add one 40/40 Library Assistant-Advanced Level in Org 3714

Proposed Effective Date: 4/1/2017Classification 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 (\$18,465.00)Net County Cost \$0.00Total this FY (\$4,616)N.C.C. this FY \$0.00SOURCE OF FUNDING TO OFFSET ADJUSTMENT Cost SavingsDepartment must initiate necessary adjustment and submit to CAO.
Use additional sheet for further explanations or comments.

Melinda S. Cervantes

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

BR for JE

4/7/17

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 5/17/2017

Add one full-time 40/40 Library Assistant-Advanced Level position (3KTB) at salary plan and grade QXX 1234 (\$4,034 - \$5,152) and cancel one vacant full time 40/40 Librarian Specialist (3AVA) (represented) position no. 12702 at salary plan and a grade QXX 1479 \$5,142 - \$6,567

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

Effective: ☒ Day following Board Action.☐ _____ (Date)

Eldreai Ellis

5/17/2017

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 8/2/2017

- ☒ 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 AdministratorDATE August 8 2017BY 

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: August 8, 2017

Subject: Add one permanent full-time Mental Health Clinical Specialist in the Health Services Department

RECOMMENDATION(S):

Adopt Position Adjustment Resolution No. 22127 to add one permanent Mental Health Clinical Specialist (VQSB) at salary level TC2 – 1384 (\$4,835 - \$7,178) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, there is an annual cost of approximately \$95,569, which includes an estimated pension cost of \$19,473. The cost will be funded 100% by the Drug Medi-Cal Organized Delivery System Waiver.

BACKGROUND:

The Health Services Department is requesting to add one Mental Health Clinical Specialist position in Behavioral Health Division's Alcohol and Other Drug Services Program which would be assigned to our county's implementation of the Drug Medi-Cal Organized Delivery System. The position would be responsible for the grievance and appeal system for the Drug Medi-Cal Organized Delivery System (DMC-ODS) including submitting the information to the Department of Health Care Services (DHCS) quarterly and annually. In order to adequately respond and understand

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Melissa Carofanello -
925-957-5248

cc:

BACKGROUND: (CONT'D)

the complexity of these consumers and their grievances it is critical for the incumbent have a mental health background. The department has determined the appropriate classification to fulfill this need would be a Mental Health Clinical Specialist.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Behavioral Health Division's Alcohol and Other Drugs Services (AODS) Program will not be able to adequately staff and administer Contra Costa County's Drug Medi-Cal Organized Deliver System monitored by the state agency California Department of Health Care Services.

CHILDREN'S IMPACT STATEMENT:

AGENDA ATTACHMENTS

P300 No. 22127 HSD

MINUTES ATTACHMENTS

Signed P300 22127

POSITION ADJUSTMENT REQUEST

NO. 22127
DATE 7/24/2017

Department HEALTH SERVICES

Department No./

Budget Unit No. 0466 Org No. 5920 Agency No. A18

Action Requested: Add one full time Mental Health Clinical Specialist (VQSB) position in the Health Services Department.

Proposed Effective Date: 8/9/2017

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 \$95,569.26

Net County Cost \$0.00

Total this FY \$87,605.16

N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Drug Medi-Cal Organized Delivery System Waiver

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Melissa Carofanello

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Enid Mendoza

8/1/2017

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 8/1/2017

☐ 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 _____

BY _____

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:

REQUEST FOR PROJECT POSITIONS

Department _____

Date 8/2/2017

No. _____

1. Project Positions Requested:
2. Explain Specific Duties of Position(s)
3. Name / Purpose of Project and Funding Source (do not use acronyms i.e. SB40 Project or SDSS Funds)
4. Duration of the Project: Start Date _____ End Date _____
Is funding for a specified period of time (i.e. 2 years) or on a year-to-year basis? Please explain.
5. Project Annual Cost
 - a. Salary & Benefits Costs: _____
 - b. Support Costs: _____
(services, supplies, equipment, etc.)
 - c. Less revenue or expenditure: _____
 - d. Net cost to General or other fund: _____
6. Briefly explain the consequences of not filling the project position(s) in terms of:
 - a. potential future costs
 - b. legal implications
 - c. financial implications
 - d. political implications
 - e. organizational implications
7. Briefly describe the alternative approaches to delivering the services which you have considered. Indicate why these alternatives were not chosen.
8. Departments requesting new project positions must submit an updated cost benefit analysis of each project position at the halfway point of the project duration. This report is to be submitted to the Human Resources Department, which will forward the report to the Board of Supervisors. Indicate the date that your cost / benefit analysis will be submitted
9. How will the project position(s) be filled?
 - ☐ a. Competitive examination(s)
 - ☐ b. Existing employment list(s) Which one(s)? _____
 - ☐ c. Direct appointment of:
 - ☐ 1. Merit System employee who will be placed on leave from current job
 - ☐ 2. Non-County employee

Provide a justification if filling position(s) by C1 or C2

USE ADDITIONAL PAPER IF NECESSARY

POSITION ADJUSTMENT REQUEST

C.19

NO. 22127
DATE 7/24/2017Department HEALTH SERVICES

Department No./

Budget Unit No. 0466 Org No. 5920 Agency No. A18

Action Requested: Add one full time Mental Health Clinical Specialist (VQSB) position in the Health Services Department.

Proposed Effective Date: 8/9/2017Classification 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 \$95,569.26Net County Cost \$0.00Total this FY \$87,605.16N.C.C. this FY \$0.00SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% Drug Medi-Cal Organized Delivery System Waiver

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Melissa Carofanello

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Enid Mendoza

8/1/2017

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

8/1/2017☐ 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 AdministratorDATE August 8 2017BY 

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: August 8, 2017

Subject: Grant Amendment #28-737-9 from the U.S. Department of Housing and Urban Development (HUD)

RECOMMENDATION(S):

Approve and authorize the Health Services Director or his designee, to execute on behalf of the County, Grant Amendment #28-737-9 (Grant #CA0191L9T051609) from U.S. Department of Housing and Urban Development Homeless (HUD) Assistance, to transfer the grant to Anka Behavioral Health Inc., effective June 1, 2017, in an amount not to exceed \$581,873 for the Project Coming Home (PCH) – Addressing Addiction to Alcohol (AAA) Program.

FISCAL IMPACT:

Approval of the Grant Amendment will transfer an amount not to exceed \$581,873 to Anka Behavioral Health Inc., from HUD through the McKinney-Vento Act to provide PCH AAA Program services.

BACKGROUND:

HUD and the County's Health Services Department entered into a Grant Agreement #28-739-8 for the PCH AAA Program, for the period from June 1, 2017 through May 31, 2018. Health Services Department has determined it would be beneficial to transfer the grant directly to Anka Behavioral Health, Inc. who provides these services. Anka Behavioral Health, Inc. submitted evidence acceptable to HUD and is now an eligible recipient of this Grant.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Lavonna Martin,
925-313-7704

CONSEQUENCE OF NEGATIVE ACTION:

If this Grant Amendment is not approved, the County will not be able to transfer funds to Anka Behavioral Health Inc., to support the PCH AAA Program.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: August 8, 2017

Subject: Applying for and Accepting the 2017 Emergency Management Performance Grant

RECOMMENDATION(S):

ADOPT Resolution No. 2017/283 authorizing the Sheriff-Coroner, or designee, to apply for and accept the California Governor's Office of Emergency Services' 2017 Emergency Management Performance Grant in an initial allocation of \$356,598 to develop and maintain the level of capability to prepare for, mitigate, respond to, and recover from emergencies and disasters for the period July 1, 2017 through the end of grant funding availability.

FISCAL IMPACT:

\$356,598; 100% Federal with the State as the fiscal agent. Grant requires in-kind match in the amount of the grant award, which is currently budgeted. (CFDA# 97.042)

BACKGROUND:

The Operational Area of Contra Costa County has received Emergency Management Performance Grant (EMPG) funds from the California Governor's Office of Emergency Services (CalOES) for several years. The continuation of this program is critical to maintaining the quality and quantity of emergency management programs provided within the County. This funding will allow for enhanced coordination and communication among the disciplines within the Operational Area to maximize



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Sandra Brown
925-335-1553

cc:

BACKGROUND: (CONT'D)

protective actions, emergency preparedness, and the effective response to emergencies and disasters. The initial Emergency Management Performance Grant program allocation provided to the County by the U.S. Department of Homeland Security and sub-granted through the State of California is \$356,598 with possible additional funding.

CONSEQUENCE OF NEGATIVE ACTION:

The Sheriff's Office will not be authorized to apply for and accept the grant funding.

CHILDREN'S IMPACT STATEMENT:

No impact.

AGENDA ATTACHMENTS

Resolution No. 2017/283

MINUTES ATTACHMENTS

Signed Resolution No. 2017/283

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE:	<input type="text" value="3"/>	Diane Burgis Karen Mitchoff Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text" value="2"/>	John Gioia Candace Andersen
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2017/283

IN THE MATTER OF: Applying for and Accepting the 2017 Emergency Management Performance Grant.

WHEREAS, the County of Contra Costa is seeking funds available through the Emergency Management Performance Grant program administered by the California Governor's Office of Emergency Services (CalOES):

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Sheriff-Coroner, the Undersheriff or the Sheriff's Chief of Management Services-Exempt, to execute for and on behalf of the County of Contra Costa, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining Federal financial assistance provided by the U. S. Department of Homeland Security and sub-granted through the State of California.

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

ATTESTED: August 8, 2017

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

Contact: Sandra Brown 925-335-1553

By: June McHuen, Deputy

cc:

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

Adopted this Resolution on 08/08/2017 by the following vote:

AYE: ☒ 3 Diane Burgis
Karen Mitchoff
Federal D. Glover

NO: ☒

ABSENT: ☒ 2 John Gioia
Candace Andersen

ABSTAIN: ☒

RECUSE: ☒



Resolution No. 2017/283

IN THE MATTER OF: Applying for and Accepting the 2017 Emergency Management Performance Grant.

WHEREAS, the County of Contra Costa is seeking funds available through the Emergency Management Performance Grant program administered by the California Governor's Office of Emergency Services (CalOES):

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Sheriff-Coroner, the Undersheriff or the Sheriff's Chief of Management Services-Exempt, to execute for and on behalf of the County of Contra Costa, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining Federal financial assistance provided by the U. S. Department of Homeland Security and sub-granted through the State of California.

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

Contact: Sandra Brown 925-335-1553

ATTESTED: August 8, 2017

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: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Interagency Agreement #29-513-20 with Mount Diablo Unified School District

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Interagency Agreement #29-513-20 with Mount Diablo Unified School District, a government agency, to pay the County an amount not to exceed \$533,891, to provide professional school-based mental health services, and crisis intervention, and day treatment for certain Special Education and regular students, for the period from July 1, 2017 through June 30, 2018.

FISCAL IMPACT:

Approval of this Interagency Agreement will result in an amount not to exceed \$533,891 from Mount Diablo Unified School District. No County match required.

BACKGROUND:

Fred Finch Youth Center, Families First, and Seneca Residential & Day Treatment Center for Children work collaborative with the County and school district personnel in developing program services and policies. The Primary goals of the Early and Periodic Screening, Diagnosis and Treatment Program and non-Medi-Cal



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Cynthia Belon,
925-957-5201

BACKGROUND: (CONT'D)

mental health programs are to continue to provide seriously emotionally disturbed children with the services and the support they need to function effectively in school, at home, and in the community.

Approval of Interagency Agreement #29-513-20 will allow Mount Diablo Unified School District to continue to pay County for the provision of professional mental health services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, special education and regular students will not receive school-based mental health services, crisis intervention services.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Accept donations to Contra Costa EMS Survivors' Reunion luncheon

RECOMMENDATION(S):

1. Pursuant to Administrative Bulletin No. 117.7 (Gifts and Bequests to the County), APPROVE and AUTHORIZE the Health Services Director, or designee, to accept donations from the following individuals, organizations, or agencies up to the amounts stated for the County's second annual Survivors' Reunion Luncheon:

- a. \$5,000 Falck Northern California Corp., DBA Verihealth
- b. \$500 REACH Air Medical Services
- c. \$2,500 Kaiser Foundation
- d. \$1,500 Brian Hartley on behalf of BoundTree Medical

2. Pursuant to Administrative Bulletin No. 114 (County and Non-County Sponsored Events and Activities):

- a. APPROVE the Health Services Department Emergency Medical Services Division (EMS) to host the County's second annual Survivors' Reunion Luncheon on November 8, 2017, which will require EMS agency staff time and county resources in an amount not to exceed \$2,550; and
- b. APPROVE and AUTHORIZE the expenditure the donated funds listed above and from prior year's donations, in an amount not to exceed \$15,000, including costs for food, commemorative plaques, personalized medallions, facility rental, and other reasonable expenses related to hosting the 2017 Survivors' Reunion



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS



OTHER

RECOMMENDED

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Patricia Frost,
925-646-4690

RECOMMENDATION(S): (CONT'D)

Luncheon. Unspent donations as specified above will be restricted to the following years' annual Survivors' Reunion Luncheon, or to EMS Week recognition activities.

FISCAL IMPACT:

The event expenses will be funded by donations and staff time is budgeted in EMS for coordinating community outreach, awareness and support. There is no impact to the Country General Fund.

BACKGROUND:

The Contra Costa County's Survivors' Reunion Luncheon will reunite individuals who experienced near-fatal life events within the past year with the County's 9-1-1 dispatchers, first responders (police, fire, EMTs, paramedics and dispatchers), medical professionals (physicians, physicians assistants, nurse practitioners and nurses) and the community bystanders who contributed to saving each of their respective lives. During the luncheon, survivors will be reunited with their rescuers for the first time. This event will recognize the County's emergency medical services system, 9-1-1 dispatchers, and first responders who go above and beyond each day to save and improve the lives of others.

CONSEQUENCE OF NEGATIVE ACTION:

By not approving the collection of sponsorship/funding for this event, EMS System responders and those whose lives were saved by the provider's heroic efforts would not be recognized. Community awareness of outstanding efforts of EMS system service would not be recognized by our community leaders and key stakeholders.



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: August 8, 2017

Subject: CONTRACTS FOR AB109 POLICE SERVICES WITH CITIES OF RICHMOND, CONCORD, PITTSBURG AND ANTIOCH

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to execute contracts, subject to final approval as to form by County Counsel, with the cities of Richmond, Concord, Pittsburg, and Antioch in an aggregate amount not to exceed \$542,880 to provide AB 109 police services for the period July 1, 2017 through June 30, 2018.

FISCAL IMPACT:

\$542,880 in FY 2017/18 (100% State Public Safety Realignment)

BACKGROUND:

In 2011, the California Legislature passed the Public Safety Realignment Act (Assembly Bill 109), which transferred responsibility for supervising specific low-level inmates and parolees from the California Department of Corrections and Rehabilitation to counties. This Act tasked local government at the county level with developing a new approach to reducing recidivism among this population. AB 109 took effect October 1, 2011 and realigned three major areas of the criminal justice system.

On a prospective basis, the legislation:

- Transferred the location of incarceration for individuals convicted of lower-level specified non-violent, non-serious, non-sex offenses from state prison to local county jail pursuant to Penal Code 1170 (h) and provides for an expanded role for their post-release Mandatory Supervision;
-

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Timothy Ewell,
925-335-1036

cc:

BACKGROUND: (CONT'D)

Transferred responsibility from the State to the County for post-release supervision of those released from prison after having served a sentence for a non-violent, non-serious, and non-sex offense by creating a new category of supervision called Post-Release Community Supervision (PRCS);

- Transferred the housing responsibility for parole and PRCS revocations to local jail custody.

AB 109 also tasked the local Community Corrections Partnership (CCP) with recommending to the County Board of Supervisors a plan for implementing criminal justice realignment. The Board of Supervisors adopted the Contra Costa County Realignment Plan on October 4, 2011 (Agenda Item No. D.5), as recommended by the Executive Committee of the CCP. The Executive Committee of the CCP is composed of the County Probation Officer (Chair), Sheriff-Coroner, a Chief of Police (represented by the Richmond Police Chief), District Attorney, Public Defender, Presiding Judge of the Superior Court or designee (represented by the Court Director of Business Planning, Information and Programs), and County Behavioral Health Director.

For fiscal year 2017/18, the CCP-Executive Committee approved the 2017/18 AB 109 Public Safety Realignment budget at the January 13, 2017 regular meeting and submitted to the Public Protection Committee for review and approval. On February 6, 2017, the Public Protection Committee approved the 2017/18 AB 109 Public Safety Realignment budget. On May 9, 2017, the Board of Supervisors adopted the Recommended Budget for Contra Costa County for FY 2017/18, including the AB 109 Public Safety Realignment budget.

Today's action approves and authorizes contracts with cities of Richmond, Concord, Pittsburg, and Antioch for AB 109 police services, in the aggregate amount of \$542,880 for the period July 1, 2017 through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not approve and authorize the contracts, the contracts will not be effectuated



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Approve a contract with C&J Painting

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with C&J Painting, in an amount not to exceed \$500,000, for interior and exterior painting services, for the period May 1, 2017 through April 30, 2020, Countywide.

FISCAL IMPACT:

This cost is to be funded through Facilities Services maintenance budget. (100% General Funds)

BACKGROUND:

Public Works Facilities Services has been tasked with several requests for painting various areas of County facilities. With an improved County budget and Facility Life Implementation Plan, the work orders have begun to amass. The amount of work orders has surpassed Facilities ability to conduct the work in a timely manner with the current staff. BidSync #1701-206 solicited several painting contractors interested in performing sublet work for Facilities Services. Facilities selected four painting contractors to provide these services to the County. C&J Painting is the first vendor awarded this commodity. We are requesting this contract be approved for a period covering the next three years.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: 08/08/2017

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Stan Burton, (925)
313-7077

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, painting services will be discontinued.



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Execute a contract with Park Engineering, Inc., to provide on-call municipal services, Countywide

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Park Engineering, Inc., in an amount not to exceed \$250,000 to provide on-call municipal services, for the period of September 1, 2017 to August 31, 2019, Countywide.

FISCAL IMPACT:

100% Various Public Works Funds.

BACKGROUND:

The Public Works Department has vacancies in municipal service program areas that are actively recruiting or plan to recruit for these positions. A contract is needed to get the work done while we go through the hiring process.. After a solicitation process, this firm was selected as one of the three firms to provide municipal services on an “on-call” basis. The contractor will augment Public Works staff on an as-needed basis. This on-call contract will be in effect for two years.

CONSEQUENCE OF NEGATIVE ACTION:

If the contract is not approved, necessary projects in the Special Districts section may not be completed in a timely manner.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

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RECOMMENDED

☐ OTHER

Clerks Notes:

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AYE: Diane Burgis, District III
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Carrie Ricci, 925. 313-2235

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #72-086-3 with Bright Path Therapists

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #72-086-3 with Bright Path Therapists, a corporation, in an amount not to exceed \$200,000, to provide medically necessary occupational therapy (OT) and physical therapy (PT) services to children eligible for the California Children's Services (CCS) Medical Therapy Program, for the period from July 1, 2017 through June 30, 2018.

FISCAL IMPACT:

This Contract is funded 50% State California Children's Services and 50% County funds. (No rate increase)

BACKGROUND:

In May 2016, the County Administrator approved and Purchasing Services Manager executed Contract #72-086-1 (as amended by Contract Amendment #72-086-2) for the period from July 1, 2016 through June 30, 2017 for the provision of medically necessary occupational therapy and physical therapy services to children eligible for the CCS Medical Therapy.

Approval of Contract #72-086-3 will allow Contractor to continue providing medically necessary OT and PT services to children eligible for the CCS Medical Therapy Program through June 30, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Dan Peddycord,
925-313-6712

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, clients will not receive services for occupational therapy and physical therapy services to children eligible for California Children's Services Medical Therapy Program.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Execute a contract with Harris & Associates, Inc., to provide on-call municipal services, Countywide

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Harris & Associates, Inc., in an amount not to exceed \$250,000 to provide on-call municipal services, for the period of September 1, 2017 to August 31, 2019, Countywide.

FISCAL IMPACT:

100% Various Public Works Funds.

BACKGROUND:

The Public Works Department has vacancies in municipal service program areas that are actively recruiting or plan to recruit for these positions. A contract is needed to get the work done while we go through the hiring process. After a solicitation process, this firm was selected as one of the three firms to provide municipal services on an "on-call" basis. The contractor will augment Public Works staff on an as-needed basis. This on-call contract will be in effect for two years.

CONSEQUENCE OF NEGATIVE ACTION:

If the contract is not approved, necessary projects in the Special Districts section may not be completed in a timely manner.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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Karen Mitchoff, District IV
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Federal D. Glover, District V
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Carrie Ricci, 925. 313-2235

cc:



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: August 8, 2017

Subject: West Advanced Technologies, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract amendment with West Advanced Technologies, Inc. to increase the payment limit by \$150,000 to a new payment limit of \$400,000 to provide additional consulting, design development, programming, and maintenance and support for the Automated Regional Information Exchange System with no change in term.

FISCAL IMPACT:

Urban Areas Security Initiative (UASI) Grant Funding of up to \$250,000; remaining \$150,000 ARIES Funding.

BACKGROUND:

The Automated Regional Information Exchange System (ARIES) is a software application owned by Contra Costa County, and used by County and other law enforcement agencies to manage arrest and parolee data collected from law enforcement agencies. ARIES manages arrest and parole data provided by local law enforcement agencies that is stored on a County server. The purpose of this Contract amendment is for Contractor to provide additional consulting, design development, programming services, maintenance and support services to the Sheriff's Office. The project is being

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: 08/08/2017

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
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Federal D. Glover, District V
Supervisor
ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Sandra Brown
925-335-1553

cc:

BACKGROUND: (CONT'D)

designed to include modernizing user interface within ARIES application, implementing user training navigator and application user interface monitoring tools. The ultimate goal of this project is to make the user's experience as integrated and intuitive as possible. There are currently more than 9,000 users from over 93 different agencies participating in the system.

CONSEQUENCE OF NEGATIVE ACTION:

ARIES is 13 years old, the system is aging and in need of improvements to support a modern, advanced, industry standard model. If this contract is not approved, ARIES will not be able to upgrade and implement a sophisticated data sharing system for more than 9,000 users.

CHILDREN'S IMPACT STATEMENT:

N/A



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Execute a contract with Willdan Engineering, to provide on-call municipal services, Countywide

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Willdan Engineering, in an amount not to exceed \$250,000 to provide on-call municipal services, for the period of September 1, 2017 to August 31, 2019, Countywide.

FISCAL IMPACT:

100% Various Public Works Funds

BACKGROUND:

The Public Works Department has vacancies in municipal service program areas that are actively recruiting or plan to recruit for these positions. A contract is needed to get the work done while we go through the hiring process. After a solicitation process, this firm was selected as one of the three firms to provide municipal services on an "on-call" basis. The contractor will augment Public Works staff on an as-needed basis. This on-call contract will be in effect for two years.

CONSEQUENCE OF NEGATIVE ACTION:

If the contract is not approved, necessary work in the Finance Division may not be completed in a timely manner.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Carrie Ricci, 925. 313-2235

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Approve a contract amendment with Agurto Corporation d/b/a Pestec Exterminator Co.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Agurto Corporation (dba Pestec Exterminator Co.), to extend the term from September 30, 2017 to March 31, 2018, with no change to the payment limit, for continued structural integrated pest management services, Countywide.

FISCAL IMPACT:

This cost is to be funded through Facilities Services maintenance budget. (100% General Fund)

BACKGROUND:

Public Works Facilities Services is responsible for managing the County's structural integrated pest management program. This program monitors the County's efforts to control pests while not endangering the environment. As bid on BidSync #1405-082, Pestec Exterminator Co. was the lowest responsible and responsive vendor, and has become the primary vendor for structural integrated pest management services. This request is for a six month extension to the three year contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, structural integrated pest management with Pestec Exterminator Co. will be discontinued.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Stan Burton, (925)
313-7077

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #74-464-4 with John R. Rostkowski, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #74-464-4 with John R. Rostkowski, M.D., an individual, in an amount not to exceed \$116,480, to provide outpatient psychiatric care services to adults in Central County for the period from October 1, 2017 through September 30, 2018.

FISCAL IMPACT:

This Contract is funded 100% Mental Health Realignment. (No rate increase)

BACKGROUND:

On September 1, 2016, the Board of Supervisors approved Contract #74-464-3 with John R. Rostkowski, M.D., for the provision of outpatient psychiatric care services including diagnosing, counseling, evaluation, and providing medical and therapeutic treatment to adults in Central County, for the period from October 1, 2016 through September 30, 2017. Approval of Contract #74-464-4 will allow the Contractor to continue providing outpatient psychiatric care services to adults in Central County, through September 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

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



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
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David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Cynthia Belon
925-957-5201



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: August 8, 2017
Subject: Vislink, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Vislink, Inc. in an amount not to exceed \$230,000 for the purchase of equipment, installation and support for a downlink system for the Sheriff's helicopters for the period August 1, 2017 through July 31, 2018.

FISCAL IMPACT:

\$187,340, of which will be obtained from the FY 2016 Urban Area Security Initiative (UASI) funds granted by the Department of Homeland Security through the California Governor's Office of Emergency Services. No required match.

BACKGROUND:

The Sheriff's Office intends to use the funds awarded by the Urban Areas Security Initiative (UASI) FY 2016 grant project to execute a contract with Vislink, Inc. for the purchase of airborne digital downlink equipment and installation services for one of the Sheriff's Office helicopters (STARR 3). The downlink equipment will be able to send digital video and images from the aircraft to additional fixed antenna receiving site(s) strategically placed throughout the county to provide a highly reliable video downlink transmit, receive, and distribution solution compatible with existing equipment already installed in Sheriff's Office assets (Mobile Command Vehicle and STARR 1).



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Sandra Brown
925-335-1553

cc:

CONSEQUENCE OF NEGATIVE ACTION:

A negative action on this agenda item will cause the Office of the Sheriff to lose the grant funding and not be able to enhance on the already installed equipment on the Sheriff's Office assets.

CHILDREN'S IMPACT STATEMENT:

None.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Interagency Agreement #22-402-16 with City of Richmond, on behalf of its Fire Department

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Interagency Agreement #22-402-16 with City of Richmond, on behalf of its Fire Department, a government agency, in an amount not to exceed \$788,854, to maintain a Hazardous Materials Response Unit and Hazardous Materials Emergency Vehicle, for the period from July 1, 2017 through June 30, 2019.

FISCAL IMPACT:

This Contract is funded 100% by Assembly Bill 2185 fees that County charges to businesses for the handling of hazardous materials, and is included in the Department's budget. (Rate Increase)

BACKGROUND:

On January 19, 2016, the Board of Supervisors approved Interagency Agreement #22-402-15 with City of Richmond, on behalf of its Fire Department, for the period from July 1, 2015 through June 30, 2017, to maintain a Hazardous Materials Response Unit in West County.

Under this Agreement #22-402-16, Contractor will maintain a Hazardous Materials Response Unit, the hazardous materials emergency response vehicle, and specialized training, through June 30, 2019. This Agreement includes mutual indemnification.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Randall Sawyer,
925-335-3210

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Agency will not maintain a Hazardous Materials Response Team and Hazardous Materials Emergency Vehicle, leaving County without an effective response to hazardous material incidents in West Contra Costa County.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Amendment #72-028-11 with Contra Costa Interfaith Transitional Housing, Inc. (dba Contra Costa Interfaith Housing, Inc.)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Amendment Agreement #72-028-11 with Contra Costa Interfaith Transitional Housing Inc. (dba Contra Costa Interfaith Housing, Inc.), a non-profit corporation, effective July 1, 2017, to amend Contract #72-028-10, to increase the payment limit by \$86,459, from \$43,228 to a new payment limit of \$129,687 with no change in the term through February 28, 2018.

FISCAL IMPACT:

100% by Federal Department of Housing and Urban Development (HUD). (No rate increase)

BACKGROUND:

In March 2017 the County Administrator approved and the Purchasing Services Manager executed Contract #72-028-10 with Contra Costa Interfaith Transitional Housing Inc. (dba Contra Costa Interfaith Housing, Inc.), for the period from March 1, 2017 through February 28, 2018, to provide housing advocacy services for people with HIV.

Approval of Amendment Agreement #72-028-11 will allow the Contractor to provide additional services through February 28, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Dan Peddycord,
925-313-6712

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, clients will not receive services from this contractor.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: August 8, 2017

Subject: Rotorcraft Support, Inc. Helicopter Maintenance Contract

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with Rotorcraft Support, Inc., in an amount not to exceed \$750,000 for helicopter maintenance services for the period September 1, 2017 through February 28, 2018.

FISCAL IMPACT:

\$750,000; budgeted. These expenditures are covered by a combination of agency user fees, annual SLESF (Supplemental Law Enforcement Services Fund) allocation, and P-6 Zone revenue.

BACKGROUND:

Rotorcraft Support, Inc., will provide maintenance services for the Sheriff's helicopters. The helicopter program is an integral element of effective law enforcement operations, providing enhanced patrol, surveillance, and search and rescue capabilities. Continuation of the helicopter program hinges on the services provided under this contract. Costs associated with this contract are partially offset by revenue generated by neighboring jurisdictions contracting for helicopter services and indirectly offset by State of California Department of Boating and Waterways grant funding.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Sandra Brown,
925-335-1553

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board of Supervisors decide to disapprove this contract, the continuation of the helicopter program will require the County to contract for maintenance services at additional cost.

CHILDREN'S IMPACT STATEMENT:

No impact.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #26-755-7 with Brown Miller Communications, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #26-755-7 with Brown Miller Communications, Inc., a corporation, in an amount not to exceed \$140,000, to assist with strategic planning to implement new opportunities presented through Health Care Reform for the period from September 1, 2017 through August 31, 2018.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On October 18, 2016 the Board of Supervisors approved Contract #26-755-5 (as amended by Administrative Amendment #26-755-6) with Brown Miller Communications, Inc., for the provision of consulting and technical assistance with strategic planning to implement the Affordable Care Act, for the period from September 1, 2016 through August 31, 2017.

Approval of Contract #26-755-7 will allow Contractor to continue to assist with strategic planning through new opportunities presented by Health Care Reform through August 31, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
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Karen Mitchoff, District IV
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Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Anna Roth, 925-370-5101

cc: K Cyr, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

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



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: August 8, 2017

Subject: Contract with Fiscal Experts, Inc., dba Time Study Buddy

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the Fiscal Experts, Inc., dba Time Study Buddy, in an amount not to exceed \$374,850 to provide Employment and Human Services Department (EHSD) with professional services to maintain Contractor's on-line Time Study Buddy application for the period of July 1, 2017 through June 30, 2020. (48% State, 42% Federal, 10% County)

FISCAL IMPACT:

\$374,850: Administrative Overhead, 48% State, 42% Federal, 10% County

BACKGROUND:

The Employment and Human Services Department (EHSD) has an automated time study system to improve the process of reporting time studies to the state of California. EHSD's use of the on-line system enables it to automate the time study process by making it paperless and reporting more efficiently to the State. The Contractor will provide EHSD with professional services to maintain Contractor's on-line Time Study Buddy application.

CONSEQUENCE OF NEGATIVE ACTION:

The Employment and Human Services Department (EHSD) will be at risk for not meeting State mandated reporting.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
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Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: V. Kaplan, 8-4963

cc:

CHILDREN'S IMPACT STATEMENT:

None.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: August 8, 2017

Subject: Amend Contract with Contra Costa Economic Partnership Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract amendment with Contra Costa Economic Partnership Inc., effective August 15, 2017, to increase the payment limit by \$160,000 to a new payment limit of \$385,000, to extend the term end date from March 31, 2018 to June 30, 2018, and to expand the scope of work to include: serving as an operations manager for the Career Pathways Trust (CPT) 'Earn & Learn East Bay' campaign. (58% Federal, 42% State)

FISCAL IMPACT:

\$385,000: 58% Federal (Workforce Innovation and Opportunity Act) (CFDA #17.258); 42% State

BACKGROUND:

The goal of the East Bay Slingshot initiative is to enable Employment and Human Services Department (EHSD) Workforce Development Board (WDB) and its network of partners to be better positioned to provide high-quality services and value to key industry sectors and businesses, while helping this same network be more responsive to and engaged in, regional strategic priorities. This amendment expands the scope of work to include serving as an operations manager for the Career Pathways Trust (CPT) 'Earn & Learn East Bay' campaign. This campaign supports pathways and pipelines into priority industries such as advanced manufacturing, healthcare, and information technology.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
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Karen Mitchoff, District IV
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Federal D. Glover, District V
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: V. Kaplan, 8-4963

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Employment and Human Services Department (EHSD) Workforce Development Board (WDB) will not receive valuable assistance to support the Career Pathways Trust (CPT) 'Earn & Learn East Bay' campaign.

CHILDREN'S IMPACT STATEMENT:

This contract supports all of the community outcomes established in the Children's Report Card: (1) "Children Ready for and Succeeding in School"; (2) "Children and Youth Healthy and Preparing for Productive Adulthood"; (3) "Families that are Economically Self Sufficient"; (4) "Families that are Safe, Stable and Nurturing"; and (5) "Communities that are Safe and Provide a High Quality of Life for Children and Families," by training and providing employment opportunities for job seeker customers.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: August 8, 2017

Subject: Purchase Order Amendment - National Food Group, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order amendment with National Food Group, Inc., to increase the payment limit by \$180,000 to a new payment limit not to exceed \$430,000 to provide frozen/dry food and related items as needed for the West County, Martinez and Marsh Creek detention facilities and extend the term to December 31, 2017.

FISCAL IMPACT:

\$180,000 maximum. 100% County General Fund; Budgeted.

BACKGROUND:

The vendor provides the Office of the Sheriff with opportunity buys, enabling the department to take advantage of last minute deals from manufacturers for cut rates on high quality bulk food items, such as frozen green beans, potato products and poultry items as needed by the three detention facilities to support the feeding program requirements of the inmate population. This vendor has no strict minimums which also makes it more convenient for ordering.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Liz Arbuckle, (925)
335-1529

CONSEQUENCE OF NEGATIVE ACTION:

The purchase order amendment will not be approved.

CHILDREN'S IMPACT STATEMENT:

No impact.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #76-561-2 with Xingbo Sun, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #76-561-2 with Xingbo Sun, M.D., an individual, in an amount not to exceed \$220,000, to provide podiatry services at Contra Costa Regional Medical Center and Health Centers (CCRMC) for the period from October 1, 2017 through September 30, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On October 18, 2016, the Board of Supervisors approved Contract #76-561 (as amended by Amendment Agreement #76-561-1) with Xingbo Sun, M.D., for the provision of podiatry services, including, consultation, clinic coverage, training, and medical/surgical procedures for the period from October 1, 2016 through September 30, 2017.

Approval of Contract #76-561-2 will allow the Contractor to continue to provide podiatry services at CCRMC through September 30, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Samir Shah, 925-370-5525

cc: K Cyr, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring podiatry services at CCRMC will not have access to Contractor's services.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #27-988-1 with Amanda Ibarra Ranola, O.D., (dba Family Optometric Vision Care)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #27-988-1 with Amanda Ibarra Ranola, O.D., (dba Family Optometric Vision Care), an individual, in an amount not to exceed \$150,000, to provide optometry services for Contra Costa Health Plan members for the period from September 1, 2017 through August 31, 2019.

FISCAL IMPACT:

This Contract is funded 100% Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:

In October 2015, the County Administrator approved and the Purchasing Services Manager executed Contract #27-988 with Amanda Ibarra Ranola, O.D., (dba Family Optometric Vision Care), for the provision of optometry services for Contra Costa Health Plan members, for the period from September 1, 2015 through August 31, 2017.

Approval of Contract #27-988-1 will allow the contractor to continue providing optometry services through August 31, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Patricia Tanquary (925)
313-6004

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.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #27-432-1 with Laser Surgery Center, LTD

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Contract #27-432-1 with Laser Surgery Center, LTD, a partnership, in an amount not to exceed \$200,000, to provide surgery services to Contra Costa Health Plan (CCHP) members, for the period from August 1, 2017 through July 31, 2019.

FISCAL IMPACT:

This Contract is funded 100% Contra Costa Health Plan Enterprise Fund II. (No rate increase)

BACKGROUND:

In September 2015, the County Administrator approved and Purchasing Services Manager executed Contract #27-432 with Laser Surgery Center, LTD, for the provision of surgery services to CCHP members, for the period from August 1, 2015 through July 31, 2017.

Approval of Contract #27-432-1 will allow Contractor to continue providing surgery services through July 31, 2019.

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 contract with the County will not be provided.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: 08/08/2017

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Patricia Tanquary (925)
313-6004



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 8, 2017

Subject: Approve a contract amendment with Denalect Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with Denalect Inc., to increase the payment limit by \$150,000 to a new payment limit of \$450,000, to provide alarm monitoring services, with no change to the original term of July 1, 2015 through June 30, 2018, Countywide.

FISCAL IMPACT:

This cost is to be funded through Facilities Services occupancy costs. (100% General Fund)

BACKGROUND:

Public Works Facilities Services is responsible for electronic system (alarm) monitoring in county buildings. Denalect Inc., was identified as the County's standard for this type of monitoring, and all alarmed buildings now have Denalect equipment installed in them. Facilities Services is in the process of upgrading the equipment in each monitored facility. This request is to allow payment of these costs.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment is not approved, upgrading the equipment in each monitored facility will be discontinued and outdated alarm systems not replaced which can affect building security.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Stan Burton, (925)
313-7077

cc:



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: August 8, 2017

Subject: Purchase Order and Enterprise License Agreement for Adobe Software Products and Maintenance

RECOMMENDATION(S):

APPROVE and AUTHORIZE (1) the Purchasing Agent on behalf of the Employment and Human Services Director, or designee, to execute a purchase order in an amount not to exceed \$144,158 to OmniPro LLC for the purchase of Adobe Systems maintenance and support for the period July 1, 2017 through June 30, 2020, and (2) the Employment and Human Services Director, or her designee, to execute a letter agreement with Adobe Systems Incorporated for Adobe software products and cloud hosting services for the period July 1, 2017 through June 30, 2020. (10% County; 48% State; \$42% Federal)

FISCAL IMPACT:

\$144,158: 100% Administrative Overhead (10% County; 48% State; \$42% Federal)

BACKGROUND:

The County will pay Adobe Systems Incorporated's authorized reseller, OmniPro LLC, and Adobe Systems Incorporated will provide the software products and support, and cloud hosting services. By establishing, an Enterprise License Agreement with Adobe Systems Incorporated, Employment and Human Services Department (EHSD)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

By: June McHuen, Deputy

Contact: V. Kaplan, 8-4963

cc:

BACKGROUND: (CONT'D)

was able to negotiate a significant cost savings on the current Adobe software in use. With this agreement, EHSD will be able to significantly reduce software license cost associated with Adobe System products.

CONSEQUENCE OF NEGATIVE ACTION:

The Employment and Human Services Department will be at risk for not meeting standards for performance, reliability and cost effectiveness.

CHILDREN'S IMPACT STATEMENT:

Not applicable.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Purchase Order with Fisher Scientific, LLC

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to execute an amendment to Purchase Order with Fisher Scientific, LLC, to add \$700,000 for a new total of \$1,900,000, for the purchase of various laboratory reagents, equipment, supplies, test kits, and brain natriuretic peptide for the Contra Costa Regional Medical Center (CCRMC), with no change in the original term of May 1, 2015 through April 30, 2018.

FISCAL IMPACT:

100% funding is included in the Hospital Enterprise Fund I Budget.

BACKGROUND:

These reagents, equipment, supplies, test kits, tubes, controls, etc. are used for patient specimen testing and are specific to the analyzer used for testing. Among the tests conducted are those for diabetes, kidney function, liver, iron deficiency, cardiovascular disease, and cancer. The request for an increase in funds is due to the increase in the volume of patient testing, which requires more reagents and associated supplies.

CONSEQUENCE OF NEGATIVE ACTION:

If this Purchase Order Amendment is not approved the CCRMC Clinical Laboratory will be unable to perform patient testing. This will impact patient care and safety.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
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☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Anna Roth, 925-370-5101

cc: Tasha Scott, Marcy Wilhelm, Margaret Harris



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Purchase Order with Cardinal Health Pharmacy Services, LLC.

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to execute a Purchase Order with Cardinal Health Pharmacy Services, LLC., in the amount of \$40,000,000, to purchase pharmaceuticals and related supplies for the Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, and the Martinez Detention Facility, for the period September 1, 2017 through August 31, 2018.

FISCAL IMPACT:

100% funding is included in the Hospital Enterprise Fund I Budget.

BACKGROUND:

Contra Costa Regional Medical Center is satisfied with Cardinal Health Pharmacy Services, LLC as a vendor, and wishes to continue the working relationship with them. Cardinal Health Pharmacy Services, LLC, provides three different purchasing contracts: WAC (Wholesaler Acquisition Cost) accounts (Inpatient 34-18446; Outpatient 34-18765), Novation for the hospital (110459), as well as the Public Health System contract for 340B (federal-ceiling pricing for disproportionate share facilities) for ambulatory care. The Cardinal Health contract renewal allows the CCRMC

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
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COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
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☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Anna Roth, 925-370-5101

cc: Tasha Scott, Marcy Wilhelm, Margaret Harris

BACKGROUND: (CONT'D)

to purchase medications and related supplies at the best price through Novation contract. Furthermore, Health Plan uses Cardinal Health as their source to provide medications for their patients through the 340B plan via its contract pharmacy arrangement (i.e., Walgreens). Having Cardinal as our wholesaler maximizes the cost savings for the CCRMC and Health Centers.

CONSEQUENCE OF NEGATIVE ACTION:

If this Purchase Order is not approved, the Hospital Pharmacy, as well as all Ambulatory Care Pharmacies within the CCRMC will not be able to receive drugs from our wholesaler, and the result would be a much higher cost of pharmaceuticals.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #76-560-1 with Esther Kwon, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #76-560-1 with Esther Kwon, M.D., an individual, in an amount not to exceed \$160,000, to provide podiatry services at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from October 1, 2017 through September 30, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On October 18, 2016, the Board of Supervisors approved Contract #76-560, with Esther Kwon, M.D. for the provision of podiatry services including consultation, clinic coverage, training, and medical/surgical procedures for the period from October 1, 2016 through September 30, 2017.

Approval of Contract #76-560-1 will allow the Contractor to continue to provide podiatry services at CCRMC through September 30, 2018.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: 08/08/2017



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Samir Shah, M.D.,
925-370-5525

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring podiatry services at CCRMC will not have access to Contractor's services.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #76-555-1 with Initha Elangovan, M.D.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #76-555-1 with Initha Elangovan, M.D., an individual, in an amount not to exceed \$382,500, to provide pulmonology services at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from September 1, 2017 through August 31, 2018.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On September 20, 2016, the Board of Supervisors approved Contract #76-555 with Initha Elangovan, M.D., for the provision of pulmonology services at CCRMC, including clinic coverage, consultation, critical care, on-call coverage, bronchoscopies, training and medical/surgical procedures for the period from September 1, 2016 through August 31, 2017.

Approval of Contract #76-555-1 will allow Contractor to continue to provide pulmonology services at CCRMC through August 31, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Samir Shah, M.D.,
925-370-5525

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring pulmonary care at CCRMC will not have access to Contractor's services.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Amendment #26-590-22 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 #26-590-22 with The Greeley Company, Inc., a corporation, effective July 1, 2017, to amend Contract #26-590-20 (as amended by Amendment Agreement #26-590-21), to increase the Payment Limit by \$957,000 from \$1,100,000 to a new total \$2,057,000, for additional consulting with regard to Centers for Medicare and Medicaid Services (CMS) survey, with no change in the original term January 1, 2017 through December 31, 2017.

FISCAL IMPACT:

This amendment is funded Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On February 14, 2017, the County Administrator approved and Purchasing Services Manager executed Contract #26-590-20 (as amended by Amendment Agreement #26-590-21) with The Greeley Company, Inc., for the period from January 1, 2017 through December 31, 2017, to provide consulting services at Contra Costa Regional Medical Center and Contra Costa Health Centers and Contra Costa Health Plan.

Approval of Contract Amendment Agreement #26-590-22 will allow the Contractor to provide additional CMS survey compliance consultation services, through December 31, 2017.



APPROVE



OTHER



RECOMMENDATION OF CNTY



RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **08/08/2017**



APPROVED AS
RECOMMENDED



OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:

Diane Burgis, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

ABSENT:

John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Patrick Godley,
925-957-5410

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.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Novation Contract #24-928-26 with Fred Finch Youth Center

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Novation Contract #24-928-26 with Fred Finch Youth Center, a non-profit corporation, in an amount not to exceed \$1,304,114, to provide school and community based mental health services to adolescent children, including therapeutic behavioral services (TBS), for the period from July 1, 2017 through June 30, 2018. This Contract includes a six-month automatic extension through December 31, 2018, in an amount not to exceed \$642,057.

FISCAL IMPACT:

This Contract is funded 49% Federal Medi-Cal, 49% Mental Health Realignment and 2% by Mt. Diablo Unified School District. (Rate increase)

BACKGROUND:

This Contract meets the social needs of County's population by providing school and community based mental health services including: assessments, individual, group and family therapy, medication support, case management, outreach, TBS and crisis intervention services for Seriously Emotionally Disturbed (SED) middle and high school aged children and their families.

On July 12, 2016, the Board of

☒ APPROVE

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ADMINISTRATOR

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COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Cynthia Belon,
925-957-5201

BACKGROUND: (CONT'D)

Supervisors approved Novation Contract #24-928-25 with Fred Finch Youth Center, for the period from July 1, 2016 through June 30, 2017, which included a six-month automatic extension through December 31, 2017, for the provision of school-based day treatment and mental health services for students in the Mt. Diablo Unified School District.

Approval of Novation Contract #24-928-26 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, SED children within the Mt. Diablo Unified School District will not receive the school-based day treatment and mental health services that they need and may require higher and more costly levels of treatment.

CHILDREN'S IMPACT STATEMENT:

This EPSDT program supports the following Board of Supervisors' community outcomes; "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Purchase Order with Universal Specialty Vehicle, Inc.

RECOMMENDATION(S):

Approve and Authorize the Purchasing Agent, on behalf of the Health Services Department, to execute a Purchase Order with Universal Specialty Vehicle, Inc., in a total amount not to exceed \$275,113, to purchase one Health Care for the Homeless mobile medical vehicle, to provide medical and behavioral health services to homeless individuals.

FISCAL IMPACT:

100% funding is included in the Hospital Enterprises Fund I Budget.

BACKGROUND:

The homeless population faces multiple barriers to health care, one of which is transportation. Public Health Clinic Services has been operating the existing 20-year old mobile medical vehicle five days a week to provide medical services to low-income homeless individuals. The vehicle allows the County to provide needed medical services at homeless shelters, agencies serving homeless individuals and other locations that are convenient for the homeless population. The current vehicle is not reliable due to its age, and suffers from mechanical and structural issues. Frequent breakdowns result in clinic cancellations, which impacts service provision. In addition,

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Action of Board On: **08/08/2017**

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RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Anna Roth, 925-370-5101

cc: Tasha Scott, Marcy Wilehl, Bill Sorrell

BACKGROUND: (CONT'D)

due to the vehicle's condition, it cannot be deployed to all regions of the county.

The new mobile medical clinic will be designed to provide medical and behavior health services to the homeless. By co-locating medical and behavioral health services, CCHS will be able to better serve the homeless population. Public Health Clinic Services has extensive experience operating mobile clinics and is well prepared to operate a new mobile medical clinic.

CONSEQUENCE OF NEGATIVE ACTION:

If this Purchase Order is not approved, the County will not purchase the replacement mobile medical vehicle and current clinic services may be impacted due to the age, and therefore the reliability of the current mobile medical vehicle. This would result in the temporary closure of clinics that primarily serve the homeless population in Contra Costa County.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Contract #74-513-2 with Portia Bell Hume Behavioral Health and Training Center

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #74-513-2 with Portia Bell Hume Behavioral Health and Training Center, a corporation, in an amount not to exceed \$1,427,122, to provide comprehensive case management services to adults suffering from serious mental illness, for the period from July 1, 2017 through June 30, 2018. This Contract includes a six-month automatic extension through December 31, 2018, in an amount not to exceed \$713,561.

FISCAL IMPACT:

This Contract is funded 50% Federal Medi-Cal; 50% Mental Health Realignment. (3% Cost of Living Adjustment)

BACKGROUND:

This Contract meets the social needs of County's population by providing Mental Health Services Act Community Services and Support Program, including outpatient mental health services, case management, crisis intervention, and other mental health services to eligible adult clients in West Contra Costa County.

On July 12, 2016, the Board of Supervisors approved Contract #74-513-1 with Portia Bell

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Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
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Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: June McHuen, Deputy

Contact: Cynthia Belon,
925-957-5201

BACKGROUND: (CONT'D)

Hume Behavioral Health and Training Center, a corporation, for the period from July 1, 2016 through June 30, 2017, for the provision of comprehensive case management services to adults suffering from serious mental illness.

Approval of Contract #74-513-2 will allow Contractor to provide services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's clients in West Contra Costa County will not receive Case Management health services from this Contractor.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Novation Contract #74-249-15 with Catholic Charities CYO of the Archdiocese of San Francisco

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Novation Contract #74-249-15 with Catholic Charities CYO of the Archdiocese of San Francisco, a non-profit corporation, in an amount not to exceed \$292,232, to provide Therapeutic Behavioral Services (TBS) for Seriously Emotionally Disturbed (SED) children at its St. Vincent's School for Boys, for the period from July 1, 2017 through June 30, 2018. This Contract includes a six-month automatic extension through December 31, 2018, in an amount not to exceed \$146,116.

FISCAL IMPACT:

This Contract is funded 50% Federal Medi-Cal; 50% Mental Health Realignment. (3% Cost of Living Adjustment)

BACKGROUND:

This Contract meets the social needs of County's population in that it provides day treatment and TBS services to SED children to reduce the need for hospitalization and/or other higher levels of care.

On July 12, 2016, the Board of Supervisors approved Novation Contract #74-249-14 with Catholic

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COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
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Federal D. Glover, District V
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Cynthia Belon,
925-957-5201

BACKGROUND: (CONT'D)

Charities CYO of the Archdiocese of San Francisco, for the period from July 1, 2016 through June 30, 2017, which included a six-month automatic extension through December 31, 2017, for the provision of day treatment, mental health services, medication support and TBS for SED children at its St. Vincent's School for Boys.

Approval of Novation Contract #74-249-15 replaces the automatic extension under the prior Contract and allows the Contractor to continue providing services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, there will be fewer residential facilities to provide residential and outpatient program for seriously emotionally disturbed youth as the County solicits and engages an alternate contractor.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcomes: "Children Ready For and Succeeding in School"; "Families that are Safe, Stable, and Nurturing"; and "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include an increase in positive social and emotional development as measured by the Child and Adolescent Functional Assessment Scale (CAFAS).



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Purchase Order with Diablo Valley Signs

RECOMMENDATION(S):

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to execute a Purchase Order with Diablo Valley Signs, in an amount not to exceed \$150,000, to purchase custom signage for the Contra Costa Regional Medical Center (CCRMC) and the Contra Costa Health Centers, for the period from October 1, 2017 through September 30, 2019.

FISCAL IMPACT:

100% funding is included in the Hospital Enterprise Fund I Budget.

BACKGROUND:

Diablo Valley Signs has been creating custom signs for the CCRMC and the Contra Costa Health Centers for many years. In the interest of speed and continuity it is important to keep the current vendor. Signs are important for the safety and convenience of the patients and staff.

CONSEQUENCE OF NEGATIVE ACTION:

If this Purchase Order is not approved, the CCRMC and the Contra Costa Health Centers will need to find another acceptable vendor.

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ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017**

☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
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Federal D. Glover, District V
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: June McHuen, Deputy

Contact: Anna Roth, 925-370-5101

cc: Tasha Scott, Marcy Wilhelm, Margaret Harris



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: August 8, 2017

Subject: Purchase Order - Lehr P2b Automated License Plate Readers

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Sheriff-Coroner, a purchase order with Lehr, in an amount not to exceed \$225,500 for the purchase of Automated License Plate Readers for use in the County Service Area (CSA) P-2B (Alamo area).

FISCAL IMPACT:

Funding is as follows:

Donations \$95,000

P-2B Alamo Funds \$50,000

P-6 Alamo/Las Trampas \$80,500

No General Fund monies will be used for this purchase.

BACKGROUND:

Beginning in September, 2015, members of the Alamo Police Services Advisory Committee (P-2B), the Diablo Community Services District Board and the Round Hill District Advisory Board (P-5) each requested the Contra Costa

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COMMITTEE

Action of Board On: 08/08/2017

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RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: Stephanie Mello, Deputy

Contact: Liz Arbuckle, 925 335-1529

cc: Liz Arbuckle, Heike Anderson, Tim Ewell

BACKGROUND: (CONT'D)

County Office of the Sheriff research the viability of increased services. The areas are currently patrolled by the Office of the Sheriff and have increased services for which they pay from their special assessment funds.

The board members voiced concerns of increased crime rates in the central Contra Costa County corridor. The concerns were bolstered by several articles posted in local news media, referring to a dramatic increase in residential burglaries, specifically in the Danville and San Ramon areas. A review of actual crime statistics in the greater Alamo area did not show a significant increase in reported crimes over the last several years. However, there was an increase in property crime and residential burglaries specifically in the Contra Costa County central 680 corridor.

Based on reviews of the options available, the potential benefits, current policy and impact to the Sheriff's Office personnel involved, the district board members agreed the implementation of stationary ALPR cameras would best benefit the greater Alamo area to help prevent crime and increase the solvability of cases.

Lehr ALPR camera systems provide both the preventative and investigative value needed in the Alamo area. The cameras are the same type as utilized in the vehicular mobile application already employed in the Sheriff's Patrol environment.

CONSEQUENCE OF NEGATIVE ACTION:

ALPR cameras will not be purchased and there will be no additional measures in place to deter and solve crime.

CHILDREN'S IMPACT STATEMENT:

No impact.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Payment to Santa Rosa Consulting, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller or his designee, to pay \$313,030 to Santa Rosa Consulting, Inc., for consultation and technical assistance with regard to the Departments' Information Systems Unit, including training and project management, for the period May 1, 2017 through June 30, 2017.

FISCAL IMPACT:

This Contract is funded 100% by 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 Agreements #23-478-8 through 23-478-10) with Santa Rosa Consulting, Inc. to provide consultation and technical assistance with regard to the Department's Information Systems Unit including training and project management for the period September 1, 2014 through June 30, 2017. In order to meet required target dates for the Behavioral Health Division's Legacy Support Project additional consults were requested by County and provided by the Contractor in good faith.

The Contractor is entitled

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COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
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Supervisor
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Supervisor

ABSENT: John Gioia, District I Supervisor
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ATTESTED: August 8, 2017

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

By: Stephanie Mello, Deputy

Contact: David Runt, 925-313-6228

cc: Tasha Scott, Marcy Wilhelm

BACKGROUND: (CONT'D)

to payment for the reasonable value of its services under the equitable relief theory of quantum meruit. That theory provides that where a contractor has been asked to provide services without a valid contract, and the contractor does so to the benefit of the County, the Contractor is entitled to recover the reasonable value of those services. The Contractor has provided services at the request of the County after the original contract payment limit had been reached. The Department cannot pay Contractor for services rendered and allocated to them. As such, the Department recommends that the Board authorize the Auditor-Controller to issue a one-time payment not to exceed \$313,030 to Santa Rosa Consulting, Inc.

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved, the Contractor will not be paid for services requested by County staff and provided by Contractor.



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Agreement #29-790 from NEC Networks, LLC, dba Capture RX

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Agreement #29-790 with NEC Networks, LLC, dba Capture RX, a limited liability company, to provide reporting and identification of pharmacy claims eligible for drugs covered under the 340B Drug Discount Program for the period from July 1, 2017 through June 30, 2019.

FISCAL IMPACT:

This is a non-financial agreement.

BACKGROUND:

Under the Public Health Service Act, Section 340B, the County is required to enroll in the 340B Drug Discount Program to enhance the access of eligible patient enrollees to necessary drugs while managing pharmacy costs of covered drugs. The Contra Costa Health Plan (CCHP) desires to partner with the Contractor to enhance reporting and identification of CCHP enrollees who are eligible for drug discounts under the 340B Drug Discount Program.

Under Agreement #29-790, the Contractor will act as an intermediary between the County and the State Department of Health Care Services to perform data analysis and identification of pharmacy claims eligible for under the 340B Drug Discount Program, through June 30, 2019.

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ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
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ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor

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ATTESTED: August 8, 2017

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

By: Stephanie Mello, Deputy

Contact: Patricia Tanquary,
925-313-6004

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will not receive additional pharmacy discounts under the 340B Drug Discount Program.



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Approve New and Recredentialing Providers in Contra Costa Health Plan's Community Provider Network

RECOMMENDATION(S):

Approve the list of providers recommended by Contra Costa Health Plan's Peer Review and Credentialing Committee on July 11, 2017, and by the Health Services Director, as required by the State Departments of Health Care Services and Managed Health Care, and the Centers for Medicare and Medicaid Services.

FISCAL IMPACT:

Not applicable.

BACKGROUND:

The National Committee on Quality Assurance (NCQA) requires that evidence of Board of Supervisors approval must be contained within each CCHP provider's credentials file. Approval of this list of providers as recommended by the CCHP Medical Director will enable the Contra Costa Health Plan to comply with this requirement.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, Contra Costa Health Plan's Providers would not be appropriately credentialed and not be in compliance with the NCQA.

☒ APPROVE

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ADMINISTRATOR

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COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II
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: August 8, 2017

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

By: Stephanie Mello, Deputy

Contact: Patricia Tanquary,
925-313-6004

ATTACHMENTS

Attachment

Contra Costa Health Plan
Providers Approved by Peer Review and Credentialing Committee
July 11, 2017

CREDENTIALING PROVIDERS JULY 2017	
Name	Specialty
Ayyala, Sreedevi, M.D.	Primary Care Internal Medicine
Bardales, Jennifer, PA	Dermatology
Bozorgmehr, Jafar, M.D.	Psychiatry
Buitrago, Sara, BCBA	Behavior Analysis
Cortes-Surdilla, Michelle, M.D.	Primary Care Family Medicine
Davis, Jordan, DPT	Physical Therapy
Fikry, Nancy, BCBA	Behavior Analysis
Goldin, Mark, M.D.	Urgent Care
Gubser, Marsha, LCSW	Mental Health Services
Jarrahzadeh, Andre, DPT	Physical Therapy
Keyashian, Brian, M.D.	Surgery – Vascular
Lechuga, Yesenia, BA	Behavior Analysis
Lee, Jennifer M, DPT	Physical Therapy
Mah, Andrew, OD	Optometry
Mao, Kevin, DPT	Physical Therapy
McDowell, Meg, LAc	Acupuncture
Mitchell, James, M.D.	Radiation Oncology
Moghaddam, Amennah, NP	Primary Care Family Medicine
Momoh-Mendy, Rehimat, NP	Primary Care Pediatrician
Roland, Sarah, BCBA	Behavior Analysis
Samonte, Kimberly, BA	Behavior Analysis
Sandlin, Melissa, BCBA	Behavior Analysis
Thompson, Zhanna, BCBA	Behavior Analysis

RE-CREDENTIALING PROVIDERS JULY 2017	
Name	Specialty
Bell, Milenna, PA	Primary Care Internal Medicine
Benham, Michelle, BCBA	Behavior Analysis
Cheng, Ernest Y., DO	Physical Medicine & Rehabilitation
Clemons, Charles T., M.D.	Pediatric Urgent Care
Dixon, Patrick W., MFT	Mental Health Services
Gendo, Karna, M.D.	Allergy & Immunology

RECREREDENTIALING PROVIDERS JULY 2017	
Name	Specialty
Haley, William K., DC	Chiropractic Medicine
Hart, Joan, NP	Mid-Level – Orthopaedic Surgery Assistant
Jacobs, Joshua S., M.D.	Allergy & Immunology
Johnson, Robert N., M.D.	Ophthalmology
Knight, John M., M.D.	Surgery – Orthopaedic
Lee, Steven S., M.D.	Surgery – Orthopaedic
Lewis, Donald M., M.D.	Surgery – Orthopaedic Hand and Upper Extremity
Lujan, Gabriel R., DC	Chiropractic Medicine
Marshall, Natalie A., M.D.	Medical Oncology
McDonald, Alden J., III, M.D.	Cardiovascular Disease
Miranda, Ramiro A., M.D.	Surgery – Orthopaedic
Narloch, Joseph A., M.D.	Surgery – Orthopaedic
Preston, Charles F., M.D.	Surgery – Orthopaedic
Ranchod, Tushar M., M.D.	Ophthalmology
Risgalla, Habib E., M.D.	Primary Care Pediatrician
Samuels, Kimally L., MFT	Mental Health Services
Silva Riordan, Nolli, M.D.	Surgery – Thoracic Cardiovascular
Simon, Christine V., M.D.	Primary Care Family Medicine
Stellhorn, Frederick W., OD	Optometry
Su, Fannie W., M.D.	Allergy & Immunology
Superfin, Diana, M.D.	Medical Oncology
Tevrizian, Allyson T., M.D.	Allergy & Immunology
Wong, Griselda, PA	Primary Care Family Medicine

RECREREDENTIALING ORGANIZATIONAL PROVIDERS JULY 2017		
Provider Name	Provide the Following Services	Location
Fresenius Medical Care Diablo Nephrology Clinics, LLC dba: Fresenius Medical Care - Diablo Brentwood	Dialysis	Brentwood

Contra Costa Health Plan

Providers Approved by Peer Review and Credentialing Committee

July 11, 2017

Page 3 of 3

RECREDENTIALING ORGANIZATIONAL PROVIDERS JULY 2017		
Provider Name	Provide the Following Services	Location
Fresenius Medical Care Diablo Nephrology Clinics, LLC dba: Fresenius Medical Care - Diablo Concord	Dialysis	Pleasant Hill
Fresenius Medical Care Diablo Nephrology Clinics, LLC dba: Fresenius Medical Care - Diablo Central Pittsburg	Dialysis	Pittsburg

bopl-July 11, 2017



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: August 8, 2017

Subject: Quarterly Report of the Post Retirement Health Benefits Trust Agreement Advisory Body

RECOMMENDATION(S):

ACCEPT quarterly report of the Post Retirement Health Benefits Trust Agreement Advisory Body.

FISCAL IMPACT:

No specific fiscal impact. This is a quarterly report of the County's assets in the Public Agency Retirement Services (PARS) Public Agencies Post-Retirement Health Care Plan Trust.

BACKGROUND:

On December 14, 2010, the Board of Supervisors directed the formation of a Post Retirement Health Benefits Trust Agreement Advisory Body (consisting of the County Administrator, County Finance Director, Treasurer-Tax Collector, Auditor-Controller, and Health Services Finance Director).

The Advisory Body meets quarterly. At its meeting of August 4, 2011, the body discussed and reviewed final report formats with HighMark Capital Management and made recommendations regarding a final standardized quarterly report. The attached report is in the standardized format.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: Stephanie Mello, Deputy

Contact: Lisa Driscoll, County Finance
Director (925) 335-1023

BACKGROUND: (CONT'D)

>

The following is the investment summary presented at the August 3, 2017 quarterly meeting for the period ending June 30, 2017:

Investment Summary	Second Quarter 2017
Beginning Value	\$218,706,908.45
Net Contributions/Withdrawals	10,449,396.88
Fees Deducted	-46,657.65
Income Received	1,200,789.88
Market Appreciation	4,830,438.63
Net Change in Accrued Income	81,463.95
Ending Market Value	\$235,222,340.14

Additional Materials -

A Post Retirement Health Benefits Trust Agreement Advisory Body web-page can be found at the following address:

<http://ca-contracostacounty.civicplus.com/index.aspx?NID=2915>. The page describes the function of the body, posts quarterly meeting materials, and all pertinent trust and plan documents.

ATTACHMENTS

Second Quarter, 2017

PARS: County of Contra Costa
Second Quarter 2017

Presented by
Andrew Brown, CFA

This presentation has been prepared for the sole use of the intended recipient. While the information contained herein has been obtained from sources believed to be accurate and reliable, any other reproduction or use of this information may necessitate further disclosures in order to ensure that the presentation is accurate, balanced, and conforms to all applicable regulatory requirements.

DISCUSSION HIGHLIGHTS

U.S. Economic and Market Overview

The second quarter witnessed another strong gain for most broad U.S. Stock market indices, though this quarter's returns were not as strong as the first quarter. The economy grew by 1.4% (U.S. GDP Bureau of Economic Analysis) in the quarter, but is expected to post a much stronger print in the second quarter of the year. The U.S. labor market held steady with the unemployment rate leveling off at a 4.4% rate in June. June gains in non-farm payrolls climbed to 222,000, which was the strongest reading since January of this year. Energy markets retreated, and entered into bear market territory in June as U.S. production and inventories rose. After reaching a 12-month high of \$54.45 in the first quarter, West Texas Intermediate Crude Oil traded below \$43 per barrel, its lowest level since August 2016. Corporate earnings, represented by S&P500 firms beat expectations, growing by 13.9%. Inflation though, continues to confound and confuse. May CPI measured at 1.9%, only to be followed by June's 1.6% rate. These levels are considerably less than the 2.7% reading registered in February. Excluding food and energy, prices rose by a modest 1.7% in June, giving the Fed some consternation as it seeks to normalize its monetary policy.

The duration of the current U.S. economic expansion, combined with a flattening yield curve, has some market participants worried that a recession and preemptive equity market sell-off may be imminent. This concern appears premature, as duration is not a contributing factor to the end of an expansion cycle's life and the yield curve remains upward sloping. While economic expansions in the U.S. have run about five years on average, the current cycle will enter its ninth year this quarter. Only expansions in the 60s and 90s have exceeded its duration. In addition to being atypically old, this cycle has been characterized by some other important distinctions that make comparisons by duration unreliable. Perhaps the most obvious distinction is the extraordinary length to which global central banks went to rescue financial markets in response to the Global Financial Crisis. We have witnessed the dramatic expansion of major central bank balance sheets since 2007. Although the Fed is now pulling back, it remains accommodative. Most importantly, the Fed remains aware it has the ability to prematurely splash cold water on an economy that has not been close to running hot in either observed inflation or real growth terms. The same goes for other major central banks. Given the interconnectedness of the global economy, importing and economic weakness is a practical source of concern. The European Central Bank and the Bank of Japan are keenly aware that their respective economies are still fragile and continue to require monetary stimulus support.

The flattening treasury yield curve, a reliable economic barometer, is responding in part to the continued stalling of pro-growth legislation in conjunction with disappointments in recent readings on inflation. Measured by the difference between the interest rate on long and short maturity Treasuries, the yield curve is now below pre-election levels. Following last November's Presidential election, the yield curve steepened on the anticipation of an economic 'reflation' (a term used to indicate conditions of higher growth and inflation) generated by stimulative fiscal policy – namely tax cuts and deregulation.

Market Overview/Performance Discussion

Total Plan

The County of Contra Costa OPEB Plan returned 2.71% net of investment fees, in the second quarter, which exceeded the County's Plan benchmark target of 2.41%. With the exception of mid cap equities where we implement an entirely passive approach, all equity categories outperformed benchmark targets in the quarter. The strongest contribution came from the international/global equity segment where the Plan's overweight and manager performance aided returns. The domestic large cap equity category also aided returns, with the continued strong performance from the two large cap growth managers: The Harbor Capital Appreciation Fund returned 6.02% and the T. Rowe Price Growth Fund returned 7.58%, both exceeding the benchmark target by roughly 3%. Outperformance in the REIT sector, combined with an underweight to this 'relatively' underperforming category, also aided performance in the quarter. Fixed income posted a slight beat in the quarter, with Plan returns slightly ahead of the benchmark (1.59% vs. 1.45%). The one disappointing area for the Plan was in the alternative segment where returns lagged the benchmark in the quarter. The alternative segment return of -1.23% was impacted by performance from the managed futures fund, a strategy which has struggled now for several quarters.

Domestic Equity

The Russell 1000 Index (+3.06%) moved higher in the quarter, but at a slightly slower rate than in the first quarter. Investor focus was squarely on Washington DC in the quarter. Issues such as the firing of the FBI Director, developments surrounding health care legislation, and progress (lack of) surrounding tax reform, continue to impact market performance. Diminished optimism for near-term fiscal stimulus, combined with a decline in oil prices (roughly -10% decline) shaped sector returns in the quarter. Sector leadership within the Russell 1000 Index continued to be with the growth oriented sectors such as health care (+7.2%), technology (+4.2%), and industrials (+4.3%). Only two sectors were in the red in the quarter: energy (-6.4%) and telecommunications (-7.1%). Energy stocks continued to be under pressure from the drop in the price of oil. Both energy and telecommunications have larger weightings in 'value' oriented indices, hence the decline here played a role in the outperformance of growth over value. The Russell Mid Cap Index (+2.7%) and the Russell 2000 Index (+2.46%) performed on par with large caps in the quarter. Small cap performance year to date has lagged mid cap and large cap equity. In one respect, this could be due to small cap equity handily outperforming all domestic markets in 2016. On the other hand, small caps would likely be the biggest beneficiaries of tax reform passing this year, and as the prospects diminish on this legislation passing, small cap performance may begin to suffer accordingly.

Aside from the healthy returns that global stock markets enjoyed in the first half of 2017, the other glaring sign that equity investors are anticipating positive economic developments is the level of realized and expected market risk or volatility. The domestic measure of future stock market (S&P500 Index) volatility is an index called VIX - short for "volatility index". The VIX often has an inverse relationship to stock prices, so a low level of the index is commonly coincident with rising stock prices. Conversely, stock prices tend to fall when the VIX is high or rising. Because of this relationship, the index is also called the market's 'fear gauge'. After setting historic lows and breaking into single-digit territory during the second quarter, stock investors are decidedly more fearless than fearful.

- **The Plan's large cap segment returned 3.44% in the quarter, which outperformed the Russell 1000 Index return of 3.06%.**
 - The iShares Russell 1000 ETF 3.03% in the second quarter.
 - The Columbia Contrarian Core Fund returned 3.83% in the quarter, which outperformed the benchmark. The Fund ranked in the 15th percentile of the Morningstar Large Cap Blend Universe.
 - The Harbor Capital Appreciation Fund returned 6.02% in the quarter, which outperformed the Russell 1000 Growth Index's return of 4.67%. The Fund ranked in the 28th percentile of the Morningstar Large Cap Growth Universe.
 - The T. Rowe Price Growth Stock Fund returned 7.58% in the quarter, which outperformed the Russell 1000 Growth Index. The Fund ranked in the 8th percentile of the Morningstar Large Cap Growth Universe.
 - The Dodge and Cox Stock Fund returned 1.76% in the quarter, which outperformed the Russell 1000 Value Index's return of 1.34%. The Fund ranked in the 52nd percentile of the Morningstar Large Cap Value Universe.
 - The Vanguard Growth and Income Fund posted a 2.52% return in the quarter, which was less than the Russell 1000 Index. The Fund ranked in the 69th percentile of the Morningstar Large Cap Blend Universe.
- **The mid cap equity segment returned 2.60% in the quarter, which trailed slightly the Russell Mid Cap Index return of 2.70%.**
 - The iShares Russell Mid Cap ETF returned 2.66% in the second quarter.
- **The small cap equity segment returned 3.17% in the quarter, which exceeded the Russell 2000 Index return of 2.46%.**
 - The iShares Russell 2000 ETF returned 2.46% in the second quarter.
 - The T. Rowe Price New Horizons Fund returned 7.04% in the quarter, and outperformed the Russell 2000 Growth Index return of 4.39%. The Fund ranked in the 8th percentile of Morningstar's Small Cap Growth Universe.
 - The Undiscovered Managers Behavioral Value Fund returned 0.70% in the quarter, and matched the Russell 2000 Value Index's return of 0.67%. The Fund ranked in the 31st percentile of Morningstar's Small Cap Value Universe.

Real Estate

For the fourth consecutive quarter, REIT equity was the weakest performing equity segment in the Plan, with the Wilshire REIT Index returning 1.78%. Within the REIT universe, shopping centers (-10.5%) and regional malls (-5.2%) continued to lag on sentiment stemming from well-known retail closures at Sears and Macy's. Further pressure in the quarter, came from the announcement that Amazon would seek to acquire Whole Foods. This transaction negatively impacted the grocery retailers, and grocery stores tend to be larger tenants within the shopping center/retail segment. Self-storage (-2.6%) was a laggard in the quarter on reports of slowing demand at Public Storage – a sizable company in the segment. REITs did post a positive return, so not all of the news was negative. Data center REITs continued to perform well. As highlighted last quarter, data centers continue to benefit from the growth in the “cloud”.

DuPont Fabros Technology (+24%) was a leading performer in the data center sector. Industrial REITs (+12.0%) were aided by the growth in e-commerce, which requires demand for warehouse facilities to store and distribute goods. Residential REITs (+5.9%) supported sector returns, benefitting by a reportedly strong start to the leasing season. Essex (+11.8%), Equity Residential (+6.6%), and Camden Properties (+7.2%) stood out in the quarter. As stated above, this is the fourth consecutive quarter of REITs lagging the other equity segments in the Plan. That said, the Wilshire REIT index is only down -1.7% year over year. Valuations are looking more attractive, but only “relative” to small cap, mid cap and large cap domestic equity segments, which have returned between 16% - 24% over the trailing 12-month period. Earning estimates for REITs have been reduced by analysts due to challenging dynamics in a variety of high profile sectors. On the other hand, stable job growth, expectations of dividend growth, reasonably strong balance sheet positions, and access to capital are positives for the sector. If the Fed pauses, or provides indications that they may seek to slow the path of future rate hikes, the REIT sector might turn the tide with respect to being the weakest segment within the Plan.

In June, we exited our position in the Nuveen Real Estate Securities Fund, and established a position in the Vanguard REIT Index ETF. For the quarter, the Vanguard REIT ETF returned 1.61% which ranked in the 58th percentile.

International/Global Equity

The international/global equity segment for the second quarter in a row, posted the strongest returns for the Plan as the MSCI-EAFE Index (+6.12%) and MSCI-Emerging Market Index (+6.27%) led returns. It would be a challenge to find an international market that posted a negative return in the second quarter, but Australia (-1.9%), Brazil (-6.77%), Chile (-2.1%), and Russia (-10.0%) formed that fraternity. The norm though in the quarter was positive returns, witnessed by France (+9.1%), Germany (+6.4%), Austria (+21.8%), China (+10.6%), Korea (+10.2%), Denmark (+15.3%), and the leading international equity market...Greece (+33.8%).

During the quarter, we acknowledged the anniversary of the passage of the British referendum to leave the European Union. The ‘Brexit’ vote in June 2016, combined with the Presidential election in November of a populist candidate in Donald Trump, sparked worry among investors that the world might be headed towards inward focused populism. These worries offered caution with elections in the Netherlands in the first quarter, and most recently in France in the second quarter. The victory by Emmanuel Macron in France, followed by sweeping wins in the June parliamentary elections in France, diluted concerns somewhat that populism’s recent momentum would continue. The upcoming German elections in September are an important event, but current indications favor a re-election of Angela Merkel, thus keeping the status quo. Potentially, Brexit and the election of Donald Trump in the U.S., might have been the high water mark with respect to the global populist movement.

The story of international markets so far in 2017 is really one of Europe, and to some extent, the Asian emerging markets. European stock market gains are on the back of strong GDP growth (2.4% annualized growth for Europe in the first quarter). Growth in sales and earnings out of European multinationals are encouraging. And as earnings recover, we are also seeing improvement in employment trends. The European Central Bank (ECB) has played a role through quantitative easing over the last few years. In June, the ECB left interest rates unchanged, but dropped their easing bias. Some investors interpreted this as an indication that the ECB might begin tapering its asset-purchase program. The worry here is that European equities might react in the same way (negatively) as domestic equities reacted in the U.S. when the Fed announced their intention back in 2013 to taper purchases of treasuries and agency bonds.

Asian emerging markets were aided by returns from Korea and China. Korean markets are tied strongly to trade growth, and trends have been favorable as of late. One catalyst for China this quarter was the announcement by MSCI (the sponsoring entity behind the two international market indices, represented in current County Policy benchmark) that they would begin in 2018, to implement Chinese mainland stocks (A-Shares) in emerging market indices. The initial benefits will be modest as only 5% of the eventual full market representation will be reflected in the emerging market index. The bigger benefit is the recognition of Chinese corporations elevated status within global security markets, and the potential future demand from investors.

- **The Plan's international/global equity segment returned 6.28% in the quarter. This return exceeded the MSCI EAFE Index 6.12%, and outperformed the MSCI ACWI Index return of 4.27%.**
 - The iShares MSCI EAFE Index ETF returned 6.18% in the quarter.
 - The Nationwide Bailard International Equity Fund returned 5.51% in the quarter, which underperformed the MSCI EAFE Index. The Fund ranked in the 80th percentile of the Morningstar Foreign Large Blend Universe.
 - The Dodge & Cox International Stock Fund returned 4.75% in the quarter and underperformed the MSCI EAFE Index. The Fund ranked in the 92nd percentile of the Foreign Large Blend Universe as measured by Morningstar.
 - The MFS International Fund returned 10.47% in the quarter and outperformed the MSCI EAFE Index. The Fund ranked in the 5th percentile for foreign large cap growth managers as measured by Morningstar.
 - The iShares MSCI ACWI Index ETF returned 4.43% in the quarter.
 - The American Funds New Perspective Fund recorded a 6.84% return in the second quarter, which outperformed the MSCI ACWI Index and ranked in the 19th percentile within the Morningstar World Stock Universe
 - The MFS Global Equity R5 Fund returned 7.15%, which outperformed the benchmark and ranked in the 15th percentile of the Morningstar World Stock Universe.
 - The Hartford Schroders Emerging Market Equity Fund returned 7.24% during the quarter and outperformed the MSCI Emerging Market benchmark return of 6.27%. The Fund ranked in the 24th percentile of the Morningstar Emerging Market Universe.

Fixed Income

During the second quarter the yield curve continued to flatten as long term interest rates declined 18 basis points while short term rates increased 25 basis points. The yield curve flattened as a result of slower inflation and investors' fears that continued Federal Reserve rate hikes could slow the economy. As a result, the Bloomberg Barclays U.S. Aggregate Bond Index returned 1.45%, the best quarterly return in a year. Longer duration bonds outperformed shorter duration, as the two-year Treasury gained 0.1%, while ten-year and thirty-year bonds returned 1.3% and 4.3%, respectively. Credit risk was rewarded as investment-grade corporate bonds outperformed similar duration Treasuries by 112 basis points. Lower credit quality outperformed higher quality as bonds rated AA and above returned 1.8%, while BBB rated bonds gained 2.7%, and high yield bonds returned 2.2%. Among investment-grade corporate bonds, the best performing industries included Refining, Life Insurance, Paper, Pharmaceuticals, and Communications. Industry laggards included Oil Field Services, Integrated Energy, Automotive, Diversified Manufacturing, and REIT's.

Once again the Fed finds itself advocating more monetary tightening than the market is currently willing to accept. While the Fed argues for another rate hike this year and three more next year, investors believe there is closer to a 50% chance of another hike this year and expect only one rate hike next year. This difference in expectations seems to revolve around the outlook for inflation. While the Fed's inflation target is 2%, their preferred measure of inflation, the PCE, has been below 2% for the past five years. The only exception has been February of this year when it reached 2.1%, but since then has declined to only 1.4%. While the Fed has attributed the decline to temporary factors, such as lower prices for wireless phone service and prescription drugs, investors remain convinced that inflation is under control. Meanwhile, believing that inflation will rebound soon, the Fed continues to warn investors of additional rate hikes and that they will soon begin to shrink the Federal Reserve Bank's balance sheet. While the Fed hasn't announced a specific time frame, they have outlined a plan to reduce the current \$4.5 trillion balance sheet by \$10 billion a month, increasing each quarter until reaching a cap of \$50 billion per month.

The combination of additional rate hikes along with a shrinking Fed balance sheet could put some modest upward pressure on interest rates in the last half of the year, particularly if inflation does move higher. However, as long as GDP growth remains near the 2% average it has been for the last eight years we expect interest rates to also remain in the same range they have been for several years. Investment-grade corporate bond spreads ended the quarter at +115, the tightest in three years. Over the last ten years, investment-grade bond spreads have been tighter than this only 5% of the time. Although investment-grade corporate bonds are not cheap from an historical standpoint, they continue to offer a significant yield advantage over Treasuries and therefore should continue to perform well over the near term.

- **The Plan's fixed income segment returned 1.59% in the quarter, which slightly outperformed the Bloomberg Barclays Aggregate Index return of 1.45%.**
 - The separately managed fixed income portfolio returned 1.48% which matched the benchmark. The portfolio would have ranked approximately in the 49th percentile of the Morningstar Intermediate Term Bond Universe.
 - The PIMCO Total Return Bond Fund posted a 1.8% gain in the quarter, which placed it in the 18th percentile of Morningstar's Intermediate-Term Bond Universe. The Fund outperformed the Index.
 - The Prudential Total Return Bond Fund returned 2.21% in the quarter. This ranked in the 4th percentile of Morningstar's Intermediate-Term Bond Universe and outperformed the benchmark.
 - The Eaton Vance Floating Rate High Income Fund returned 1.14% in the quarter.

Alternative Investments

The alternative segment of the Plan returned -1.23% in the second quarter, lagging the Wilshire Liquid Alternatives Index (+0.21%). The Eaton Vance Global Macro Fund's return of 1.08% outperformed the benchmark. Sovereign credit exposure and currency investments were the strongest areas of support in the quarter. A long position in Cypriot sovereign credit, as well as long positions in the Serbian Dinar and the Czech Koruna were positive contributors. The Fund saw minor negative contributions from European credit and Italian sovereign credit, as well as long exposure to Azerbaijani corporate credit investments. The AQR Equity Market Neutral Fund (+0.25%) was aided by long investments in the industrial sector, and short investments in the energy sector. Japan and German equity market exposure hurt slightly. The strongest geographic area of positive contribution came from the United States.

The AQR Managed Futures Fund (-4.66%) continued to struggle. From an attribution standpoint fixed income, currencies, and commodities all detracted from results. Equity trend investments were the lone bright spot for the Fund in the quarter. For the three areas that detracted from returns, 'market reversals' were sighted by management as a primary reason for the disappointing results. In fixed income, sovereign bonds exhibited several reversals. Bonds rallied on heightened risk aversion prior to the French elections and on concerns over whether President Trump obstructed justice. But these trends reversed, after the first round of the French elections. In commodities, reversals in precious metals were driven by varying sentiment throughout the quarter. Energy markets rose and fell over the quarter as hopes for further OPEC action supported prices but ultimately was not enough to overcome bearish price pressure from strong supply data and rising U.S. production.

The investment return for the AQR Managed Futures Fund over the previous 12-months (-15.37%) is enough to place it on our 'watch list'. However while this Fund is on the watch list, we still maintain conviction with respect to the manager, and conviction with respect to including a managed futures/trend following investment within the Plan. Our volatility expectations are at a 10% level for the AQR Managed Futures Fund, with a corresponding Sharpe Ratio of 0.3 to 0.5, which leads us to an approximate return expectation of: T-Bills plus 3% to 5%. The volatility target for AQR has been at a 10.4% level for the trailing 12-months. The performance returns of -15.37% equates to a 1.9 standard deviation event (3% probability event). While this drawdown ranks closely to the worst drawdown in the strategy's history (-17.7% in 2000), the managers have seen strong recoveries in almost every past negative drawdown period, and usually the recoveries are rapid.

The role of managed futures in the Plan are three-fold. First, they provide competitive risk adjusted returns. Second, managed futures returns have near zero correlation to major asset classes over 3 to 5 year horizons. With equities maintaining the dominant risk in client portfolios, the strategy's low correlation makes it an important diversification tool. The ability for managed futures to profit from down markets, potentially offering protection during equity market sell-offs, is what leads to this non-correlated behavior. As past bear markets have often exhibited downward trends, managed futures have even exhibited much sought after negative correlation during periods of stress, sometimes referred to as 'crisis alpha'. Finally, not only do managed futures strategies generate returns with zero correlation to equities over time, they also exhibit low correlations to other Alternative strategies.

- **The alternative investment segment returned -1.23% in the second quarter, which underperformed the Wilshire Liquid Alternatives Index return of 0.21%.**
- The AQR Managed Futures Fund declined -4.66%, and ranked in the 89th percentile of the Morningstar Managed Futures Universe.
- The Eaton Vance Global Macro Absolute Return Fund posted a 1.08% return, which placed in the 60th percentile of the Morningstar Non-Traditional Bond Universe.
- The AQR Equity Market Neutral Fund return of 0.25% ranked in the 52nd percentile of Morningstar's Market Neutral Universe.

Asset Allocation/Portfolio Transitions

In June, we exited the position in the Nuveen Real Estate Securities Fund. Within the Plan, we have developed a 'hybrid' approach with respect to active and passive investment management within select equity categories. Within the REIT sector, before the second quarter, we were invested solely in an active management vehicle. Upon father review, we became less convinced that active management could consistently add value in the REIT equity segment. While the Nuveen Fund had exceeded expectations with respect to outperforming competing managers in their peer universe, we felt the Plan would be better served by if we transitioned to the Vanguard ETF index option.

In June we implemented a share class conversion with the American Funds New Perspective Fund. Previously the Plan was invested in the F2 share class, which maintained an expense ratio of 0.76%. The new share class (R6) maintains a 0.65% expense ratio.

Manager Watch List

<i>Name of Fund</i>	<i>Date on watch list</i>	<i>Date exiting watch list</i>	<i>Recommendation</i>	<i>Rationale</i>
<i>AQR Managed Futures Fund</i>	2Q 2017		Add	1-Year performance of -15.4% is below expectations.

Asset Allocation Period Ending June 30, 2017

Asset Allocation	3/31/2017 Market Value	3/31/2017 % of Total	6/30/2017 Market Value	6/30/2017 % of Total	Target Allocation
Large Cap Equities					
Columbia Contrarian Core Z	6,503,755	3.0%	6,312,736	2.7%	--
iShares Russell 1000 ETF	12,901,350	5.9%	13,911,708	5.9%	--
Vanguard Growth & Income Adm	6,512,827	3.0%	6,308,073	2.7%	--
Dodge & Cox Stock Fund	5,387,652	2.5%	5,754,594	2.5%	--
Harbor Capital Appreciation Retirement	2,742,784	1.3%	2,907,316	1.2%	--
T. Rowe Price Growth Stock Fund	2,736,175	1.3%	2,943,594	1.3%	--
Total Large Cap Equities	\$ 36,784,543	16.9%	\$ 38,138,021	16.2%	17.0%
		<i>Range</i>		<i>Range</i>	<i>13-32%</i>
Mid Cap Equities					
iShares Russell Mid-Cap ETF	9,745,901	4.5%	10,405,446	4.4%	--
Total Mid Cap Equities	\$ 9,745,901	4.5%	\$ 10,405,446	4.4%	6.0%
		<i>Range</i>		<i>Range</i>	<i>2-10%</i>
Small Cap Equities					
iShares Russell 2000 ETF	8,710,458	4.0%	9,318,758	4.0%	--
Undiscovered Mgrs Behavioral Value Inst	4,408,336	2.0%	4,670,118	2.0%	--
T. Rowe Price New Horizons Fund	4,390,011	2.0%	4,575,660	1.9%	--
Total Small Cap Equities	\$ 17,508,804	8.0%	\$ 18,564,536	7.9%	8.0%
		<i>Range</i>		<i>Range</i>	<i>4-12%</i>
International Equities					
Nationwide Baillard Intl Equities I	6,082,371	2.8%	6,940,746	3.0%	--
iShares MSCI EAFE Index Fund	10,488,016	4.8%	11,534,988	4.9%	--
Dodge & Cox International Stock Fund	3,315,886	1.5%	3,473,520	1.5%	--
MFS International Growth Fund	3,331,162	1.5%	3,429,918	1.5%	--
Hartford Schroders Emerging Mkts Eq Y	4,466,096	2.0%	4,632,962	2.0%	--
Total International Equities	27,683,532	12.7%	\$ 30,012,135	12.8%	9.0%
		<i>Range</i>		<i>Range</i>	<i>4-16%</i>
Global Equities					
MSCI iShares ACWI Index ETF	8,714,698	4.0%	9,021,902	3.8%	--
American Funds New Perspective F2	3,300,772	1.5%	--	--	--
American Funds New Perspective R6	--	--	3,525,869	1.5%	--
MFS Global Equity FD CL R5 #4818	3,291,605	1.5%	3,526,896	1.5%	--
Total Global Equities	\$ 15,307,075	7.0%	\$ 16,074,668	6.8%	7.0%
		<i>Range</i>		<i>Range</i>	<i>4-12%</i>

Asset Allocation Period Ending June 30, 2017

Asset Allocation	3/31/2017 Market Value	3/31/2017 % of Total	6/30/2017 Market Value	6/30/2017 % of Total	Target Allocation
Real Estate					
Nuveen Real Estate Secs I Fund	6,675,759	3.1%	--	--	
Vanguard REIT ETF	--	--	6,924,153	2.9%	
	\$ 6,675,759	3.1%	\$ 6,924,153	2.9%	4.0%
		<i>Range</i>		<i>Range</i>	<i>0-8%</i>
Fixed Income					
Core Fixed Income Holdings	60,073,861	27.5%	62,668,366	26.7%	--
PIMCO Total Return Instl Fund	8,808,681	4.0%	8,967,559	3.8%	--
Prudential Total Return Bond Q	8,827,376	4.0%	9,022,734	3.8%	--
Eaton Vance Floating-Rate High Inc	3,267,152	1.5%	3,473,847	1.5%	--
Total Fixed Income	\$ 80,977,070	37.1%	\$ 84,132,506	35.8%	38.0%
		<i>Range</i>		<i>Range</i>	<i>30-50%</i>
Alternatives					
AQR Managed Futures I	7,512,287	3.4%	7,872,380	3.4%	--
Eaton Vance Gbl Macro Abs Ret I	7,607,409	3.5%	8,093,658	3.4%	--
AQR Equity Market Neutral I	6,455,682	3.0%	6,902,827	2.9%	--
Total Alternatives	\$ 21,575,378	9.9%	\$ 22,868,865	9.7%	10.0%
		<i>Range</i>		<i>Range</i>	<i>5-20%</i>
Cash					
Money Market	2,043,127	0.9%	7,614,826	3.2%	--
Total Cash	\$ 2,043,127	0.9%	\$ 7,614,826	3.2%	1.0%
		<i>Range</i>		<i>Range</i>	<i>0-5%</i>
TOTAL	\$ 218,301,189	100.0%	\$ 234,735,157	100.0%	100.0%

Investment Summary

Period Ending June 30, 2017

Investment Summary	Second Quarter 2017	Year to Date 2017
Beginning Value	\$ 218,706,908.45	\$ 206,343,794.94
Net Contributions/Withdrawals	10,449,396.88	15,389,521.97
Fees Deducted	-46,657.65	-92,757.03
Income Received	1,200,789.88	2,071,520.81
Market Appreciation	4,830,438.63	11,471,047.62
Net Change in Accrued Income	81,463.95	39,211.83
Ending Market Value*	\$ 235,222,340.14	\$ 235,222,340.14

Investment Summary	Second Quarter 2016	Year to Date 2016
Beginning Value	\$ 182,068,089.10	\$ 175,078,576.28
Net Contributions/Withdrawals	10,056,628.58	14,999,943.38
Fees Deducted	-44,172.19	-87,554.20
Income Received	905,355.26	1,866,447.04
Market Appreciation	2,829,136.71	4,044,482.54
Net Change in Accrued Income	69,996.84	-16,860.74
Ending Market Value*	\$ 195,885,034.30	\$ 195,885,034.30

*Ending Market Value differs from total market value on the previous page due to differences in reporting methodology. The above ending market value is reported as of trade date and includes accruals. The Asset Allocation total market value is reported as of settlement date.

INVESTMENT STRATEGY

As of June 30, 2017

Tactical Asset Allocation

Asset Class	% Portfolio Weighting			Rationale
	Target	Current Portfolio	Over/Under Weighting	
Cash	1.0%	3.25%	+2.25%	
Fixed Income	38.0%	35.75%	-2.25%	<ul style="list-style-type: none"> We forecast the Fed will likely raise rates 2 – 3 times in calendar year 2017. Our year-end 2017 target for the 10-year treasury is 2.75%. Fixed income expected returns would be modest in this environment. It is our belief that the Federal Reserve's Plan to shrink their balance sheet may also lead to a gradual increase in interest rates.
Alternatives	10.0%	9.75%	-0.25%	<ul style="list-style-type: none"> Alternatives serve to mitigate the impact of a decline in the bond market, due to a potential rise in interest rates. Additionally near-term expectations for cash and equities remain depressed due to the low interest rate environment, equity market valuations, and earnings growth expectations.
Real Estate (REITS)	4.0%	3.0%	-1.0%	<ul style="list-style-type: none"> While the fundamentals for the REIT sector remain encouraging (low unemployment, GDP, positive consumer/business confidence), a more aggressive Federal Reserve could put pressure on the relative attractiveness of the sector.
Global Equity	7.0%	6.75%	-0.25%	<ul style="list-style-type: none"> Global equities remain at reasonable valuations due to the international equity component of the MSCI ACWI benchmark.
International (Developed)	9.0%	10.75%	+1.75%	<ul style="list-style-type: none"> Ongoing central bank quantitative easing programs are expected to support financial asset prices. Earnings momentum is on the rise in Europe and the emerging markets. Lingering political uncertainty, we believe, is priced into international equity markets. The potential for further upheaval from European populist parties, has decreased with the victory by Macron in the second quarter. In Japan, BOJ policies are seen as supportive for risk assets.
International (Emerging)	0.0%	2.0%	+2.0%	<ul style="list-style-type: none"> Consensus expectations for emerging market growth rates have improved from 4.2% to 4.6% in 2017. Economic reforms, improving earnings, and reasonable valuations support equity prospects.
Total Domestic Equity	31.0%	28.75%	-2.25%	
Large Cap	17.0%	16.25%	-0.75%	<ul style="list-style-type: none"> The multi-year outperformance of domestic equities has generated stretched valuations, thereby reducing risk premiums and degrading the near-term risk/reward outlook. Forecasted earnings for 2017 have increased slightly, due to expected gains from the financial and energy sectors.
Mid Cap	6.0%	4.5%	-1.50%	<ul style="list-style-type: none"> We continue to remain underweight based on valuation concerns, with the Russell Mid-Cap Index trading at a 20.3X forward PE ratio.
Small Cap	8.0%	8.0%	-	<ul style="list-style-type: none"> Valuations appear to be stretched in small caps, currently trading at a 19X forward PE ratio. Concerns of a failure of President Trump to enact pro-growth/tax legislation will likely impact small cap stocks to a large extent.

Selected Period Performance
PARS/COUNTY OF CONTRA COSTA PRHCP
Account 6746038001
Period Ending: 06/30/2017

Sector	3 Months	Year to Date (6 Months)	1 Year	3 Years	5 Years	Inception to Date (77 Months)
Cash Equivalents	.17	.29	.43	.21	.13	.11
<i>Citigroup 3 Month T-Bill Index</i>	.18	.30	.46	.21	.15	.13
Fixed Income ex Funds	1.48	2.31	.21	2.68	2.49	3.68
Total Fixed Income	1.59	2.64	.66	2.70	2.70	3.77
<i>BC US Aggregate Bd Index</i>	1.45	2.27	-.31	2.48	2.21	3.28
Total Equities	4.37	10.76	19.11	6.31	11.66	9.32
Large Cap Funds	3.44	10.21	20.67	9.22	14.77	11.72
<i>Russell 1000 Index</i>	3.06	9.27	18.03	9.26	14.67	12.66
Mid Cap Funds	2.60	7.79	16.13	6.74	12.33	10.03
<i>Russell Midcap Index</i>	2.70	7.99	16.48	7.69	14.72	11.99
Small Cap Funds	3.17	7.22	24.01	8.28	15.14	12.40
<i>Russell 2000 Index</i>	2.46	4.99	24.60	7.36	13.70	11.25
Alternatives	-1.23	-.79	-2.28	1.73		
<i>Dynamic Alternatives Index</i>	.21	1.61	3.06	1.58	.99	-.42
International Equities	6.28	15.22	20.82	2.45	9.15	5.24
<i>MSCI AC World Index</i>	4.27	11.48	18.78	4.82	10.54	7.50
<i>MSCI EAFE Index</i>	6.12	13.81	20.27	1.15	8.69	4.67
<i>MSCI EM Free Index</i>	6.27	18.43	23.75	1.07	3.96	.88
REIT Funds	2.90	2.76	-.86	8.26	9.27	9.93
<i>Wilshire REIT Index</i>	1.78	1.82	-1.71	8.30	9.35	10.48
Total Managed Portfolio	2.74	6.41	9.43	4.46	7.12	6.23
Total Account Net of Fees	2.71	6.37	9.33	4.36	7.00	6.11
<i>County of Contra Costa</i>	2.41	5.61	9.10	4.64	7.44	6.72

Inception Date: 02/01/2011

* Benchmark from February 1, 2011 to June 30, 2013: 18% Russell 1000 Index, 6% Russell Midcap Index, 8% Russell 2000 Index, 8% MSCI ACWI Index, 10% MSCI EAFE Index, 45% Barclays Aggregate Index, 4% DJ Wilshire REIT Index, 1% Citigroup 3 Month T-Bill Index. From July 1, 2013 to June 30, 2015: 17% Russell 1000 Index, 6% Russell Midcap Index, 8% Russell 2000 Index, 7% MSCI AC World US Index, 9% MSCI EAFE Index, 38% Barclays Aggregate Index, 4% DJ Wilshire REIT Index, 10% HFRI FOF Market Defensive Index, 1% Citigroup 3 Month T-Bill Index. From July 1, 2015: 17% Russell 1000 Index, 6% Russell Midcap Index, 8% Russell 2000 Index, 7% MSCI AC World Index, 9% MSCI EAFE Index, 38% Barclays Aggregate Index, 4% DJ Wilshire REIT Index, 10% Wilshire Liquid Alternative Index, 1% Citigroup 3 Month T-Bill Index

** Dynamic Alternatives Index represents the HFRI FOF Market Defensive Index from 07/01/2013 until 06/30/2015, and then the Wilshire Liquid Alternatives Index from 07/01/2015 forwards.

Returns are gross-of-fees unless otherwise noted. Returns for periods over one year are annualized. The information presented has been obtained from sources believed to be accurate and reliable. Past performance is not indicative of future returns. Securities are not FDIC insured, have no bank guarantee, and may lose value.

COUNTY OF CONTRA COSTA

For Period Ending June 30, 2017

LARGE CAP EQUITY FUNDS											
Fund Name	Inception	3-Month Return	Rank	YTD Return	Rank	1-Year Return	Rank	3-Year Return	Rank	5-Year Return	Rank
Columbia Contrarian Core Z	(7/13)	3.83	15	10.89	10	17.79	43	9.68	8	15.57	4
T. Rowe Price Growth Stock I		7.58	8	19.59	7	29.15	4	12.60	5	16.47	8
Harbor Capital Appreciation Retirement		6.02	28	17.32	20	24.46	15	10.69	21	15.26	22
Dodge & Cox Stock	(10/14)	1.76	52	6.81	22	28.65	2	8.48	9	16.36	1
Vanguard Growth & Income Adm	(12/16)	2.52	69	7.94	69	16.53	63	9.57	10	14.71	16
iShares Russell 1000	(3/15)	3.03	43	9.20	35	17.88	42	9.14	20	14.53	21
Idx: Russell 1000		3.06	--	9.27	--	18.03	--	9.26	--	14.67	--
MID CAP EQUITY FUNDS											
iShares Russell Mid-Cap	(3/15)	2.66	24	7.89	19	16.26	56	7.52	25	14.53	20
Idx: Russell Mid Cap TR USD		2.70	--	7.99	--	16.48	--	7.69	--	14.72	--
SMALL CAP EQUITY FUNDS											
Undiscovered Mgrs Behavioral Value Inst	(9/16)	0.70	31	2.80	16	19.25	69	8.82	8	15.51	3
Idx: Russell 2000 Value		0.67	--	0.54	--	24.86	--	7.02	--	13.39	--
iShares Russell 2000	(3/15)	2.46	26	5.00	24	24.61	14	7.43	27	13.76	37
T. Rowe Price New Horizons I		7.04	8	17.90	4	26.11	23	11.05	6	16.95	4
Idx: Russell 2000 Growth		4.39	--	9.97	--	24.40	--	7.64	--	13.98	--
INTERNATIONAL EQUITY FUNDS											
Dodge & Cox International Stock		4.75	92	14.51	53	30.37	1	0.64	67	10.23	7
Nationwide Bailard Intl Eqs Instl		5.51	80	13.57	75	15.69	84	1.84	32	8.91	21
MFS International Growth I		10.47	5	19.35	27	19.98	27	3.95	16	8.35	56
MFS Global Equity R5	(3/15)	7.15	15	15.61	22	20.83	25	6.78	15	13.20	8
iShares MSCI EAFE	(3/15)	6.18	57	13.86	71	20.18	32	1.07	52	8.59	29
iShares MSCI ACWI	(3/15)	4.43	61	11.57	57	18.93	42	5.02	44	10.74	47
American Funds New Perspective R6	(3/15)	6.84	19	17.10	14	21.56	20	8.12	7	13.07	9
Idx: MSCI EAFE		6.12	--	13.81	--	20.27	--	1.15	--	8.69	--
Idx: MSCI ACWI		4.27	--	11.48	--	18.78	--	4.82	--	10.54	--
Hartford Schroders Emerging Mkts Eq Y	(11/12)	7.24	24	20.65	23	26.51	12	2.32	22	4.41	41
Idx: MSCI Emerging Markets		6.27	--	18.43	--	23.75	--	1.07	--	3.96	--

Data Source: Morningstar, SEI Investments

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COUNTY OF CONTRA COSTA

For Period Ending June 30, 2017

REIT EQUITY FUNDS											
Fund Name	Inception	3-Month Return	Rank	YTD Return	Rank	1-Year Return	Rank	3-Year Return	Rank	5-Year Return	Rank
Vanguard REIT ETF	(6/17)	1.61	58	2.59	46	-1.91	45	8.06	23	9.28	17
Idx: Wilshire REIT Index		1.78	--	1.82	--	-1.71	--	8.30	--	9.35	--
BOND FUNDS											
Core Fixed Income Portfolio		1.48	49	2.31	64	0.21	66	2.68	24	2.49	46
Pimco Total Return Inst'l		1.80	18	3.46	10	2.17	17	2.58	28	2.76	32
Prudential Total Return Bond Fund Class I	(5/16)	2.21	4	4.09	4	2.39	14	3.65	4	4.07	3
Idx: BarCap US Aggregate Bond		1.45	--	2.27	--	-0.31	--	2.48	--	2.21	--
Eaton Vance Floating-Rate & Hi Inc Inst	(12/16)	1.14	2	2.71	1	8.69	12	3.77	4	4.66	13
ALTERNATIVE FUNDS											
AQR Managed Futures	(7/13)	-4.66	89	-5.58	83	-15.37	90	0.67	57	1.76	42
AQR Equity Market Neutral I	(2/16)	0.25	52	1.09	52	6.72	21	--	--	--	--
Eaton Vance Gbl Macro Abs Ret	(7/13)	1.08	60	2.63	56	5.15	59	3.80	13	2.89	44
Idx: Dynamic Alternatives		0.21	--	1.61	--	3.06	--	1.58	--	0.99	--

Data Source: Morningstar, SEI Investments

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COUNTY OF CONTRA COSTA

For Period Ending December 31, 2016

LARGE CAP EQUITY FUNDS													
Fund Name	Inception	2016 Return	Rank	2015 Return	Rank	2014 Return	Rank	2013 Return	Rank	2012 Return	Rank	2011 Return	Rank
Columbia Contrarian Core Z	(7/13)	8.64	74	3.02	9	12.92	31	35.73	17	18.67	10	-0.93	52
T. Rowe Price Growth Stock I (PRUFX)		1.58	63	10.93	--	8.83	--	39.20	--	18.92	--	-0.97	--
T. Rowe Price Growth Stock (PRGFX)		1.41	66	10.85	4	8.83	65	39.20	12	18.92	14	-0.97	39
Vanguard Growth & Income Adm	(12/16)	12.12	24	2.03	16	14.16	13	32.74	37	17.05	19	2.54	15
Harbor Capital Appreciation Instl		-1.07	85	10.99	4	9.93	53	37.66	17	15.69	43	0.61	24
Loomis Sayles Value Fund	Out (12/16)	11.62	81	-4.19	58	10.76	48	35.54	14	19.70	4	-2.81	66
Dodge & Cox Stock	(10/14)	21.28	6	-4.49	62	10.40	54	40.55	2	22.01	2	-4.08	74
iShares Russell 1000 ETF		11.91	27	0.82	30	13.08	28	32.93	35	16.27	29	1.36	28
Idx: Russell 1000		12.05	--	0.92	--	13.24	--	33.11	--	16.42	--	1.50	--
MID CAP EQUITY FUNDS													
iShares Russell Mid-Cap ETF		13.58	61	-2.57	30	13.03	8	34.50	46	17.13	43	-1.67	27
SMALL CAP EQUITY FUNDS													
Undiscovered Managers Behavioral Val L	(9/16)	20.84	81	3.43	1	5.70	26	37.64	38	23.55	4	-1.53	24
Idx: Russell 2000 Value		31.74	--	-7.47	--	4.22	--	34.52	--	18.05	--	-5.50	--
T. Rowe Price New Horizons I (PRJIX)		7.95	69	4.54	--	6.10	--	49.11	--	16.20	--	6.63	--
T. Rowe Price New Horizons (PRNHX)		7.79	71	4.50	7	6.10	19	49.11	10	16.20	22	6.63	2
Idx: Russell 2000 Growth		11.32	--	-1.38	--	5.60	--	43.30	--	14.59	--	-2.91	--
iShares Russell 2000 ETF		21.36	43	-4.33	44	4.94	44	38.85	35	16.39	34	-4.19	58
INTERNATIONAL EQUITY FUNDS													
Dodge & Cox International Stock		8.26	2	-11.35	98	0.08	9	26.31	8	21.03	16	-15.97	81
Nationwide Bailard Intl Eqs Instl (NWHMX)		-2.13	83	0.93	23	-1.90	15	21.84	--	21.07	--	-15.39	--
Nationwide Bailard International Equities Fund (NWHNX)		-2.38	86	0.86	24	-1.94	15	21.68	28	20.87	17	-15.58	74
MFS International Growth I		2.64	7	0.30	55	-5.10	58	13.84	79	19.71	31	-10.62	40
iShares MSCI EAFE Index Fund		0.96	47	-0.90	46	-5.04	46	22.62	18	17.22	66	-12.18	27
Idx: MSCI EAFE		1.00	--	-0.81	--	-4.90	--	22.78	--	17.32	--	-12.14	--
Schroder Emerging Market Equity	(11/12)	10.41	37	-12.68	37	-4.61	70	-2.28	54	21.73	19	-16.70	20
Idx: MSCI Emerging Markets		11.19	--	-14.92	--	-2.19	--	-2.60	--	18.22	--	-18.42	--
American Funds New Perspective F2		2.10	77	5.56	6	3.46	41	27.11	39	21.07	15	-7.39	44
MFS Global Equity R5		7.43	27	-1.34	48	4.08	33	27.93	34	23.14	--	-5.13	--
iShares MSCI ACWI		8.22	21	-2.39	62	4.64	28	22.91	63	15.99	51	-7.60	46
Idx: MSCI ACWI		7.86	--	-2.36	--	4.16	--	22.80	--	16.13	--	-7.35	--

Data Source: Morningstar, SEI Investments

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COUNTY OF CONTRA COSTA

For Period Ending December 31, 2016

REIT EQUITY FUNDS													
Fund Name	Inception	2016 Return	Rank	2015 Return	Rank	2014 Return	Rank	2013 Return	Rank	2012 Return	Rank	2011 Return	Rank
Nuveen Real Estate Secs Y		6.79	38	3.48	37	31.28	17	1.32	58	18.34	22	7.96	50
Idx: Wilshire REIT		7.24	--	4.23	--	31.78	--	1.86	--	17.59	--	9.24	--
BOND FUNDS													
Core Fixed Income Portfolio		3.63	37	0.78	14	4.74	70	-1.40	41	5.42	69	8.41	5
Pimco Total Return Inst'l		2.60	63	0.73	15	4.69	71	-1.92	60	10.36	12	4.16	87
Prudential Total Return Bond Q	(5/16)	4.83	13	0.09	44	7.25	5	-0.91	28	9.96	14	7.93	8
Idx: BarCap US Aggregate Bond		2.65	--	0.55	--	5.97	--	-2.02	--	4.21	--	7.84	--
Eaton Vance Floating-Rate & Hi Inc Inst	(12/16)	11.55	15	-1.50	57	0.90	33	5.23	50	9.51	38	2.81	9
ALTERNATIVE FUNDS													
AQR Managed Futures	(7/13)	-8.43	81	2.00	31	9.69	40	9.40	6	2.99	5	-6.37	29
AQR Equity Market Neutral I	(2/16)	5.85	18	17.60	1	--	--	--	--	--	--	--	--
Eaton Vance Gbl Macro Abs Ret	(7/13)	4.00	61	2.63	7	3.03	18	-0.24	58	4.11	79	-0.39	44

Data Source: Morningstar, SEI Investments

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Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 8, 2017

Subject: Annual California Children's Services Program Certification

RECOMMENDATION(S):

AUTHORIZE the Chair of the Board of Supervisors to sign the Certification Statement for the California Children's Services Program, as required by the State of California.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The State of California requires an annual statement certifying that the County's California Children's Services Program (CCS) will comply with all applicable provisions, federal and state regulations and laws, including the Health and Safety Code and any applicable rules or regulations promulgated by the California Department of Health Care Services.

The statement must be signed by the CCS program administrator, health officer, and chair of the local governing board. The certification is attached.

CONSEQUENCE OF NEGATIVE ACTION:

If the certification is not signed and returned to the State, the County will not be in compliance with program requirements.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/08/2017** ☒ APPROVED AS
RECOMMENDED

☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Candace Andersen, District II 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: August 8, 2017

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

By: Stephanie Mello, Deputy

Contact: Daniel Peddycord,
925-313-6712

AGENDA

ATTACHMENTS

Attachment

MINUTES

ATTACHMENTS

Signed Certification

Certification Statement - California Children's Services (CCS)**County/City:** Contra Costa/Martinez**Fiscal Year:** 2017-2018

I certify that the CCS Program will comply with all applicable provisions of Health and Safety Code, Division 106, Part 2, Chapter 3, Article 5, (commencing with Section 123800) and Chapters 7 and 8 of the Welfare and Institutions Code (commencing with Sections 14000-14200), and any applicable rules or regulations promulgated by DHCS pursuant to this article and these Chapters. I further certify that this CCS Program will comply with the Children's Medical Services (CMS) Plan and Fiscal Guidelines Manual, including but not limited to, Section 9 Federal Financial Participation. I further certify that this CCS Program will comply with all federal laws and regulations governing and regulating recipients of funds granted to states for medical assistance pursuant to Title XIX of the Social Security Act (42 U.S.C. Section 1396 et seq.) and recipients of funds allotted to states for the Maternal and Child Health Services Block Grant pursuant to Title V of the Social Security Act (42 U.S.C. Section 701 et seq.). I further agree that this CCS Program may be subject to all sanctions or other remedies applicable if this CCS Program violates any of the above laws, regulations and policies with which it has certified it will comply.



Signature of CCS Administrator

7-24-17

Date Signed



Signature of Director or Health Officer

7-25-17

Date Signed

Signature and Title of Other – Optional

Date Signed

I certify that this plan has been approved by the local governing body.

Signature of Local Governing Body Chairperson

Date

Certification Statement - California Children's Services (CCS)**County/City:** Contra Costa/Martinez**Fiscal Year:** 2017-2018

I certify that the CCS Program will comply with all applicable provisions of Health and Safety Code, Division 106, Part 2, Chapter 3, Article 5, (commencing with Section 123800) and Chapters 7 and 8 of the Welfare and Institutions Code (commencing with Sections 14000-14200), and any applicable rules or regulations promulgated by DHCS pursuant to this article and these Chapters. I further certify that this CCS Program will comply with the Children's Medical Services (CMS) Plan and Fiscal Guidelines Manual, including but not limited to, Section 9 Federal Financial Participation. I further certify that this CCS Program will comply with all federal laws and regulations governing and regulating recipients of funds granted to states for medical assistance pursuant to Title XIX of the Social Security Act (42 U.S.C. Section 1396 et seq.) and recipients of funds allotted to states for the Maternal and Child Health Services Block Grant pursuant to Title V of the Social Security Act (42 U.S.C. Section 701 et seq.). I further agree that this CCS Program may be subject to all sanctions or other remedies applicable if this CCS Program violates any of the above laws, regulations and policies with which it has certified it will comply.

Krista Peterson

Signature of CCS Administrator

7-24-17

Date Signed

W. R. R. R.

Signature of Director or Health Officer

7-25-17

Date Signed

Signature and Title of Other – Optional

Date Signed

I certify that this plan has been approved by the local governing body.

Federico A. Fern

Signature of Local Governing Body Chairperson

8-8-2017

Date