

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
January 26, 2017

8:30 A.M. Convene and Call to Order

Present: Candace Andersen, District II Supervisor; Diane Burgis, District III Supervisor; Federal D. Glover, District V Supervisor

Absent: John Gioia, District I Supervisor; Karen Mitchoff, District IV Supervisor

Staff Present: David Twa, County Administrator

Public Comment (2 Minutes)

There were no requests to speak.

D.2 CONSIDER adopting Resolution No. 2017/404 to ratify the County Administrator's proclamation of local emergency arising out of the damage caused in this County by the series of rainstorms in January 2017; and DETERMINE whether an additional proclamation or other actions are necessary to address a continuing local emergency. (David Twa, County Administrator)

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

Other: District I Supervisor John Gioia (ABSENT), District IV Supervisor Karen Mitchoff (ABSENT)

ADJOURN

Adjourned today's meeting at 9:05 a.m.

GENERAL INFORMATION

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

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

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

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

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 335-1900; TDD (925) 335-1915. An assistive listening device is available from the Clerk, Room 106.

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

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

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

STANDING COMMITTEES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- AB** Assembly Bill
- ABAG** Association of Bay Area Governments
- ACA** Assembly Constitutional Amendment
- ADA** Americans with Disabilities Act of 1990
- AFSCME** American Federation of State County and Municipal Employees
- AICP** American Institute of Certified Planners
- AIDS** Acquired Immunodeficiency Syndrome
- ALUC** Airport Land Use Commission
- AOD** Alcohol and Other Drugs
- ARRA** American Recovery & Reinvestment Act of 2009
- BAAQMD** Bay Area Air Quality Management District
- BART** Bay Area Rapid Transit District
- BayRICS** Bay Area Regional Interoperable Communications System
- BCDC** Bay Conservation & Development Commission
- BGO** Better Government Ordinance
- BOS** Board of Supervisors
- CALTRANS** California Department of Transportation

CalWIN California Works Information Network
CalWORKS California Work Opportunity and Responsibility to Kids
CAER Community Awareness Emergency Response
CAO County Administrative Officer or Office
CCCPCD (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 (CCCPCD) 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
ECCPCD 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: January 26, 2017

Subject: Ratify the County Administrator's proclamation of local emergency

RECOMMENDATION(S):

1. CONSIDER adopting Resolution No. 2017/404 to ratify the County Administrator's proclamation of local emergency arising out of the damage caused in this County by the series of rainstorms in January 2017.
2. CONSIDER whether it is necessary for the Board of Supervisors to issue an additional proclamation of local emergency under Government Code section 8630 or take other actions to address a continuing local emergency.

FISCAL IMPACT:

This action is necessary to allow Contra Costa County and the cities to apply for disaster relief funds to cover costs of the emergency response and damage repairs needed as a result of the significant storm events in early January 2017. The initial damage estimates for the County from the January 6 -10, 2017 storms are approximately \$9.5 million. The County does not currently have funds designated for the response and repair of the storm damages, therefore applying for these relief funds is necessary.

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

Action of Board On: **01/26/2017** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

A YE: Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Federal D. Glover, District V Supervisor

ABSENT: John Gioia, District I Supervisor
Karen Mitchoff, District IV Supervisor

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

ATTESTED: January 26, 2017
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jami Napier 925.335.1908

cc:

BACKGROUND:

The conditions of extreme peril to the safety of persons and property have arisen within the County, caused by a series of severe rainstorms in January 2017 that led to the widespread flooding, mudslides, sinkholes and damage to public buildings, flood control facilities and roadways, including the collapse of a portion of Alhambra Valley Road at Pinole Creek, caused by a massive sinkhole.

These conditions are or are likely to be beyond the control of the services, personnel, equipment and facilities of the County. The initial damage estimate encompasses the County's response and cleanup of various sites throughout the County and estimated costs to repair damages from the storm. The estimate includes road infrastructure, flood control infrastructure, public building facilities and park and recreation facilities. The majority of the damage occurred on or along rural County roads. The largest and most significant damage occurred on Alhambra Valley Road at Pinole Creek, where there was a washout of the road. Flood control infrastructure also experienced storm related damage. Public building and park facilities suffered minimal impact from the storm.

The initial damage estimates for the cities in Contra Costa County totals \$4.3 million for a total damage estimate of \$13.8 million.

CONSEQUENCE OF NEGATIVE ACTION:

The attached proclamation of local emergency, issued by the County Administrator on January 19, 2017, cannot remain in effect more than seven days unless it is ratified by the Board of Supervisors.

AGENDA ATTACHMENTS

Resolution No. 2017/404

Contra Costa County Proclamation of Local Emergency

MINUTES ATTACHMENTS

Signed Resolution No. 2017/404

PowerPoint Presentation

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

Adopted this Resolution on 01/26/2017 by the following vote:

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



Resolution No. 2017/404

IN THE MATTER OF a Ratification of County Administrator's Proclamation of Local Emergency (Gov. Code, § 8630)

The Board of Supervisors of Contra Costa County RESOLVES as follows: Section 42-2.802 of the County Ordinance Code empowers the Administrator of Emergency Services (County Administrator) to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity; The Board of Supervisors does hereby find: Conditions of extreme peril to the safety of persons and property have arisen within the County, caused by a series of severe rainstorms in January 2017 that led to widespread flooding, mudslides, sinkholes and damage to public buildings, flood control facilities and roadways, including the collapse of a portion of Alhambra Valley Road at Pinole Creek, caused by a massive sinkhole; These conditions of extreme peril to the safety of persons and property warranted and necessitated the proclamation of the existence of a local emergency; The County Administrator proclaimed a local emergency within the County on January 19, 2017, at which time the Board of Supervisors was not in session, after conferring with one or more members of this Board, or declaring in writing that such a conference was impossible.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the proclamation of local emergency, as issued by the County Administrator, is ratified by this Board, and IT IS FURTHER PROCLAIMED that the local emergency shall be deemed to continue to exist until its termination is proclaimed by this Board, subject to this Board's reviewing the need for continuing this proclamation of local emergency at least every 30 days.

I hereby certify that this 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: Jami Napier 925.335.1908

ATTESTED: January 26, 2017

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

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 01/26/2017 by the following vote:

AYE: 3 **Candace Andersen**
Diane Burgis
Federal D. Glover

NO:

ABSENT: 2 **John Gioia**
Karen Mitchoff

ABSTAIN:

RECUSE:



Resolution No. 2017/404

IN THE MATTER OF a Ratification of County Administrator's Proclamation of Local Emergency (Gov. Code, § 8630)

The Board of Supervisors of Contra Costa County RESOLVES as follows: Section 42-2.802 of the County Ordinance Code empowers the Administrator of Emergency Services (County Administrator) to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity; The Board of Supervisors does hereby find: Conditions of extreme peril to the safety of persons and property have arisen within the County, caused by a series of severe rainstorms in January 2017 that led to widespread flooding, mudslides, sinkholes and damage to public buildings, flood control facilities and roadways, including the collapse of a portion of Alhambra Valley Road at Pinole Creek, caused by a massive sinkhole; These conditions of extreme peril to the safety of persons and property warranted and necessitated the proclamation of the existence of a local emergency; The County Administrator proclaimed a local emergency within the County on January 19, 2017, at which time the Board of Supervisors was not in session, after conferring with one or more members of this Board, or declaring in writing that such a conference was impossible.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the proclamation of local emergency, as issued by the County Administrator, is ratified by this Board, and IT IS FURTHER PROCLAIMED that the local emergency shall be deemed to continue to exist until its termination is proclaimed by this Board, subject to this Board's reviewing the need for continuing this proclamation of local emergency at least every 30 days.

I hereby certify that this 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: Jami Napier 925.335.1908

ATTESTED: January 26, 2017

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

By:  June McHuen, Deputy

cc:

**CONTRA COSTA COUNTY
PROCLAMATION OF LOCAL EMERGENCY
(by County Administrator)**

Section 42-2.802 of the Contra Costa County Ordinance Code (Gov. Code, § 8630) empowers the County Administrator, as the Administrator of Emergency Services, to proclaim the existence or threatened existence of a local emergency when the Board of Supervisors is not in session; and

The County Administrator of Contra Costa County does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen within the County, caused by a series of severe rainstorms in January 2017 that led to widespread flooding, mudslides, sinkholes and damage to public buildings, flood control facilities and roadways, including the collapse of a portion of Alhambra Valley Road at Pinole Creek, caused by a massive sinkhole; and

That these conditions are or are likely to be beyond the control of the services, personnel, equipment and facilities of the County; and

That the Board of Supervisors of the County of Contra Costa is not in session (and cannot immediately be called into session); and

That the County Administrator has conferred with one or more members of the Board of Supervisors.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout Contra Costa County; and

IT IS FURTHER PROCLAIMED AND ORDERED that, during the existence of the local emergency, the powers, functions and duties of the emergency organization of this county shall be those prescribed by state law, by ordinances and by resolutions of this County, and by the Contra Costa County Emergency Operations Plan, as approved by the Board of Supervisors on June 16, 2015.

IT IS FURTHER PROCLAIMED AND ORDERED that such local emergency shall not remain in effect more than seven days unless this Proclamation is ratified by the Board of Supervisors.

Dated: 1-19-17

By: 
David J. Twa, County Administrator
County of Contra Costa

CONTRA COSTA COUNTY WINTER STORMS 2017 INITIAL DAMAGE ASSESSMENTS

REPORTING ENTITIES	DEBRIS REMOVAL	EMERGENCY PROTECTIVE MEASURES	ROADS & BRIDGES	WATER CONTROL FACILITIES	PUBLIC BUILDINGS & EQUIPMENT	PUBLIC UTILITIES	PARKS & RECREATION	TOTALS
County Unincorporated	\$3,450,000	\$0	\$4,000,000	\$2,000,000	\$800	\$0	\$5,000	\$9,455,800
Brentwood	\$12,356	\$729	\$0	\$0	\$338	\$338	\$0	\$13,761
Pittsburg	\$940	\$0	\$0	\$845	\$0	\$0	\$0	\$1,785
Orinda	\$0	\$0	\$1,700,000	\$0	\$0	\$0	\$0	\$1,700,000
Martinez	\$389,000	\$20,000	\$0	\$802,500	\$10,000	\$0	\$0	\$1,221,500
Lafayette	\$0	\$347,139	\$0	\$0	\$0	\$0	\$0	\$347,139
San Pablo	\$7,124	\$1,999	\$0	\$0	\$0	\$0	\$0	\$9,123
Walnut Creek	\$677,500	\$0	\$0	\$0	\$0	\$0	\$0	\$677,500
Contra Costa Water District	\$0	\$75,000	\$760,000	\$0	\$0	\$2,560,000	\$0	\$3,395,000
Central Sanitary	\$0	\$175,000	\$0	\$0	\$0	\$125,000	\$620,000	\$920,000
East Bay MUD	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
East Bay Regional Park District	\$112,000	\$20,000					\$305,000	\$437,000
TOTALS	\$4,648,920	\$639,867	\$6,460,000	\$2,803,345	\$11,138	\$2,685,338	\$930,000	\$18,178,608

MARTINEZ



MINER ROAD, ORINDA



TICE VALLEY ROAD, WALNUT CREEK



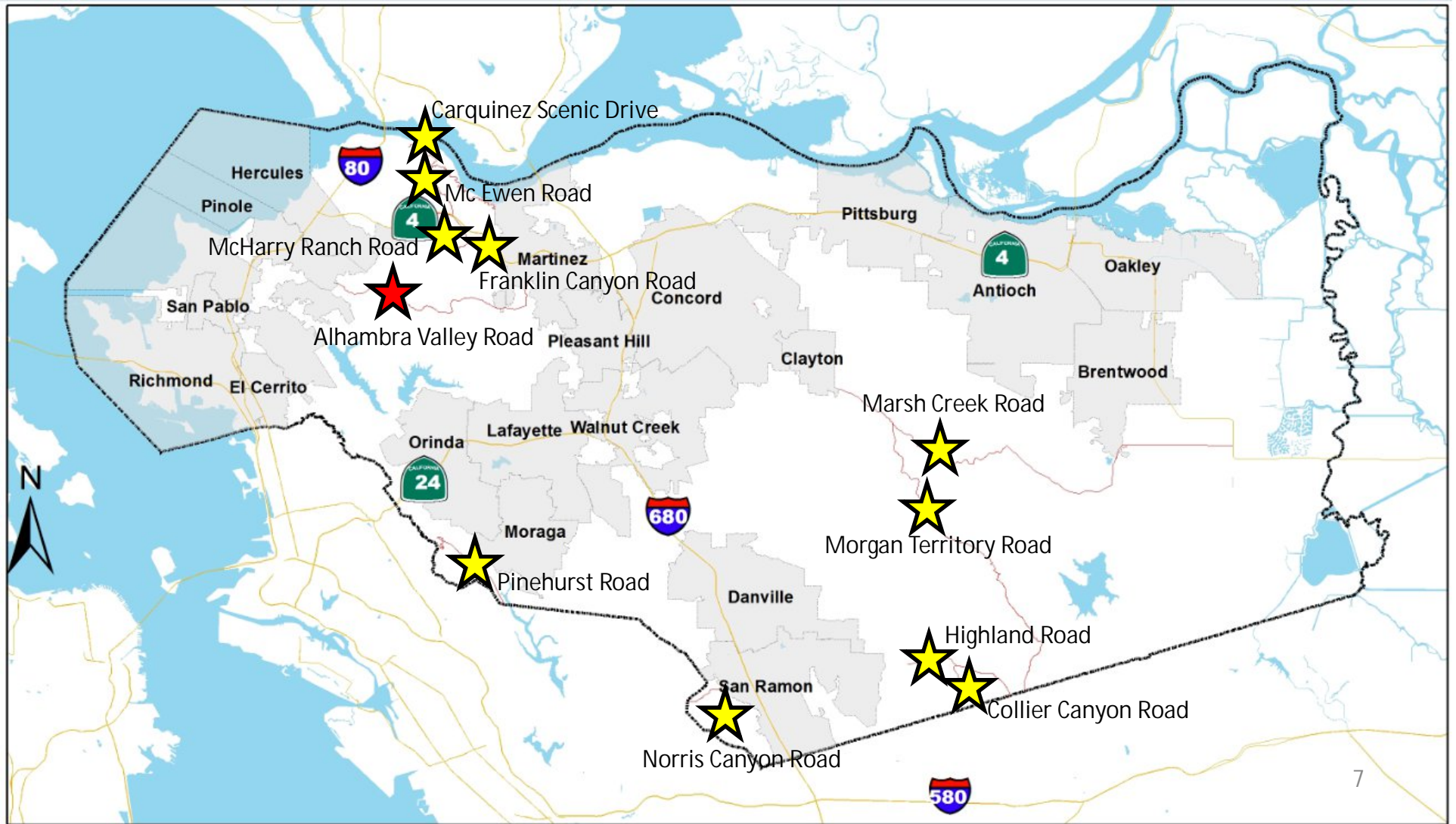
CONTRA COSTA WATER DISTRICT



CONTRA COSTA WATER DISTRICT



JANUARY 2017 STORM DAMAGES UNINCORPORATED COUNTY



INITIAL DAMAGE ASSESSMENT UNINCORPORATED COUNTY

LOCATION	DESCRIPTION OF DAMAGE	COST ESTIMATE
Alhambra Valley Road	Road Washout and Debris Removal	\$ 4,000,000
Marsh Creek Road	Debris Removal	\$ 1,000,000
Pinehurst Road	Sinkhole and Debris Removal	\$ 500,000
McEwen Road	Debris Removal	\$ 300,000
Carquinez Scenic Drive	Embankment Erosion and Debris Removal	\$ 300,000
Franklin Canyon Road	Debris Removal	\$ 100,000
Norris Canyon Road	Debris Removal	\$ 300,000
Highland Road	Debris Removal	\$ 200,000
Collier Canyon Road	Debris Removal	\$ 200,000
Morgan Territory	Debris Removal	\$ 500,000
McHarry Ranch Road	Debris Removal	\$ 50,000
Countywide Flood Control Infrastructure	Embankment Erosion and Repair	\$ 2,000,000
Countywide Building and Equipment Loss	Debris Removal	\$ 800
Countywide Parks and Recreation Facilities	Debris Removal and Flooding	\$ 5,000
	TOTAL	\$ 9,455,800

ALHAMBRA VALLEY ROAD



MARSH CREEK ROAD



MORGAN TERRITORY ROAD



McEWEN ROAD

