

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
November 13, 2018

9:00 A.M. Convene, call to order opening ceremonies.

Inspirational Thought- *"America was not built on fear. America was built on courage, on imagination and an unbeatable determination to do the job at hand."*~former President Harry S. Truman

Present: John Gioia, District I Supervisor; Candace Andersen, District II Supervisor; Diane Burgis, District III Supervisor; Karen Mitchoff, District IV Supervisor; Federal D. Glover, District V Supervisor

Staff Present: David Twa, County Administrator

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.63 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 declaring November 2018 as Homelessness Awareness month in Contra Costa County. (Jaime Jennett, Continuum of Care Planning and Policy Manager)

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

PR.2 PRESENTATION from Visit Concord on the Tourism Improvement District's Annual Report. (Supervisor Mitchoff)

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

DISCUSSION ITEMS

D. 1 CONSIDER Consent Items previously removed.

Supervisor Glover was not present for the vote on the consent calendar as a whole, but was present for the discussion and vote of items C.45 and C.57.

C.45 Allowed for commentary from the public, and was subsequently adopted as presented;

C.57 Adopted the resolution and further direction from the Board.

D. 2 PUBLIC COMMENT (2 Minutes/Speaker)

Edmond Hofler, resident of El Sobrante, spoke on difficulties in parking in his area, that no parking zones on the Tri-lane area results in the homeless storing stuff there;

Supervisor Gioia's Chief of Staff with meet with Mr. Hofler.

Stacie Hinton, 9 Union Coalition, spoke on improving recruitment and retention of employees by offering better healthcare benefits;

Renata Pierce, SEIU 1021, spoke on positive advancement toward affordable healthcare for employees;

Sue Guest, IFPTE 21, spoke thanked Mr. Twa and the Board for the positive progressive made thus far on healthcare negotiations.

D.3 HEARING on the itemized costs of abatement for property located at 1920 6th Street, Richmond, in unincorporated Contra Costa County (James and Corinea Ray, owners). (Jason Crapo, Conservation and Development Department)

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

D.4 PROVIDE direction to staff on the process to select applicants for certain types of commercial cannabis establishments that have a cap on the number of land use permits that may be issued. (Ruben Hernandez, Conservation and Development Department)

Speakers: Greg Kremenliev, NORML; Ashley Bargaquast, Tully & Weiss Attorneys at Law; Jim Gonzalez, resident of Sacramento; John Thiella, resident of Richmond; Israel Martinez, resident of Brentwood; Oscar Burrola Jr., resident of Brentwood; Larry Johnson, U.S. Four Gods Management; Kevin Yao, resident of Antioch; Nate Landau, Showtill; John Kinikin, U.S. Four Gods Management.

The Board Agreed with the recommendations presented by staff today in the Comparison of Approaches table (attached): The Board will be the selection body; The review panel for applications would be an interdepartmental committee composed from Conservation and Development, County Administrators Office, Health, Agriculture, and Fire Protection District; Denial of Request for Proposal has no appeal; A Letter of Intent will be required; The scoring criteria will include: business plan, community benefits, economic benefits, location/equitable geographic distribution, odor control, oral interview/site visit, qualifications/operating plan, security plan, social equity, sustainability measures.

D.5 HEARING on the impasse with Teamsters Local 856 regarding changes to alternate work schedule for one Pharmacist II; and CONSIDER implementing revision to work schedule. (David Twa, County Administrator)

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

D. 6 CONSIDER reports of Board members.

There were no items reported today.

11:00 A.M.

2018 Veterans' Day Celebration and Presentation of Colors to honor the men and women of Contra Costa County who have served and are currently serving in our United States Armed Forces. (Nathan Johnson, Veterans Services Officer)

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS

1. Agency Negotiators: David Twa and Richard Bolanos.

Employee Organizations: Public Employees Union, Local 1; AFSCME Locals 512 and 2700; California Nurses Assn.; SEIU Locals 1021 and 2015; District Attorney Investigators' Assn.; Deputy Sheriffs Assn.; United Prof. Firefighters I.A.F.F., Local 1230; Physicians' & Dentists' Org. of Contra Costa; Western Council of Engineers; United Chief Officers Assn.; Contra Costa County Defenders Assn.; Contra Costa County Deputy District Attorneys' Assn.; Prof. & Tech. Engineers IFPTE, Local 21; and 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))

1. *Shenson v. Contra Costa County & Mariampolski/Frantz v. Contra Costa County*, Contra Costa County Superior Court Case No. C17-01267
2. *Gustave Kramer v. Board of Supervisors, et. al.*, Contra Costa County Superior Court Case No. N18-2076.

C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

There were no announcements from Closed Session.

ADJOURN in memory of
Mark Mitchell
Lafayette City Council Member

CONSENT ITEMS

Engineering Services

C.1 ADOPT Resolution No. 2018/550 approving and authorizing the Public Works Director, or designee, to fully close the north bound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, on December 2, 2018 from 4:30 PM through 6:30 PM, for the purpose of Annual Alamo Tree Lighting Event, Alamo area. (No fiscal impact)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Special Districts & County Airports

C.2 APPROVE and AUTHORIZE the Auditor-Controller, or designee, to issue a payment on behalf of the Public Works Director in the amount of \$2,000 from County Service Area R-7 payable to the Community Foundation of Alamo for the holiday lights at Andrew H. Young Park, Alamo Area. (100% County Service Area R-7 Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C.3 APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Neil Friedman for a Shade hangar at Buchanan Field Airport effective November 6, 2018 in the monthly amount of \$177.07. (100% Airport Enterprise Fund)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C.4 RESCIND Resolution No. 2018/469 and ADOPT Resolution No. 2018/565 accepting as complete the contracted work performed by Ghilotti Construction Company for the San Pablo and Wildcat Creeks Levee Remediation Project, as recommended by the Chief Engineer, North Richmond area. (63% Department of Water Resources Grant Funds and 37% Local Flood Control District Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Claims, Collections & Litigation

C.5 DENY claims filed by Audi Concord, Bak Chan, Estetania Copinoza, Christopher Garcia, Vanessa Hill (2), Jessica Pulido, Maria Ramirez, Lyle Sherman, Casey Tholborn, CSAA Ins., a subrogee of Ryan T. Wells, and Zenith Insurance Company for Producer's Dairy Foods. DENY amended claim filed by CSAA, a subrogee of Zachay Aragon.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Statutory Actions

C.6 ACCEPT Board members meeting reports for October 2018.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Hearing Dates

C.7 ADOPT Resolution No. 2018/555, declaring the intention to form Zone 2904 within County Service Area P-6 in the unincorporated area of Lafayette; and fixing a public hearing for December 11, 2018, at 9:30 a.m. to consider public input regarding the establishment of Zone 2904 and the adoption of Ordinance No. 2018-29 authorizing the levy of a special tax within Zone 2904 to fund police protection services, as recommended by the Conservation and Development Director. (100% Developer Fees)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Honors & Proclamations

C.8 ADOPT Resolution No. 2018/540 recognizing the 100th anniversary of the ending of World War I and the Annual Commemoration of Veterans Day, as recommended by Supervisor Mitchoff.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 9 ADOPT Resolution No. 2018/552 honoring the Veterans Service Representative Jill Martinez, as recommended by Supervisor Mitchoff.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 10 ADOPT Resolution No. 2018/560 recognizing David Gerson for his years of service on the Lafayette School Board, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 11 ADOPT Resolution No. 2018/561 recognizing Rachel Zinn on her retirement as Superintendent from the Lafayette School District, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 12 ADOPT Resolution No. 2018/562 recognizing Teresa Gerringer for her years of service on the Lafayette School Board, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 13 ADOPT Resolution No. 2018/567 declaring November 2018 as Homelessness Awareness Month in Contra Costa County, as recommended by the Health Services Director.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 14 ADOPT Resolution 2018/568 recognizing Steven Falk for his dedicated work as the Lafayette City Manager, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 15 ADOPT Resolution No. 2018/569 recognizing Richard Whitmore for his long-time service as Superintendent of Lafayette School District, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 16 ADOPT Resolution No. 2018/570 recognizing Don Tatzin upon his retirement from the Lafayette City Council, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Appointments & Resignations

C.17 APPOINT Kevin Orozco to the Alcohol & Other Drugs Advisory Board, District V seat, as recommended by Supervisor Glover.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C.18 ACCEPT the resignation of Kate Salisbury; DECLARE a vacancy in the Youth Representative seat on the Alamo Municipal Advisory Council, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C.19 ACCEPT resignation of Wanda Session as Alternate to Chris Farnitano, M.D., on the Contra Costa First 5 Children & Families Commission, as recommended by the Health Services Director.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C.20 REAPPOINT Mary McCosker to the Trustee 2 seat of the Alamo-Lafayette Cemetery District Board of Directors, as recommended by Supervisor Andersen.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C.21 ACCEPT the resignation of Courtney Cummings; DECLARE a vacancy in the District 1-B seat of the Alcohol and Other Drugs Advisory Board, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia.

No vacancy needed to be posted because the seat was eliminated in a bylaw reorganization approved by the Board of Supervisors on 10/23/18.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C.22 ACCEPT the resignation of Devorah Levine, DECLARE a vacancy in the Victim's Representative seat on the Contra Costa Community Corrections Partnership, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Public Protection Committee.

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Appropriation Adjustments

C. 23 Office of Communications & Media (0003)/Plant Acquisition (0111): APPROVE Appropriation Adjustment No. 5033 and AUTHORIZE the transfer of \$1,596,000 from the Office of Communications and Media (0003) to Plant Acquisition (0111) for remodel of CCTV studio space. (100% Public, Education and Government fees)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Personnel Actions

C. 24 ADOPT Position Adjustment Resolution No. 22361 to add one Social Service Program Assistant (represented) position in the Employment and Human Services Department, Aging and Adult Services. (100% State)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 25 ADOPT Position Adjustment Resolution No. 22378 to increase the hours of a Clerk-Senior Level position (represented) from part time (20/40) to full time in the Health Services Department. (100% General Fund)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 26 ADOPT Position Adjustment Resolution No. 22379 to reassign one Accounting Technician position (represented) from the Hospital to the Conservatorship Program in the Health Services Department. (100% General Fund)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Leases

C. 27 APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a 10-year lease with Pleasant Hill Executive Park Association for the lease of office space at 395 Taylor Blvd, Suites 200 and 230, Pleasant Hill, at an initial rent of \$84,679 for the first year with annual increases thereafter for the Health Services - Wraparound Program. (100% Mental Health Services Act)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Grants & Contracts

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

C. 28 APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a Memorandum of Understanding with the California Agricultural Commissioner and Sealers Association with modified indemnification language and to accept an amount not to exceed \$6,372 to provide training and data entry support for pesticide use reporting for the period July 1, 2018 through June 30, 2019. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 29 APPROVE and AUTHORIZE the Public Defender, or designee, to apply for and accept funding from East Bay Community Foundation in the amount of \$15,000, to support Contra Costa's Stand Together Contra Costa Program to support legal services for immigrants residing in Contra Costa County for fiscal year 2018-19. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 30 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the California Department of Community Services and Development in an amount not to exceed \$847,381 to provide Community Services Block Grant program services for the period January 1 through December 31, 2019. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 31 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment with the California Department of Public Health, Office of AIDS, to extend the term through June 30, 2020 with no change in the payment limit of \$5,000, and add Pre-Exposure Prophylaxis Assistance Program enrollment services for the Drug Assistance Program for provision of medication for individuals diagnosed with HIV/AIDS. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (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. 32 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment effective October 1, 2018 with MGA Healthcare, Inc., to increase the payment limit by \$100,000 to a new payment limit of \$400,000 for additional temporary laboratory services, for the period January 1 through December 31, 2018. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 33 AWARD and AUTHORIZE the Public Works Director, or designee, to execute Job Order Contracts 008, 009 and 010 with Mark Scott Construction, Inc., Staples Construction Company, Inc., and Aztec Consultants in the amount of \$2,500,000 each, for a term of one year each (from issuance of the first Job Order Contract Notice to Proceed for each contract) for repair, remodeling, and other repetitive work, Countywide. (100% Various Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 34 APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with National Medical Services, Inc., in an amount not to exceed \$240,000 to provide forensic toxicology analysis for the period January 1 through December 31, 2019. (100% Agency Fees)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 35 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment effective August 1, 2018 with BHC Fremont Hospital, Inc., to increase the payment limit by \$200,000 to a new payment limit of \$300,000 to provide additional inpatient psychiatric hospital services for children and adolescents for the period July 1, 2018 through June 30, 2019. (100% Mental Health Realignment)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 36 APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount not to exceed \$40,833 to Acusis LLC, for medical transcription and dictation services rendered to Contra Costa Regional Medical Center for the months March and July 2015, and January and February 2017. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 37 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with David S. Gee, M.D., in an amount not to exceed \$200,000 to provide consultation and technical assistance to the Contra Costa Health Plan on utilization management policies and procedures for the period December 1, 2018 through November 30, 2019. (100% Contra Costa Health Plan Enterprise Fund II)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 38 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract containing modified indemnification language with Crowne Plaza Hotel Concord, in an amount not to exceed \$6,000 to provide the facility for the Foster Parent Recognition Retention Support Program, Caregiver Appreciation Recognition event scheduled for May 20, 2019. (50% Federal, 50% State)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 39 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Diablo Nephrology Medical Group, Inc., in an amount not to exceed \$804,000 to provide nephrology (treatment of kidney conditions and abnormalities) services at Contra Costa Regional Medical Center and Health Centers for the period November 1, 2018 through October 31, 2021. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 40 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract containing modified indemnification language with Siemens Healthcare Diagnostics, Inc., in an amount not to exceed \$20,740 to provide maintenance and repair of blood gas analyzers for the period July 15, 2018 through July 14, 2023. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 41 APPROVE and AUTHORIZE the Director of Risk Management to execute a contract amendment with Ah Hing (dba Risk Management Outsourcing, LLC) to increase the payment limit by \$59,494 to a new payment limit of \$237,975 and extend the term from December 31, 2018 through June 30, 2019 to provide risk management services on behalf of the County. (100% Self-Insurance Internal Service Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 42 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract containing modified indemnification language with the Regents of the University of California, Davis in an amount not to exceed \$97,750 to provide staff training on eligibility, employment services, adult services, and general leadership for the period December 1, 2018 through June 30, 2019. (25% State, 75% Federal)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 43 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Treg Antioch I OP CO, LP, in an amount not to exceed \$153,000 to provide residential board and care services for post medical, surgical, and/or custodial care patients who have been discharged from Contra Costa Regional Medical Center Health Centers for the period November 1, 2018 through October 31, 2019. (100% County General Fund)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 44 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Richard D. Baldwin, M.D., in an amount not to exceed \$264,960 to provide geriatric psychiatric services for seriously and persistently mentally ill older adults at County's Adult Mental Health Clinics for the period January 1 through December 31, 2019. (100% Mental Health Realignment)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 45 APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Environmental Science Associates, Inc., to extend the term from December 31, 2018 through December 31, 2020, and revise the fee schedule, with no change to the contract limit of \$402,588, to continue preparing an Environmental Impact Report for the Keller Canyon Landfill land use permit amendment. (100% land use permit fees)

Speaker: Jenn Borcic, resident of Pittsburg.

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

C. 46 APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Crowe LLP, effective June 4, 2018, to reflect a change in the contractor's company name from Crowe Horwath LLP, with no change to the payment limit or contract term. (100% Waste Collection Franchise fees)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 47 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a purchase order including modified indemnification with Groupware Technology, Inc., in an amount not to exceed \$119,915 for the purchase of Dell EMC Unity Network-Attached Storage hardware and support services for the period November 1, 2018 through October 31, 2021. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 48 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Ed Supports, LLC (dba Juvo Autism + Behavioral Health Services), in an amount not to exceed \$500,000 to provide applied behavior analysis services for Contra Costa Health Plan members for the period November 1, 2018 through October 30, 2020. (100% Contra Costa Health Plan Enterprise Fund II)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 49 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with A Plus Hospice, Inc., in an amount not to exceed \$200,000 to provide hospice services for Contra Costa Health Plan members for the period November 1, 2018 through October 31, 2020. (100% Contra Costa Health Plan Enterprise Fund II)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 50 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Bayhealth, Inc., in an amount not to exceed \$300,000 to provide hospice services for Contra Costa Health Plan members for the period November 1, 2018 through October 31, 2020. (100% Contra Costa Health Plan Enterprise Fund II)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 51 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Sojourn Hospice and Palliative Care – East Bay, LLC, in an amount not to exceed \$200,000 to provide hospice services for Contra Costa Health Plan members for the period November 1, 2018 through October 31, 2020. (100% Contra Costa Health Plan Enterprise Fund II)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 52 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with PH Senior Care, LLC (dba Pleasant Hill Manor), in an amount not to exceed \$780,000 to provide augmented residential board and care services, including room, board, care and supervision for County-referred mentally disordered clients for the period December 1, 2018 through November 30, 2019. (88% Mental Health Realignment; 12% Mental Health Services Act)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 53 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment effective August 1, 2018 with Addiction Research and Treatment, Inc., to increase the payment limit by \$84,358 to a new payment limit of \$7,606,728 to provide additional methadone treatment services through its Methadone Maintenance Clinics Program in East and West County, with no change to the term ending June 30, 2019. (50% Federal Drug Medi-Cal; 50% State Drug Medi-Cal)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 54 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Greater Richmond Interfaith Program, in an amount not to exceed \$147,585 to provide substance abuse and mental health services for California Work Opportunity and Responsibility to Kids participants for the period November 1, 2018 through June 30, 2019. (100% CalWORKs Substance Abuse and Mental Health Services Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 55 APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract with Diablo Valley Oncology and Hematology Medical Group, Inc., in an amount not to exceed \$601,000 to provide urology services for Contra Costa Regional Medical Center and Health Centers for the period November 1, 2018 through October 31, 2021. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

Other Actions

C. 56 AUTHORIZE the Chair of the Board of Supervisors to sign a letter to the Metropolitan Transportation Commission (MTC) regarding policies proposed by MTC's Committee to house the Bay Area (CASA) Steering Committee that would reduce or recalculate development impact fees, as recommended by the Transportation, Water and Infrastructure Committee. (No fiscal impact)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 57 ACCEPT status report from the Environmental Health Director on the revised Solid Waste Collection & Transportation Ordinance and adopt Resolution No. 2018/545 to reduce the amount of the performance bond required to be filed and maintained by a non-franchise solid waste collection and transport permittee from \$50,000 to \$20,000, as recommended by the Internal Operations Committee. (No fiscal impact)

Speaker: Ed Hofler, resident of El Sobrante (commentary attached).

ADOPTED Resolution No. 2018/545 to supersede and replace Resolution No. 2018/41, reducing the amount of the performance bond required to be filed and maintained by a non-franchise solid waste collection and transport permittee from \$50,000 to \$20,000;

(AYES: II, III, V; NOES: I, IV; ABSENT: None ABSTAIN: None)

DIRECTED a referral to the Legislation Committee or through the appropriate committees, to seek legislation in the next session that specifically raises fines for unpermitted haulers;

(AYES: I, II, III, IV, V; NOES: None; ABSENT: None ABSTAIN: None)

REQUESTED a report from Environmental Health Services in six months regarding any increase in permit requests directly related to lowering the bond amount and an update on the department's efforts in working with the cities.

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

NO: District I Supervisor John Gioia, District IV Supervisor Karen Mitchoff

C. 58 APPROVE and AUTHORIZE the allocation of \$159,461 from the Crockett Co-Generation Property Tax Allocation for four projects, as recommended by the Crockett Community Foundation and Supervisor Glover. (100% General Fund)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 59 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 I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 60 APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to seek reimbursement from the California Department of Education in an amount not to exceed \$1,794 to maintain Child Days of Enrollment during emergency closure at County operated site, Las Deltas, during FY 2018-19. (No County match)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 61 ADOPT Resolution No. 2018/566 authorizing the sale of specified tax-defaulted property at public auction, pursuant to the California Revenue and Taxation Code §3698, as recommended by the Treasurer-Tax Collector. (100% Various Funds)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 62 APPROVE the list of providers recommended by Contra Costa Health Plan's Medical Director on October 24 and 26, 2018, 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 I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (ABSENT)

C. 63 APPROVE and AUTHORIZE the Health Services Director, or designee, to terminate a contract with Collective Medical Technologies, Inc., for provision of software licenses, subscription, and maintenance for two healthcare data sharing applications effective at the close of business on February 12, 2019. (100% Hospital Enterprise Fund I)

AYE: District I Supervisor John Gioia, District II Supervisor Candace Andersen, District III Supervisor Diane Burgis, District IV Supervisor Karen Mitchoff

Other: District V Supervisor Federal D. Glover (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 Diane Burgis and Karen Mitchoff) meets on the second Wednesday of the month at 11:00 a.m. at Director of Airports Office, 550 Sally Ride Drive, Concord.

The **Family and Human Services Committee** (Supervisors Candace Andersen and John Gioia) 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 Candace Andersen and Federal D. Glover) 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 Diane Burgis and Candace Andersen) 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 Karen Mitchoff and Diane Burgis) 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 John Gioia and Federal D. Glover) 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 Karen Mitchoff and Candace Andersen) 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	February 13, 2019	11:00 a.m.	See above
Family & Human Services Committee	November 26, 2018 Canceled Special Meeting December 3, 2018	12:00 p.m.	Redwood Room, 3rd Floor
Finance Committee	November 26, 2018 Canceled Special Meeting December 3, 2018	1:00 p.m.	Room 108
Hiring Outreach Oversight Committee	December 3, 2018	1:00 p.m.	See above
Internal Operations Committee	November 12, 2018 Canceled December 10, 2018	1:00 p.m.	See above
Legislation Committee	December 10, 2018	10:30 a.m.	See above
Public Protection Committee	Special Meeting November 13, 2018	4:00 p.m.	Rm 107 Board Chambers
Transportation, Water & Infrastructure Committee	December 10, 2018	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
- CCCPCFD (ConFire)** Contra Costa County Fire Protection District
- CCHP** Contra Costa Health Plan
- CCTA** Contra Costa Transportation Authority
- CCRMC** Contra Costa Regional Medical Center

CCWD Contra Costa Water District
CDBG Community Development Block Grant
CFDA Catalog of Federal Domestic Assistance
CEQA California Environmental Quality Act
CIO Chief Information Officer
COLA Cost of living adjustment
ConFire (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: Karen Mitchoff, District IV Supervisor
Date: November 13, 2018

Subject: Presentation from Visit Concord on the Tourism Improvement District's Annual Report

RECOMMENDATION(S):

Receive presentation from Visit Concord on the Tourism Improvement District's Annual Report

FISCAL IMPACT:

None.

BACKGROUND:

Visit Concord is the brand identity created for the Concord Tourism Improvement District (TID) located in San Francisco's East Bay. Established on June 1, 2013, the TID allows a 3 percent collection on all room bookings from participating hotels in Concord. The TID aims to improve economic growth by building awareness and consideration of Concord as a destination for travelers and meeting and event planners.

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
- Candace Andersen, District II Supervisor
- 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: November 13, 2018

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

By: , Deputy

Contact: Lia Bristol, (925)
521-7100

cc:



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: November 13, 2018

Subject: Cost Confirmation Hearing for Real Property Located at: 1920 6th Street, Richmond, CA 94801

RECOMMENDATION(S):

OPEN the hearing of the costs of abating a public nuisance on the real property located at 1920 6th Street, Richmond, California, Contra Costa County (APN: 409-291-008), belonging to James and Corinea Ray.

RECEIVE and CONSIDER the attached itemized report on the abatement costs and any objections thereto from the property owner or other persons with a legal interest in the property; and CLOSE the hearing.

DETERMINE the cost of all abatement work and all administrative costs to be \$3,337.98.

ORDER the itemized report confirmed and DIRECT that it be filed with the Clerk of the Board of Supervisors.

ORDER the costs to be specially assessed against the above-reference property and AUTHORIZE the recordation of a Notice Of Abatement Lien.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
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: November 13, 2018

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

By: Stephanie Mello, Deputy

Contact: Jason Crapo,
925-674-7722

cc:

FISCAL IMPACT:

No net fiscal impact. The costs as determined above will be added to the tax roll as a special assessment on this property and will be collected at the same time and in the same manner as ordinary County taxes are collected.

BACKGROUND:

Contra Costa County Ordinance Code Article 14-6.4 and California Government Code Section 25845 authorize the recovery of abatement costs in public nuisance cases, the recordation of a Notice of Abatement Lien, and inclusion of abatement costs on the tax roll as a special assessment, upon approval of the Board of Supervisors.

The Notice and Order to abate was posted on the above-referenced property for a vacant property in the unincorporated area whose premises contained an unpermitted occupied structure, personal household items, miscellaneous equipment, a tent trailer, plus trash and debris on site. Consistent with requirements of the County Ordinance Code, the Notice was also served on the property owner and all persons known to be in possession of the property by certified mail on December 6, 2017.

The property owner did not file an appeal of the Notice and Order to Abate. The County Abatement Officer abated the nuisance on February 12, 2018.

The property owner was billed for the actual cost of the abatement and all administrative costs. The bill was sent by first-class mail to the property owner on February 21, 2018. The property owner did not pay the bill within 45 days of the date of mailing.

Notice of this Cost Hearing was sent to the property owner by certified mail by the Clerk of the Board. For proof of service, see Clerk of the Board at 651 Pine Street, Room 106, Martinez, CA.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the County will not be able to recover costs for abatement on code violations for this property.

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Itemized Abatements
Before and After Photos

CONTRA COSTA COUNTY

DATE: October 17, 2018
TO: Clerk of the Board
FROM: Department of Conservation & Development
By: Andrew Gomer, Building Inspector I
RE: Itemized Report of Abatement Costs

The following is an itemized report of the costs of abatement for the below described property pursuant to C.C.C. Ord. Code ' 14-6.428.

OWNER: James and Corinea Ray

POSSESSOR: N/A

MORTGAGE HOLDER: N/A

ABATEMENT ORDERED DATE: December 6, 2017

ABATEMENT COMPLETED DATE: February 12, 2018

SITE ADDRESS: 1620 6th Street, Richmond, CA
APN#: 409-291-008

PROPERTY DESCRIPTION: Residential

AMOUNT OF ABATEMENT COSTS (CCC ORDINANCE CODE 14-6.428)

ITEM	EXPLANATION	COST
	Notice to Comply (include first 2 inspections)	\$ 250.00
	Site Visits (6 x @ \$100)	\$ 600.00
	Recording Fee	\$ 14.00
	PIRT (Title Search)	\$ 150.00
	Certified Letter & Regular Mailings	\$ 6.48
	Photos	\$ 20.00
	Contractor hired for abatement	\$ 1897.50
	Final Site Inspection to Confirm Compliance	200.00
	Compliance Report and Board Hearing	\$ 200.00
Total		\$ 3337.98

Abatement costs can be paid at or mailed to Department of Conservation and Development, Building Inspection Division, 30 Muir Rd., Martinez, CA 94553.

1920 6th Street
Richmond, CA

Before Photos





POSTED

1920 6th Street
Richmond, CA

After Photos



NO
TRESPASSING

POSTED
NO TRESPASSING
KEEP OUT

POSTED
NO TRESPASSING
KEEP OUT

KEEP
OUT



**KEEP
OUT**



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: November 13, 2018

Subject: Preliminary Board Direction on Process for Selecting Applicants to Apply for Limited Commercial Cannabis Permits

RECOMMENDATION(S):

PROVIDE direction to staff on the process to select applicants for certain types of commercial cannabis establishments that have a cap on the number of land use permits that may be issued.

FISCAL IMPACT:

Staff costs to develop selection process are included in the Department's budget and paid for out of the Land Development Fund. The cost of reviewing future applications will be paid by applicants.

BACKGROUND:

This item is being presented to the Board in order to obtain preliminary guidance on the establishment of a selection process to determine which prospective applicants to invite to apply for a land use permit for one of the three categories of commercial cannabis businesses subject to a cap.

On June 26, 2018 the Board adopted the County Cannabis Ordinance which provides for the regulation and establishment of commercial cannabis uses including testing, distribution, delivery, cultivation and retail sales. The ordinance became effective 30 days after adoption by the Board, but will not become operative until voter approval of the County's cannabis tax measure (Measure R) is certified. The most recent published tally of the vote shows more than 72% of the electorate voted in favor of the measure.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

ATTESTED: November 13, 2018

Contact: Ruben Hernandez,
925-674-7785

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

By: , Deputy

cc:

BACKGROUND: (CONT'D)

The ordinance requires approval of a land use permit for all commercial cannabis uses. In addition to requiring a land use permit, the ordinance also places a cap on the number of retail storefront permits at four (4), commercial cultivation permits at ten (10) and permits for manufacturing in an agricultural zone at two (2). For the uses subject to a cap, the ordinance requires the establishment of a solicitation and selection process for identifying the best proposals for processing of a land use permit for one or more of the capped permits. Per the ordinance, the solicitation and selection process is subject to Board review and approval.

Staff is in the process of developing a detailed Request for Proposals document for review by the Board in December, but would appreciate receiving initial guidance from the Board now on key features of the selection process. Staff has included as part of this Board Order copies of the cannabis selection Request for Proposal (RFP) packets for other jurisdictions, including Alameda County and the Cities of Benicia, Hayward, Alameda and Emeryville.

In addition to the RFP packets from other jurisdictions, a table comparing the approaches used by other jurisdictions for selecting limited cannabis permits has been attached for review. The table can be used by the Board to understand in very broad terms the selection process utilized by other jurisdictions specifically in terms of the body responsible for final selection of proposals, the group responsible for review and scoring of the proposals, the appeal process, whether jurisdictions require a Letter of Intent and the general scoring criteria used.

Regarding the concept of requiring applicants to submit a Letter of Intent prior to a full proposal, this approach would enable the County to waive the need for a full proposal and a selection process if the number of interested parties is less than the cap. It may also enable early screening of fatally-flawed concept proposals, saving applicants time and money. However, it could add time to the overall selection process.

The bottom row of the table identifies staff's recommendations for the County's selection process. The table was shared with all of the other County departments involved in preparation of the Cannabis Ordinance and incorporates any comments received.

Staff also prepared a draft timeline showing major milestones in the cannabis permitting process. Two versions are shown; one for permit types that are subject to the RFP and one for those that aren't.

Staff is requesting input from the Board on the recommendations provided in the comparison table with regards to the selection body, the review panel, the appeal process, Letter of Intent component and the general categories considered when scoring proposals.

CONSEQUENCE OF NEGATIVE ACTION:

Staff will not have guidance on preparing a selection process for commercial cannabis businesses subject to a cap on the number of permits.

CLERK'S ADDENDUM

Speakers: Greg Kremenliev, NORML; Ashley Bargaquast, Tully & Weiss Attorneys at Law; Jim Gonzalez, resident of Sacramento; John Thiella, resident of Richmond; Israel Martinez, resident of Brentwood; Oscar Burrola Jr., resident of Brentwood; Larry Johnson, U.S. Four Gods Management; Kevin Yao, resident of Antioch; Nate Landau, Showtill; John Kinikin, U.S. Four Gods Management. The Board Agreed with the recommendations presented by staff today in the Comparison of

Approaches table (attached):

The Board will be the selection body;

The review panel for applications would be an interdepartmental committee composed from Conservation and Development, County Administrators Office, Health, Agriculture, and Fire Protection District;

Denial of Request for Proposal has no appeal;

A Letter of Intent will be required;

The scoring criteria will include: business plan, community benefits, economic benefits, location/equitable geographic distribution, odor control, oral interview/site visit, qualifications/operating plan, security plan, social equity, sustainability measures.

ATTACHMENTS

Comparison of Approaches Used to Select Applicants for Limited Cannabis Permits

Draft Estimated Timeline for Issuance of Cannabis Permits

Alameda County Dispensary RFP

Benicia RFP

Hayward RFP

City of Alameda RFP

Emeryville RFQ

Comparison of Approaches Used to Select Applicants for Limited Cannabis Permits

	SELECTION BODY	REVIEW PANEL	APPEAL PROCESS	LETTER OF INTENT PRIOR TO SUBMITTING PROPOSAL	SCORING CRITERIA (Major Categories)
Alameda County	Planning Director	Alameda "County Selection Committee" consisting of County Planning Director, Director of Environmental Health, Commander from Sheriff's Office	RFP appeals are heard in public by a panel consisting of one or more representatives of the county administrator, community development agency, health care services agency, and the sheriff.	No Letter of Intent Process	<ul style="list-style-type: none"> Community Benefit Environmental Considerations Local Commitment Mitigation of Potential Impacts Operating Plan Oral Interview/Site Visit Security Plan Site and Design
Benicia	Planning Commission	Five person review committee selected by City Manager	No specific RFP appeal process provided	No Letter of Intent Process	<ul style="list-style-type: none"> Air Quality Plan Business Plan Community Benefits Enhanced Product Safety Environmental Benefits Labor and Employment Local Enterprise Neighborhood Compatibility and Plan Proposed Location and Design Qualifications of Owners Safety and Security Plan
Hayward	City Council	3 rd party consultant and City Manager or designees	No specific RFP appeal process provided	"Letter of Intent" Email Requirement	<ul style="list-style-type: none"> Business Plan and Operation Community Benefits Proposal Environmental Plan Labor and Employment Practices Management Experience Product Testing and Safety Safety and Security Plan
City of Alameda	RFP Panel	Technical support panelist (non-voting), real estate/property management panelist, finance panelist, health panelist, Planning panelist and panelist from other City department not related to cannabis	Appeals of RFP process are heard by the City Attorney	Letter of Intent Required	<ul style="list-style-type: none"> Community benefits Financial resources Local hire Local ownership Proposed schedule Statement of Qualifications Understanding and approach to running the cannabis business
Emeryville	City Council	Representatives from applicable City departments	No specific RFP appeal process provided	No Letter of Intent Process	<ul style="list-style-type: none"> Business Plan Community Benefits Good Neighbor Security Plan Type of Cannabis
Contra Costa County (Staff Recommendation)	Board of Supervisors	Interdepartmental Committee makes recommendation to Board of Supervisors: <ul style="list-style-type: none"> Conservation and Development County Administrators Office Health Agriculture 	No appeal	Letter of Intent Required	<ul style="list-style-type: none"> Business Plan Community Benefits Economic Benefits Location/Equitable Geographic Distribution Odor Control Oral Interview/Site Visit Qualifications/Operating Plan Security Plan Social Equity Sustainability Measures

DRAFT ESTIMATED TIMELINE FOR ISSUANCE OF CANNABIS PERMITS* (11-13-2018)

SUBJECT TO RFP

(storefronts, cultivation & manufacturing in Ag Zones)

DATE	MAJOR MILESTONES
November 13, 2018	Initial Board direction on selection criteria
December 18, 2018	Board review and approval of final selection process and Request For Proposals (RFP) document
Early January 2019	RFP issued
End of January 2019	Letter of Intent Due (if # interested and qualified is less than cap, all interested parties would be invited to submit land use permit application without completing full proposal)
End of February	Full proposals due
March to May 2019	Interdepartmental team reviews proposals and conducts interviews and site visits.
End of May 2019	Invite selected applicants to submit applications for land use permits (many items required for application would already be in hand as part of response to RFP)
June to October 2019	Application reviewed for completeness then evaluated generally, input collected from affected agencies/MACs, CEQA, permit conditions developed, hearing before Zoning Administrator & land use permit issued. Appeals to Planning Commission and Board would add time.
November 2019	State license issued (assumes applying and processing on parallel track with State)
December 2019	Contra Costa County Health permit issued (assumes applying and processing on parallel track with Environmental Health)

NOT SUBJECT TO RFP

(all other commercial uses)

DATE	MAJOR MILESTONES
Nov / Dec 2018	Election certified. Regulatory ordinances become operative.
December 2018	Applications for cannabis Land Use Permits (LUP) for non-RFP uses can be submitted
January – June 2019	Application reviewed for completeness then evaluated generally, input collected from affected agencies/MACs, CEQA, permit conditions developed, hearing before Zoning Administrator & land use permit issued. Appeals to Planning Commission and Board would add time.
June 2019	Land use permit issued (best-case scenario assuming a complete application comes in almost immediately).
July 2019	State license issued (assumes applying and processing on parallel track with State)
August 2019	Contra Costa County Health permit issued (assumes applying and processing on parallel track with Environmental Health)

*Date estimates are close to best-case scenario and assumes complete applications are submitted promptly. This schedule assumes staff and applicant turn around are extremely rapid.



COUNTY OF ALAMEDA

REQUEST FOR PROPOSAL

For East County

Medical Cannabis Dispensary Operator Permits (“MCDOP”)

For complete information regarding this project, see RFP posted at <https://www.acgov.org/cda/planning/landuseprojects/medical-cannabis.htm> or contact the County representative listed below.

Contact Person: Liz McElligott, Assistant Planning Director

Phone Number: (510) 670-5400

E-mail Address: elizabeth.mcelligott@acgov.org

RESPONSE DUE

by

5:00 p.m.

on

13th November 2017

at

**Alameda County, CDA-Planning
224 West Winton Avenue, Suite 111
Hayward, CA 94544**



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COUNTY OF ALAMEDA
REQUEST FOR PROPOSAL
for East County
Medical Cannabis Dispensary Operator Permits (“MCDOP”)

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ATTACHMENTS

EXHIBIT A – APPLICATION RESPONSE PACKET

EXHIBIT B - SITE, APPLICANT AND EMPLOYEE INFORMATION

I. DISPENSARY PERMIT PROCESS OVERVIEW

A. INTENT

Thank you for your interest in applying for an East County Medical Cannabis Dispensary Operator Permit (“Permit”) pursuant to Chapter 6.108 of the Alameda County Ordinance Code (“Ordinance Code”).

This Request for Proposals (“RFP”) outlines the process for solicitation of permit applications (“Applications”) and selection of the Applicants who will be granted Permits. The County intends to grant a maximum of two (2) Permits in the East County to the Applicants whose responses conform to the RFP, meet the County’s requirements, and are ranked highest in the competitive selection process described below. This Permit is the first of two permits required to operate a commercial medical cannabis dispensary in the Unincorporated Area of Alameda County.

The successful Applicants will be offered a Permit, subject to specified operating conditions and standard conditions. Each Permit shall expire two (2) years after the date of its issuance. If the Applicant(s) certify acceptance of the operating conditions and standard conditions of the Permit, the Applicant(s) will be eligible to apply for a Conditional Use Permit (“CUP”) for a cannabis dispensary pursuant to Title 17 of the Alameda County General Ordinance Code (“Zoning Ordinance”).

A Medical Cannabis Dispensary Operator Permit (MCDOP) and a Conditional Use Permit (CUP) must be obtained prior to commencement of operation of a medical cannabis dispensary.

B. BACKGROUND

On September 12, 2017, the Alameda County Board of Supervisors approved an ordinance adding Chapter 6.108 to the Ordinance Code and an ordinance introducing amendments to Sections 17.04.010, 17.06.040, 17.38.030, and 17.40.030 of the Zoning Ordinance to authorize and regulate medical cannabis dispensaries in the Unincorporated Area of the County.

Chapter 6.108 of the Ordinance Code allows for the approval of up to two (2) Permits for medical cannabis dispensaries in the East County subject to the processes and relevant considerations for application, review, and selection of Permits detailed in Sections 6.108.030 to 6.108.060 and 6.108.090 to 6.108.120 of Chapter 6.108.

The purpose of the program permitted under these sections is to allow for the dispensing of medical cannabis in appropriate locations to help ensure that medical cannabis will be available to patients in need of it while preserving the character, health and safety of the surrounding area.

Chapter 6.108 of the Ordinance Code identifies several decision-making and administrative processes which are required to be conducted by the Director of the Community Development Agency (“CDA”) or his designee. For the purposes of permitting medical cannabis dispensaries, the CDA Director has designated the Planning Director as his designee.

II. CALENDAR OF EVENTS

EVENT	DATE/LOCATION
County post Request for Proposals (RFP)	16 th October 2017
Applicant Information Session #1	18 th October 2017 @ 2:00 p.m at: Martinelli Center, Executive Conference Room, 3585 Greenville Road, Livermore, CA 94550
Applicant Information Session #2	19 th October 2017 @ 10:00 a.m at: Alameda County Public Works Building Auditorium, First Floor 399 Elmhurst Street, Hayward, CA 94544
Applicants submit Written Questions to the County by email	by 5:00 p.m. on 23 rd October 2017
Last date for Applicants to submit Exhibit B – Site, Applicant and Employment Information to the County by email for verification and background checks by the Sheriff	by 5:00 p.m on 27 th October 2017
County post RFP Addendum (Response to Questions)	by 27 th October 2017
Applicants submit Application (Exhibit A – Application Response Packet) and pay Application Fee	by 5:00 p.m on 13 th November 2017
Initial Evaluation Period	13 th November to 17 th November 2017
County notify Applicants outcome of Initial Evaluation	by 17 th November 2017
Last date for successful Applicants to pay Final Selection Fee	by 5:00 p.m. on 28 th November 2017
Last date for Applicants notified of incomplete or incorrect applications to amend and refile Application	by the earlier of 10 days from the date Notice of Rejection issued or by 5:00 p.m on 27 th November 2017

Final Evaluation Period	20 th November to 14 th December 2017
Applicant Interview Period	4 th December to 14 th December 2017
County issue Notice of Intention to Grant to highest ranked Applicants	15 th December 2017
Last date for Applicant to accept or appeal Operating Conditions contained in Notice of Intention to Grant and pay Permit Issuance Fee	by 5:00 p.m. on 28 th December 2017
County issue Permits	When Applicant certifies acceptance of Operating Conditions and Permit Issuance Fee has been paid

Note: The dates in the above Calendar of Events are subject to amendment by the County if required as the process progresses.

III. PRE-APPLICATION PROCESS

A. APPLICANT INFORMATION SESSIONS

Applicants are strongly encouraged, but not required, to attend either one of the two Applicant Information Sessions identified in the Calendar of Events. The Applicant Information Sessions will:

- Provide the County with an opportunity to present more detail about the RFP and Selection Process; and
- Provide an opportunity for Applicants to ask specific questions about the permitting process and requirements and request RFP clarification.

If you require further information regarding information session arrangements or have any difficulty locating the meeting room, please contact Maria Palmeri (details below):

Maria Palmeri
Alameda County Planning Department
224 W. Winton Avenue, Rm 111, Hayward, CA 94544
E-Mail: maria.palmeri@acgov.org
PHONE: (510) 670-5421

B. RFP ADDENDUM (RESPONSE TO QUESTIONS)

Following the Applicant Information Sessions, Applicants have the opportunity to submit in writing to the County any questions of clarification regarding the RFP. Questions are required to be submitted by email to elizabeth.mcelligott@acgov.org by the due date for Written Questions specified in the Calendar of Events.

The County will issue an RFP Addendum which will be posted on the County website following the Applicant Information Sessions. The RFP Addendum will address all relevant questions:

- Raised in the Application Information Sessions; and
- Submitted by email to elizabeth.mcelligott@acgov.org by the due date for Written Questions specified in the Calendar of Events.

C. APPLICANT AND EMPLOYEE INFORMATION

Prior to submitting the Application, Applicants are required to complete Exhibit B - Site, Applicant and Employee Information and submit it by email to elizabeth.mcelligott@acgov.org by the date specified in the Calendar of Events.

The information in Exhibit B is required to enable the Sheriff's Office to verify the information required under Ordinance Code Section 6.108.060.A.1-10 and Section 6.108.100.A.4, including the requirements that:

- The Applicant must be eighteen (18) years of age or older;
- A background check is required for every owner, manager, supervisor and employee specified in the Application; and
- No person convicted of a felony within the past three years may be actively engaged in the dispensary operation (Alameda County Ordinance Code Section 6.108.100.A.4). A conviction means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Individuals with a drug violation which was reclassified from a felony to a misdemeanor by Proposition 47 must have taken the necessary action to have their violation reclassified to prevent it from appearing as a felony on the background check.

In addition to submitting Exhibit B - Site, Applicant and Employee Information to CDA-Planning by email, the specified personnel identified in Exhibit B will be required to attend the County Sheriff's Office to complete a background check. **Applicants should contact the County Sheriff's Office at (510) 667-3620 or by email at acsopermits@acgov.org as soon as possible to schedule an appointment for each person to submit the required information for a background check, to be fingerprinted and to be photographed for identification purposes.** A fee of \$57.00 per person must be paid at the time of the appointment to cover the cost of the fingerprinting.

IV. APPLICATION REVIEW AND EVALUATION PROCESS

A. INITIAL APPLICATION EVALUATION

1. **Initial Review:** Applicants are required to complete the Application Response Packet provided in Exhibit A. After the County receives an Application, the Initial Application Evaluation will begin, using the criteria outlined in Table A below. During the Initial Application Evaluation, the following County agencies will review and comment on specific portions of the Application (Ordinance Code Section 6.108.090.A):
 - The Sheriff will be responsible for verifying the factual information in the Application, including names, addresses and other information on the Applicant and employees of the proposed dispensary, as required in Ordinance Code Section 6.108.060.A.1-10.
 - The Sheriff will comment on the adequacy of security measures that are described in the application, the security plan, the floor plan, and other relevant aspects of the Application.
 - The Community Development Agency will comment on:
 - The requirement that no permit shall be issued for a dispensary within five miles of another dispensary in the area shown in Exhibit B (East County) or within one mile of a permitted dispensary location in an incorporated city (Ordinance Code Section 6.108.030.D.2);
 - The requirements that:
 - No dispensary may be closer than one thousand (1,000) feet from any other dispensary (Ordinance Code Section 6.108.030.E.1);
 - No dispensary may be closer than one thousand (1,000) feet from any school, any licensed child or day care facility, public park or playground, drug recovery facility or recreation center (Ordinance Code Section 6.108.030.E.2); and
 - No dispensary shall be located in a residential zone or its equivalent (Ordinance Code Section 6.108.030.E.3);
 - The general responsiveness to the solicitation process in Ordinance Code Section 6.108.050;
 - The proposed location's compliance with zoning regulations;
 - The conditions that are needed to mitigate adverse impacts on surrounding uses.

- The Health Care Services Agency will comment on the services to be provided and the mission statement set forth in the Application.
 - The Environmental Health Department will comment upon the application's compliance with the requirements of Section 6.108.190.
2. **Application Completeness:** After the Initial Application Evaluation, the Planning Director will reject any Application that has been deemed to be improperly completed or incomplete, and will notify the Applicant of the rejection. The Applicant may amend and refile the application within 10 days after receiving notification from the Planning Director. If an Amended Application is not received within 10 days of notification or if the Amended Application is still deemed to be improperly completed or incomplete, the Application will receive no further consideration. (Ordinance Code Section 6.108.090.B)
3. **Completion of the Initial Review:** Upon completion of the Initial Application Evaluation, the Planning Director will reject any Application that meets any of the following criteria (Ordinance Code Section 6.108.100.A):
- The proposed dispensary does not comply with requirements of Chapter 6.108 of the Ordinance Code.
 - The Applicant has knowingly made a false statement of material fact or has knowingly omitted a material fact from the Application.
 - The operation of the proposed dispensary at the proposed location is prohibited by any state or local law or regulation.
 - Any person who is listed on the Application pursuant to subsection (A)(10) of Section 6.108.060 has been convicted of a felony within the past three (3) years. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere.
 - The Applicant or operator listed in the Application is less than eighteen (18) years of age.
 - The Health Care Services Agency has determined that the application for a dispensary has failed to state a health care purpose that fulfills the purposes of Section 11362.5 et seq. of the California Health and Safety Code.
4. **Determination of Eligible Applications:** Any Application that is not rejected upon completion of the Initial Application Evaluation will be deemed an Eligible Application and will be submitted to the Final Application Evaluation phase of the solicitation process. At the conclusion of the Initial Application Evaluation, the Planning Director will notify each Applicant of the results of the Initial Application Evaluation of their Application. All

Applications that pass the Initial Application Evaluation will be submitted to the County Selection Committee (“CSC”) for Final Application Evaluation.

5. **Initial Evaluation Criteria:** The Initial Evaluation Criteria, which will be determined on a Pass/ Fail basis, are as follows.

TABLE A		
INITIAL EVALUATION CRITERIA		
	Evaluation Criteria	Evaluation Measure
A.	<p>Background Check:</p> <p>If any person listed on the Application as an owner, manager, supervisor or employee for the proposed dispensary fails to pass a background check, the Application will be rated a Fail in the Evaluation Criteria and will receive no further consideration.</p>	Pass/ Fail
B.	<p>Completeness of Application:</p> <p>An Applicant must amend and refile an Application within 10 days after receiving notification that the application has been deemed by the Planning Director to be improperly completed or incomplete (Ordinance Code Section 6.108.090.B). If an Amended Application is not received within 10 days of notification or if the Amended Application is still deemed to be improperly completed or incomplete, the Application will be rated a Fail in the Evaluation Criteria and will receive no further consideration.</p>	Pass/Fail
C.	<p>Compliance with Ordinance Code Section 6.108.100.A:</p> <p>Any Application that meets any of the criteria in Section 6.108.100.A. of the Ordinance Code will be rated a Fail in the Evaluation Criteria and will receive no further consideration.</p> <p>Assessment of compliance with the requirements of Chapter 6.108 includes consideration of the following requirements in Section 6.108.030.D.2 and 6.108.035.E.1-3:</p> <ul style="list-style-type: none"> • The proposed dispensary site must be within the East County, as shown on the map contained in Exhibit B of Chapter 6.108 of the Ordinance Code. 	Pass/Fail

	<ul style="list-style-type: none"> ● No permit shall be issued for a dispensary within: <ul style="list-style-type: none"> ○ five (5) miles* of another dispensary in the unincorporated area shown in Exhibit B of Chapter 6.108 (East County); or ○ one (1) mile of a permitted dispensary location in an incorporated city. ● Each dispensary shall comply with the zoning requirements in the Zoning Ordinance, the Alameda County General Plan and any Specific Plan applicable to the location of the dispensary, and shall meet all of the following locational standards: <ul style="list-style-type: none"> ○ No dispensary may be closer than one thousand (1,000) feet from any school, any licensed child or day care facility, public park or playground, drug recovery facility or recreation center. ○ No dispensary shall be located in a residential zone or its equivalent. <p>*Because compliance with the 5-mile spacing requirement cannot be evaluated in advance, confirmation of compliance with this requirement will be deferred until after the Applications are scored in the Final Evaluation Process.</p>	
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B. FINAL APPLICATION EVALUATION

1. **Final Selection Process:** The Final Application Evaluation phase of the solicitation process will include selection from the eligible Applications and the establishment of Operating Conditions for any permits issued to the selected eligible Applicants. The County’s goal is to grant Permits to the Applicants that represent the best quality applications as determined by the combined weight of the evaluation criteria. The County intends to grant up to two (2) Permit(s):

- If the number of eligible applications is the same as or less than two (2), then all eligible Applications will be submitted for establishment of Operating Conditions.
- If the number of eligible applications exceeds two (2), then a competitive evaluation process will be conducted in which Applicants are scored and ranked with the Planning Director recommending issuance of a Permit to the highest ranked, eligible applicants that meet the spacing requirements of Section 6.108.030.D.2.

- If the proposed locations of the two highest ranked Applications are within 5 miles of one another, the highest ranked Applicant will be submitted for establishment of Operating Conditions and the second highest ranked application will be deemed ineligible due to failure to comply with the spacing requirement (see Table A, Section C). The Director may then recommend issuance of the second permit to the next highest ranked, eligible applicant(s).

Note that Applicants wishing to propose more than one location must submit complete, separate applications for each proposed location. Each Application will be evaluated separately. (Ordinance Code Section 6.108.110)

2. **County Selection Committee (“CSC”):** If the number of Eligible Applications exceeds two (2), the CSC will evaluate and score each eligible application in accordance with the Final Evaluation Criteria set forth below in Table B. The CSC will be composed of County staff comprising representatives of the Planning Department, the Environmental Health Department and the Sheriff’s Office. The evaluation of the Applications shall be within the sole judgment and discretion of the CSC.

All contact during the evaluation phase shall be through CDA-Planning staff only. Applicants shall neither contact nor lobby evaluators during the evaluation process. Attempts by any Applicant to contact and/or influence members of the CSC may result in disqualification of the Applicant.

3. **Assessment of Final Evaluation Criteria:** Each of the Final Evaluation Criteria below will be used in ranking and determining the quality of Applications. Applications will be evaluated according to each Final Evaluation Criteria, and scored on the zero to five-point scale outlined below. The scores for all Final Evaluation Criteria will then be added, according to their assigned weight (below), to arrive at a weighted score for each proposal. An Application with a high weighted total will be deemed of higher quality than an Application with a lesser-weighted total. The final maximum score for any project is 550 points, including the local agricultural community commitment points (maximum 10% of final score).

The Final Evaluation Process may include a two-stage approach comprising an evaluation of the written application and preliminary scoring (Stage 1) to develop a short list of Applicants that will continue to the final stage of oral interviews and site visits (Stage 2). The preliminary scoring will be based on the total points, excluding points allocated to the oral interview and site visit.

If the two-stage approach is used, up to eight Applicants receiving the highest preliminary scores and with at least 200 points will be invited to an oral interview and asked to host a site visit. All other Applicants will be deemed eliminated from the process at this point.

All Applicants will be notified of the short list; however, the preliminary scores at that time will not be communicated.

The zero to five-point scale range is defined as follows:

0	Not Acceptable	Non-responsive, fails to meet RFP specification. The application has no probability of success. If a mandatory requirement this score will result in disqualification of proposal.
1	Poor	Below average, falls short of expectations, is substandard to that which is the average or expected norm, has a low probability of success in achieving objectives per RFP.
2	Fair	Has a reasonable probability of success, however, some objectives may not be met.
3	Average	Acceptable, achieves all objectives in a reasonable fashion per RFP specification. This will be the baseline score for each item with adjustments based on interpretation of proposal by CSC members.
4	Above Average / Good	Very good probability of success, better than that which is average or expected as the norm. Achieves all objectives per RFP requirements and expectations.
5	Excellent / Exceptional	Exceeds expectations, very innovative, clearly superior to that which is average or expected as the norm. Excellent probability of success and in achieving all objectives and meeting RFP specification.

4. **Final Evaluation Criteria:** The Final Evaluation Criteria and their respective weights are as follows:

TABLE B		
FINAL EVALUATION CRITERIA – STAGE 1		
	Evaluation Criteria	Weight
A.	<p>Security Plan (Ordinance Code Section 6.108.060.A.11):</p> <p>An adequate Security Plan must contain a detailed description of the proposed security arrangements for ensuring the safety of persons from theft and robbery and protection of the premises from theft and burglary.</p> <p>The Security Plan must:</p> <ul style="list-style-type: none"> • be submitted for review by the Sheriff; • include a lighting plan showing existing and proposed exterior premises and interior lighting levels; • include alarms and security surveillance cameras; • demonstrate that security video shall be maintained for 30 business days and shall be made available to the Sheriff upon request. The video system for security cameras must be located in a locked, tamper-proof compartment. A professionally monitored robbery alarm system shall be installed and maintained in good working condition; and • include the provision of a suitable locked safe on the premises for after-hours storage of medical cannabis. <p>In evaluating this criterion, the CSC will have regard to the comments of the Sheriff (Section 6.108.090.A.2).</p>	20 Points
B.	<p>Appropriateness of Site and Design of Proposed Facility (Ordinance Code Section 6.108.060.A.12&13 and 17.06.040, 17.38.030 and 17.40.030, as applicable):</p> <p>The proposed dispensary site:</p> <ul style="list-style-type: none"> • conforms with all applicable zoning requirements, • is consistent with the setbacks required in Sections 	20 Points

	<p>6.108.030.D.2 and 6.108.030.E of the County General Code,</p> <ul style="list-style-type: none"> ● provides adequate car parking; ● provides adequate customer access from a county road, and through proximity to population centers, ● is consistent with the Floor Area Ratio restrictions in Measure D, included in the land use description section of the East County Area Plan (ECAP), and ● minimizes visual impacts with appropriate measures, including fencing and screening. <p>In evaluating this criterion, the CSC will have regard to the comments of the Community Development Agency in relation to the proposed location’s compliance with zoning regulations (Section 6.108.090.A.3).</p>	
<p>C.</p>	<p>Operating Plan (General Code Section 6.108.060.A.21):</p> <p>The Operating Plan must specifically describe how the dispensary will operate consistent with state and local law, including but not limited to:</p> <ul style="list-style-type: none"> ● the minimum staffing levels for operation of the dispensary; ● policies and procedures for record keeping; ● specific details of the dispensary’s track and trace program; ● specific details of the dispensary’s product testing; ● specific details of the dispensary’s proposed odor absorbing ventilation and exhaust systems; ● other relevant information regarding the operation of the proposed dispensary; and ● a copy of the dispensary’s labor peace agreement when the dispensary is required by California Business & Professions Code Section 26051.5 to enter into or abide by a labor peace agreement. <p>If the operation of the dispensary is proposed to include the sale of edibles, the Operating Plan must include a description of how the dispensary will achieve compliance</p>	<p style="text-align: right;">20 Points</p>

	<p>with the requirements for the packaging and labelling of edibles in Ordinance Code Section 6.108.190.B. In evaluating compliance with Ordinance Code Section 6.108.190, the CSC will have regard to the comments of the Department of Environmental Health (Section 6.108.090.A.2).</p>	
<p>D.</p>	<p>Mitigation of Potential impacts (Ordinance Code Section 6.108.060.A.16):</p> <p>The Application must include a description of the methods by which the applicant will mitigate any potentially adverse impacts, such as loitering, traffic, light, odors or noise, on surrounding property owners.</p> <p>The dispensary shall be designed to provide sufficient odor absorbing ventilation and exhaust systems so that any odor generated inside the dispensary is not detected outside the building in which it operates, on adjacent public rights-of-way or within other units located within the same building as the dispensary if it occupies only a portion of the building.</p> <p>In evaluating this criterion, the CSC will have regard to the comments of the Community Development Agency in relation to the conditions that are needed to mitigate adverse impacts on surrounding uses (Ordinance Code Section 6.106.090.A.3).</p>	<p>10 Points</p>
<p>E.</p>	<p>Environmental Considerations</p> <p>The Application must describe any proposed "green" business practices relating to energy and climate, water conservation, and materials and waste management.</p> <p>Examples of "green" practices could include energy efficiency and renewable energy, the use of green building measures, and conservation and recycling/re-use programs, among others.</p>	<p>5 Points</p>
<p>F.</p>	<p>Community Benefit:</p> <p>Applicants must provide a description of a proposed Community Benefits Program.</p> <p>Examples of benefits could include, but are not limited to, supporting or funding community programs, employment</p>	<p>5 Points</p>

	and job training programs, local substance abuse, cannabis youth education, or domestic violence programs, or other activities that benefit the residents of the County.	
FINAL EVALUATION CRITERIA – STAGE 2 (OPTIONAL)		
G.	Oral Interview: The oral interview on the Application shall not exceed 60 minutes. The oral interview may include responding to standard and specific questions from the CSC regarding the Application.	10 Points
H.	Site Visit: The CSC may arrange an inspection of the site to enable the CSC to review the Application having regard to relevant site features and constraints.	10 Points
LOCAL AGRICULTURAL COMMUNITY COMMITMENT		
I.	Local Commitment: Points equaling up to ten percent of the Applicant’s total score for the above Final Evaluation Criteria (Stage 1 + Stage 2) will be added based on the extent to which the Applicant(s) demonstrate an historic and/or a long-term commitment to improving the local agricultural community.	Ten Percent (10%)

Note: The assessment based on the Final Selection Criteria will be the Applicant’s final score for the purposes of grant evaluation.

5. **CSC Recommendations:** Applications will be evaluated by the CSC and ranked in accordance with the Final Evaluation Criteria. The CSC will recommend the grant of a Permit to the Applicant(s) who, in its opinion, has submitted the Application that attains the highest overall point score. On receiving the CSC’s recommendations, the Planning Director shall recommend issuance of a Permit(s) to the highest ranked, eligible applicants, that meet the spacing requirements of Section 6.108.030.D.2 (as discussed more fully in Sections IV.A.5 and IV.B.1 above), subject to Operating Conditions.
6. **Operating Conditions:** Prior to issuing Notice of Intention to Grant a Permit(s), the Planning Director shall establish Operating Conditions for each Permit (General Code Section 6.108.110.C), in addition to the Standard Conditions contained in Section 6.108.120. The Operating Conditions for each Permit shall:

- a. Be limited to the conditions necessary to carry out the purpose of Chapter 6.108 and to mitigate specific and foreseeable adverse impacts on properties in the vicinity (General Code Section 6.108.110.C);
- b. Include the requirement for the Applicant to obtain (General Code Section 6.108.110.E):
 - (1) Any required state permits or licenses for the operation of a dispensary, if and when applicable; and
 - (2) All land use entitlements required to operate a dispensary, if and when applicable.

C. NOTICE OF INTENTION TO GRANT

1. At the conclusion of the final selection process, all Applicants will be notified in writing by personal delivery or certified US Mail, postage prepaid, return receipt requested, of the Permit grant recommendations, if any, by CDA-Planning.
2. Successful Applicants will receive a Notice of Intention to Grant, providing the following information:
 - a. Confirmation that the Applicant's Application was successful and is being recommended for grant of a Permit pursuant to this RFP;
 - b. The Operating Conditions that would attach to the Permit; and
 - c. The name of all Applicant(s) who are being recommended for grant of a Permit pursuant to this RFP.
3. Unsuccessful Applicants will receive notice in writing providing the following information:
 - a. Notification that the Applicant's Application was unsuccessful; and
 - b. The name of all Applicant(s) who are being recommended for grant of a Permit pursuant to this RFP.
4. An Applicant who has received a Notice of Intention to Grant shall, within ten (10) days after receiving that notice, either (General Code Section 6.108.110.D):
 - a. Certify acceptance of the Operating Conditions, including the standard conditions, of the Permit; or
 - b. Refuse to certify acceptance of the Operating Conditions.

D. GRANT OF PERMIT(S)

1. If the Applicant certifies acceptance of the Operating Conditions within ten (10) days, the Permit shall be issued immediately by CDA-Planning. If the Applicant refuses or fails to certify acceptance of the Operating Conditions within ten (10) days, the Application shall be denied.
2. The County reserves the right to reject any or all responses that materially differ from any terms contained in this RFP or from any Exhibits attached hereto, to waive informalities and minor irregularities in responses received, and to provide an opportunity for Applicants to correct minor and immaterial errors contained in their submissions. The decision as to what constitutes a minor irregularity shall be made solely at the discretion of the County.
3. Any Applications that contain false or misleading information may be disqualified by the County.
4. The County reserves the right to grant the Permit(s) to a single or multiple Applicant(s).
5. The RFP specifications, terms, conditions and Exhibits, RFP Addenda and Applicant's Application, may be incorporated into and made a part of any Permit that may be granted as a result of this RFP.
6. The procedures regarding appeals from administrative determination are provided in Ordinance Code Sections 6.108.130 - 6.108.150. As outlined in the Ordinance, an Applicant may appeal a decision made by the Planning Director that an Application is incomplete, that an Application does not comply with the requirements of Ordinance Code Section 6.108.100, in relation to the establishment or modification of Operating Conditions or the refusal to grant a Permit. The appeal must be filed within 10 days following the issuance of the decision. The appeal will be considered at a public hearing by an Administrative Panel. The Applicant may file an appeal to the Board of Supervisors of the decision of the Administrative Panel within 10 days following the issuance of the decision. The Board of Supervisors will consider the appeal at a public hearing at which the Board may grant or deny the appeal or impose, delete or modify operating conditions of the permit.

E. FEES

1. Each Applicant progressing through the stages of the evaluation process pursuant to this RFP will be required to pay the following fees, on the dates specified in the Calendar of Events:
 - a. Application Fee: \$8,000;
 - b. Final Selection Fee: \$4,000;
 - c. Permit Issuance Fee: \$2,000.
2. Applicants should also be aware that if they successfully obtain a Permit pursuant to this RFP, they may also incur further fees pursuant to the following processes:
 - a. Any appeal pursuant to Alameda County General Code Section 6.108.130, pursuant to which the appellant may be liable to bear the County's reasonable costs associated with an appeal;
 - b. Obtaining a CUP for a dispensary;
 - c. Quarterly monitoring and compliance; and
 - d. A potential future taxation measure, which may be implemented by the County.

V. INSTRUCTIONS TO APPLICANTS

A. COUNTY CONTACTS

CDA-Planning is managing the competitive process for this RFP on behalf of the County. All contact during the competitive process is to be through the CDA Planning Department only, through the contact persons listed below.

The evaluation phase of the competitive process shall begin upon receipt of Applications until a Permit(s) has been granted. Applicants shall not contact or lobby evaluators during the evaluation process. Attempts by an Applicant to contact evaluators may result in disqualification of the Applicant.

The following website will be the official notification posting place of all Requests for Interest, Proposals, Quotes and Addenda:

<https://www.acgov.org/cda/planning/landuseprojects/medical-cannabis.htm>

General Questions Regarding the RFP: Potential Applicants may submit questions regarding ordinance requirements or the contents of this RFP to Planning Department staff by 5:00 p.m. on the due date specified in the Calendar of Events. Responses to all general questions received regarding the RFP or ordinance requirements will be included in the Addendum described above.

Please submit general questions to:

Liz McElligott, Assistant Planning Director
Alameda County Planning Department
224 W. Winton Avenue, Rm 111, Hayward, CA 94544
E-Mail: elizabeth.mcelligott@acgov.org
PHONE: (510) 670-5400

Questions Regarding the Zoning of Specific Properties: If you have a question about the zoning designation of a specific property, please contact the County Permit Center either in person at 399 Elmhurst Street, Hayward; or by phone at: (510) 670-5400.

Questions Regarding Whether a Specific Property Meets Other Ordinance Requirements: If you have a question about whether a specific property meets other ordinance requirements, please direct those questions to:

Rodrigo Orduña, Assistant Planning Director
Alameda County Planning Department
224 W. Winton Avenue, Rm 111, Hayward, CA 94544
E-Mail: rodrigo.orduna@acgov.org
PHONE: (510) 670-5400

B. SUBMITTAL OF APPLICATIONS

1. All applications must be hand delivered and must be received at the CDA Planning Department of Alameda County by 5:00 p.m. on the due date specified in the Calendar of Events.

NOTE: LATE APPLICATIONS CANNOT BE ACCEPTED. PLEASE ALLOW TIME FOR METERED PARKING OR PARKING IN PUBLIC PARKING LOTS.

Applications will be received only at the address shown below, and by the time indicated in the Calendar of Events. Any Application received after said time and/or date or at a place other than the stated address cannot be considered and will be returned to the Applicant.

All Applications must be hand delivered and must be received and time stamped by the Planning Department at the stated address prior to the time designated. The timestamp applied by a Planning Department staff member shall be considered the official submission time for the purpose of establishing the actual receipt of Applications.

2. Applications are to be addressed as follows:

Medical Cannabis Dispensary Operation Permits
East County MCCOP RFP 2017
Alameda County, Planning Department
224 W. Winton Avenue, Rm 111
Hayward, CA 94544

The Applicant's name, return address, and the RFP title (“East County MCDOP RFP 2017”) must also appear on the package.

3. Applicants are to submit one original hardcopy Application (Exhibit A – Application Response Packet, including additional required documentation), with original ink signatures, plus 6 copies of the Application. The original Application is to be clearly marked “ORIGINAL” with copies to be marked “COPY”. All Applications should be printed on plain white paper, and must be in a 3-ring binder (NOT bound). It is preferred that all Applications submitted shall be printed double-sided and on minimum 30% post-consumer recycled content paper. Inability to comply with the 30% post-consumer recycled content recommendation will have no impact on the evaluation and scoring of the Application.

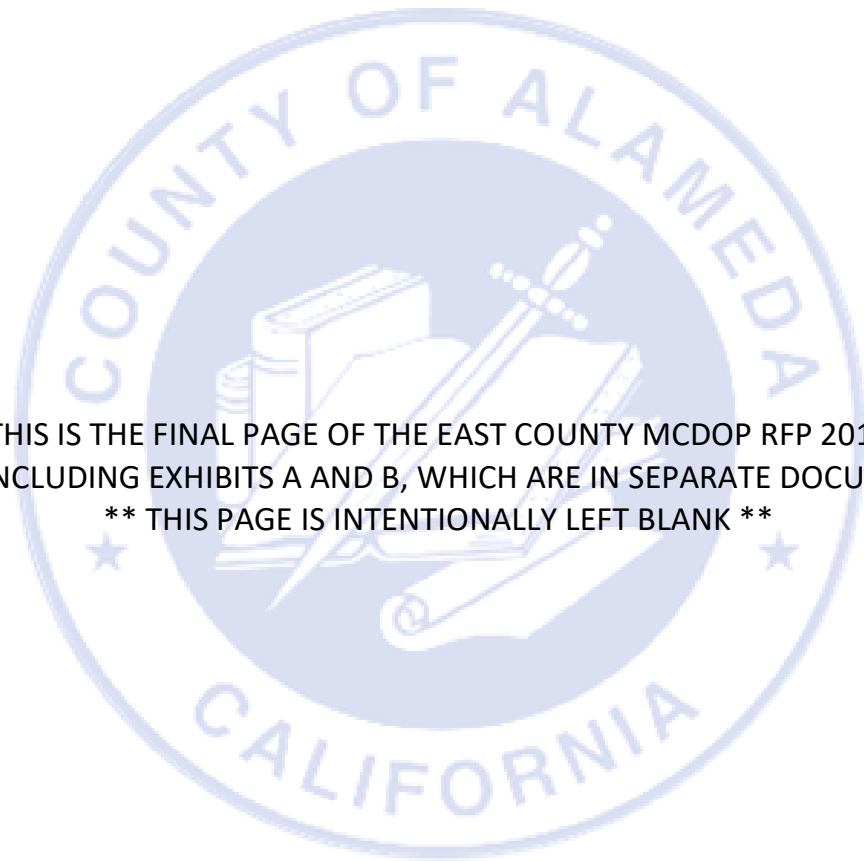
Applicants **must** also submit an electronic copy of their proposal. The electronic copy must be in a single file (PDF with OCR preferred), and shall be an **exact** scanned image of the original hard copy Exhibit A – Application Response Packet, including additional required documentation. The file must be on disk or USB flash drive and enclosed with the sealed original hardcopy of the bid.

4. All costs required for the preparation and submission of an Application shall be borne by the Applicant.
5. All other information regarding the Application responses will be held as confidential until such time as the County Selection Committee has completed its evaluation and Permit(s) have been granted by the County.
6. Each Application received, with the name of the Applicant, shall be entered on a record, and each record with the successful Application indicated thereon shall, after the grant of the Permit, be open to public inspection.

C. RESPONSE FORMAT

1. Application responses are to be straightforward, clear, concise and specific to the information requested.
2. In order for Application to be considered complete, the Applicant must provide responses to all information requested. See Exhibit A – Application Response Packet.
3. Application responses, in whole or in part, are NOT to be marked confidential or proprietary. The County may refuse to consider any Application response or part thereof so marked. Application responses submitted in response to this RFP may be subject to public disclosure. The County shall not be liable in any way for disclosure of any such records.





THIS IS THE FINAL PAGE OF THE EAST COUNTY MCDOP RFP 2017
(NOT INCLUDING EXHIBITS A AND B, WHICH ARE IN SEPARATE DOCUMENTS)
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THE CITY OF
BENICIA
CALIFORNIA

REQUEST FOR PROPOSALS: **CANNABIS RETAIL AND MICROBUSINESS OPERATORS**

Complete Applications Due:
Monday, September 10th 2018 at 4:00 PM

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INTRODUCTION

The City of Benicia (“City”) wants two retail cannabis businesses and a cannabis microbusiness to operate in the Benicia community. The City invites interested, qualified parties to submit proposals for operations in response to this Request for Proposals (“RFP”).

The goal of the RFP is to elicit cannabis business proposals from business owners/operators that wish to locate in Benicia. This RFP process will enable the City to assess interested parties and their completed proposals, and select businesses for the opportunity to work in Benicia. **A total of two retail permits, and one microbusiness permit, are available to selected operators who successfully complete this competitive application process.**

Interested parties must complete the requirements of this RFP and clearly articulate how the proposed businesses would operate within the confines of existing state law and the newly passed Benicia Municipal Codes. Applicants will have to demonstrate the viability of the proposed business and business location, how the proposed business and business location will contribute to Benicia’s community and economy, and how the proposed business will mitigate any impacts that may arise from a cannabis business operation.

Any questions must be submitted in writing prior to the date on the Timeline on page 6, and all questions and responses will be posted on the website, www.ci.benicia.ca.us/commercialcannabis. Please send all questions and comments to:

cannabis@ci.benicia.ca.us

Complete applications, per RFP instructions and including payment of all associated fees, are due by Monday, September 10th, 2018 at 4 pm.

BACKGROUND

Benicia is a scenic city in the San Francisco Bay Area located on the waterfront of the Carquinez Strait. Benicia is both a charming place with a small-town feel and a thriving commercial and industrial center. Home to almost 28,000 residents, people congregate in the historic downtown area and enjoy a wide array of recreational parks and amenities. Yet Benicia’s history as a major military and industrial center also provides the City abundant land for economic development and new industries.

In this spirit of embracing new economic frontiers, the City Council voted to welcome the cannabis industry into Benicia. On February 20 and March 20, 2018, the City Council adopted ordinances to allow cannabis uses in Benicia:

- Allow personal cultivation of cannabis for private use within private residences, subject to limitations allowed under State and local law;
- Allow commercial and industrial cannabis uses in Benicia, subject to limitations and conditions allowed under State and local law;
- Require all commercial and industrial cannabis uses in Benicia to obtain two approvals prior to operation:
 - Cannabis Public Safety License - Applicants must submit security plans and site plans, and all personnel including employees, owners, and operators, must submit to background checks. A site visit and in-person interview will also be required. The Cannabis Public Safety License application will be incorporated into the RFP process for retail and microbusiness. This is subject to annual renewal.
 - Cannabis Use Permit - Applicants must submit business plans, location maps, site design, and operational plans. A public hearing before the Planning Commission is required. This is subject to an annual review.
- Allow a maximum of two retail locations in Benicia, subject to a competitive process;
- Allow a maximum of one microbusiness location in Benicia, subject to a competitive process and with retail limited to delivery only;
- Allow unlimited number of testing, manufacturing, distributing, cultivation, and delivery cannabis businesses in Benicia; and

- Establish location criteria for all cannabis uses, including the following that pertains to retail and microbusiness:
 - Minimum distance from schools (grades K – 12): 600 feet
 - Zoning for Retail cannabis operations:
 - Community Commercial (CC)
 - General Commercial (CG)
 - Waterfront Commercial (CW)
 - Zoning for Microbusiness cannabis operations:
 - Limited Industrial (IL)
 - Industrial Park (IP)
 - General Industrial (IG)
 - Waterfront Industrial (IW)

SUBMITTAL INSTRUCTIONS

TIMELINE

Below is a timeline for Proposers/Applicants to complete the entire Proposal process.

Key Dates for RFP	
July 13, 2018	Application Period Begins
July 27, 2018	Deadline to Submit Written Questions
August 7, 2018 at 1:30 PM	Optional Cannabis Pre-Submittal Conference
August 10, 2018	Answers to Written Questions Published
September 10 2018 at 4:00 PM	Proposal Submittal Deadline
September & October, 2018	Site Visits and Interviews*
December 2018	Announcement of Selected Applicants
*City may conduct Second Round Interviews if deemed necessary	

Below is an estimated timeline for Selected Applicants to complete the remaining permitting process. This timeline does not account for substantial revisions, resubmittals, or appeals, and is for reference only.

Estimated Permitting Timeline	
Two Months	Selected Applicants Prepare and Submit Use Permit Applications
Early 2019	Cannabis Use Permit processing, including Public Hearing and Planning Commission vote
2019	Selected Applicants pursue other required permits, such as building permits and business licenses

FEES

Applicants are responsible for paying all associated fees at the time of submittal. Fees are non-refundable. Proposals will also be subject to additional permits and associated fees, such as building permits. Fees associated with responding to this RFP are as follows:

FEE	FUNCTION
Response to RFP	
\$20,000	Cannabis Proposal/Application (including Cannabis Public Safety License Application and Preliminary Cannabis Application)

Applicants who successfully complete the Proposal and Cannabis Public Safety License process and are selected to continue on to the Cannabis Use Permits, will be subject to the following fees:

FEE	FUNCTION
Permit Application Fees	
\$19,000	Cannabis Use Permit Application
Ongoing Fees	
TBD	Cannabis Public Safety License Annual Renewal
TBD	Cannabis Use Permit Application Annual Review

SUBMISSION REQUIREMENTS

Applicants shall submit eight (8) physical hard-copy Proposals and one electronic copy. The electronic copy shall be submitted as a single searchable PDF via the City's website:

<https://www.ci.benicia.ca.us/commercialcannabis>

The Proposal submittal shall include all of the following materials:

- Letter of Intent – Provide information about the proposed project location, principals (owners and operators) of the proposed business, and agree with the City's terms contained in the RFP. Letter form attached to RFP.
- Summary Project Plan - Provide a written statement describing the project and project details. Include information about the intended business model and plan, previous relevant experience in the cannabis, or similarly regulated, industry, efforts and/or plans to engage with the community, information about how your proposed business meets or exceeds the scoring and evaluation criteria, overall vision and timeline for opening your proposed business, and any other specific qualities that you feel are relevant and support the proposal's legitimacy. Summary Project Plan's should be **8-10 pages**.

- Preliminary Cannabis Application – Provide documentation for City staff to assess project viability, location, site design, and operational plans. Application form and submittal requirements attached to RFP.
- Cannabis Public Safety License Application – Provide documentation of security systems and safety plans, and Live Scan applications for all required parties. Application form and submittal requirements attached to RFP.
- One (1) payment to the City of Benicia for the application, permit process, and due diligence fees, totaling \$20,000. Payments made via check, money order, or cashiers' check shall be made payable to the "City of Benicia". Payment may also be made via cash or credit card. Payments made via cash or credit card must be made in-person and by appointment only; appointments must be made no less than 24-hours prior to the proposed submittal time.

SUBMISSION INSTRUCTIONS

All of the above materials for the Submission Requirements must be received prior to 4 pm on September 10. The submission package shall be submitted in one package by mail, courier, or in-person with an appointment, to:

City of Benicia Community Development Department
RE: Commercial Cannabis Proposal
City of Benicia
250 East L Street
Benicia, CA 94510

PROCESS

1 REQUEST FOR PROPOSALS

- The City releases a Request for Proposals for cannabis retail and microbusiness operators.
- There will be a voluntary Pre-Submittal Conference.
- Applicants may submit questions in writing, answers will be posted online.

2 SUBMISSION

- Applicants submit all documentation and pay all fees by the application deadline.
- Submittal Package includes - Letter of Intent, Summary Project Plan, Preliminary Cannabis Application, and Cannabis Public Safety License Application.

3 REVIEW, INTERVIEW, SITE VISIT

- City staff reviews materials from all complete Proposals.
- Applicants attend an in-person interview (individual meetings per application) which includes a site visit.

4 SCORING AND SELECTION

- Applicants scoring at least 80% against Evaluation Criteria are eligible to continue with security planning for the Public Safety License and on to the Cannabis Use Permit process.
- The City may hold second-round interviews if deemed necessary.
- Qualified applicants who are not chosen may be put on a waitlist should a selected operator be unable to proceed.

5 CANNABIS USE PERMIT

- Selected Applicants shall develop and submit complete Cannabis Use Permit Applications and pay all associated fees.
- City planning staff will review and process the Cannabis Use Permit Application.
- Applicants will have the opportunity to further refine their project plans, per City review and recommendations.

6 PLANNING COMMISSION PUBLIC HEARING

- The Planning Commission will consider the proposed cannabis business, including proposed operations and location, at a public hearing.
- The Planning Commission votes on approval of the Cannabis Use Permit. Decision becomes final ten (10) days after action.

7 PUBLIC SAFETY LICENSE AND INSPECTIONS

- Subject to appeal period, Planning Commission approval of Cannabis Use Permit, Cannabis Public Safety License will be issued.

8 NEXT STEPS: BUILDING PERMITS, BUSINESS LICENSE, FEES

- Approved cannabis business operators apply for, pay all associated fees, and submit to inspections, to attain other required permits, such as building permits and business licenses.
- A final site inspection to check security plan implementation and compliance with conditions of approval will also be required.

9 ANNUAL REVIEW & RENEWAL

- Cannabis business operators maintain their Cannabis Use Permits and Cannabis Public Safety Licenses annually by submitting documentation, attending a meeting, and paying required fees.

EVALUATION CRITERIA

Any selected parties are expected to have the following qualifications:

- Knowledge and experience developing successful businesses. Applications will be evaluated consistent with the City’s local preference policy;
- Expertise in the existing laws and proposed regulations relating to cannabis;
- Innovative, responsive, competent, and practical business acumen;
- Ability to operate the proposed cannabis business as an integrated part of the community; and
- Ability and willingness to work with the City in developing any proposed business rules and regulations specific to cannabis operations.

SCORING AND EVALUATION CRITERIA

Points will awarded for meeting, and exceeding, the requirements. The Cannabis Operations Scoring and Evaluation Criteria is attached to this RFP. The criteria categories and available points are:

CRITERIA	POINTS
Proposed Location and Design	20
Business Plan	30
Neighborhood Compatibility and Plan	20
Community Benefits	30
Enhanced Product Safety	20
Environmental Benefits	20
Labor and Employment	20
Local Enterprise	20
Qualifications of Owners	30
Air Quality Plan	20
Safety and Security Plan	20
TOTAL	250

A five person review committee selected by the City Manager will review each application. **A minimum score of 80% will be required for applicants to proceed.**

DEAL BREAKERS

The following list of proposal qualities and factors are grounds for disqualifying an application. All complete applications will be reviewed and scored against the Evaluation Criteria; these are non-negotiable terms:

- Any portion of the business location parcel is within 600 feet of a school;
- The retail business location parcel is designated any zoning category other than: General Commercial (CG), Community Commercial (CC); and Waterfront Commercial (CW);
- The microbusiness business location parcel is designated any zoning category other than: Limited Industrial (IL), General Industrial (IG), Industrial Park (IP), and Water Related Industrial (IW);
- Any licensee, owner, operator, employee, or landlord is under 21 years of age;
- Any licensee, owner, operator, employee, or landlord has a felony conviction, as outlined in Section 9.60.050 of the Benicia Municipal Code; and/or
- The business proposal includes alcohol sales, has a license from the State Department of Alcoholic Beverage Control for the sale of alcoholic beverages, a business that sells alcoholic beverages is operated on the premises, or in any way allows alcoholic beverages to be possessed, distributed, or consumed on the premises.

WHY BENICIA

Benicia is a charming community on the northern banks of the Carquinez Strait. The City has a thriving commercial and recreational waterfront, residential neighborhoods that weave into the hillsides, and multiple beautiful public parks. The City also hosts an array of festivals and events throughout the year.



Carquinez Strait & Benicia Point Pier

Benicia embraces its architectural history and creatively adapts buildings to the present. The historic downtown area has a commercial thoroughfare with restaurants and shops, which leads visitors to the scenic Benicia Point Pier and the Marina. The Benicia Arsenal, a major military complex that was decommissioned in 1964, has been converted into a vibrant cultural center and it still has plenty of room left to grow into. There are also colorful, well-preserved Victorian buildings throughout the City.



Historic Victorian House

Benicia's past and present is shaped by the City's progressive embrace of new social and economic paths. The City enacted rigorous sustainability standards well before they were commonly required and it has supported multiple ambitious adaptive-reuse

developments. Today Benicia is once again looking actively to the future by embracing the potential of the cannabis industry.



Benicia Waterfront

ECONOMIC BENEFITS

LEGAL RECREATIONAL SALES

Proposition 64, the bill to legalize recreational marijuana, was approved by 57% of voters in California, yet individual cities have been much less welcoming. Benicia is one of only 62 cities, 13% of all municipalities, in the entire state that allows recreational cannabis sales.¹ Within the nine Bay Area counties that number is similarly low. **Just 18 cities in the Bay Area, 20% of municipalities, have approved recreational cannabis sales.**² Benicia is a great place to do business, but in regards to cannabis sales it also one of the few places to do business.

Nearby cities including Antioch, Concord, Martinez, Pleasant Hill, Walnut Creek, Fairfield, and Vacaville do not permit any recreational cannabis sales. Cannabis businesses in Benicia have the potential to tap into not just the neighborhood consumer base but regional consumer bases as well.

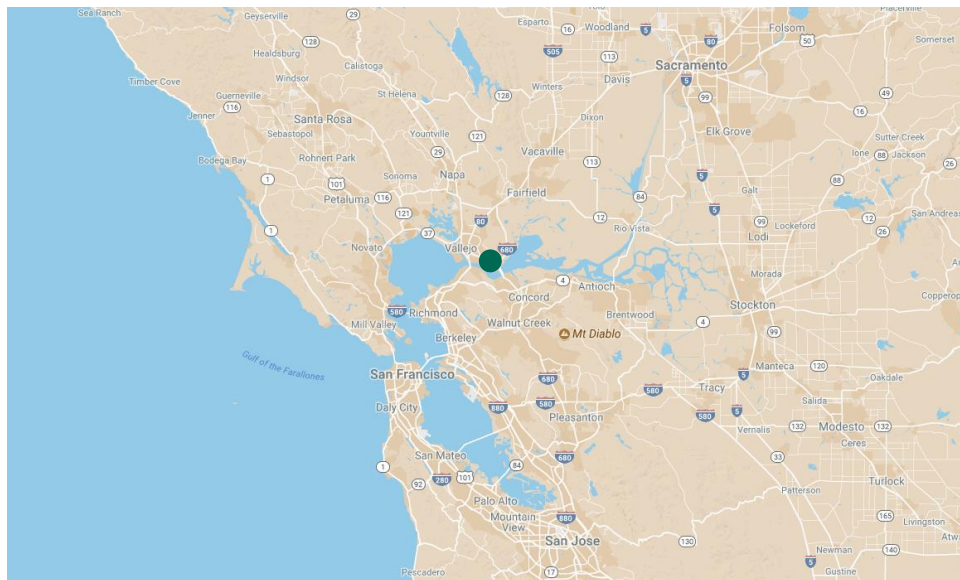
The Benicia City Council will be proposing a rate for the new marijuana tax, to be voted on by the public this November.

¹ (2018, January 4) *Searchable Database: See How Cannabis Laws, Support Differ Among California Cities.*
<http://www.thecannifornian.com/cannabis-business/database-see-cannabis-laws-support-differ-among-california-cities/>
² (2018, January 4) *Searchable Database: See How Cannabis Laws, Support Differ Among California Cities.*
<http://www.thecannifornian.com/cannabis-business/database-see-cannabis-laws-support-differ-among-california-cities/>

LOCATION

Benicia's central location provides both a local consumer base and access to numerous large markets for delivery services. **It is at the juncture of the 780 and 680 freeways, and is only four miles from Highway 80.** The City is ideally situated to access the San Francisco Bay Area, Sacramento Metro Area, and Stockton Metro Area. Numerous major cities, themselves home to more than 3.5 million people, are within an easy driving distance, even at peak commute times. Below is a table of drive times at 6:00 pm on a typical Thursday evening.

CITY	SUB-REGION	DRIVE TIME
Oakland	East Bay	30 min
San Rafael	North Bay	45 min
Santa Rosa	North Bay	1 hr
San Francisco	The Peninsula	1 hr
San Mateo	The Peninsula	1 hr
San Jose	South Bay	1 hr 15 min
Stockton	Stockton Metro	1 hr 30 min
Vacaville	Sacramento Metro	45 min
Sacramento	Sacramento Metro	1 hr 15 min



Benicia is marked with the green circle.

TRANSPORTATION

Benicia is serviced by Solano County Transit, SolTrans. This public transportation network operates in Vallejo, Benicia, and Fairfield and offers express connections to the Pleasant Hill, Walnut Creek and El Cerrito Del Norte BART Stations, as well as to the Vallejo Ferry Terminal and Vallejo Transit Center.

DEMOGRAPHICS

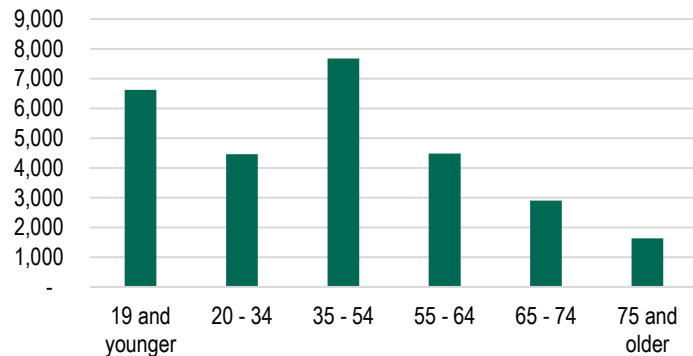
Benicia is home to a diverse and growing population. More than 7,500 families live within the City's established residential neighborhoods. Below is a sampling of demographic information from the US Census.

Population

Total Population – 27,780

Total Households – 11,019

Age Groups



Educational Attainment

College Degree – 36.4% of people over age 25

Graduate and Professional Degrees – 16% of people over age 25

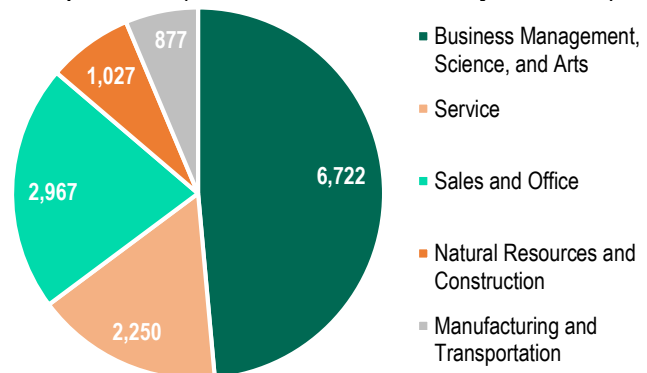
Income

Median Home Value - \$475,500

Median Household Income - \$87,011

Households Earning Over \$100,000 Annually – 44.1%

Occupations (of residents over 25 years old)



LEGAL CONTEXT

Regulations and laws applicable to cannabis operators include, but are not limited to:

CITY OF BENICIA

- Benicia Municipal Code Chapter 9.60 Cannabis Public Safety License
- Benicia Municipal Code Chapter 17.70.260 Hazardous Materials
- Benicia Municipal Code Chapter 17.84 Cannabis
- Benicia Industrial Design Guidelines

STATE OF CALIFORNIA

- Proposition 215, the Compassionate Use Act
- Medical Cannabis Regulation and Safety Act of 2015, AB 243, AB 266, SB 643
- Proposition 64, the Adult Use of Marijuana Act
- SB 94 Cannabis: Medicinal and Adult Use
- California Business and Professions Code, Division 10 - Cannabis

For further information, please visit the City's website: www.ci.benicia.ca.us/cannabis.

GENERAL CONDITIONS

The City reserves the right to cancel or reject all or a portion or portions of the Request for Proposal without notice. Further, the City makes no representations that any agreement will be awarded to any organization submitting a proposal. The City reserves the right to reject any and all proposals submitted in response to this request or any addenda thereto. Any changes to the proposal requirements will be made by written addendum.

The City shall not be liable for any costs incurred in response to this Request for Proposal. All costs shall be borne by the person or organization responding to the request. The person or organization responding to the request shall hold the City harmless from any and all liability, claim or expense whatsoever incurred by or on behalf of that person or organization. All submitted material becomes the property of the City of Benicia.

250 East L Street • Benicia, CA 94510 • (707) 746-4280 • Fax (707) 747-1637



Community Development Department Planning Division

CANNABIS OPERATIONS SCORING AND EVALUATION CRITERIA

A five (5) person review committee selected by the City Manager will review each application. Each committee member will sum his or her score in each category to generate a total score for each applicant. The applicants with the highest scores progress. Successful applicants must achieve 80% or higher score.

Criteria	Description	Points
Proposed Location and Design	<ul style="list-style-type: none"> • Proposed location identified with address and detailed description, in appropriate zoning and meets all the locational requirements as described in Chapters 17.84.050 (B), 17.84.060 and Chapter 9.60.040 of the Benicia Municipal Code • Account for buffer/setback/sensitive use requirements • Additional setback/buffer from residential and other sensitive uses, such as schools • Extent of pre-permit outreach/engagement with neighborhood and community • Provision of parking above and beyond minimum standards • Exterior design and materials • Signage plan (interior and exterior), including plan for avoiding marketing to youth • Added design features, such as windows, primary entrance facing street, pedestrian improvements, no significant blank walls, removal of existing nonconforming features such as pole signs, • security screening not visible from exterior 	<p>20</p>
Business Plan	<ul style="list-style-type: none"> • Amount of experience operating a licensed cannabis business • Amount of experience operating retail storefront or, in the case of microbusiness, experience with applicable microbusiness practices, cultivation, manufacturing, packaging, retail, and delivery • Description of day-to-day operations which meet industry best practices for specific type of permit requested from City; • Timeline for beginning operation, including outline for any proposed construction/improvements and a deadline for completion • Budget for construction, operation, maintenance, compensation of employees, equipment costs, utility costs, and other operation costs. The budget must demonstrate sufficient capitalization to pay startup costs and at least three months of operating costs, as well as a description of the sources and uses of funds 	<p>30</p>

	<ul style="list-style-type: none"> • Proof of sufficient capital to cover first 3 months of operation (documentation of cash or other liquid assets on hand, Letters of Credit or other equivalent assets) • Pro forma for at least three years of operation 	
Neighborhood Compatibility And Plan	<ul style="list-style-type: none"> • How proposed use, including exterior areas/surrounding public areas, will be managed, to avoid nuisance problems or negative impacts on neighbors and surrounding community • Applicant conducted community workshop • Site plan (accurate, dimensioned and to-scale [minimum scale of 1/4"]) required for each proposed location • Proposed plan (such as designated manager) to handle complaints 	20
Community Benefits	<ul style="list-style-type: none"> • Benefits applicant would provide to local community, such as employment for residents of the City, community contributions, or economic incentives to the City • Planned partnership(s) with neighboring businesses • Plan for ongoing community outreach/engagement with neighborhood and community • Addressing issues raised in public meeting, including evidence that concerns raised have been resolved 	30
Enhanced Product Safety	<ul style="list-style-type: none"> • How applicant proposes to enhance consumer safety beyond requirements of State and/or local law 	20
Environmental Benefits	<ul style="list-style-type: none"> • Any proposed "green" business practices (e.g., solar) relating to energy and climate, water conservation, and materials and waste management; technology promoting efficient use of electricity (e.g. MCE deep green), low impact development for storm water 	20
Labor & Employment	<ul style="list-style-type: none"> • Whether applicant will provide training program for Responsible Cannabis Retail resulting in a certificate from an accredited learning institution • To what extent applicant will adhere to state law requirement for labor peace agreement, if applicable, or heightened pay and benefits standards and practices, including recognition of the collective bargaining rights of employees. Specific practices subject to consideration include the following: <ul style="list-style-type: none"> ○ Providing opportunities for continuing education and training of employees/staff (applications should provide proof of the CPSL policy and regulations to employees) ○ Providing a "living wage" to facility staff and employees. Wage scale should be provided in writing for all levels of employment at the facility. "Living Wage" shall mean 150% of the minimum wage mandated by California or Federal law, whichever is greater 	20
Local Enterprise	<ul style="list-style-type: none"> • Extent to which proposed use will be locally managed enterprise whose Owners reside within Benicia and/or the County of Solano • Evidence of historical tax compliance 	20
Qualifications of Owners	<ul style="list-style-type: none"> • Information re: any special business or professional qualifications or licenses of Owners adding to number or quality of services that the 	30

	<p>proposed use would provide, especially in areas related to medical cannabis, such as scientific or health care fields</p> <ul style="list-style-type: none"> • Applicant’s history of compliance in a regulated industry, including record of interactions with prior City governments • Knowledge of state and local regulations 	
Air Quality Plan	<ul style="list-style-type: none"> • Plan for managing effects of indoor (employees’ health and welfare) and outdoor (surrounding businesses) air quality resulting from proposed use (odor control including carbon filters, air scrubbers, and masking agents in ventilation system, etc.) 	20
Safety and Security Plan	<ul style="list-style-type: none"> • How the proposed use will provide safety and security on the property. Security plan must include interior and exterior physical layout and design plans and operational details as they relate to security • Security measures beyond minimum standards 	20
Total		250

(date)

City of Benicia
250 East L Street
Benicia, CA 94510
Attn: Community Development Department

RE: Letter of Intent - Request for Proposals: Cannabis Retail and Microbusiness Operators

I, the undersigned, attest that I am a duly authorized representative of the cannabis business operator applicant, which is identified below:

Name of Business:

**Address of Proposed
Business Location:**

Assessor's Parcel Number:

Name of Applicant:

**Business Address of
Applicant:**

Applicant Phone Number:

Applicant Email Address:

I understand that I will be expected to receive all notices at the Business Address of the Applicant and consent to receiving notices and communications at the phone number and email address listed above.

I am interested in starting a _____ cannabis business operation. Further, I attest that I have secured an agreement for the Proposed Business Location listed above, for a minimum of four (4) years, and that said location is eligible for cannabis business operations per City regulations.

Please find enclosed a complete application for this cannabis business proposal, including:

- Summary Project Plan
- Preliminary Cannabis Application
- Cannabis Public Safety License Application
- One (1) payment of \$20,000 payable to the City of Benicia

If I am selected to submit for a CUP I will apply for this permit within 60 days of the receipt of the letter of authorization from the City of Benicia Community Development Department. I understand that failure to apply for the CUP within that time period automatically forfeits my opportunity to apply.

I further understand that failing to meet any of the requirements of the RFP or applicable City regulations shall lead to automatic revocation of any award letter.

Sincerely,



250 East L Street • Benicia, CA 94510 • (707) 746-4280 • Fax (707) 747-1637

Community Development Department Planning Division

PRELIMINARY CANNABIS APPLICATION

Administered by the Community Development Department, applicants seeking retail or microbusiness Cannabis Use Permits must submit a Preliminary Cannabis Application. Applicants must submit a vicinity map(s), and conceptual building site plans including but not limited to site plans, floor plans, roof plans, and building elevations. All applicants must complete the application that follows. The responses provided on this application will assist the review panel in evaluating Proposals for business viability and operational standards that the applicant intends to employ, and assess how they relate to building and zoning codes, City design standards, and other sections of the Benicia Municipal Code.

ACKNOWLEDGEMENTS

The applicant acknowledges that submitting this Application and associated documentation does not entitle them to a Cannabis Use Permit or a Cannabis Public Safety License, or grant them any rights or privileges to operate a cannabis business in Benicia. The applicant also acknowledges that all fees associated with this application are non-refundable, and that the Community Development Department will retain the authority to inspect and assess the business premises and property.

Entity/Applicant Name: _____
Proposed Facility Address: _____
Authorized Agent (print): _____ Title: _____
Signature: _____ Date: _____

APPLICANT: Complete all sections. Please print legibly.

Project Address _____

APN (s) _____ Cross Street _____ Sq. ft./Acreage _____

Applicant Name _____ Company _____

Street Address _____

City _____ State _____ Zip Code _____

Phone _____ Email _____

Owner's Name _____ Company _____

Owner's Street Address _____

City _____ State _____ Zip Code _____

Phone _____ Email _____

Additional Contact Information

Architect _____

Engineer _____

Other _____

If additional owners, please add them below.

Owner's Name _____ Company _____

Owner's Street Address _____

City _____ State _____ Zip Code _____

Phone _____ Email _____

Owner's Name _____ Company _____

Owner's Street Address _____

City _____ State _____ Zip Code _____

Phone _____ Email _____

Owner's Name _____ Company _____

Owner's Street Address _____

City _____ State _____ Zip Code _____

Phone _____ Email _____

Owner's Name _____ Company _____

Owner's Street Address _____

City _____ State _____ Zip Code _____

Phone _____ Email _____

1. **Provide eight (8) copies of the following on sheet size ARCH D, 24 x 36 inches, folded to be 8.5 x 11 inches.** Rolled plans will not be accepted. **Also provide one (1) electronic copy of all required documentation.** Submission must be a single searchable PDF.
 - a. Conceptual building and site plans
 - b. Vicinity Map

2. **Conceptual plans must be fully dimensioned, clear, legible and reproducible, and must include the following information:**
 - a. Plans must include:
 - i. Site plan
 - ii. Floor plan(s)
 - iii. Roof plan
 - iv. Building Elevations
 - b. Approximate size/area of the parcel (in square feet or acres)
 - c. Existing and proposed building footprints and/or structures (gross floor area)
 - d. All existing and proposed streets and parking areas
 - e. Approximate location of all creeks, trees, shoreline, known wetland and flood plain areas
 - f. All internal and external equipment, including HVAC systems, manufacturing machinery, etc.

3. **The Vicinity Map must be clear, legible and reproducible, and must include the following information:**
 - a. Location of the project area
 - b. A radius of 600 feet from the property boundary
 - c. Existing roads and properties
 - d. Existing building footprints
 - e. Existing land use for all adjacent/shown properties
 - f. Existing schools (including grades kindergarten to 12)
 - g. Aerial photography may be provided in addition to the above requirements. It must be legible and have buildings labeled

4. **Provide additional information** that will help the city understand the project such as existing site or building photos, topographic surveys, site surveys, landscaping plans, color or material selections, details of anticipated water or wastewater usage, or information about hazardous materials.

Proposed Project

Please complete this chart. If an item is included, or will be changed as part of the project, please elaborate.

	No	Yes	Explanation
Tenant Improvements			
Parking			
<ul style="list-style-type: none"> • New Spaces 			
<ul style="list-style-type: none"> • Removing Spaces 			
Improvements and/or Structures in Public Right-of-Way			
Exterior			
<ul style="list-style-type: none"> • Building Modifications 			
<ul style="list-style-type: none"> • Mechanical Equipment 			
<ul style="list-style-type: none"> • Lighting 			
Masonry			
Land			
<ul style="list-style-type: none"> • Grading 			
<ul style="list-style-type: none"> • Landscaping 			
<ul style="list-style-type: none"> • New Trees 			
<ul style="list-style-type: none"> • Removing Trees 			
Hazardous Materials			

Operational Plans

Please complete this chart. If an item is included, or will be changed as part of the project, please elaborate.

	No	Yes	Explanation
Number of Estimated Employees			
Proposed Hours of Operations			
Production of Edible and/or Consumable Products			
Noise to be Generated On-Site			
Cannabis-Related Mechanical Equipment			
Outdoor Storage and/or Uses			
Use or Storage of Hazardous Materials			
Transportation Plans			
Expected Occupant/Tenant Traffic			
Cannabis Delivery and/or Distribution			
Proposed Delivery and/or Distribution Hours			

THIS IS A PRELIMINARY CANNABIS APPLICATION FORM AND NOT A BUILDING PERMIT OR PLANNING OR ENGINEERING APPLICATION. ADDITIONAL SITE PLANS & DETAILED INFORMATION WILL BE REQUIRED WITH THE PLANNING APPLICATION AND/OR PERMIT APPLICATION.

INDEMNIFICATION:

Applicant agrees to defend, indemnify, and hold harmless the City and its officers, contractors, consultants, employees, and commission members (collectively, "City") from any and all liability, loss, suits, claims, damages, costs, judgments and expenses (including attorney's fees and costs of litigation), including any appeals thereto (collectively, "proceeding") brought against the City with regard to any approvals issued in connection with the application(s) by the City, including any action taken pursuant to the California Environmental Quality Act. If Applicant is required to defend the City in connection with such proceeding, the City shall have and retain the right to approve counsel to so defend the City; and all significant decisions concerning the manner in which the defense is conducted; and any and all settlements, which approval shall not be unreasonably withheld. The City shall also have and retain the right to not participate in the defense, except that the City agrees to reasonably cooperate with Applicant in the defense of the proceeding. If the City's Attorney's Office participates in the defense, all City Attorney fees and costs shall be paid by Applicant. Further, Applicant agrees to defend, indemnify and hold harmless the City from and for all costs and fees incurred in additional investigation or study of, or for supplementing, revising, or amending, any document if made necessary by said proceeding.

CERTIFICATION:

I hereby certify that I am the applicant or designated agent named herein and that I am familiar with the rules and regulations with respect to preparing and filing this petition for discretionary action, and that the statements and answers contained herein and the information attached are in all respects true and accurate to the best of my knowledge and belief.

SIGNATURE OF APPLICANT OR AGENT: _____

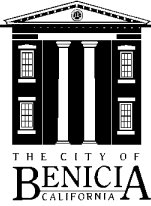
Date: _____

Applicant will receive an email confirming receipt of request form and packet and assign next available meeting date and time. This will be your meeting date unless you contact us to request a different available meeting date and time. If applicants miss a scheduled meeting, they will be required to reschedule for the next open date available. City of Benicia Community Development Department: (707) 746-4280 Cannabis@ci.benicia.ca.us

FOR INTAKE, STAFF USE ONLY

File # _____	Fee Paid _____	Receipt # _____
Date Received: _____		Received By _____
Zoning _____		
Reviewers Needed:		
<input type="checkbox"/> Fire	<input type="checkbox"/> Building	<input type="checkbox"/> Planning
<input type="checkbox"/> Public Works	<input type="checkbox"/> Engineering	<input type="checkbox"/> Police
<input type="checkbox"/> Parks and Community Services	<input type="checkbox"/> Other _____	

250 East L Street • Benicia, CA 94510 • (707) 746-4280 • Fax (707) 747-1637



Police Department

CANNABIS PUBLIC SAFETY LICENSE APPLICATION

Administered by the Police Department, applicants seeking Cannabis Use Permits must obtain a Cannabis Public Safety License. Applicants must submit a comprehensive security plan, site plan, and floor plan(s) demonstrating the proposed safety and security strategies of the licensed premises. All applicants must complete the application that follows. The responses provided on this application will assist the review panel in evaluating responses as they relate to security standards that the applicant intends to employ.

ACKNOWLEDGEMENTS

The undersigned applicant acknowledges that there are considerable risks in operating a cannabis-related business. Those risks include but are not limited to the risks of burglary, robbery, internal and external theft, diversion of cannabis by employees and customers, the risk of minors accessing cannabis products, and associated risks to employees, vendors, and the general public. The applicant hereby acknowledges that it is committed to ensuring a safe environment that mitigates as much risk as is reasonably possible. Risk mitigation strategies must include, at minimum, implementing security requirements mandated by state regulations and those conditions described in this Cannabis Public Safety License Application.

The applicant acknowledges that the Police and Fire Departments will retain the authority to audit, inspect, assess and test the security and safety strategies of the applicant's premises. The applicant acknowledges that as incidents arise, crime trends affecting the cannabis industry evolve, or enhanced security practices develop throughout the emerging cannabis industry, the Police and Fire Departments must reserve the right to impose additional conditions to further the public safety interests of the City of Benicia, as well as those of licensed operators, their employees, vendors and customers who may visit the licensed premises.

Entity/Applicant Name: _____

Proposed Facility Address: _____

Authorized Agent (print): _____ Title: _____

Signature: _____ Date: _____

BACKGROUND INVESTIGATIONS

All applicants, interested parties, and employees of the licensee are required to clear a background check to qualify for a Cannabis Use Permit. This includes a Live Scan Service and may also include additional investigation by the City if deemed necessary. Cannabis Use Permits will not be issued where applicants, interested parties, or employees have felony convictions, as specified in subdivision (c) of Section 667.5 of the Penal Code, and subdivision (c) of Section 1192.7 of the Penal Code, or where convictions exist that substantially relate to the qualifications, functions, or duties of the business or profession, including a felony conviction involving fraud, deceit, or embezzlement or a criminal conviction for the sale or provision of illegal controlled substances to a minor.

Entity/Applicant Name: _____

Proposed Facility Address: _____

Authorized Agent (print): _____ Title: _____

Signature: _____ Date: _____

SECURITY STANDARDS

The following security standards must be adopted and implemented by cannabis-related businesses operating within the City of Benicia. Applicants must initial each item under "Initials" to show their acknowledgment. Where the applicant perceives a conflict or seeks an exemption or conditional accommodation, the applicant should mark ("X") under the heading labeled "Conflict". Where the "Conflict" column is marked, the applicant must include as an attachment to this application a written response identifying each perceived conflict. In addressing the conflict, the applicant must refer to the conflict by referencing its part and section number (e.g. Part A, Item 4).

Entity/Applicant Name: _____

Proposed Facility Address: _____

Authorized Agent (print): _____ Title: _____

Signature: _____ Date: _____

Part A	Facility Design	Initials	Conflict
1	The primary pedestrian access point (lobby) must be visible from the public thoroughfare		
2	No further access beyond the lobby must be possible without passing another locked, solid core door.		
3	Any trees on the premises must have canopies maintained at a height greater than 6-feet from the ground.		
4	Any ground level landscaping must be limited and maintained at a height no greater than 24 inches.		
5	No opportunities for concealment may exist within 10 feet of any doorway accessing the structure.		
6	Any glass storefronts, metal roll-up doors or windows extending lower than 24 inches from ground level must be protected against vehicular intrusion by effective barriers subject to design review/approval.		
7	Cannabis, cannabis products or graphics depicting cannabis may not be visible from outside the premises.		
8	Doors accessing rooms containing cannabis must be equipped with solid core doors. If such rooms include windows, windows must be opaque to prevent visibility of cannabis or have a lower sill no lower than 6 feet from ground level. Any such windows must be equipped with intrusion resistant film and incorporate monitored glass-break detection components within the alarm infrastructure.		
9	Windows, if present, must not be obscured by advertisements, product racks, or other obstructions.		
10	Any solid core doors accessing the outside will be equipped with 180 degree viewing devices.		
11	The premises must maintain a minimum exterior lighting standard of 1.5 foot candles across all perimeters, access points and parking spaces associated with the licensed premises. Lighting must be white LED lighting with a heat index between 2700K-4200K, a color rendering index of at least 70 and a light loss factor of at least .95.		
12	Where foyers exist or awnings are installed on the structure, fixtures must be installed as necessary to provide for a minimum lighting standard of 1.5 foot candles beneath the awning or within the foyer.		
13	Under Section 17.108 of the Benicia Municipal Code, external building design, architectural features, site plans, landscaping, etc. may be subject to design review.		

Part B	Facility Access Control	Initials	Conflict
1	An electronic access control system will be installed to control and log access by staff members.		
2	All rooms containing cannabis or currency will require an electronic access control card/fob to enter.		
3	The access control system will maintain access data for no less than 90 days; records must be available to regulators upon request.		
4	The electronic access control system must be supported by a battery backup system ensuring continued operability of the system for no less than 24 hours.		
5	Key fobs/cards will be user-unique and will provide access only to those areas, and at those times, that the employee has a legitimate need to access.		
6	All rooms containing cannabis or currency will be equipped with an automatic closing/relocking device and must be kept closed and locked at all times when not in immediate use.		
7	When employees are terminated, all issued keys/fobs/cards must be accounted for. If a fob/card is missing, it must be immediately deleted from the access control system. Where a physical key is lost or not returned, all relevant cores must be changed on all relevant locks without delay.		
8	A knox box containing a master key/fob for the facility must be installed adjacent to the lobby door.		
9	If fencing or gates are to be installed, they must comply with local building and zoning codes.		
10	Fencing or gates, if topped with security features, must comply with local building and zoning codes.		
11	Electronic gate(s), if installed, must be equipped with click-to-enter technology.		
12	Gate(s), if installed, must be equipped with a knox-key access system and knox-box.		
13	Any physical keys associated with the premises must be stamped "Do Not Duplicate", tracked and logged.		
14	Packaged cannabis products on the premises must be stored in a limited access vault or appropriately UL-rated safe.		

Part C	Alarm System	Initials	Conflict
1	Facility alarm installers must be licensed by the Dept. of Consumer Affairs (Alarm Company Operator, CA BPC § 7590 - 7599.80 et al).		
2	Facility alarm equipment, installers and monitoring centers must be UL (Underwriter's Laboratory) listed. UL certification must be maintained in good standing at all times.		
3	Any roof hatches or vents accessing the building must be equipped with contact sensors, motion detectors or other practicable electronic monitoring options.		
4	All exterior doors and interior doors accessing rooms containing cannabis, currency or security infrastructure must be equipped with monitored contact points requiring doors to be closed for the system to arm. Bypassing zones must be prohibited.		
5	Silent robbery alarm activators must be installed at the lobby/entrance, loading/unloading areas, product/currency storage areas and at any points of sale (where applicable).		
6	Access control, surveillance and alarm systems must be equipped with battery backups or an auto-start generator capable of supporting system operations for up to 24 hours.		
7	Where the alarm system malfunctions to any degree, the facility must be staffed on a 24-hour basis by a manager or a licensed security officer until such time as the alarm system is restored to full operability.		
8	A minimum of one motion detector must be installed in each room of the facility, with additional detectors installed as practicable.		

Part D	Surveillance System	Initials	Conflict
1	Cameras resolution rating of no less than 2 megapixels, day/night capable, equipped with auto-iris and auto-focus features.		
2	Interior cameras must provide no less than 50 pixels per foot in relation to the furthest area/element intended for surveilling. Exterior cameras must provide no less than 80 pixels per foot in relation to the furthest area/element intended for surveilling.		
3	TCP/IP enabled, accessible over the internet. Remote viewing access must be provided to the Chief of Police or his/her designees.		
4	DVR must be stored in a limited access area of the facility to which only managerial personnel have access.		
5	System must record on a consistent basis, both during and after business hours. Footage must be archived for no less than 90 days.		
6	System must be capable of offloading video in standard formats requiring no proprietary software (e.g. mpeg, wmv, wav).		
7	System must allow the offloading of video to standard media (e.g. DVD, USB).		
8	Footage must be accurately date/time stamped. Date and time stamp must not obscure the focus area of the video.		
9	A log must be maintained accounting for any persons accessing the surveillance system (unique user IDs required).		
10	Cameras must be placed within 20 feet of each exterior door and must provide both interior and exterior vantage points.		
11	Limited access areas (entrances, loading areas, rooms containing cannabis, currency or security system infrastructure) must maintain no less than two viewing angles, including each door.		
12	Cameras must be installed in a manner that protects cameras and cabling from inadvertent or intentional disruption.		
13	All doors leading to the outside will be accompanied by a video monitor displaying the outside area for pre-egress review.		
14	Signage must be posted at each entrance to the parcel and structure advising of the presence of video surveillance.		
15	The applicant must prohibit staff, vendors or customers (dispensaries) from wearing hats, hoods, sunglasses or other attire that may interfere with the ability to identify a person from surveillance video footage.		
16	Where the surveillance system malfunctions to any degree, the facility must be staffed on a 24-hour basis by a manager or a licensed security officer until such time as the surveillance system is restored to full operability.		
17	The location of the on-site surveillance server (DVR) must be identified on the provided security floor plan, and must be in a room accessible only to management personnel with access privileges to the surveillance platform's hardware, software and recordings.		

Part E	Facility Policies and Security Plan Content	Initials	Conflict
1	A manager capable of accessing all rooms must be on the premises during all operating hours.		
2	A manager capable of accessing surveillance footage must be on the premises during all operating hours.		
3	Non-managerial employees must not be permitted to take keys, fobs or access cards off premises.		
4	Non-managerial employees must not be permitted to take employer identification badges off premises.		
5	The applicant must maintain a strict policy against loitering and trespassing on and about (within 100 feet of) the premises.		
6	Applicants are advised that an acceptable and comprehensive burglary prevention/response plan will be required prior to licensing.		
7	Applicants are advised that an acceptable and comprehensive robbery prevention/response plan will be required prior to licensing.		
8	Applicants are advised that an acceptable and comprehensive plan regarding product diversion and internal theft prevention and response strategies will be required prior to licensing.		
9	Applicants are advised that an acceptable and comprehensive currency security plan will be required prior to licensing.		
10	Applicants are advised that an acceptable and comprehensive product loss prevention/shoplifting plan will be required prior to licensing.		
11	Security plan must be developed in consultation by a third party security professional (e.g. licensed PPO, ACO, certified advanced CPTED practitioner, ASIS certified security planner, etc).		
13	Security plan must be updated by the applicant as changes to security infrastructure, policies or practices arise. The plan must contain all necessary information to provide for ongoing and efficient maintenance of the security plan (e.g. vendor contacts, equipment descriptions, vendor data, maintenance records, access logs, etc.)		
14	The plan must be updated with enhanced and relevant strategies within 30 days of any significant incident including but not limited to: Discovery of a significant inventory discrepancy, as defined in CCR, Title 16, Division 42, Chapter 1, Article 3, section 5034); discovery of any cannabis diversion, theft, loss, or any other criminal activity pertaining to the operations of the licensee; discovery of loss or unauthorized alteration of records related to cannabis goods, customers, or the licensee's employees or agents; or any other breach of security.		
15	The security plan must be reviewed and audited annually by a third party security professional. A log of its review must be maintained within the plan and must include the identity, certifications, review date and comments from the reviewing party.		
16	Within 30 days of implementing any change to the security plan, the applicant must provide to the Chief of Police or his/her designee an updated version of the security plan with the latest changes highlighted and accompanied by a letter of explanation detailing the reasons for the changes.		

Part F	Security Strategy Questionnaire	Yes	No
1	Applicant will employ uniformed proprietary security officers in accordance with the California Proprietary Security Services Act (CA BPC § 7574 - 7576 et al).		
2	Applicant will contract uniformed private security officers through a licensed private patrol operator in accordance with the California Private Security Services Act (CA BPC § 7580 - 7580.14et al).		
3	Security officers will serve in an armed (with firearm) capacity in accordance with the California Private Security Services Act (CA BPC § 7580 - 7580.14et al). NOTE: Proprietary security officers are prohibited from carrying deadly weapons.		
4	Security officers, whether proprietary or contract, will be on duty only during business or operating hours.		
5	Security officers, whether proprietary or contract, will be on duty only after business or operating hours.		
6	If uniformed security officers, whether proprietary or contract, will be assigned on the premises, mark "Yes" and complete the "Security Schedule" that follows this portion of the application. If uniformed security officers will not be used, mark "No".		
7	Mobile/vehicular, randomized patrol services of the premises will be contracted through a licensed private patrol operator in accordance with the California Private Security Services Act (CA BPC § 7580 - 7580.14 et al).		
8	If mobile/vehicular patrol services will be contracted, mark "Yes" and complete the "Mobile Patrol Schedule" that follows this portion of the application. If mobile/vehicular patrols will not be used, mark "No".		
9	If mobile/vehicular patrol services will be contracted, indicate the private patrol operator will be required to respond to the premises within 20 minutes in order to mitigate non-emergency nuisances, loitering, trespassing or suspicious circumstances on or about the premises that, on their face, do not reasonably appear to pose an imminent threat or demand police intervention.		
10	Applicant will contract for alarm response services through a licensed private patrol operator (CA BPC § 7580 - 7580.14 et al) or a licensed alarm company agent (CA BPC § 7590 - 7599.80 et al) to provide for intrusion alarm responses within 15 minutes of being notified of a facility alarm activation.		
11	Applicant will implement a consent-to-search policy that will be incorporated as a condition of employment and will establish procedures for searching incoming and outgoing employees.		
12	Applicant will implement and strictly enforce a policy prohibiting personal phones and recording devices being carried or used by employees within limited access areas of the premises.		

Day of Week	# of Uniformed Security Officers On Duty (PART F-6)											
SUNDAYS	12AM	1AM	2AM	3AM	4AM	5AM	6AM	7AM	8AM	9AM	10AM	11AM
	# of Guards:											
	12PM	1PM	2PM	3PM	4PM	5PM	6PM	7PM	8PM	9PM	10PM	11PM
# of Guards:												
MONDAYS	12AM	1AM	2AM	3AM	4AM	5AM	6AM	7AM	8AM	9AM	10AM	11AM
	# of Guards:											
	12PM	1PM	2PM	3PM	4PM	5PM	6PM	7PM	8PM	9PM	10PM	11PM
# of Guards:												
TUESDAYS	12AM	1AM	2AM	3AM	4AM	5AM	6AM	7AM	8AM	9AM	10AM	11AM
	# of Guards:											
	12PM	1PM	2PM	3PM	4PM	5PM	6PM	7PM	8PM	9PM	10PM	11PM
# of Guards:												
WEDNESDAYS	12AM	1AM	2AM	3AM	4AM	5AM	6AM	7AM	8AM	9AM	10AM	11AM
	# of Guards:											
	12PM	1PM	2PM	3PM	4PM	5PM	6PM	7PM	8PM	9PM	10PM	11PM
# of Guards:												
THURSDAYS	12AM	1AM	2AM	3AM	4AM	5AM	6AM	7AM	8AM	9AM	10AM	11AM
	# of Guards:											
	12PM	1PM	2PM	3PM	4PM	5PM	6PM	7PM	8PM	9PM	10PM	11PM
# of Guards:												
FRIDAYS	12AM	1AM	2AM	3AM	4AM	5AM	6AM	7AM	8AM	9AM	10AM	11AM
	# of Guards:											
	12PM	1PM	2PM	3PM	4PM	5PM	6PM	7PM	8PM	9PM	10PM	11PM
# of Guards:												
SATURDAYS	12AM	1AM	2AM	3AM	4AM	5AM	6AM	7AM	8AM	9AM	10AM	11AM
	# of Guards:											
	12PM	1PM	2PM	3PM	4PM	5PM	6PM	7PM	8PM	9PM	10PM	11PM
# of Guards:												
HOLIDAYS	12AM	1AM	2AM	3AM	4AM	5AM	6AM	7AM	8AM	9AM	10AM	11AM
	# of Guards:											
	12PM	1PM	2PM	3PM	4PM	5PM	6PM	7PM	8PM	9PM	10PM	11PM
# of Guards:												

MOBILE PATROL SCHEDULE (PART F-8)		
	<i>Minimum # of Security Patrols of Premises</i>	
	During Business Hours	After Business Hours
SUNDAYS		
MONDAYS		
TUESDAYS		
WEDNESDAYS		
THURSDAYS		
FRIDAYS		
SATURDAYS		
HOLIDAYS		

Total # Weekly Patrols (Business Hours): _____
 Total # Weekly Patrols (After Hours): _____
 Total Weekly Patrols: _____

For responses below, please mark an “X” for the applicable answer.

Are Mobile Patrol Officers Armed?

- No
- Yes
- Varies

Intrusion Alarm Response Provided?

- No
- Yes, Business Hours Only
- Yes, After Hours Only
- Yes, 24-Hour Basis

Non-Emergency Response Provided?

- No
- Yes, Business Hours Only
- Yes, After Hours Only
- Yes, 24-Hour Basis

Private Patrol Operator: _____ Lic. No: _____

Part G	Fire Department Requirements	Initials	Conflict
1	A fire and life safety inspection is required prior to the start of any cannabis related operation. After fire clearance is granted, the facility is subject to unannounced inspections throughout the duration of operations.		
2	A detailed scope of work related to all business activities and products utilized shall be required prior to licensing		
3	Fire department requirements for Access, Egress, Fire Protection and Storage shall be included in the Site Plan.		
4	Operational permits are required to be obtained to utilize, store, and handle materials; or to conduct processes that produce conditions that are hazardous to life or property. The fire department is authorized to revoke a permit when it is found that conditions of a permit are violated. Permits shall be readily visible and posted in a conspicuous location.		
5	All equipment used in operations shall be listed and conform to manufactures recommendation. All non-listed equipment shall require third-party technical assistance for review and approval.		
6	Fire detection, alarm systems, emergency alarm systems, gas detection systems, fire extinguishing systems and smoke and heat vents shall be maintained in an operable condition at all times. System and system components shall be replaced and repaired when defective. All fire protections systems within a building shall be maintained in accordance to their referenced standard.		
7	Records within site plans; including Architecture, Mechanical, Electrical, Fire Protection, Construction permits, building operations, and equipment shall be retained on site at all times and readily accessible upon request. Documents such as Fire Department Inspection reports, Fire systems Inspection reports shall also be retained upon issuance.		
8	The use of all hazardous, flammable, and combustible materials shall be handled, stored, and utilized in accordance to the 2016 California Fire Code.		

FOR RETAIL APPLICANTS ONLY

Part H	Retail Requirements	Initials	Conflict
1	Must incorporate a customer entrance that incorporates a pre-screening method to pre-screen those seeking entry.		
2	Must incorporate a physical barrier separating the lobby receptionist, electronic access controls and robbery alarm triggers from customers entering the premises. Ballistic protection encouraged (not mandatory).		
3	Must incorporate a waiting room with staff controlled, electronic access after validating the customer's eligibility to enter at reception.		
4	Must incorporate separate paths for entry and departure to/from the dispensing room from the waiting room.		
5	Access from the waiting room to the dispensing area must require electronic, remotely operated "buzz-in" by a staff member.		
6	If the facility design incorporates an antechamber (not required, but encouraged) between the waiting room and dispensing area, the antechamber must allow for emergency egress and be equipped with crash bars allowing for emergency egress (backtracking).		
7	If product display cases are provided in the waiting area, display cases shall be intrusion resistant (e.g. polycarbonate or protected by intrusion resistant film), locked, accessible only by a manager, and only opened outside of the facility business hours. NOTE: where the waiting area incorporates windows, applicants shall ensure displays, menus or marketing materials depicting cannabis are not visible to persons outside the premises.		
8	Any exits from the dispensing room other than the above described inbound and outbound doors will be situated behind counters and in areas posted as restricted access/employee only areas.		
9	The dispensing room must incorporate a fixed camera focused on each point of sale. Each point of sale must be equipped with a silent robbery alarm activation button.		
10	Access controls and policies must restrict the number of customers in the dispensing room, not to exceed two customers per employee.		
11	The dispensing room may maintain only that amount of product and currency that is necessary for business operations as suggested by the average daily sales reflected during the previous 30 days of business operations. Excess amounts of product and currency must remain in the product vault(s) and/or safe(s) in areas limited to management.		
13	Applicants are advised that an acceptable and comprehensive off-premises currency transportation plan will be required prior to licensing.		
14	All owners, interested parties and employees of a cannabis retail licensee shall be required to attend Cannabis Retail Sellers training provided by the City. Training shall be completed during the next available course offering by the City following approval of the Cannabis Use Permit.		

FOR DELIVERY AND/OR DISTRIBUTION APPLICANTS ONLY

Part I	Delivery & Distributor Requirements	Initials	Conflict
1	Vehicles must be owned/leased/registered to the licensee (not employee owned) and insured through a commercial auto policy meeting or exceeding California requirements.		
2	Vehicles must be less than 10 year models old throughout its service life.		
3	Vehicles must not be marked with graphics or text indicating the vehicle to be associated with cannabis or currency transportation.		
4	Vehicles must be equipped with a real-time, web-accessible GPS tracking system. Location updates must occur at intervals of no more than one minute. Access to GPS online GPS interface must be provided to the Chief of Police or his/her designee.		
5	Vehicles must be equipped with locking storage containers proprietary to storage of in-transit cannabis products.		
6	Vehicles must be equipped with permanently mounted, steel drop-safes for the storage of currency in transit. Drivers must not have access to the drop safe contents.		
7	Drivers must be equipped with two-way, push-to-talk communications providing for immediate communication between the driver and the licensee (dispatcher, manager or other support staff).		
8	Vehicles must meet all relevant California regulations (e.g. vehicle alarm systems, secure storage).		
9	Vehicles must be equipped with on-board video surveillance equipment situated to and of sufficient quality to identify persons unlawfully entering the vehicle or accessing on-board cannabis or currency.		
10	Applicants are advised that prior to licensing, applicant shall remit an acceptable and comprehensive plan describing how the applicant will: (1) validate the identity of person requesting delivery of cannabis; (2) validate the legitimacy of an address to which a delivery is requested; and (3) validate that the location to which a delivery is requested is not situated upon Federally owned or leased property.		
11	Applicants are advised that prior to licensing, applicant shall remit an acceptable and comprehensive plan describing how the applicant will seek to mitigate and respond to auto theft, auto burglary, robbery, involvement in a traffic collision, suspicious circumstances, and managing in-field mechanical break downs of vehicles.		
12	Applicants are advised that prior to licensing, applicant shall remit an acceptable and comprehensive plan describing how the applicant will provide for the secure storage of vehicles used for the transportation of cannabis and/or currency, the secure loading and unloading of product and/or currency, and describing how the applicant will ensure access to vehicles and loading areas is maintained as exclusive to the applicant's employees.		



Commercial Cannabis Permit

Request for Proposals

December 2017

777 B Street
Hayward, CA 94541

p. 510.583.3904
f. 510-583-3601

Office of the City Manager
www.hayward-ca.gov/ccp

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Submittal Instructions

Application Period Start: December 8, 2017, 12:00 pm PST

Application Submittal Deadline: January 12, 2018, 12:00 pm PST

Submittal Instructions

Applicants should submit two physical (hard-copy) applications, as well as one electronic copy (in a single PDF file stored on a USB drive) which includes all of the following materials:

- One (1) Completed Live Scan Background Check and submit completed documentation for each member of the Applicant Team (defined as the Applicant¹ and Owner² per the City of Hayward Ordinance). Please use the Live Scan Form found at www.hayward-ca.gov/ccp.
- One (1) Completed Attestation form for each member of the Applicant Team. The City of Hayward's Attestation Form can be found at www.hayward-ca.gov/ccp.
- One (1) Completed Application Form for each business type, as detailed below.
- One (1) check to the City of Hayward for the application deposit fee of \$5,000. Payment shall be made via check, money order, or cashiers' check payable to the "City of Hayward". Cash and credit card payments will not be accepted.

All of the above materials should be submitted by mail, courier, or in person before the deadline to:

John Stefanski
Office of the City Manager
RE: CCP RFP
City of Hayward
777 B Street
Hayward, CA 94541
John.Stefanski@hayward-ca.gov

**Please note: City Hall will be closed from
December 22, 2017 through January 2, 2018.
No applications will be accepted during this time.**

¹ "Applicant" means an individual, or if not an individual, the general partner, chief executive officer, chief advisor, or other person responsible for the ownership and operation of a business entity, who applies to obtain a permit under this Article.

² "Owner" means any of the following: (1) A person with an aggregate ownership interest of 20 percent or more in the person applying for a license or a licensee, unless the interest is solely a security, lien, or encumbrance. (2) The chief executive officer of a nonprofit or other entity. (3) A member of the board of directors of a nonprofit. (4) An individual who will be participating in the direction, control, or management of the person applying for a permit.

General Conditions of Submittal

1. Applicants must adhere to the specified page limits for each section. Additional content that exceeds these limits will not be considered. Applications should be prepared in Times New Roman, 12-point font and should be single-spaced, with 1-inch margins. All tables, figures, graphics, etc. are included in the page limits, except where specifically noted otherwise.
2. By submitting a proposal, the Applicant represents and warrants that:
 - (a) The information provided is genuine and not a sham, collusive, or made in the interest or on behalf of any party not therein named, and that the Applicant has not directly or indirectly induced or solicited any other Applicant to put in a sham proposal, or any other Applicant to refrain from presenting information and that the prospective provider has not in any manner sought by collusion to secure an advantage.
 - (b) The Applicant has not paid or agreed to pay any fee or commission, or any other thing of value contingent upon the award of an exclusive operating area, to any employee, official, or existing contracting consultant of the City of Hayward.
3. All costs of preparation of proposals including travel for any interviews scheduled shall be borne by the applicants.
4. All proposals become the property of the City of Hayward. The City reserves the right to reject any and all submittals; to request clarification of information submitted; to request additional information from competitors; and to waive any irregularity in the submission and review process. None of the materials submitted will be returned to the bidder.
5. Information or materials submitted in response to this application will be stored on file with the City of Hayward, and may subject to the requirements of the California Public Records Act, or subject to public disclosure as ordered by a court of law. Proposed security plans shall be considered confidential.
6. The City reserves the right to request additional information not included in this application from any or all applicants.
7. The City reserves the right to contact references not provided in the submittals.
8. The City reserves the right to incorporate its standard agreement language into any contract resulting from this application.

Application Form / Required Content

Applicants must complete all the sections below and stay within the page limits specified.

Applicant Information

No page limit

- Information on Applicant
 - Name (full, legal name)
 - Title
 - DOB
 - SS#
 - Valid California driver's license # or ID#, or other form of government-issued ID
 - All other names used in the past:
- If Applicant is corporation, nonprofit, or other business entity:
 - Full, true name of business: _____
 - Doing Business As (DBA): _____
 - Type of Corporate Structure
 - Corporation
 - Limited Liability Company
 - Partnership
 - Individual
 - Nonprofit
 - Collective
 - Other: _____
 - Attach a copy of State registration
- Contact Information:
 - Mailing Address
 - Primary phone number; alternate phone number
 - Email address:

Co-Applicant Information

No page limit

Please provide the following information for each member of the Applicant Team, as defined in the application instructions. Attach additional pages if necessary.

Last Name:		First Name:		Middle Initial:
Alias(es):				
Title:				
Date of Birth:		Phone:		Email:
Residential Address:				
City:		State:		Zip:
Business Address:				
City:		State:		Zip:

Proposed Business Types

1-page limit

In this section, identify all of the commercial cannabis business permit types you intend to apply for during this application round, and then specify which permit type is being sought through this application.

- Identify all of the Commercial Cannabis Permit types that you intend to apply for in the City of Hayward. (Select all that apply). **Note that separate applications are required for each cannabis permit type).**
 - Commercial Cannabis Cultivation
 - Commercial Cannabis Distribution
 - Commercial Cannabis Manufacturing
 - Commercial Cannabis Retail Dispensary
 - Commercial Cannabis Delivery
 - Commercial Cannabis Microbusiness (Type 12)
 - Cannabis Testing Laboratory (*Note: Cannot be held concurrently with any other commercial cannabis permits*)

- Identify the Commercial Cannabis Permit type being sought in **this application** (**Select only one**):
 - Commercial Cannabis Cultivation
 - Commercial Cannabis Distribution
 - Commercial Cannabis Manufacturing
 - Commercial Cannabis Retail Dispensary
 - Commercial Cannabis Delivery
 - Commercial Cannabis Microbusiness (Type 12)
 - Cannabis Testing Laboratory: Applicants for Commercial Cannabis Testing Laboratory permits should complete the streamlined application form at www.hayward-ca.gov/ccp. **NOTE:** Testing laboratory permits cannot be held concurrently with any other commercial cannabis permits.

- State Cannabis Licenses: Specify the state cannabis license(s) the Applicant holds or intends to apply for: _____

Proposed Business Location(s)

1-page limit, not including requested attachments

- Have you identified or secured location(s) for your proposed business?
 - No: _____
 - If Yes, list proposed property address(es): _____
- Description of the proposed location(s):
- Have you confirmed that the proposed commercial cannabis business is allowed at this location under the City of Hayward Municipal Code Chapter 10 (Zoning Ordinance)?
- Right to Occupy Proposed Location: Check the appropriate box indicating Applicant's right to occupy proposed location(s) and provide supporting documents if available:
 - Owner (provide copy of deed)

- Tenant (provide copy of lease)
- Intent to Lease/Purchase (provide letter of intent)
- Not yet secured a location
- If Applicant is not the owner of the proposed location, provide following information for the current property owner:
 - Full name,
 - Residential address,
 - Phone,
 - Email,
 - Proof of consent to operate a commercial cannabis business at the location.

Business Plan and Operation

250 points available

10-page limit, excluding requested attachments: Proof of Capitalization and Conceptual Site Plan

The Applicant shall submit a summary of the business plan for the day-to-day operation of the proposed commercial cannabis business.

The business plan shall include:

- a. **Operations:** A description of the day-to-day operations of the commercial cannabis business. This should include, as applicable:
 - i. Description of the proposed cannabis-related products and/or services
 - ii. Projected customer-based
 - iii. Proposed marketing plan
 - iv. Proposed hours of operation
 - v. Type of specialized equipment to be used
 - vi. Whether hazardous materials, including volatile solvents or gases, are proposed to be used as part of the operation
 - vii. List of State licensed transportation and distribution providers serving the facility, if known
 - viii. Anticipated frequency of deliveries servicing the facility
 - ix. For retail establishments, this could also include the design aesthetic and user experience of the dispensary.
- b. **Regulatory Compliance:** A description of how operations will conform to applicable state and local laws, as well as the Attorney General's Guidelines. Include copies of state licenses relating to cannabis (including cultivation licenses) that the Applicant holds (where available).
- c. **Startup Activities:** A schedule of anticipated first-year start-up activities
- d. **Financials:** Provide the following financial information:
 - i. One (1) year of pro forma financial estimates for projected capital and operational costs and product pricing/revenue
 - ii. Proof demonstrating sufficient capital is in place to pay startup costs and at least three (3) months of operating costs. Proof of capitalization shall be in the form of (attachments):
 1. Documentation of cash or other liquid assets (e.g., bank statement)
 2. Letter of Credit

- iii. Three (3) years of pro forma estimates for operations, including a discussion of the business assumptions used to develop the estimates. Example assumptions include revenue, customer volume, and product costs, compensation of employees, equipment costs, utility costs, and other operation and maintenance costs
- e. **Conceptual Site Plan (attachment), if appropriate:** Provide a broad/conceptual site plan for the proposed business(es) with proposed interior and exterior building design and layouts.

Management Experience

150 Points Available

5-page limit, excluding resumes

The Applicant shall submit:

- a. An organizational chart with name and role of each known member of the management team. Roles that are known, but unfilled, should also be included in the organizational chart.
- b. A discussion of the relevant experience of the management team. The application shall include information concerning any special business or professional qualifications or licenses of the management team that would add to the number or quality of services that the commercial cannabis business would provide, especially in areas related to prior cannabis business operations, cultivation/agricultural, or testing experience.
- c. A discussion on relevant management experience in the Hayward community, if applicable.
- d. Contact information for references relevant to operation of permitted cannabis businesses in other jurisdictions
- e. Resumes for each member of the management team in the organization. (3-page limit per resume)

Safety and Security Plan

150 points available

10-page limit, excluding sample policy

The Applicant shall describe their approach to operational safety and security, including but not limited to:

- a. General safety policy and protocols, including fire prevention and employee-specific safety policies and training
- b. General security policies and protocols to be implemented, including: discussion of transactional security, customer security, third-party contractor security, product security and delivery security. Specifics should include discussion of ingress and egress access; perimeter security; internal security measures to restrict and/or control area specific

access; details on types and functions of various security systems and equipment (lighting plans, surveillance equipment, professionally monitored security alarm system, commercial grade locks etc.); and security personnel to be employed. This discussion must also include a description of how cannabis will be tracked and monitored to prevent diversion. Applicants are encouraged to provide a sample written policy that has been developed.

- c. Describe whether hazardous materials, including volatile solvents or gases, are proposed to be used as part of the operation. Please list all hazardous materials, including solvents, the Applicant intends on using and how they will be managed.

Security plans shall not be made public by the City, unless required by court action. Security plan details that could aid persons who wish to commit security violations shall be considered to be confidential and shall not be released to the public unless ordered by a court of law.

If the Applicant is applying for multiple commercial cannabis permits that may be co-located, the Applicant must address any security implications of co-location.

Community Benefits Proposal

150 points available

8-page limit

The Applicant shall provide a discussion of proposed activities to benefit the City of Hayward and its residents. Applicants are encouraged to be creative, realistic, and specific in their proposals for a Community Benefits Program, and seek to align those proposals with the City's priorities and needs. Consider including potential metrics for tracking community benefit impacts. Proposals might include themes such as:

- **Health Education and Prevention Strategies:** Activities for both youth and adult health education and substance abuse prevention. Information on local health education and prevention programs can be found at www.hayward-ca.gov/cannabis.
- **Economic Benefits:** Activities to strengthen employment opportunities for Hayward residents, increase revenue to the City, and/or strengthen Hayward's economic dynamism.
- **Alignment with City of Hayward Strategic Initiatives:** Proposals that help to strengthen and advance the City of Hayward's existing strategic initiatives, described here: <https://www.hayward-ca.gov/your-government/city-council>.
- **Neighborhood Benefits or Improvements:** Steps your business will take to support the needs of the adjacent community. Applicants are encouraged to review the Community Services Commission requests from non-profit entities for ideas on providing neighborhood benefits. This information can be found at: <https://www.hayward-ca.gov/your-government/programs/social-service-program-grants>
- **Community Outreach and Support:** Describe the neighborhood/community outreach strategies you will employ to build and/or maintain any support in the community for your business proposal. Describe who is designated as being responsible for outreach and communication with the surrounding community, including the neighborhood and businesses, and how the designee can be contacted.

Product Testing and Safety

100 points available

5-page limit

The Applicant shall describe how the commercial cannabis business will ensure product quality by testing for biological and chemical contaminants pursuant to state and federal standards for food, drugs or tobacco.

The Applicant must also submit a discussion regarding proposed inventory management plan and tools, and description of data management systems used for inventory and recordkeeping as well as discussion of consumer safety as required by state and/or local laws.

The Applicant shall also submit a discussion regarding the product labeling standards to be employed and how they will be in compliance with state and local laws, regulations, and policies.

Environmental Plan

100 points available

5-page limit

The Applicant shall provide a discussion of their Environmental Plan, including the following elements:

- **Neighborhood Impact Mitigation:** Demonstrate how the business will minimize and mitigate any nuisance and/or negative impacts on the surrounding community, including noise, increased foot and vehicle traffic, increased waste production and water usage, and increased safety concerns, among others.
- **Waste:** Discuss how industrial waste will be disposed of.
- **Water:** Discuss how the business will conform to all design guidelines, promote water conservation, and avoid or minimize any potential adverse environmental effects on water.
- **Odor Control:** Discuss how the Applicant will prevent unpleasant odors from escaping from the buildings, such that the odor cannot be detected by a reasonable person of normal sensitivity outside the buildings.
- **Energy Efficiency and Sustainability:** Provide examples of 'green' practices such as energy efficiency and renewable energy, the use of green building measures, and conservation and recycling/reuse programs, among others.

If the Applicant is applying for multiple commercial cannabis permits that may be co-located, the Applicant must address the environmental implications of co-location.

Labor and Employment Practices

100 points available

5-page limit, excluding requested attachments

The Applicant shall submit a description of their labor and employment practices. These policies and practices could include, but are not necessarily limited to, the following:

- a. **Hiring Plan:** Describe the overall Hiring Plan.
- b. **Labor Peace Agreement:** If applicable, please certify that the Applicant has a Labor Peace Agreement in place, or is planning to negotiate one. Include copy of agreement, if available.
 - i. Pre-existing recognition from a certified labor union or being party to a collective bargaining agreement with a certified labor union should be submitted if available.
- c. **Local Hiring Preference:** Discuss any policies or plans for hiring that would give preference to residents of Hayward.
- d. **Training and Continuing Education:** Discuss the introductory and ongoing training opportunities that will be provided to employees.
- e. **Living Wage:** Discuss any plans or policies related to providing a "living wage" to facility staff and employees. An estimated wage scale should be provided for all levels of employment at the facility.
- f. **Non-Discrimination:** Provide evidence of commitment to Equal Benefits and sign a Declaration of Non-Discrimination
- g. **Worker's Compensation:** Provide evidence of worker's compensation protections, etc.

Applicant Certification

I certify under penalty of perjury under the laws of the State of California, that I have personal knowledge of the information contained in this application, and that the information contained herein is true and correct.

Signature: _____ Date: _____

The information contained on this document is subject to disclosure under the Public Records Act.

FOR OFFICE USE ONLY:

Received by: _____

Date: _____

Receipt #: _____



REQUEST FOR PROPOSALS

For

CANNABIS BUSINESS OPERATING PERMIT

April 23, 2018

Due Dates:

- Letter of Intent, May 14, 2018, 4:00 p.m.
- Response to the Request for Proposals, June 11, 2018 at 4:00 p.m.

I. SUMMARY OF CANNABIS REQUEST FOR PROPOSALS

The City of Alameda seeks to issue a limited number of permits for Cannabis Businesses through a Request for Proposals (RFP) process. The RFP process will result in selected businesses securing eligibility to apply for a Cannabis Business Operator's Permit (CBOP). The successful proposers will have an opportunity to apply for CBOP in the following areas:

- Nursery Cultivation – One (1) Permit Available
- Manufacturing – Four (4) Permits Available
- Medicinal Retail Dispensary – Two (2) Permits Available

Distribution permits may be granted along with nursery cultivation and manufacturing permits. Delivery permits may be granted with medicinal dispensary permits.

In order to apply for and receive a CBOP in one of the above designated areas, the cannabis business operator must have control over a physical location outside of designated cannabis buffer zones for sensitive uses. **Receiving an award to apply for a CBOP does not constitute an entitlement approval. All awardees must submit a CBOP application and apply for and receive a land use permit, State license, and other regulatory approvals.** The RFP process will be a two-part process as described herein. Businesses responding to the RFP are required to submit a Letter of Intent (LOI) and, if required a proposal. Businesses who are applying for more than one permit must submit a Letter of Intent (LOI) and, if required, a proposal for each permit.

II. INTRODUCTION

Alameda, California is known as the Island City and is often referred to as the “Jewel by the Bay.” This unique community of approximately 78,600 residents in the San Francisco Bay Area is connected to the East Bay mainland by four bridges and two subterranean tubes, and by ferry service to San Francisco. The Oakland International Airport/FedEx Bay Area hub is seven miles away from downtown Alameda and less than 15 minutes by car from Alameda's major business parks. The City is centrally located near main transportation arteries. Bay Area Rapid Transit (BART) stations are minutes away by bus, shuttle, or car. The AC Transit Transbay bus line to San Francisco runs every weekday in 15 to 30 minutes intervals during commute hours.

The community is proud of its history and small-town charm, with an abundance of tree-lined streets, two main street, two business parks, working and recreational marinas, good public schools in safe and walkable neighborhoods, well-maintained historic districts and many innovative and acclaimed companies. Businesses such as Penumbra, Peet's Coffee & Tea roasting facility, Makani-Google, Abbott Diabetes Care and VF Outdoor (North Face) are located here. Alameda is also home to the College of Alameda and is in

close proximity to the University of California, Berkeley and California State University, East Bay.

For population and other general information about the City, please see the “At A Glance” brochure ([Attachment 1](#)).

III. BACKGROUND

On November 7, 2017, City Council adopted the Cannabis Businesses ordinance. This ordinance became effective December 21, 2017. The ordinance allows for the following businesses:

- No more than two (2) Medicinal Dispensary/Retailer Permit(s) for medicinal cannabis or medicinal cannabis products may be issued at any given time, subject to the applicable permit types, dispersion requirement, and zoning restrictions. Delivery to the consumer of cannabis or cannabis products for adult-use by such Medicinal Dispensary/Retail Permittees from the permitted premises is prohibited.
- No more than four (4) Manufacturer Permit(s), subject to the applicable permit types and the zoning restrictions, may be issued at any given time.
- No more than two (2) Testing Laboratory Permit(s), subject to the applicable permit types and the zoning restrictions, may be issued at any given time.
- No more than one (1) Nursery Cultivation Permit, subject to the applicable permit types and the zoning restrictions, may be issued at any given time.

On December 19, 2017, the City Council adopted an ordinance to amend the Alameda Municipal Code repealing the prohibition on cannabis business activities and specifying the zones where certain types of cannabis businesses may locate in the City. This ordinance became effective January 18, 2018.

On April 17, 2018, the City Council adopted Implementing Regulations No. 18-01, which governs this RFP process ([Attachment 2](#)).

IV. PROPOSED SCHEDULE

The City reserves the right to alter the following schedule as necessary.

RFP Issued	April 23, 2018
Written Questions from Anticipated Responders	May 7, 2018
Letter of Intent to Submit RFP (required)	May 14, 2018 at 4:00pm
City to Issue Letter for Approval to Submit Application to Qualifying Companies in Qualifying Categories	May 21, 2018
Answers to Written Questions Issued	May 21, 2018
Proposals Due	June 11, 2018 at 4:00pm
Initial Review	Week of June 11, 2018
Interviews (tentative)	Week of June 25, 2018
Announcement of Selected Proposers and Letters Issued to Successful Proposers	Week of July 9, 2018

V. PROCESS

The City will have a two-part process for issuing CBOPs in the following areas:

Nursery Cultivation – One (1) Permit Available

Nursery Cultivation and Cultivation Distribution Permit¹

- Cultivation Permit: A Cultivation Permit is required for all activities for which State law requires a “Type 4” (or “nursery”), or similar license, for cultivation of cannabis solely by a nursery.
- Cultivation Distributor Permit: A Distributor Permit is required for all activities for which State law requires a “Type 11,” or similar license, for the distribution of cannabis or cannabis products.

Manufacturing – Four (4) Permits Available (four permits can be issued in any combination of Permit 1 and Permit 2 based on the proposals received)

Manufacturer Permit Only

Manufacturer and Manufacturer Distribution Permit²

- Manufacturer Permit 1: A Manufacturer Permit 1 is required for all activities for which State law requires a “Type 6,” or similar license, for the manufacture of cannabis products using nonvolatile or no solvents.

¹ All nursery cultivators must maintain a valid Distributor Permit or be linked to a permitted distributor.

² Distributor permits issued to a manufacturer must be linked with an approved manufacturing location.

- **Manufacturer Permit 2:** A Manufacturer Permit 2 is required for all activities for which State law requires a “Type 7,” or similar license, for the manufacture of cannabis products using volatile solvents.
- **Manufacturer Distributor Permit:** A Distributor Permit is required for all activities for which State law requires a “Type 11,” or similar license, for the distribution of cannabis or cannabis products.

Medicinal Retail Dispensary – Two (2) Permits Available (two permits can be issued in any combination described below based on the proposals received)

Medicinal Retail Dispensary Permit

Medicinal Retail Dispensary and Delivery Permits

- **Medicinal Retail Dispensary Permit:** A Dispensary/Retailer Permit is required for all activities for which State law requires a “Type 10,” or similar license, for the sale of Cannabis or Cannabis Products.

All businesses planning to respond to the RFP must submit a LOI by May 14, 2018, at 4:00 p.m. The LOI must be submitted in the format outlined in Attachment 3. Late LOIs will be returned unopened to the sender. If the number of LOIs received for a category is less than or equal to the number of permits allocated to that CBOP category, an award letter will be issued to the business(es) in that category, allowing them to apply for a CBOP provided that the business has met the following Minimum Requirements for applying for a CBOP:

- Provide a LOI to submit a proposal in the format outlined in Attachment 3
- Pay a \$1,000 fee deposit to cover the cost of LOI in-take and review by staff
- Provide evidence of a secured location for the proposed cannabis business as described in section VI 1. below.
- Confirm that the proposed cannabis business location is outside of the buffer zone for sensitive uses, as described in section VI 2. below. The City will reconfirm this minimum requirement when evaluating the submittal.

Any business not meeting the Minimum Requirements will be notified and eliminated from the RFP process. Businesses meeting the Minimum Requirements will be listed on the City’s website. If more LOIs are submitted than the number of permits slots in a category, the Cannabis Business must continue to the competitive portion of this RFP process and submit a full proposal as described in section VI below.

Following the oral interviews, the top-rated proposals in each category, subject to the cap, will receive a letter awarding them the right to apply for a CBOP. The business must apply within 60 days of receipt of the letter. Once the category is filled, the remaining businesses will be placed on a waiting list that will be valid for one year. If an awardee is unable to

secure all of its entitlements within the proposed schedule or within one year, whichever is sooner, the next business on the list will be given the opportunity to apply for a CBOP.

VI. PROPOSAL REQUIREMENTS

The City is requesting that submitted proposals contain the following information in the ensuing order. This information must be current. Reconfirm that any requested information submitted previously as part of the LOI process is still accurate:

1. **Provide Evidence of Secured Location for the Cannabis Business.** A real estate letter of intent (RELOI) to lease or buy from an authorized party, a lease, an option to lease or purchase and ownership are acceptable forms of control. *Letters of interest of any kind are not acceptable.* RELOIs, lease options and leases must clearly and specifically state that the RELOI, lease option or lease is for the type of establishment listed in the proposal. **Verify that the RELOI, lease option or lease is for the minimum requirement of two years or longer.** A month-to-month lease is not acceptable.

Definition of Evidence of Site Control is as follows:

Evidence that a location has been secured for the proposed Cannabis Business for a minimum of two years as set forth in the RFP, including without limitation any of the following:

Real Estate Letter of Intent: A signed written term sheet, letter of intent, or exclusive negotiating agreement between two or more parties to sell, lease, or sublease property. This document will provide an outline of the terms of the proposed agreement. These terms can be further negotiated but must provide the basis for the proposed written agreement.

Real Estate Purchase or Lease Option: This is a signed written agreement for the purchase or lease of a specific piece of real property. With this document, the proposed buyer or lessee gains the exclusive right to purchase or lease the property. Once a potential buyer or lessee has an option to buy or lease a property, the owner cannot sell or lease the property to anyone else during the term of the option. The potential buyer or lessee pays for this option for a specific time period.

Purchase Agreement: This is a signed written agreement that a potential buyer will purchase a specific piece of property and the owner cannot sell to anyone else unless the terms of the agreement are not fulfilled.

Lease Agreement: This is a signed written agreement that gives a lessee certain rights to use and occupy specific property for a specified period of time.

Proof of Ownership: This is a deed that shows that title to the real property belongs to the applicant/proposer.

2. **Provide a Statement Confirming that the Cannabis Location is Outside of Buffer Zone for Sensitive Uses.** State, to the best of your knowledge, the location secured for your cannabis business operations is outside of the buffer zone for sensitive uses as set forth in section 6-59.10 e. of the Cannabis Business Ordinance 3201. Any proposed business located within the buffer zone for sensitive uses will automatically be disqualified.
3. **Provide a Statement of Qualifications.** Describe Cannabis Business Owners' qualification relative to the proposal, including experience running businesses similar to the one proposed, including cannabis and/or non-cannabis businesses.

"Cannabis Business Owner" means any of the following:

- a. Each person having an ownership interest in the Cannabis Business other than a security interest, lien, or encumbrance on property that will be used by the Cannabis Business.
- b. If the Cannabis Business is a publicly traded company, the chief executive officer or any person with an aggregate ownership interest of twenty percent (20%) or more; or, for non-publicly traded companies, any individual having an ownership interest as defined by State law, including any implementing regulations.
- c. Each person who participates in the direction, control, or management of, or has a financial interest in, the Cannabis Business.
- d. Any person with community property rights of an ownership interest is considered a person with ownership interest.
- e. The information required by this Section shall be confidential, and shall not be subject to public inspection or disclosure except as may be required by federal, state or local law. Disclosure of information pursuant to this Section shall not be deemed a waiver of confidentiality by the applicant or any individual named in the application. The City shall incur no liability for the inadvertent or negligent disclosure of such information.

4. **Proposal Implementation.** Provide verifiable, detailed descriptions and other background information for key individuals and owners of 20% or more of the business. Describe other resources, including financial resources, dedicated to implement this proposal. (Confidential) (500 word maximum)
5. **Understanding and Approach.** Provide a statement demonstrating the business' understanding and approach to running the proposed cannabis business and how that approach will integrate the business into the community in which it is located. (500 word maximum)
6. **Local Hire Program/Local Ownership/Community Benefit (optional).** This section is voluntary. Describe the business' plan, if any, to maximize the following:
 - a. Local hire program: Proposers may provide a plan demonstrating how they would hire locally. A local hire plan could address:
 - i. A minimum percentage of the business' employment base hired locally.
 - ii. A recruitment plan for new hires, including outreach methods.
 - iii. The hourly wage of the lowest-paid employee.
 - iv. Estimated number of employees in the first year, second year, third year, fourth year and fifth year.
 - v. Available job pathways.
 - vi. Describe any plans to train employees and promote lower-level employees.
 - vii. Estimated number of full-time and part-time positions in years one through five. (350 word maximum)
 - b. Local ownership: More than 50% ownership of the business by a three-year resident(s) or business owner(s) constitutes local ownership maximum points will be awarded for 100% local ownership. The local owners must provide verifiable information regarding the number of years each owner has lived in, and/or owned a business in, Alameda. If you meet one or both of these standards, specify who each local owner is and how they meet the criteria. (Names are confidential, the composition of how the ownership meets the criteria is not.) Provide verifiable information such as business license information, property tax bills, business name(s) and address(s), and the number of years each owner has lived in and or owned a business(s) in Alameda.
 - c. Community benefit: Describe Cannabis Business Owners' involvement in community/non-profit organizations in the City of Alameda, Alameda County and/or their community. (350 word maximum)

7. **Proposed schedule.** Provide a schedule for opening your establishment. The schedule should include dates for the following:
- a. Design review, if applicable
 - b. Signage approval, if applicable
 - c. Issuance of State license(s)
 - d. Issuance of CBOP/Land Use permit
 - e. Issuance of Building permit
 - f. Issuance of other regulatory permits (e.g., EBMUD discharge permit, etc.)
 - g. Completion of construction
 - h. Opening and commencement of operations

VII. EVALUATION PROCESS

Proposals must fully address the proposal requirements in VI above and the evaluation criteria and scoring rubric in VIII below, as well as contain complete submittals, references and data to verify qualifications. Proposals without sufficient data to provide a complete evaluation will be considered non-responsive.

All proposals will be reviewed for compliance with requirements including documented capability to operate a cannabis business in a satisfactory manner. Proposals will be evaluated in accordance with the criteria in section VIII below.

City shall employ “blind scoring,” whereby the identities of the owners will not be revealed, when the written proposals are scored.

In the event of a tying score, the final slot shall be chosen by a computer-generated random means at the discretion of the Community Development Director.

Award will be made to the Proposer offering the most advantageous proposal after consideration of the evaluation criteria set forth below. The City will not be obligated to accept a proposal, but will make an award in the best interests of the City after all proposals have been evaluated.

VIII. EVALUATION CRITERIA

Minimum Requirements

LOI was submitted on or before the May 14, 2018 deadline	Pass/Fail
RFP review deposit of \$6,500 paid on or before the May 14, 2018, 4:00pm deadline to submit proposals	Pass/Fail
Evidence of a secured location for the cannabis business	Pass/Fail
Location is outside of cannabis buffer zones for sensitive uses	Pass/Fail

Evaluation Criteria

The table below is a scoring rubric to evaluate proposals received in response to the RFP. The responses will be scored on a zero to 80-point scale, excluding the interview. The proposer must receive a minimum of 75% (60 points) of the total possible points to proceed to the interview process. Interviews will be scored on a zero to 20/24-point scale. The maximum points available, including the interview, is 100 points for non-dispensary applicants and 104 points for dispensary applicants.

1. Statement of Qualifications describing the company’s experience, abilities, knowledge, and overall qualifications to run the type of cannabis business for which it is seeking a CBOP		25
Has proposer provided a detailed description of the company’s experience in operating the same or similar type business?	6	
Has proposer provided information that demonstrates the means and skills for operating the proposed business?	6	
Has proposer demonstrated via factual information, practical and theoretical experience and the knowledge to run the proposed business?	6	
Has the proposer demonstrated that it has the overall qualifications and breadth of knowledge for running the proposed business?	7	
2. Verifiable detailed description of persons and type of resources, including financial resources, committed to implement the proposal		20
Has the proposer provided resumes/CVs and other relevant materials, such as authored reports, for and about primary and significant persons that will be responsible for implementing key portions of the proposed business?	6	
Has proposer submitted a financial statement, balance sheet, and tax returns that attest to its financial health and ability to finance and operate the proposed business?	6	
Has proposer committed to initial investment amounts and shown how it will reinvest in the business over time?	4	
Does the proposer show that it is investing in equipment, technology and facilities that are appropriate for the nature of the business?	4	
3. Description of company’s understanding of, and approach to, running the cannabis business		15
Has the proposer provided a full description of the proposed business, including proposed staffing levels, products, product types, testing protocols, licensing requirements, etc., demonstrating how it will operate its business?	5	
Has the proposer described what methods and means it will take to ensure that the business is integrated into the community?	5	
Has the proposer adequately described its overall approach to operational safety as it relates to employees, customers, businesses, and the community?	5	

4. Local hire (optional)		5
If a local hire program is proposed, does it contain a viable local hire recruitment plan, including outreach methods?	2	
If a local hire program is proposed, does it estimate the number of potential local employees in the first through fifth years?	1	
If a local hire program is proposed, does it describe job pathways for its employees, allowing them to be promoted within the company, such as pay for employee(s) tuition or substantially reduce the cost of tuition, etc.?	2	
5. Local ownership program (optional)		5
Is more than 50% of the business owned by a three-year Alameda resident(s) and/or business owner(s)?	3	
Is more than 75% of the business owned by a three-year Alameda resident(s) and/or business owner(s)?	1	
Is 100% of the business owned by a three-year Alameda resident(s) and/or business owner(s)?	1	
6. Community benefits		5
Does the proposer have prior involvement in community/non-profit organizations in the City of Alameda, Alameda County and/or their community? Describe.	5	
7. Proposed schedule		5
Does the schedule clearly provide realistic milestones for the following items? a. Design review, if applicable b. Signage approval, if applicable c. Issuance of State license(s) d. Issuance of CBOP/Land Use permit e. Issuance of Building permit f. Issuance of other regulatory permits (e.g., EBMUD discharge permit, etc.) g. Completion of construction h. Opening and commencement of operations	3	
Does the schedule provide a detailed, comprehensive timeline for starting operations of the business?	2	
Total		80

IX. SUBMITTAL INSTRUCTIONS

The proposal shall be signed by an individual(s) authorized to execute legal documents on behalf of the Proposer. Failure to provide all required submittals may result in a proposal being found non-responsive and given no consideration.

Four (4) hard copies of the proposal and one electronic PDF version of the proposal on a flash drive shall be received in a sealed envelope with a return address, including business name, no later than **4:00 p.m. on Monday, June 11, 2018** to the following address:

Alameda City Hall
Community Development Department, Room 190
2263 Santa Clara Avenue
Alameda, CA 94501
Attention: Lois Butler

Late proposals will not be considered and will be returned to the Proposer unopened. The City assumes no responsibility for delays caused by delivery service. Postmarking by the due date will not substitute for actual timely receipt.

Any Proposal received prior to the Submittal Date may be modified or withdrawn by written request from the Proposer to the City up to the Proposal Submittal Deadline.

X. QUESTIONS

For information concerning RFP procedures and regulations (i.e., submission deadline, required forms, etc.), interested parties may contact:

Lois Butler
Economic Development Manager
Alameda City Hall
Community Development Department, Room 190
2263 Santa Clara Avenue
Alameda, CA 94501
Email: butler@alamedaca.gov
Phone: 510-747-6894

XI. APPEAL PROCEDURE

A Proposer who timely submitted a Proposal may file an appeal as follows:

Any Proposer who has timely submitted a Proposal may file an appeal to contest the decision to issue an awarding letter to a Proposer by filing a written appeal which complies with this RFP Section **within (5) business days after the Announcement of the Selected Proposer Date listed on the third page of this RFP (as amended by written addenda, if any)**. Postmarking by the due date will not substitute for actual timely receipt.

1. The appeal must be based on one or more of the following grounds:
 - (i) the selected Proposal does not meet the minimum criteria stated in the RFP or its exhibits;
 - (ii) the selected Proposal is nonresponsive in that it fails to offer all of the information requested in the RFP that have not either been modified or waived by the City;

- (iii) the RFP or its exhibits were ambiguous or inconsistent in a materially significant way and such ambiguity or inconsistency gave the selected Proposer(s) an unfair competitive advantage; or
- (iv) the selection process was unfair in that the City failed to follow the stated selection process which gave an unfair competitive advantage to the selected Proposer(s) and the selection process was not modified or waived pursuant to the RFP.

2. The City takes a number of factors into account when making its selection and thus no single factor or criteria can outweigh all the others combined. As such, the following are generally not grounds for a valid appeal:

- (i) The appellant feels they have more experience than the selected Proposer(s); or
- (ii) The appellant feels they are better qualified than the selected Proposer(s).

3. The appeal shall contain a full and complete written statement specifying in detail the grounds for the appeal and the facts supporting the appeal. The appeal shall make specific reference to the applicable sections of the RFP, its exhibits and/or sections of the selected Proposal(s).

4. The appeal shall be emailed or hand delivered to the Economic Development Manager at the address and email listed in Section X above **with a copy to the selected Proposer(s)**. If emailed, the following must be in capitalized letters on the subject line of the email: APPEAL OF CANNABIS RFP AWARD: (YOUR COMPANY NAME).

5. The selected Proposer(s) shall have the opportunity to respond in writing to the allegations contained in the appeal within three (3) business days of receipt thereof. The response shall be emailed or hand delivered to the Economic Development Manager at the address and email listed in Section X above **with a copy to the appellant**.

6. The City Attorney will review the appeal, the response and promptly initiate an investigation. The appellant and all Proposers shall cooperate with any inquiries from the City Attorney's Office.

7. At the conclusion of the investigation, the City Attorney shall issue a letter to the appellant with a copy to the selected Proposer(s) regarding his/her findings. The role of the City Attorney is to determine whether or not City staff or the review panel followed the selection process outlined in the RFP and whether the RFP materials were materially ambiguous or inconsistent so as to give the selected Proposer(s) an unfair economic advantage. If necessary, the City Attorney can recommend steps to correct the error; recommend ceasing the RFP with the selected appellant (s) and start the RFP process with the next highest scoring Proposer; reject all Proposals and restart the RFP process, or such other remedy as may be in the City's best interest.

8. It is not the role of the City Attorney to second-guess staff or the review panel as to the relative strengths or weaknesses of the submitted Proposals. The City Attorney will not substitute his/her judgment for that of staff or the review panel so long as the RFP process has been substantially followed.

XII. ADDITIONAL TERMS AND CONDITIONS

A. Nondiscrimination

The City will not discriminate against any interested individual, firm or Proposer on the grounds of race, religious creed, color, national origin, ancestry, handicap, disability, marital status, pregnancy, sex, age, or sexual orientation.

B. City's Right to Modify RFP

The City reserves the right at its sole discretion to modify this RFP (including but not limited to the requirements and/or the selection criteria) should the City deem that it is in its best interests to do so. Any changes to the proposal requirements will be made by written addendum posted on the City's website. The failure of a Proposer to read any addenda shall have no effect on the validity of such modification.

C. City's Right to Cancel RFP

The City reserves the right at its sole discretion to cancel this RFP in part or in its entirety should the City deem that it is in the City's best interests to do so.

D. City's Right to Reject All Proposals

The City reserves the right, in its sole discretion, to reject all Proposals and not to award the right to apply for a CBOP should the City deem that it is in its best interests to do so.

E. City's Right to Extend RFP Deadlines

The City reserves the right to extend any of the deadlines listed on the third page of this RFP by written addenda should the City deem that it is in its best interests to do so.

F. Cost of Proposals

All costs incurred during proposal preparation or in any way associated with the Proposer's preparations, submission, presentation or oral interview shall be the sole responsibility of the Proposer.

G. Liability for Proposal Errors

Proposers are liable for all errors and omissions contained in their Proposals.

H. Permits and Licenses

Proposers, at their sole expense and at the appropriate time, shall obtain and maintain all appropriate permits, certificates and licenses including, but not limited to, a City Business License, Land Use Permit and CBOP which will be required in connection with their Proposal.

I. Fees and Taxes

Cannabis businesses are responsible for paying all applicable fees and taxes. It is anticipated that City taxes will be assessed on cannabis businesses in the future.

J. Vesting of the Award

The awardee must secure all the requisite approvals to begin commencement of operations, including without limitation, obtaining a use permit, business license, and operator's permit, within their proposed schedule, or one (1) year from the date of the award letter, whichever is sooner. The City Manager may extend this one-year time deadline for "good cause," as that term is defined in the regulatory ordinance.

Attachments

1. At A Glance
2. City Council adopted Implementing Regulations No. 18-01 governing RFP process
3. Letter of Intent (LOI) Outline



AT A GLANCE

Welcome to the City of Alameda... We have top-tier business parks and retail centers, as well as opportunity sites to bring quality development to our city. We are proud to showcase our quality of life and our community-minded, hometown charm: beautiful tree-lined streets, good public schools in safe and walkable neighborhoods, historic main street retail districts, and a friendliness and warmth virtually unequaled in the Bay Area.

Inner Bay Area Location

Alameda is commuter, business traveler and visitor friendly. We are easily accessible by BART, Amtrak, ferry, plane, highway or bicycle.



- **Bay Area Rapid Transit (BART)** - two BART stations within one mile of the island, with shuttle service from major business parks.
- **Two Ferry Systems** - direct service to Jack London Square in Oakland, Pier 41 and the Ferry Building in San Francisco, and the AT&T ballpark.
- **AC Transit** - express transbay bus service to and from San Francisco.
- **San Francisco-Oakland Bay Bridge** - 7-mile trip that can be taken in less than 15 minutes.
- **Oakland International Airport/FedEx Bay Area Major Hub** - just 6.7 miles away from downtown Alameda and less than 15 minutes by car from major business parks.
- **Amtrak Station and the Capitol Corridor Line** - less than 5 miles and under 10 minutes away.

Major Private Sector Employers

- | | | |
|------------------------------------|--------------------------------------|--|
| ■ Abbot Diabetes Care Inc | ■ Makani | ■ Semifreddi's Handcrafted Bread & Pastries |
| ■ Bay Ship & Yacht Company | ■ Penumbra | ■ Singulex |
| ■ Cost Plus Corporate Headquarters | ■ Perforce Software | ■ VF Outdoors (The North Face, Jansport, Timberland) |
| ■ Donsuemor | ■ Power Engineering Construction Co. | |
| ■ Kaiser Foundation Health Plan | | |

Source: City of Alameda

Economy

Alameda's economy includes 5 major industry clusters:

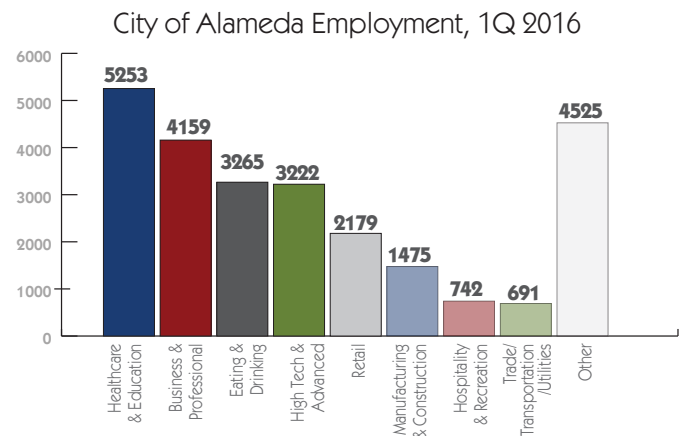
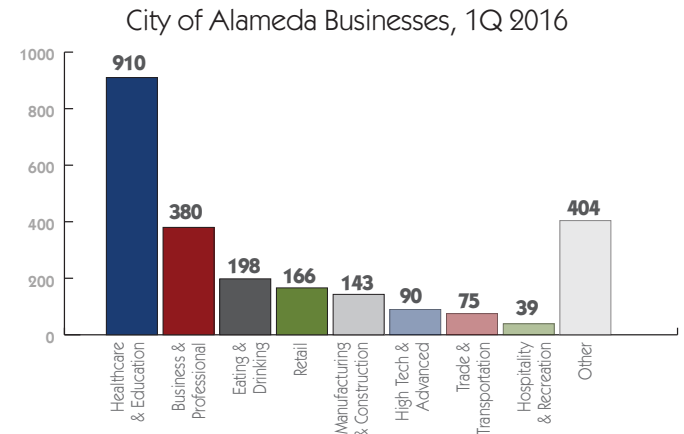
- i. High tech & advanced manufacturing
- ii. Specialty beverage and food production
- iii. Maritime industries
- iv. Alternative energy/biotech
- v. Health services

BUSINESS PARKS

- **Marina Village** – 1.2 million sq. ft. of multi-tenant office, R&D and high tech facilities in top-rated business park; wide range of space options available with beautiful views of the estuary and East Bay hills.
- **Harbor Bay Business Park** – 1.8 million sq. ft. with more than 40 acres of fully entitled land available for immediate development on the waterfront and only minutes from the Oakland International Airport.
- **Alameda Point** (former Naval Air Station) – for lease and major development opportunities available on 852 acres of prime real estate with stunning views of the Bay and the San Francisco skyline.
- **Alameda Landing** – Planned development of up to 400,000 sq. ft. of shoreline commercial space.

ALAMEDA OFFERS THE ONLY BAY-FRONT SITES
LARGE ENOUGH FOR THE DEVELOPMENT
OF CORPORATE CAMPUSES.

LOCAL BUSINESSES



Source: California EDD 2016

Retail

REGIONAL SHOPPING CENTERS

- **South Shore Shopping Center** – 594,000 sq. ft., open air shopping center: Safeway, Trader Joes, Bed Bath and Beyond, Old Navy, Kohls, and other retailers and eateries.
- **Alameda Landing** – 285,000 sq. ft. shopping center: Target, Safeway, Michael's, In-N-Out Burger, and a variety of restaurants.

COMMUNITY SHOPPING CENTERS

- **Bridgeside Shopping Center** – 105,000 sq. ft., Nob Hill and additional neighborhood shopping.
- **Marina Village Shopping Center** – 127,000 sq. ft., Lucky's, CVS.
- **Harbor Bay Landing** – 114,800 sq. ft., Safeway, general retail and restaurants.

HISTORICAL MAIN STREET BUSINESS DISTRICTS

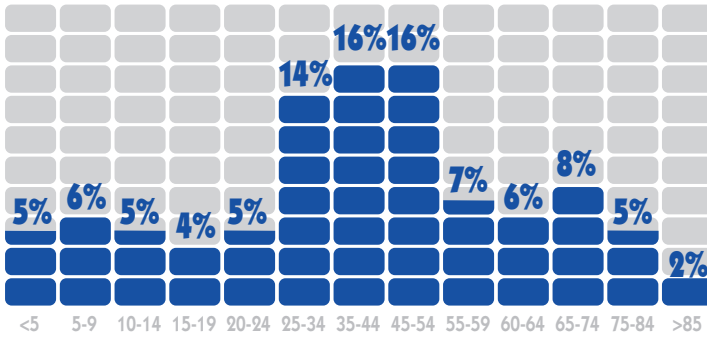
- **Park Street Business District** – 356,000 sq. ft., restored art deco movie palace and vibrant evening scene with a variety of eating establishments.
- **West Alameda Business District** – 205,000 sq. ft., locally owned restaurants and cafes.
- **Neighborhood "Station" Districts** – 17 charming retail clusters nestled in Alameda's residential neighborhoods mostly around historic streetcar stations.



Source: CA State Board of Equalization

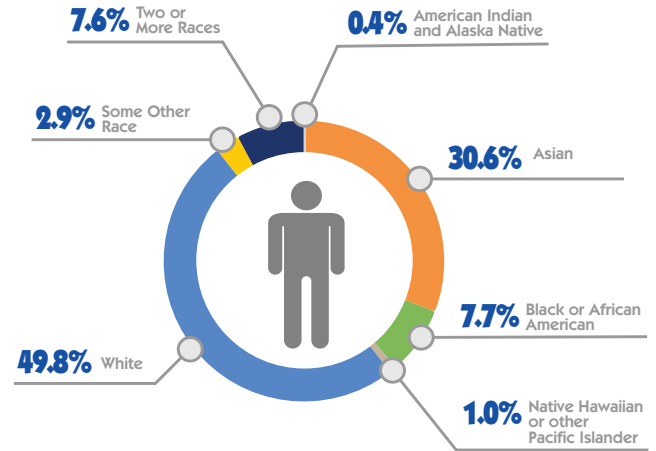
Population

POPULATION BY AGE



Total estimated population: 78,614
 Daytime population: 65,217
 Male: 48%
 Female: 52%
 Median Age: 41.4
 Voter Registration: 46,957
 Average Household Income: \$117,879
 Median Household Income: \$92,225

POPULATION BY ETHNICITY (2015)



Sources: American Community Survey 2015; U.S. Census Bureau, Center for Economic Studies; State of California, Department of Finance; Alameda County Registrar of Voters

Education

HIGHER EDUCATION

University of California at Berkeley and **California State University** in Hayward are in close proximity to Alameda, and provide a skilled workforce for local businesses.

College of Alameda, a local community college, provides educational programs and career pathways that meet the needs of local residents and employers.

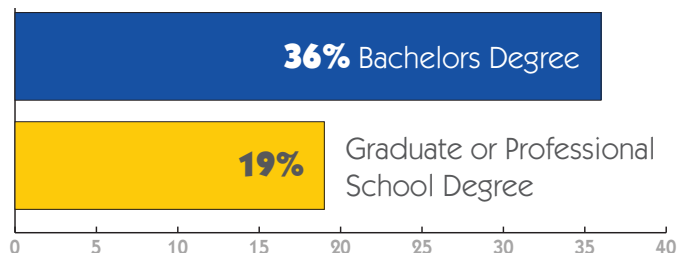
Alameda Unified School District. In November 2016, Alameda citizens voted to extend a school parcel tax with a 74.2% majority. The funds will be used to protect small class sizes, core academic programs, neighborhood schools, and retain excellent teachers.

Alameda high schools offer 17 advanced placement courses, and *U.S. News & World Report* Magazine has recognized Alameda High School as one of the top schools in the nation. Alameda is home to:

- 10 elementary schools
- 1 K-8 School
- 3 Magnet Programs
- 3 Middle Schools
- 4 High Schools

Sources:
 US Census Bureau, American Community Survey 2015; AUSD Website

EDUCATIONAL ATTAINMENT (population 25 years and older)



Real Estate

Total Housing Units	32,042
Total Occupied Housing Units	30,696
Owner Occupied	44.1%
Renter Occupied	55.9%
Total Net Assessed Valuation FY 2016-17)	\$11.96B
Median Single Family Home Value	\$928,000
Median Condominium Home Value	\$695,000

Sources: U.S. Census Bureau, American Factfinder, 2015; Alameda County Assessors Office; Zillow.com



Recreation

Alameda is known for its beaches, bird refuges, bicycle and pedestrian paths, natural open space, and extensive waterfront picnic areas. Shoreline parks along the San Francisco Bay and the San Leandro Marina extend for more than six miles, offering spectacular views of the San Francisco skyline and the East Bay hills. Alameda also includes more than eight miles of the San Francisco Bay Trail.

- **Crown Memorial State Beach** is recognized by Sunset Magazine as “one of the best spots in the region for windsurfing and kite boarding.”
- The **second largest concentration of small boat slips (3,400) in northern California** offers ample opportunity for recreational boating and water sports.
- The 45-hole **Chuck Corica Municipal Golf Complex**, located adjacent to the Harbor Bay Business Park, is one of the most popular in the East Bay.
- **19 neighborhood parks** include 16 multi-purpose athletic fields (4 with night lighting), 10 soccer fields, 16 tennis courts, and one bocce ball court. Public swimming is available at Alameda and Encinal High School Swim Centers.
- Civic and private groups in Alameda host various **community arts** including live theater, a light opera, a community band, a historical museum, a Friday night art walk, cultural activities and a diverse community of musicians, writers, craftspersons and artists. Throughout the summer, free concerts are scheduled in various locations. Farmers markets, street festivals, and sand castle contests are regularly scheduled events.

Government

The City of Alameda was incorporated in 1854. Alameda became a Charter City in 1903 and was one of the first cities in California to adopt the Council-Manager form of government, which it retains to the present. Under this structure, the City is governed by a five-member City Council. Programs and services are administered by a City Manager. The City provides a broad range of services including police and fire protection; construction and maintenance of streets, parks, storm drains and other infrastructure; and recreational and cultural activities.

- Number of City Employees: **530** full-time employees
- Police Department: **122** full-time employees (**88** sworn officers)
- Fire Department: **108** full-time employees; **4** stations; **3** ambulances
- Total Annual Budget: **\$174.4 million** (FY 2016-17)

The City owns and operates Alameda Municipal Power (AMP), an electric utility that has been serving the needs of all Alameda residents and businesses for more than 130 years. With a renewable power portfolio that's among the highest in California, and a reliability record that ensures fewer power outages than 75 percent of utilities nationwide, it's no wonder that Alamedans rank AMP as one of the best in the state.



Alameda's electric rates average nearly 20 percent lower than neighboring communities.

CANNABIS IMPLEMENTING REGULATION NO. 18-01

IMPLEMENTING REGULATIONS GOVERNING REQUEST FOR PROPOSALS PROCESS FOR ALLOCATING LIMITED PRIVILEGE TO APPLY FOR A CANNABIS BUSINESS PERMIT

WHEREAS, on November 7, 2017, the City Council for the City of Alameda introduced on first reading Ordinance No. 3201 amending the Alameda Municipal Code (AMC) to add a new Article XVI (Cannabis Businesses) to Chapter VI (BUSINESSES, OCCUPATIONS, AND INDUSTRIES), that went into effect on January 18, 2018. This new article covers all aspects of regulating the operations of cannabis businesses, including requiring an operator's permit and granting the Community Development Department the authority to adopt implementing regulations ("regulatory ordinance"); and

WHEREAS, on December 5, 2017, the City Council introduced a separate ordinance, Ordinance No. 3206, on first reading governing land use by cannabis businesses, that amended the AMC by repealing section 30-5.15 (Medical Marijuana Dispensaries and Cultivation) in its entirety and adding a new section 30-10 (Cannabis) to conditionally permit specific types of cannabis businesses in certain zoning districts ("zoning ordinance"); and

WHEREAS, on November 7, 2017, because the City Council capped the maximum number of permits to be issued by business category, staff recommended, and the Council agreed, that a Request for Proposals (RFP) process should be utilized to select the businesses in each category who would be eligible to move forward with operator permit and land use permit applications; and

WHEREAS, on April 17, 2018, the City Council considered public testimony concerning cannabis testing laboratories, including testimony from representatives of two testing laboratories interested in locating in the City of Alameda, that by July 1, 2018, all cannabis to be sold in California must be tested by a licensed testing laboratory, and that there will likely be a shortage of licensed testing laboratories statewide, in addition to testimony from staff that given the proposed timeline for the RFP process no testing laboratory would be licensed in the City of Alameda as expeditiously as desired (certainly, not before the July 1, 2018 deadline).

NOW, THEREFORE: pursuant Section 6-59.16 of the regulatory ordinance, the Community Development Department adopts the following implementing regulations that shall govern the process for allocating the limited privilege to apply for cannabis business permits, except permits for testing laboratories. The implementing regulations are as follows:

SECTION 1. Request for Proposals Implementing Regulations.

A. **Purpose.** The purpose of these regulations is to establish the process by which the City of Alameda will issue conditional award letters conferring the limited privilege of applying for the requisite approvals for an individual or entity to operate a Cannabis Business within the City of Alameda, including without limitation, a Use Permit, Business License, and Cannabis Business Operator's Permit (CBOP) pursuant to a RFP. The City of Alameda shall issue a single master RFP intended to identify potential cannabis businesses, except testing laboratories, which may bypass the RFP process and immediately apply for permits to be allocated on a first-in-time basis, qualified to apply to obtain the requisite approvals.

B. **Issuance of RFP.** Based on direction from Council, the City Manager (or her designee) may issue a RFP inviting potential cannabis businesses to submit their qualifications for the requisite approvals upon prior authorization from the City of Alameda in the form of a conditional award letter.

C. **Form of RFP.** These regulations and the RFP shall govern the process by which potential cannabis businesses shall provide information to assess their qualifications to apply for local approvals to operate a Cannabis Business in the City of Alameda.

D. **Letter of Intent.** All Proposers to the RFP must submit a Letter of Intent (LOI) by the specified date and time in the RFP. Failure to do so will lead to disqualification from further participation in the RFP process.

- i. The Community Development Department will review the LOIs to determine if a Proposer meets the following Minimum Requirements:
 - a) Timely submission of the LOI, as set forth in the RFP.
 - b) Timely payment of a Pre-Application Review Deposit of \$1,000.00.
 - c) Evidence that a location has been secured for the proposed Cannabis Business for a minimum of two years as set forth in the RFP, including without limitation any of the following:
 1. **Real Estate Letter of Intent:** A signed written term sheet, letter of intent, or exclusive negotiating agreement between two or more parties to sell, lease, or sublease property. This document will provide an outline of the terms of the proposed agreement. These terms can be further negotiated but must provide the basis for the proposed written agreement.
 2. **Real Estate Purchase or Lease Option:** This is a signed written agreement for the purchase or lease of a specific piece of real property. With this document, the proposed buyer or lessee gains the exclusive right to purchase or lease the

property. Once a potential buyer or lessee has an option to buy or lease a property, the owner cannot sell or lease the property to anyone else during the term of the option. The potential buyer or lessee pays for this option for a specific time period.

3. **Purchase Agreement:** This is a signed written agreement that a potential buyer will purchase a specific piece of property and the owner cannot sell to anyone else unless the terms of the agreement are not fulfilled.
4. **Lease Agreement:** This is a signed written agreement that gives a lessee certain rights to use and occupy specific real property for a specified period of time.
5. **Proof of Ownership:** This is a deed that shows that title to the real property belongs to the applicant/proposer.

d) Evidence that the proposed location is outside of the applicable cannabis buffer zones for sensitive uses consistent with local law.

- ii. All Proposers will be notified whether their LOI meets the Minimum Requirements. Proposers with qualifying LOIs will be invited to submit a proposal in response to the RFP. A determination that a LOI fails to meet the Minimum Requirements is a final determination.
- iii. If the Community Development Department receives fewer LOIs than the cap in any given permit category, all individuals or entities identified in the LOI will be considered qualified, terminating the RFP process, and entitling those identified in the subsequently issued conditional award letter to apply for the requisite approvals.

E. **Rating and Ranking of Proposers to RFP.** Proposals shall be rated and ranked according to the Evaluation Rubric attached hereto (**Exhibit A**) and set forth in the master RFP approved by the City Council.

- i. Proposal Submission. Proposals must be submitted according to the terms of the published RFP issued by the City Manager (or his or her designee).
- ii. Selection Criteria. The Selection Panel shall assign points as provided in the evaluation criteria to each proposal and rank the cannabis businesses as set forth in the RFP based on their written materials submitted in response to the RFP using the following criteria, which is set forth more fully in the Evaluation Rubric (**Exhibit A**):
 - a) Statement of Qualifications. Proposers must describe the Cannabis Business Owners' qualifications relative to the proposal, including

experience, abilities, knowledge, and overall qualifications for running businesses similar to the one proposed (cannabis and/or non-cannabis businesses).

- b) Proposal Implementation. Proposers must provide verifiable, detailed descriptions of the persons and type of resources, including financial resources, for *key individuals and owners of 20% or more* of the business committed to implement the proposal.
- c) Understanding and Approach. Proposers must provide a statement demonstrating the business' understanding and approach to running the proposed cannabis business and how that approach will integrate the business into the community.
- d) Local Hire (Optional). Proposers may provide a plan demonstrating how they would hire locally. A local hire plan could address:
 - 1. A minimum percentage of the business' employment base hired locally.
 - 2. A recruitment plan for new hires, including outreach methods.
 - 3. The hourly wage of the lowest-paid employee.
 - 4. Estimated number of local employees in the first through fifth years.
 - 5. Available job pathways.
 - 6. Plans to train or educate employees (e.g., on-the-job training, or full/partial tuition payment) and promote lower-level employees.
- e) Local Ownership (Optional). Proposers may furnish materials to demonstrate they are locally owned. As set forth in the Evaluation Rubric (**Exhibit A**), points will be awarded based on: (a) whether more than 50% of the cannabis business is owned either by an Alameda resident or business owner, and (b) the length of such residency or business ownership. Accordingly, proposers must provide verifiable information regarding the number of years of residency or ownership by the local owners constituting the majority. The maximum points will be assigned for 100% local ownership.
- f) Community Benefit (Optional). Proposers may provide a plan demonstrating their prior involvement in community/nonprofit organizations in the City of Alameda, Alameda County, and/or their local community.

g) Schedule. Proposers must provide a schedule to ensure the commencement of operations for the proposed Cannabis Business. The schedule should include dates for the following:

1. Design review approval, if applicable.
2. Signage approval, if applicable.
3. State license(s) issuance.
4. CBOP/Land Use permit issuance.
5. Building permit issuance.
6. Issue of other regulatory permits (e.g., EBMUD discharge permit, etc.).
7. Completion of construction.
8. Opening and commencement of operations.

iii. The score cut-off to be used by the Selection Panel when reviewing the proposals to determine which Proposers are granted an oral interview is 60 points (or a score of at least 75%).

F. **Selection Panel**. Proposers who have timely submitted complete written proposals and paid the Pre-Application Review Deposit of \$6,500.00 shall have their proposals rated and ranked by the Selection Panel. The Selection Panel shall employ "blind scoring," whereby the identities of the owners of the proposed cannabis business will not be revealed, when the written proposals are scored.

- i. The Selection Panel shall consist of: (1) a Technical Support Panelist (non-scoring), (2) a Real Estate/Property Management Panelist, (3) a Finance Panelist, (4) a Health Panelist, (5) a Planning Panelist, and (6) a Panelist from another City department not related to cannabis.
- ii. All Panelists shall sign an acknowledgement to ensure full, fair and effective execution of their duties on the Selection Panel, including, to ensure each Panelist:
 - a) Maintains the confidentiality of any information gained during their service on the Selection Panel;
 - b) Takes all reasonable steps to ensure their service on the Selection Panel is fair and impartial, including without limitation, their disclosure prior to service on the Panel of any connection to a proposer or owner that would pose a

substantial conflict of interest consistent with applicable law;
and

- c) Reviews each proposal based on the information or materials provided during the RFP process, and shall refrain from conducting outside research.
- iii. The Community Development Director shall have the authority to appoint alternates in the event any panelist cannot serve on the Selection Panel.
- iv. The Selection Panel, in its sole discretion, may make a determination of qualification based on all information submitted as part of the RFP process, including all materials submitted in writing or orally.
- v. Proposers who meet the score cut-off will be invited to an oral interview before the Selection Panel. The Selection Panel will score proposers invited for an interview in which the same questions are asked of all of the proposers. Following the oral interview, Proposers may either receive a conditional award letter or be placed on the RFP wait list depending on their rating and ranking. In the event of a tying score, the final slot shall be chosen by a computer-generated random means approved by the Community Development Director.

G. Awarding Letter. Proposers determined to be qualified by the Selection Panel according to the score cutoff shall be issued a letter conditionally awarding to the potential applicant named therein the privilege to apply for the limited number of Cannabis Business permits. Awarding letters are non-transferrable.

- i. Once an award letter is issued, the awardee has sixty (60) days from the date of the awarding letter to apply for a Cannabis Business Permit. Failure to do so may lead to disqualification from further consideration and immediate revocation of the award letter.
- ii. The awarding letter shall also set forth any conditions on the determination that the Proposer was qualified to apply. Failure to meet any conditions of the award letter, may lead to disqualification from further consideration and immediate revocation of the award letter.
- iii. If an award letter is revoked, the City Manager (or his or her designee), in his/her sole discretion, may issue a new award letter to the next highest ranked Proposer on the RFP wait list.
- iv. The awardee must secure all the requisite approvals to begin commencement of operations, including without limitation, obtaining a use permit, business license, and operator's permit, within their proposed schedule, or one (1) year from the date of the award letter, whichever is sooner. The City Manager (or his or her designee) may

extend this one-year time deadline for "good cause," as that term is defined in the regulatory ordinance.

H. **RFP Wait List.** The Community Development Department shall maintain a list for one (1) year, containing all Proposers that were not ultimately issued an awarding letter but received a score qualifying them to be wait-listed. The following is a non-exhaustive list of the instances in which a Proposer may move off the wait list:

- i. A Proposer has requested in writing to be removed from further consideration.
- ii. An award letter has been revoked for failure to meet the conditions stated therein.

I. **Appeal Procedure.** The RFP shall establish the appeal procedure for a Proposer to contest the decision to issue an awarding letter to a Proposer. There shall be no right to appeal a failure to meet the Minimum Requirements. Any such determination is a final decision by the City of Alameda.

SECTION 2. CEQA. Adoption of these regulations is not a project and is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, sections 15378 and 15061(b)(3) (General Rule).

SECTION 3. Severability. If any provision of these regulations are held by a court of competent jurisdiction to be invalid, this invalidity shall not affect other provisions of these regulations that can be given effect without the invalid provision and therefore the provisions of these regulations are severable. The Community Development Department declares that it would have enacted each section, subsection, paragraph, subparagraph and sentence notwithstanding the invalidity of any other section, subsection, paragraph, subparagraph or sentence of these regulations.

SECTION 4. Effective Date. These regulations shall become effective upon its adoption, April 17, 2018.



Community Development Department Director

Evaluation Criteria

The table below is a scoring rubric to evaluate proposals received in response to the RFP. The responses will be scored on a zero to 80-point scale, excluding the interview. The proposer must receive a minimum of 75% (60 points) of the total possible points to proceed to the interview process. The maximum points available, including the interview, is 100 points for non-dispensary applicants and 104 points for dispensary applicants.

1. Statement of Qualifications describing the company's experience, abilities, knowledge, and overall qualifications to run the type of cannabis business for which it is seeking a CBOP		25
Has proposer provided a detailed description of the company's experience in operating the same or similar type business?	6	
Has proposer provided information that demonstrates the means and skills for operating the proposed business?	6	
Has proposer demonstrated via factual information, practical and theoretical experience and the knowledge to run the proposed business?	6	
Has the proposer demonstrated that it has the overall qualifications and breadth of knowledge for running the proposed business?	7	
2. Verifiable detailed description of persons and type of resources, including financial resources, committed to implement the proposal		20
Has the proposer provided resumes/CVs and other relevant materials, such as authored reports, for and about primary and significant persons that will be responsible for implementing key portions of the proposed business?	6	
Has proposer submitted a financial statement, balance sheet, and tax returns that attest to its financial health and ability to finance and operate the proposed business?	6	
Has proposer committed to initial investment amounts and shown how it will reinvest in the business over time?	4	
Does the proposer show that it is investing in equipment, technology and facilities that are appropriate for the nature of the business?	4	
3. Description of company's understanding of, and approach to, running the cannabis business		15
Has the proposer provided a full description of the proposed business, including proposed staffing levels, products, product types, testing protocols, licensing requirements, etc., demonstrating how it will operate its business?	5	

Has the proposer described what methods and means it will take to ensure that the business is integrated into the community?	5	
Has the proposer adequately described its overall approach to operational safety as it relates to employees, customers, businesses, and the community?	5	
4. Local hire (optional)		5
If a local hire program is proposed, does it contain a viable local hire recruitment plan, including outreach methods?	2	
If a local hire program is proposed, does it estimate the number of potential local employees in the first through fifth years?	1	
If a local hire program is proposed, does it describe job pathways for its employees, allowing them to be promoted within the company, such as pay for employee(s) tuition or substantially reduce the cost of tuition, etc.?	2	
5. Local ownership program (optional)		5
Is more than 50% of the business owned by a three-year Alameda resident(s) and/or business owner(s)?	3	
Is more than 75% of the business owned by a three-year Alameda resident(s) and/or business owner(s)?	1	
Is 100% of the business owned by a three-year Alameda resident(s) and/or business owner(s)?	1	
6. Community benefits (optional)		5
Does the proposer have prior involvement in community/non-profit organizations in the City of Alameda, Alameda County and/or their community? Describe.	5	
7. Proposed schedule		5
Does the schedule clearly provide realistic milestones for the following items? a. Design review, if applicable b. Signage approval, if applicable c. Issuance of State license(s) d. Issuance of CBOP/Land Use permit e. Issuance of Building permit f. Issuance of other regulatory permits (e.g., EBMUD discharge permit, etc.) g. Completion of construction h. Opening and commencement of operations	3	
Does the schedule provide a detailed, comprehensive timeline for starting operations of the business?	2	
Total		80

February 5, 2018

City of Alameda
City Hall
2263 Santa Clara Avenue, Rm. 120
Alameda, CA 94531
Attn: Lois Butler, Economic Development Manager

RE: Letter of Intent—Cannabis Request for Proposals Process

Dear Ms. Butler:

I, the undersigned, attest that I am a duly authorized representative of (name of company), which is identified below:

Name of Business (Applicant): _____
Business Address of Applicant: _____
Address of Proposed Location: _____
Assessor’s Parcel Number: _____

I understand that I will be expected to receive all notices at the Business Address of the Applicant. I further consent to receiving notice by email at: _____

I am interested in applying for the (name of permit—provide one permit per letter) cannabis permit. Further, I have secured for this business a proposed location at (address) outside of the buffer zones designated by the Alameda City Council. Please find enclosed (state what is enclosed, e.g., a letter of intent to sign a lease, a lease, a purchase option, a purchase agreement, or evidence of ownership of the place where business will be located; a letter of interest is not acceptable) evidencing that I have secured a proposed site for the minimum requirement of two years.

I have also arranged for payment of the filing fee of \$1,000 deposit (see enclosed receipt). If I am approved to submit an application for a Cannabis Business Operator’s Permit (CBOP), I will apply for this permit within 60 days of the receipt of the letter of authorization from the City of Alameda Community Development Department. I understand that failure to apply for the CBOP within that time period automatically forfeits my opportunity to apply.

I further understand that failing to meet any of the requirements of Resolution No. _____ or the RFP shall lead to automatic revocation of any award letter.

Sincerely,

Name

Title

Enclosures:

1. (e.g., a letter of intent to sign a lease, a lease, a purchase option, a purchase agreement, or evidence of ownership of the place where business will be located)
2. City of Alameda receipt for filing fee deposit

City of Emeryville



REQUEST FOR QUALIFICATIONS APPLICATION FOR CANNABIS DISPENSARY/RETAILER PERMIT

Submittals may be mailed or delivered in person to the:

City of Emeryville
Attn: Economic Development Manager
1333 Park Avenue
Emeryville, CA 94608

SUBMITTALS MUST BE RECEIVED BY

Friday, October 6, 2017, by 5:00 p.m.

DEADLINE TO SUBMIT QUESTIONS REGARDING REQUEST FOR QUALIFICATIONS

Email csmalley@emeryville.org by Wednesday, September 20, 2017 by 5:00 p.m.
Telephone calls will not be returned.

MANDATORY PRE-SUBMITTAL MEETING

Monday, September 25, 2017 at 1:30 p.m.

City Council Chambers
City of Emeryville
1333 Park Avenue
Emeryville, CA 94608

This Request for Qualifications (RFQ) is being issued by the City of Emeryville (City) to identify a cannabis business with a storefront qualified to hold a Dispensary/Retailer permit. The City intends for only one cannabis business with a storefront to be eligible to hold a Dispensary/Retailer permit, but reserves the right to decline to issue any permits or to issue more than one permit pursuant to this RFQ.

I. Introduction

Located at the foot of the San Francisco Bay Bridge, Emeryville is comprised of just 1.2 square miles of land north of Oakland and south of Berkeley. Emeryville is now a regional retail destination and headquarters for major high-tech and biotech corporations, with over 21,000 jobs. As an employment hub, the City values labor-friendly employment practices, which is evidenced by its adoption of local minimum wage, paid sick leave, and fair work week standards.

On March 21, 2017, the City Council introduced two separate ordinances to create a local regulatory framework that would create opportunities in Emeryville for the burgeoning cannabis industry. The first ordinance, Ordinance No. 17-002, amended the City's Planning Regulations to allow for the following commercial cannabis uses: manufacturing, testing, distribution, transport, delivery, research and development, and retail/dispensary. There are no buffer zones for manufacturing, testing, distribution, transport, or research and development. However, cannabis retail/dispensary operations must be located at least 250 feet away from certain sensitive sites. Applicants should note that the State may impose a more restrictive buffer zone of 600 feet from schools for medical cannabis dispensaries and are encouraged to confirm with the State that any site selected may be eligible for a state license. Pursuant to the Planning Regulations, a commercial cannabis business must obtain a conditional use permit from the City's Planning Commission prior to commencing operations. The second ordinance, Ordinance No. 17-003, requires businesses to obtain an annual permit from the Police Chief, often referred to as an Operator's Permit. The Police Chief may issue an unlimited number of Operator's Permits for manufacturing, testing, distribution, transport, delivery, and research and development cannabis businesses, provided that the business has obtained a conditional use permit for its operations in Emeryville. For a Dispensary/Retailer Permit, the City Council has adopted a resolution establishing the procedures. Cannabis businesses with a storefront seeking a Dispensary/Retailer permit must participate in a competitive Request for Qualifications (RFQ) process to obtain a permit. Cannabis businesses without a storefront are exempt from the RFQ process and may obtain a Dispensary/Retailer permit from the Police Chief.

The purpose of this RFQ is to determine the cannabis business with a storefront deemed qualified to receive a Dispensary/Retailer permit. Based on the RFQ process, the City Council will determine a cannabis business(s) eligible to obtain a Dispensary/Retailer Permit. The City Council intends to qualify only one cannabis business eligible for a Dispensary/Retailer permit, but reserves the right to decline to qualify any business or to deem more than one business qualified to obtain a Dispensary/Retailer permit. It is envisioned that the Police Chief will issue the Operator's Permit to the storefront cannabis business qualified by the City Council after the business has obtained the conditional use permit for the site of its operations.

II. Applicant's Response to the RFQ

A response to this RFQ must satisfy the following requirements:

a. Pre-Submittal Requirements

- i. All applicants must attend in person a pre-submittal meeting, at which City staff will answer questions on the RFQ and the RFQ process. No questions will be answered by phone or in person, except at this mandatory pre-submittal meeting.
- ii. **Deadline to Submit Questions for Staff's Consideration: September 20, 2017 by 5:00 p.m.** Email questions to csmalley@emeryville.org, with the subject title of "Cannabis RFQ Question". No questions will be answered by phone or in person, except at the mandatory pre-submittal meeting. Answers to the questions regarding the RFQ will be emailed out to the list of attendees of the pre-submittal meeting by Friday, September 29, 2017.
- iii. **Pre-Submittal Meeting Date and Time (Required):**

Monday, September 25, 2017 at 1:30 p.m.

City Council Chambers
City of Emeryville
1333 Park Avenue,
Emeryville, CA 94608

Please check in with the Lobby Receptionist and you will be escorted to the City Council Chambers.

b. Submittal Requirements

- i. A complete Operator's Permit Application, which includes applications from the cannabis business and applications from key individuals, which is included as Attachment 2.
- ii. Non-refundable fee of **\$1,831.52 (one thousand, eight hundred, thirty-one dollars and fifty-two cents)**, plus **\$447 (four hundred, forty-seven dollars)** for each individual who must submit a key individual application.
- iii. A business plan summary, which shall include all of the following:
 1. A description of the cannabis and/or cannabis products to be sold, and whether these products will be medical or recreational purposes or both;
 2. A description of the products and services that may be sold at the site;
 3. Whether the cannabis and/or cannabis products will be consumed at the site, and if so, the manner of consumption (e.g., smoked, ingested, topical application);
 4. A discussion of the proposed business's intended customer market;

5. A discussion of how the proposed business will complement existing industries and/or businesses in Emeryville;
 6. A discussion of the proposed business' hiring and employment practices;
 7. A description of anticipated first year start up activities;
 8. If a location for the proposed business has been selected, a description of the site; and
 9. A description of any other benefits to the Emeryville community offered by the proposed business.
- iv. A proposed budget, which shall include all of the following:
1. One year pro forma financial estimates of projected capital costs;
 2. Three years of pro forma estimates of operations, including a discussion of the business assumptions used to develop the estimates. Examples of assumptions include revenue, customer volume, product costs, personnel costs, equipment costs, utility costs, and other operation and maintenance costs;
 3. Proof of capitalization, which includes demonstrating that sufficient capital has been secured to pay the costs associated with the start up costs, and at least three months of operating costs. Proof of capitalization shall be in the form of either documentation of cash or other liquid assets or a letter of credit.
 4. The proposed budget shall be considered a document exempt from disclosure under the Public Records Act (Gov. Code, § 6250, et seq.).
- v. Submittals must be mailed or personally delivered and must be **received by 5:00 p.m., Friday, October 6, 2017**. Facsimile and emails of submittals will not be accepted.
- vi. The envelope containing the submittal must be addressed to:
- City of Emeryville
Attn: Economic Development and Housing Manager
1333 Park Avenue
Emeryville, CA 94608
- The envelope must be sealed and show the applicant's name and address. If submittals are hand delivered, they may be left with the receptionist at the above-referenced address.
- Six** hard copies of the applicant's submittal must be included, plus **one** electronic copy on either a disc or thumb drive.
- vii. Submittals will not be opened publicly. Any submittal received after the established closing date and time will not be accepted.

III. Selection Process

Representatives from applicable City departments will evaluate all written submittals received by the closing deadline, and rank them as described in this section. The applicants that receive a higher ranking on the written submittal may be invited for an oral interview with City staff, which will be held on **Thursday, October 20, 2017, and which will require payment of an**

additional fee of \$1,352.31 (one thousand, three hundred, fifty-two dollars and thirty-one cents). Applicants selected for an oral interview will be notified by email on Friday, October 13, 2017. The three top ranked applicants will be forwarded to the City Council for final consideration at the **Tuesday, November 21, 2017** City Council meeting, in the City Council Chambers, City Hall, 1333 Park Avenue, Emeryville, CA 94608, and for the determination that the applicant is qualified to hold an Operator's Permit. The Police Chief will ultimately issue the Operator's Permit to the qualified business, after all other City permits (e.g. conditional use permit) have been obtained. Applicants will be notified of their application being forwarded to the City Council by Friday, November 3, 2017.

Applicants will only be contacted if they are progressing to the next phase.

Based on the written submittal and any oral presentation, the City will rank the responses based on the attached scoring system. (See Attachment 1.) The City Council has set the following goals for this RFQ:

Goal No. 1. Attributes of the Business. The City Council is seeking a dispensary/retail business that will serve a regional customer base, and that will provide a place where customers may consume cannabis on-site. Thus, the Council is seeking a dispensary that will maintain a storefront where customers may visit to purchase cannabis or cannabis products.

Goal No. 2. Type of Cannabis. The City Council is open to the selected business selling medical or recreational cannabis or both.

Goal No. 3. Community Benefits. The City Council is interested in a business that can offer on-going community benefits that are flexible, and that can address the needs of the City as determined by the Council. Community benefits should be quantifiable, and should identify whether the community benefits offered will create any burdens on City resources.

Goal No. 4. Good Neighbor. Emeryville is an urban area, in which residential, commercial and industrial uses must co-exist in close proximity. The Council is seeking a dispensary/retail business that will engage with the community, respect neighbors, and strive to enhance the community in Emeryville.

Submittals will be rated and ranked on how well they satisfy, accomplish or further the City Council goals, and therefore, applicants should carefully consider these goals when preparing their submittal, and responses should evidence how the applicants intend to further those goals.

IV. **City Notices**

- a. Public Records: Except as provided herein, and as required by law, all documents submitted in response to this RFQ become the property of the City, and under the Public Records Act (Gov. Code, § 6250, et seq.) are public records, and as such, may be subject to public review. However, the submittals shall not be disclosed until negotiations are complete and the successful business is deemed qualified. If a proposer claims a privilege against public disclosure for trade secret or other proprietary information, such information must be clearly identified in the submittal. However, the City will comply with the Public Records Act requirements or other legal requirement for disclosure regardless of designation.

- b. Addenda and Interpretation: No interpretation or the meaning of the specifications or other RFQ documents will be made to any applicant orally.
- c. Reservation of City's Rights: The City reserves the right to do any of the following at any time during this process, including but not limited to:
 - i. Reject any or all submittals received;
 - ii. Request clarification of any submitted information;
 - iii. Waive any informalities or irregularities in any submittal;
 - iv. Not issue any permit
 - v. Issue more than one permit;
 - vi. Not select any hearing officer;
 - vii. Cancel this process at any time;
 - viii. Amend this process at any time;
 - ix. Interview applicants prior to being deemed qualified;
 - x. Issue similar RFQ's or Requests for Proposals in the future; and
 - xi. Request additional information during this process.

V. Issuance of Dispensary/Retailer Permit

Once the City Council deems a business qualified to hold a Dispensary/Retailer permit, the Police Chief is authorized to issue the permit for up to one year from the date the City Council deems a business qualified. The Police Chief reserves the right to request updated information prior to the issuance of any permit. The Police Chief will not issue the permit until the qualified business obtains a valid conditional use permit from the Planning Commission for the site of operations. Annual renewals of the permit are within the discretion of the Police Chief.

Attachments

- 1. Rating Criteria
- 2. Operator's Permit Application (also available online)

The following references, plus additional information, are available at the City's website: www.emeryville.org/cannabis.

- 1. Ordinance No. 17-002 (City Planning Regulations)
- 2. Map of Where Cannabis Sales May Locate in City
- 3. Map of Where Medical Cannabis Sales May Locate in the City based on State Buffer Zone
- 4. Ordinance No. 17-003 (Operator's Permit Regulations)
- 5. Resolutions related to Issuance of RFQ

RATING SHEET FOR CANNABIS DISPENSARY/RETAIL OUTLET REQUEST FOR QUALIFICATIONS (RFQ)

Each category ranked on a raw scale of 1 to 10,
with 10 being the highest score available.

Description of Operations	Raw Score (0-10)	Multiplication Factor	Total Points
1. Does the applicant adequately describe the product type, including whether it will be medicinal or recreational?		1	
2. Does the applicant adequately describe anticipated average production amounts (including each product produced by type, amount, process and rate)?		1	
3. Does the applicant identify the source(s) of cannabis?		1	
4. Does the applicant identify any other products or services to be sold or offered at the site that would enhance the experience for the consumer or otherwise benefit the community?		1	
Description of Premises			
5. Does the applicant identify a site where a dispensary/retail is allowed, and if so, have they secured the right to occupy the property (e.g., own or lease it)?		1	
Security Plan			
6. Does the plan adequately address how to prevent individuals from remaining on the premises if they are not engaged in activity related to the business?		1	
7. Does the plan adequately establish limited access to cannabis and cannabis product to both deter and prevent unauthorized access and theft?		1	
8. Does the plan describe adequate secured storage of cannabis and cannabis products in a manner to prevent diversion, theft or loss?		1	
9. Is the cannabis or cannabis product provided in a tamper proof or tamper evidence packaging?		1	
10. Does the plan adequately address how to mitigate off-site impacts such as loitering, noise, odor and driving under the influence?		1	
11. Does the plan adequately address how to limit the amount of cash on the premises?		1	
12. Does the plan describe an adequate tracking system?		1	
Other Licenses			
13. Does the business adequately describe how they intend to obtain state licensing?		1	

Business Plan	Raw Score (0-10)	Multiplication Factor	Total Points
14. Has the applicant adequately described the intended customer market, and how they intend to reach that market?		1	
15. Has the applicant analyzed how their proposed business will complement existing Emeryville industries and businesses?		1	
16. Has the applicant proposed using businesses' hiring and employment practices consistent with Emeryville values?		1	
17. How does the applicant intend to include or to serve individuals who come from communities that traditionally have been harmed by the War on Drugs?		1.5	
18. Has the applicant offered other benefits to the Emeryville community?		3	
19. Does the applicant's proposed budget submittals, including anticipated first year start up activities, adequately demonstrate financial feasibility for the business if selected as qualified for an Operator's Permit?		1.5	
20. Does the applicant's proposal adequately address and further the City goals identified in the RFQ?		2	
Total Points			

The City reserves the right to disqualify or deduct points from an applicant's overall score if the response to any of the questions below is yes.

Background Check	Yes or No
a. Does any member of the applicant team have a felony conviction as specified in Penal Code section 667.5(c)?	
b. Does any member of the applicant team have a felony conviction as specified in Penal Code section 1192.7?	
c. Does any member of the applicant team have a felony conviction involving fraud, deceit or embezzlement?	
d. Does any member of the applicant team have a felony conviction for hiring, employing, or using a minor in transporting, carrying, selling, giving away, preparing for sale, or peddling any controlled substance to a minor, or offering to sell, furnishing, offering to furnish, administering or giving away any controlled substance to a minor?	
e. Does any member of the applicant team have a felony conviction for drug trafficking with an enhancement pursuant to Health and Safety Code section 11370.4 or 113798?	
f. Has the cannabis business or any member of the applicant team been sanctioned by a licensing authority or other city or county for unauthorized commercial cannabis activity?	
g. Would the granting of an Operator's Permit perpetuate or encourage distribution of cannabis or cannabis products to minors, generation of revenue from the sale of cannabis or cannabis products to fund criminal enterprises, gangs and cartels, diversion of cannabis or cannabis products to jurisdictions outside the state, trafficking of other illegal drugs or facilitating other illegal activity, violence and the use of firearms in the cultivations and distribution of cannabis and cannabis products, the use of public lands in the cultivation of cannabis, or the use of federal property for commercial cannabis activity?	



City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517

t (510) 596-4300 | f (510) 596-4389

Cannabis Business Background Check Application Form

APPLICANT INFORMATION			
Full Name	Email		Phone No.
Mailing Address	City	State	Zip Code
BUSINESS INFORMATION			
Business Name		Business Type	
Primary Business Owner		Secondary Business Owner (if applicable)	
Mailing Address	City	State	Zip Code
Main Phone No.	Alternate Phone No.	Fax No.	
SUPPLEMENTAL INFORMATION			
Designation: <input type="checkbox"/> Cannabis Business Owner <input type="checkbox"/> Cannabis Key Employee <input type="checkbox"/> Delivery Driver "Cannabis Business Owner" is defined as 1) person or entity having an ownership interest in the Commercial Cannabis Business other than a security interest, lien, or encumbrance on property that will be used by the Commercial Cannabis Business; 2) the chief executive officer or any person or entity of a publicly traded Commercial Cannabis Business with an aggregate ownership interest of five percent (5%) or more; or 3) person who participates in the direction, control, or management of, or has a financial interest in, the Commercial Cannabis Business. "Cannabis Key Employee" is defined as an employee of the Commercial Cannabis Business who makes or will make operational or management decisions that directly impact the business. "Delivery Driver" is defined as a person that will deliver Cannabis or Cannabis Product in the City. Such individuals must be at least 21 years of age at the time of submittal of this application. For more information on Cannabis regulations within the City of Emeryville, please refer to Chapter 28 of Title 5 of the Emeryville Municipal Code (www.codepublishing.com/CA/Emeryville).			
ALL PERSONNEL PLEASE COMPLETE THE FOLLOWING SECTION			
1)	Have you ever been convicted of a violent felony, as specified in Penal Code Section 667.5(c)?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2)	Have you ever been convicted of a serious felony, as specified in Penal Code Section 1192.7?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3)	Have you ever been convicted of a felony involving fraud, deceit or embezzlement?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
4)	Have you ever been convicted of a felony for hiring, employing, or using a minor in transporting, carrying, selling, giving away, preparing for sale, or peddling, any controlled substance to a minor; or selling, offering to sell, furnishing, offering to furnish, administering or giving any controlled substance to a minor?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

- 5) Have you ever been convicted of a felony for drug trafficking with an enhancement pursuant to Health and Safety Code Section 11370.4 or 113798? Yes No
- 6) Have you ever been convicted of a crime involving:
- a) Distribution of Cannabis or Cannabis Products to minors? Yes No
 - b) Generation of revenue from the sale of Cannabis or Cannabis Products to fund criminal enterprises, gangs and cartels? Yes No
 - c) Diversion of Cannabis or Cannabis Products to jurisdictions outside of the State of California where Cannabis and Cannabis Products are unlawful under state or local law? Yes No
 - d) Trafficking of other illegal drugs or facilitation of other illegal activity? Yes No
 - e) Violence and the use of firearms in the cultivation and distribution of Cannabis and Cannabis Products? Yes No
 - f) The use of public lands in the cultivation of Cannabis? Yes No
 - g) The use of federal property for Commercial Cannabis Activity? Yes No

If you answered "Yes" to any of the questions above, please provide an explanation for each question.

DELIVERY DRIVERS ONLY

- 1) Are you required to register as a sex offender under Section 290 of the California Penal Code? Yes No
- 2) Within the past five (5) years from the date of this application, has the Department of Motor Vehicles suspended, revoked, or placed you on probation for a cause involving the safe operation of a motor vehicle? Yes No
- 3) Within the past five (5) years from the date of this application, have you been convicted of any of the following offenses:
 - a) Driving under the influence? Yes No
 - b) Reckless driving involving bodily injury? Yes No
 - c) Failure to possess a valid driver's license? Yes No
 - d) Any offense punishable as a serious or violent felony? Yes No
 - e) Convicted of a crime of theft in either degree? Yes No
- 4) Within the past ten (10) years from the date of this application, have you been convicted of any crime against a person in either degree, or been a prohibited person in a restraining order? Yes No
- 5) Have you ever been convicted of any offense involving moral turpitude? Yes No
- 6) Have you ever been involved in a motor vehicle accident cause death or personal injury within the past two (2) years from the date of this application? Yes No
- 7) Have you been involved in three (3) or more motor vehicle accidents within the past one (1) year immediately preceding the date of this application? Yes No

If you answered "Yes" to any of the questions above, please provide an explanation for each question.

ELECTRONIC FINGERPRINT SCANNING

Each Cannabis Business Owner, as well as each key employee that makes or will make operational or management decisions that directly impact the business, shall submit a separate background check application, electronic fingerprint images and related information as required by the Police Chief for the purpose of obtaining information as to the existence and content of a record of state or federal convictions and arrests.

DISCLOSURE AND INDEMINIFICATION

The information provided in this application shall be confidential, and shall not be subject to public inspection or disclosure, except as may be required by federal, state or local law, or pursuant to valid subpoena or court order. Disclosure of information shall not be deemed a waiver of confidentiality by the applicant or any individual named in the application. The City shall incur no liability for the inadvertent or negligent disclosure of such information. Issued permits are not transferrable. The Police Chief reserves the right to seek additional information from the applicant(s) as allowed under applicable law.

I certify, under penalty of perjury, that all of the information contained within this application, and supporting documents as required by the City of Emeryville, is truthful and factual to the extent of my knowledge.

Signature

Print Name

Date

Submit application and all supporting documentation to:

**City of Emeryville Police Department
Attn: Police Chief
2449 Powell Street
Emeryville, CA 94608**



City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517

t (510) 596-4300 | f (510) 596-4389

Cannabis Business Permit Application Form

SECTION 1. BUSINESS INFORMATION			
Business Name		Business Type	
Primary Business Owner		Secondary Business Owner (if applicable)	
Mailing Address	City	State	Zip Code
Main Phone No.	Alternate Phone No.	Fax No.	
SECTION 2. PERMIT SPECIFICATIONS			
<p>Each Cannabis Business seeking to operate with City of Emeryville limits must first apply and be issued the appropriate permit to operate within the City. The permit is specific to the location with the Commercial Cannabis Activity Business will be operating. Multiple operating locations for the same Cannabis Business will require separate permit applications. Commercial cultivation is not allowed. For more information, please see Chapter 28 of Title 9 of the Emeryville Municipal Code.</p> <p>Please indicate which permit type you are applying for:</p> <p style="text-align: center;"> <input type="checkbox"/> Initial Application <input type="checkbox"/> Renewal Application </p>			
<input type="checkbox"/>	Manufacturer Permit 1	Required for all activities for which either the MCRSA or AUMA requires a Type 6 License.	
<input type="checkbox"/>	Manufacturer Permit 2	Required for all activities for with either the MCRSA or AUMA requires a Type 7 License.	
<input type="checkbox"/>	Testing Laboratory Permit	Required for all activities for which either the MCRSA or AUMA requires a Type 7 License.	
<input type="checkbox"/>	Dispensary / Retailer Permit	Required for all activities for which either the MCRSA or AUMA requires a Type 10 or 10A License.	
<input type="checkbox"/>	Distributor Permit	Required for all activities for which either the MCRSA or AUMA requires a Type 11 License.	
<input type="checkbox"/>	Transporter Permit	Required for all activities for which the MCRSA requires a Type 12 License, and/or for transfers of Cannabis or Cannabis Product from the permitted business location of one licensee in the City, for the purposes of conducting Commercial Cannabis Activity.	
<input type="checkbox"/>	Delivery Permit	Required for licensed dispensaries, retailers, microbusiness, or a nonprofit allowed under Business and Professions Code Section 26070.5 located outside of the City to deliver to individuals located within the City.	
<input type="checkbox"/>	Research and Development Permit	Required for all activities related to the research and/or development of Cannabis and Cannabis Products for scientific purposes.	

As the State of California develops additional licenses for Cannabis Activities, the Police Chief has the discretion to issue any of the above-referenced permits to the extent the additional licensed or sub-licensed activities are similar to that of any of the permits. No permit shall be issued if the Cannabis Activity is not a permitted land use in the City of Emeryville.

SECTION 3. BUSINESS DESCRIPTION

Section 3.1. Description of Operations. *Please describe the nature of the proposed Commercial Cannabis Activity, product type, average production amounts (including each product produced by type, amount, process and rate), and source(s) of Cannabis. (Additional pages may be attached as necessary; cite the Section Number at the top of each page.)*

Section 3.2. Description of Premises. *Please provide the address and Assessor's Parcel Number(s) of the location for the proposed Commercial Cannabis Activity, and the name and contact information for the property owner(s) where the proposed Commercial Cannabis Activity will be located. (Additional pages may be attached as necessary; cite the Section Number at the top of each page.)*

Section 3.3. Business Security Plan. *Please provide a description and documentation of how you will secure the premises 24 hours per day, 7 days per week, and how waste derived from any Cannabis Commercial Activity will be disposed of in a manner to ensure it may not be utilized for unlawful purposes. The security plan shall include, but is not limited to, 1) preventing individuals from remaining the premises if they are not engaged in activity expressly related to the operations of the Cannabis Activity; 2) establishing limited access areas accessible only to authorized personnel, including security measures to both deter and prevent unauthorized entrance into areas containing Cannabis or Cannabis Products, and theft of Cannabis or Cannabis Products; 3) storing all finished Cannabis and Cannabis Products in a secured and locked room, safe, or vault, and in a manner as to prevent diversion, theft and loss, except for limited amounts of cannabis used for display purposes, samples, immediate sale, if applicable; 4) providing tamper proof and tamper evident packaging for finished Cannabis Product; 5) preventing off-site impacts to adjoining or near properties; and 6) limiting the amount of cash on the premises. (Additional pages may be attached as necessary; cite the Section Number at the top of each page.)*

Section 3.4. Tracking System. *Please provide a description of how the Cannabis Business will track inventory of Cannabis product from seed to sale. (Additional pages may be attached as necessary; cite the Section Number at the top of each page.)*

Section 3.5. State and Other Local License Types and Compliance. *Please provide a description of specific state and other local Cannabis License(s) that the Cannabis Business either has obtained, or plans to obtain. The Cannabis Business shall describe how it will meet state licensing requirements, and provide supporting documentation as required by the Police Chief. (Additional pages may be attached as necessary; cite the Section Number at the top of each page.)*

SECTION 4. CANNABIS BUSINESS OWNERS AND KEY EMPLOYEES

Each Cannabis Business Owner, as well as each key employee that makes or will make operational or management decisions that directly impact the business, shall submit a separate background check application, electronic fingerprint images and related information as required by the Police Chief for the purpose of obtaining information as to the existence and content of a record of state or federal convictions and arrests.

SECTION 5. FOR CANNABIS BUSINESSES APPLYING FOR DELIVERY PERMIT

Cannabis Business must identify all persons and vehicles who will deliver Cannabis or Cannabis Product within the City. All persons delivering Cannabis or Cannabis Product must be at least 21 years of age at the time of submittal of the application. Copies of applicable authorizing state and local licenses and permits issued to Cannabis Business allowing it to engage in Commercial Cannabis Activity must also be submitted to the Police Chief.

<i>Delivery Driver</i>			<i>Phone No.</i>
<i>Vehicle Make</i>	<i>Model</i>	<i>Year</i>	<i>License Plate No.</i>
<i>Delivery Driver</i>			<i>Phone No.</i>
<i>Vehicle Make</i>	<i>Model</i>	<i>Year</i>	<i>License Plate No.</i>
<i>Delivery Driver</i>			<i>Phone No.</i>
<i>Vehicle Make</i>	<i>Model</i>	<i>Year</i>	<i>License Plate No.</i>

For additional delivery personnel and/or vehicles, please complete and print a second sheet to include with the application.

SECTION 6. DISCLOSURE AND INDEMINIFICATION

The information provided in this application shall be confidential, and shall not be subject to public inspection or disclosure, except as may be required by federal, state or local law, or pursuant to valid subpoena or court order. Disclosure of information shall not be deemed a waiver of confidentiality by the applicant or any individual named in the application. The City shall incur no liability for the inadvertent or negligent disclosure or such information. Issued permits are not transferrable. The Police Chief reserves the right to seek additional information from the applicant(s) as allowed under applicable law.

I certify, under penalty of perjury, that all of the information contained within this application, and supporting documents as required by the City of Emeryville, is truthful and factual to the extent of my knowledge.

<i>Primary Business Owner</i>	<i>Print Name</i>	<i>Date</i>
<i>Secondary Business Owner (if applicable)</i>	<i>Print Name</i>	<i>Date</i>

Submit application and all supporting documentation to:

**City of Emeryville Police Department
Attn: Police Chief
2449 Powell Street
Emeryville, CA 94608**



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 13, 2018

Subject: Public Hearing – Impasse with Teamsters Local 856 regarding Elimination of a 4/10 Alternate Work Schedule for Pharmacist II

RECOMMENDATION(S):

OPEN public hearing on ELIMINATION of a 4/10 Alternate Work Schedule for Employee #75518, Pharmacist II; CLOSE public hearing; and IMPLEMENT regular 5/8 work schedule for specified employee, Pharmacist II.

FISCAL IMPACT:

None.

BACKGROUND:

On June 5, 2018, the County received a declaration of impasse and a request for mediation from Teamsters, Local 856, regarding the elimination of a 4/10 Alternate Work Schedule (AWS) for a Pharmacist II. The parties met with SMCS Mediator on August 8, 2018. The employee works at the Martinez Detention Facility where the hours of operation are 8:30am-5pm, Monday-Friday. The employee works a 4/10 schedule, Monday-Thursday and is the only pharmacy staff member with an AWS. In order to align all pharmacy staff members with a 5/8 schedule (5 days per week, 8 hours per day) and to ensure adequate lead responsibilities at the MDF on Fridays, the employee's previous 4/10 schedule will be eliminated and the employee will begin working a 5/8 schedule.

CONSEQUENCE OF NEGATIVE ACTION:

The Pharmacy Department will not have consistent schedules for all staff reducing effectiveness of unit.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
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: November 13, 2018

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

Contact: Jeff Bailey, Labor Manager
925-335-1017

By: June McHuen, Deputy



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 13, 2018

Subject: Approve & Authorize lane closures on Dec. 2, 2018, between 4:30 PM to 6:30 PM, for the Annual Alamo Tree Lighting, Alamo area.

RECOMMENDATION(S):

ADOPT Resolution No. 2018/550 approving and authorizing the Public Works Director, or designee, to fully close the north bound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, on December 2, 2018 from 4:30 PM through 6:30 PM, for the purpose of Annual Alamo Tree Lighting Event, Alamo area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Applicant shall follow guidelines set forth by the Public Works Department.

CONSEQUENCE OF NEGATIVE ACTION:

Applicant will be unable to close the road for planned activities.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Bob Hendry (925)
674-7744

AGENDA ATTACHMENTS

Resolution No. 2018/550

MINUTES ATTACHMENTS

Signed: Resolution No.

2018/550

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

Adopted this Resolution on 11/13/2018 by the following vote:

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



Resolution No. 2018/550

Approving and Authorizing the Public Works Director, or designee, to fully close the north bound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, on December 2, 2018 from 4:30 PM through 6:30 PM, for the purpose of Annual Alamo Tree Lighting Event, Alamo area. (District II)

RC18-17

NOW, THEREFORE, BE IT RESOLVED that permission is granted to Community Foundation of Alamo to fully close the north bound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, except for emergency traffic, on December 2, 2018 for the period of 4:30 PM through 6:30 PM, subject to the following conditions:

1. Traffic will be detoured via per traffic control plan reviewed by Public Works.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. Community Foundation of Alamo shall comply with the requirements of the Ordinance Code of Contra Costa County.
4. Provide the County with a Certificate of Insurance in the amount of \$1,000,000.00 for Comprehensive General Public Liability which names the County as an additional insured prior to permit issuance.
5. Obtain approval for the closure from the Sheriff's Department, the California Highway Patrol and the Fire District.

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

Contact: Bob Hendry (925) 674-7744

ATTESTED: November 13, 2018

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

By: Stacey M. Boyd, Deputy

cc: Bob Hendry -Engineering Services, CHP, Sheriff - Patrol Division Commander

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 11/13/2018 by the following vote:

		John Gioia
AYE:	<input type="checkbox"/> 4	Candace Andersen
		Diane Burgis
		Karen Mitchoff
NO:	<input checked="" type="checkbox"/>	
ABSENT:	<input type="checkbox"/> 1	Federal D. Glover
ABSTAIN:	<input checked="" type="checkbox"/>	
RECUSE:	<input checked="" type="checkbox"/>	



Resolution No. 2018/550

Approving and Authorizing the Public Works Director, or designee, to fully close the north bound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, on December 2, 2018 from 4:30 PM through 6:30 PM, for the purpose of Annual Alamo Tree Lighting Event, Alamo area. (District II)

RC18-17

NOW, THEREFORE, BE IT RESOLVED that permission is granted to Community Foundation of Alamo to fully close the north bound lanes of Danville Boulevard between Orchard Lane and Jackson Way, and to fully close Jackson Way at the intersection with Danville Boulevard, except for emergency traffic, on December 2, 2018 for the period of 4:30 PM through 6:30 PM, subject to the following conditions:

1. Traffic will be detoured via per traffic control plan reviewed by Public Works.
2. All signing to be in accordance with the California Manual on Uniform Traffic Control Devices.
3. Community Foundation of Alamo shall comply with the requirements of the Ordinance Code of Contra Costa County.
4. Provide the County with a Certificate of Insurance in the amount of \$1,000,000.00 for Comprehensive General Public Liability which names the County as an additional insured prior to permit issuance.
5. Obtain approval for the closure from the Sheriff's Department, the California Highway Patrol and the Fire District.

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

ATTESTED: November 13, 2018

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

By: *Stacy M Boyd*, Deputy

Contact: Bob Hendry (925) 674-7744

cc: Bob Hendry -Engineering Services, CHP, Sheriff - Patrol Division Commander



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 13, 2018

Subject: Approve and Authorize the Auditor-Controller to issue a payment of \$2,000 to the Community Foundation of Alamo for the holiday lights, Alamo area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to issue a payment on behalf of the Public Works Director in the amount of \$2,000 from County Service Area R-7 (CSA R-7) payable to the Community Foundation of Alamo for the holiday lights at Andrew H. Young Park, Alamo Area. (District II)

FISCAL IMPACT:

100% CSA R-7 funds.

BACKGROUND:

CSA R-7 residents participate in Alamo's Annual Tree Lighting Festival each year. The Alamo Tree Lighting Festival is a collaborative effort coordinated by the Community Foundation of Alamo. CSA R-7 contributes the use of Andrew H. Young Park and provides funding to decorate the park with holiday lights. The 2018 Alamo Tree Lighting Festival will take place on Sunday, December 2, 2018 from 4:30 PM – 6:30 PM. The lights will be installed on or after November 15, 2018 and will remain up through January 15, 2019. The CSA R-7 contribution was reviewed by

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V Supervisor

Contact: Rochelle Johnson (925)
313-2299

By: Stacey M. Boyd, Deputy

BACKGROUND: (CONT'D)

the Alamo Municipal Advisory Council (Alamo MAC) at their meeting on October 4, 2018 and a \$2,000 contribution from CSA R-7 funds was recommended for this event.

CONSEQUENCE OF NEGATIVE ACTION:

Without Board approval the quality of this event would be diminished.



**Contra
Costa
County**

To: Board of Supervisors
From: Keith Freitas, Airports Director
Date: November 13, 2018

Subject: APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a hangar rental agreement with Buchanan Field Airport Hangar tenant

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute a month-to-month hangar rental agreement with Neil Friedman for a Shade hangar at Buchanan Field Airport effective November 6, 2018 in the monthly amount of \$177.07, Pacheco area (District IV).

FISCAL IMPACT:

The Airport Enterprise Fund will realize \$2,124.84 annually.

BACKGROUND:

On September 1, 1970, Buchanan Airport Hangar Company entered into a 30-year lease with Contra Costa County for the construction of seventy-five (75) hangars and eighteen (18) aircraft shelters/shade hangars at Buchanan Field Airport. In 1977 Buchanan Airport Hangar Company amended their lease to allow for the construction of another 30-year lease with Contra Costa County for the construction of seventeen (17) additional hangars. Buchanan Airport Hangar Company was

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Beth Lee, (925)
681-4200

cc:

BACKGROUND: (CONT'D)

responsible for the maintenance and property management of the property during the lease period.

On September 1, 2000, the ninety-three (93) t- and shade hangars at Buchanan Field reverted to the County ownership pursuant to the terms of the above lease.

On November 14, 2006, the Contra Costa County Board of Supervisors approved the form of the T-Hangar and Shade Hangar Rental Agreement for use with renting the County's t-hangars, shade hangars, medium hangars, and executive hangars at Buchanan Field Airport.

On February 16, 2007, the additional seventeen (17) hangars at Buchanan Field reverted back to the County pursuant to the above referenced lease. This row included six (6) large hangars which were not covered by the approved T-Hangar and Shade Hangar Rental Agreement.

On February 23, 2007, Contra Costa County Board of Supervisors approved the new Large Hangar Rental Agreement for use with the large East Ramp Hangars.

On January 16, 2009, Contra Costa County Board of Supervisors approved an amendment to the T-Hangar and Shade Hangar Rental Agreement and the Large Hangar Rental Agreement (combined "Hangar Rental Agreements") which removed the Aircraft Physical Damage Insurance requirement. The Hangar Rental Agreements are the current forms in use for rental of all the County hangars at Buchanan Field Airport.

CONSEQUENCE OF NEGATIVE ACTION:

A negative action will cause a loss of revenue to the Airport Enterprise Fund.

ATTACHMENTS

Hangar Rental Agreement - Neil Friedman

CONTRA COSTA COUNTY - BUCHANAN FIELD AIRPORT

T-HANGAR AND SHADE HANGAR RENTAL AGREEMENT

1. **PARTIES:** November 6, 2018 ("Effective Date"), the COUNTY OF CONTRA COSTA, a political subdivision of the State of California ("Airport"), Neil Friedman ("Renter"), hereby mutually agree and promise as follows:

2. **RENTER AND AIRCRAFT INFORMATION:** Simultaneous with the execution of this T-Hangar and Shade Hangar Rental Agreement ("**Rental Agreement**") by Renter, Renter shall complete the Renter and Aircraft Information Form. A completed copy of the Renter and Aircraft Information Form is attached hereto as Exhibit "A" and incorporated herein. Renter must also provide to Airport at that time, for inspection and copying, (1) the original current Aircraft Registration or, if the aircraft described in Exhibit A is under construction, the plans for and proof of ownership of such aircraft; and (2) the insurance information required by Section 16 below.

3. **PURPOSE:** The purpose of this Rental Agreement is to provide for the rental of a T-Hangar or Shade Hangar space at the Contra Costa County - Buchanan Field Airport for the storage of the aircraft described in the Renter and Aircraft Information Form ("**Renter's Aircraft**").

4. **PREMISES:** For and in consideration of the rents and faithful performance by Renter of the terms and conditions set forth herein, Airport hereby rents to Renter and Renter hereby rents from Airport that T-Hangar or Shade Hangar shown as # B-4 on the T-Hangar and Shade Hangar Site Plan, attached hereto as Exhibit B and incorporated herein. This T-Hangar or Shade Hangar is part of the T-Hangar and Shade Hangar Site ("**T-Hangar Site**") and shall hereinafter be described as the "**T-Hangar.**"

Renter has inspected the T-Hangar and hereby accepts the T-Hangar in its present condition, as is, without any obligation on the part of Airport to make any alterations, improvements, or repairs in or about the T-Hangar.

5. **USE:** The T-Hangar shall be exclusively by Renter for the storage of Renter's Aircraft. In addition to the storage of Renter's Aircraft, Renter may use the T-Hangar for (1) the homebuilding, restoration and/or maintenance of Renter's Aircraft, provided that such homebuilding, restoration and/or maintenance is performed by Renter only and in conformance with all applicable statutes, ordinances, resolutions, regulations, orders, circulars (including but not limited to FAA Advisory Circular 20-27) and policies now in existence or adopted from time to time by the United States, the State of California, the County of Contra Costa and other government agencies with jurisdiction over Buchanan Field Airport; (2) the storage of and materials directly

related to the storage, construction of homebuilt planes homebuilding, restoration, and/or maintenance of Renter's Aircraft; (3) the storage of one boat, or one recreational vehicle, or one motorcycle, or one automobile, provided that Renter first provides to Airport proof of Renter's ownership and original registration of any stored boat or vehicle, for inspection and copying; and/or (4) the storage of comfort items (such as a couch, small refrigerator, etc.) that the Director of Airports, in his sole discretion, determines will not impede the use of the hangar for the storage of Renter's Aircraft, and are not prohibited by applicable building and fire codes. The T-Hangar shall not be used for any purpose not expressly set forth in this Section 5. Use.

The use of all or a portion of the T-Hangar for the storage of aircraft not owned or leased by Renter is prohibited. ("Aircraft not owned or leased by Renter" means any aircraft in which Renter does not have an ownership interest or which is not directly leased to Renter). Renter shall present proof of said ownership interest or lease to Airport upon request in addition to that information provided in Exhibit A.

If Renter's Aircraft is or becomes non-operational, it may be stored in the T-Hangar only if it is being homebuilt or restored by Renter. Prior to the commencement of any such homebuilding or restoration, Renter shall provide to Airport (1) a copy of the purchase agreement or (2) a valid federal registration number. If Renter's Aircraft is not registered as of the Effective Date, upon completion of construction, Renter shall register and apply for an airworthiness certificate for Renter's Aircraft in accordance with all applicable federal statutes and regulations and provide the original registration and certification to Airport, for inspection and copying, immediately upon receipt by Renter. On or before January 1 of each year, if the homebuilding or restoration has not been completed, Renter shall provide a written annual report to the Director of Airports that details the homebuilding or restoration activity performed, work still required to be completed and an estimate of time of completion.

6. **TERM:** This Rental Agreement shall be from month to month commencing **November 6, 2018**, and shall continue until terminated. This Rental Agreement may be terminated by any party upon thirty (30) days written notice to the other party.

7. **RENT:**

A. **Monthly Rent and Additional Rent.** Renter shall pay \$ **177.07** in rent per month ("**Monthly Rent**") due and payable in advance on the first day of each calendar month, beginning on the commencement date of this Rental Agreement. Unless directed to do otherwise by Airport, Renter shall pay rent only in cash or by personal check, certified check, or money order. If the term of this Rental Agreement begins on a day other than the first day of the month, the Monthly Rent stated above for the first month shall be prorated



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 13, 2018

Subject: RESCIND Resolution 2018/469 and ADOPT new Notice of Completion of Construction Contract for the San Pablo and Wildcat Creeks Levee Remediation Project

RECOMMENDATION(S):

RESCIND Resolution No. 2018/469, adopted September 11, 2018 which accepted as complete the contracted work performed by Ghilotti Construction Company, for the San Pablo and Wildcat Creeks Levee Remediation Project, as recommended by the Chief Engineer, North Richmond area. County Project No. 0662-6R4080, (District I)

ADOPT Resolution No. 2018/565 accepting as complete the contracted work performed by Ghilotti Construction Company, for the San Pablo and Wildcat Creeks Levee Remediation Project, as recommended by the Chief Engineer, North Richmond area. County Project No. 7527-6D8740, (District I)

FISCAL IMPACT:

Project was funded by 63% Department of Water Resources Grant Funds and 37% Local Flood Control District Funds.

BACKGROUND:

The Chief Engineer reports that said work has been inspected and complies with the approved plans, special

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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)

provisions and standard specifications and recommends its acceptance as complete as of May 16, 2018. The original resolution incorrectly referenced the wrong project number.

CONSEQUENCE OF NEGATIVE ACTION:

The contractor will not be paid and acceptance notification will not be recorded.

AGENDA ATTACHMENTS

Resolution No. 2018/565

MINUTES ATTACHMENTS

Signed: Resolution No. 2018/565

Recorded at the request of: Clerk of the Board

Return To: Public Works Department, Design/Construction Division

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

Adopted this Resolution on 11/13/2018 by the following vote:

AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor

NO:

ABSENT: Federal D. Glover, District V Supervisor

ABSTAIN:

RECUSE:

Resolution No. 2018/565

In the Matter of Rescinding Resolution 2018/469 and Accepting and Giving Notice of Completion of Contract for the San Pablo and Wildcat Creeks Levee Remediation Project, North Richmond area. County Project No. 7527-6D8740 (District I)

WHEREAS the Board of Supervisors RESOLVES that on May 5, 2017, the County contracted with Ghilotti Construction Company for the work generally consisting of modifying existing concrete flood walls, installing steel sheetpile walls with concrete connectors and reinforced concrete flood walls to meet FEMA free board requirements and eliminate existing levee free board deficiencies on San Pablo and Wildcat Creeks in the North Richmond area, with Liberty Mutual Insurance Company as surety, for work performed on the grounds of the County; and

The Chief Engineer reports that said work has been inspected and complies with the approved plans, special provisions and standard specifications and recommends its acceptance as complete as of May 16, 2018.

NOW THEREFORE, BE IT RESOLVED said work is ACCEPTED as complete on said date, and the Clerk shall file with the County Recorder a copy of this resolution and Notice as a Notice of Completion for said contract.

Contact: Kevin Emigh, 925-313-2233

I hereby certify that this 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: November 13, 2018

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

By: Stacey M. Boyd, Deputy

cc:

Recorded at the request of: Clerk of the Board

Return To: Public Works Department, Design/Construction Division

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

Adopted this Resolution on 11/13/2018 by the following vote:

AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor

NO:

ABSENT: Federal D. Glover, District V Supervisor

ABSTAIN:

RECUSE:

Resolution No. 2018/565

In the Matter of Rescinding Resolution 2018/469 and Accepting and Giving Notice of Completion of Contract for the San Pablo and Wildcat Creeks Levee Remediation Project, North Richmond area. County Project No. 7527-6D8740 (District I)

WHEREAS the Board of Supervisors RESOLVES that on May 5, 2017, the County contracted with Ghiiotti Construction Company for the work generally consisting of modifying existing concrete flood walls, installing steel sheetpile walls with concrete connectors and reinforced concrete flood walls to meet FEMA free board requirements and eliminate existing levee free board deficiencies on San Pablo and Wildcat Creeks in the North Richmond area, with Liberty Mutual Insurance Company as surety, for work performed on the grounds of the County; and

The Chief Engineer reports that said work has been inspected and complies with the approved plans, special provisions and standard specifications and recommends its acceptance as complete as of May 16, 2018.

NOW THEREFORE, BE IT RESOLVED said work is ACCEPTED as complete on said date, and the Clerk shall file with the County Recorder a copy of this resolution and Notice as a Notice of Completion for said contract.

Contact: Kevin Emigh, 925-313-2233

I hereby certify that this 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: November 13, 2018

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: David Twa, County Administrator
Date: November 13, 2018

Subject: Claims

RECOMMENDATION(S):

DENY claims filed by Audi Concord, Bak Chan, Estetania Copinoza, Christopher Garcia, Vanessa Hill (2), Jessica Pulido, Maria Ramirez, Lyle Sherman, Casey Tholborn, CSAA Ins., a subrogee of Ryan T. Wells, and Zenith Insurance Company for Producer's Dairy Foods. DENY amended claim filed by CSAA, a subrogee of Zachay Aragon.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Audi Concord: Property claim for damage to vehicle in undisclosed amount as a result of motor vehicle accident involving a County employee. Bak Chan: Property claim for damage to vehicle in the amount of \$1,000 as a result of motor vehicle accident involving a County employee. Estetania Copinoza: Personal injury claim for injury resulting from automobile accident involving a County employee in the amount of \$40,000. Christopher Garcia: Personal injury claim for injury resulting from automobile accident with a County employee in the amount of \$5,000,000. Vanessa Hill: Property claim for death of dog in the amount of \$5,287.43. Claimant alleges her dog was killed by another dog in the Animal Shelter. Jessica Pulido: Personal injury claim for injury resulting

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: Stephanie Mello, Deputy

Contact: Scott Selby
925.335.1400

cc:

BACKGROUND: (CONT'D)

from automobile accident involving a County employee in the amount of \$15,000. Maria Ramirez: Personal injury claim for a trip & fall in a pothole in San Pablo in an amount exceeding \$25,000. Lyle Sherman: Property claim and personal injury claim for injury resulting from automobile accident involving a County employee in the amount of \$55,000. Casey Tholborn: Property claim by employee for loss of prescription sunglasses while on duty in the amount of \$172.38 CSAA Insurance a subrogee of Ryan T. Wells: Property claim by insurer for damage to insured's vehicle in an amount pending as a result of motor vehicle accident involving a County employee. Zenith Insurance Company for Producer's Dairy Foods: Property claim for damage to vehicle from overgrown trees near roadway in the amount of \$31,472.69. CSAA a subrogee of Zachary Aragon: Property claim by insurer for damage to insured's vehicle in the amount of \$2,687.79 as a result of motor vehicle accident with County employee.



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 13, 2018

Subject: ACCEPT Board members meeting reports for October 2018

RECOMMENDATION(S):

ACCEPT Board members meeting reports for October 2018.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Government Code section 53232.3(d) requires that members of legislative bodies report on meetings attended for which there has been expense reimbursement (mileage, meals, lodging ex cetera). The attached reports were submitted by the Board of Supervisors members in satisfaction of this requirement. District V has nothing to report.

CONSEQUENCE OF NEGATIVE ACTION:

The Board of Supervisors will not be in compliance with Government Code 53232.3(d).

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V Supervisor

Contact: Joellen Bergamini
925.335.1906

By: Stacey M. Boyd, Deputy

cc:

ATTACHMENTS

District II October 2018 Report

District IV October 2018
Report

District I October 2018

District III October 2018 Report

Supervisor Candace Andersen - Monthly Meeting Report *October 2018*

Date	Meeting	Location
1	Hiring Outreach	Martinez
1	SWAT	Orinda
2	TRAFFIX	Danville
8	TWIC	Martinez
8	Internal Operations	Martinez
9	Board of Supervisors	Martinez
10	CCCERA	Concord
11	East Bay EDA	Walnut Creek
12	BIA Women in the Lead	San Ramon
15	Alamo Liaison	Danville
15	TVTC	San Ramon
16	Board of Supervisors	Martinez
16	Saranap Follow up	Walnut Creek
18	CCCTA	Concord
18	STAND Luncheon	Concord
19	Citizen Corps	San Ramon
20	Arundo Creek clean up	Danville
22	Family & Human Services	Martinez
23	Board of Supervisors	Martinez
24	Safe Schools Summit	Pleasant Hill
24	Rate Setting Meeting CCCSWA	Martinez
25	Lafayette Rotary	Lafayette
25	CCCSWA Board	Walnut Creek
26	Food Bank Forum CalFresh	Pleasant Hill
27	Marijuana Summit	Walnut Creek
30	BRIIA Tech tour	San Ramon
31	Housing Advisory Council	Concord

Supervisor John Gioia

October - 2018 Monthly Meeting Report

Government Code section 53232.3(d) requires that members of legislative bodies report on meetings attended for which there has been expense reimbursement (mileage, meals, lodging, etc.)

Supervisor Gioia did not seek reimbursement from the County for any meetings that he attended in his capacity as a County Supervisor during the month of October, 2018.

Supervisor Diane Burgis - October 2018 AB1

(Government Code Section 53232.3(d) requires that public bodies report on meetings attended for which there is reimbursement (mileage, meals, lodging, etc.))

Date	Meeting Name	Location
1-Oct	Meeting with Antioch City Manager, Ron Bernal	Brentwood
1-Oct	Meeting with East County Voters for Equal Protection	Brentwood
1-Oct	Phone Meeting with Ryan Hernandez, County Water Agency	Brentwood
1-Oct	Constituent Meeting	Brentwood
1-Oct	First 5 Commission Meeting	Concord
2-Oct	Northern Waterfront Ad Hoc Committee Meeting	Martinez
2-Oct	Tour of G3 Byron Sand Plant	Byron
3-Oct	CALAFCO Conference	Fish Camp, CA
4-Oct	CALAFCO Conference	Fish Camp, CA
5-Oct	CALAFCO Conference	Fish Camp, CA
7-Oct	Richard Gonzales 90th Birthday Celebration	Byron
8-Oct	Byron Airport Site Scan Demonstration	Byron
8-Oct	Meeting with Public Defenders Office	Martinez
8-Oct	Internal Operations Committee Meeting	Martinez
9-Oct	Board of Supervisors Meeting	Martinez
9-Oct	Contra Costa County Fire Protection District Meeting	Martinez
9-Oct	Housing Authority Meeting	Martinez
9-Oct	Phone Meeting with AirMap	Martinez
10-Oct	Constituent Meeting	Martinez
10-Oct	Meeting with the Office of Racial Justice	Martinez
11-Oct	Ag Land Use Meeting	Knightsen
11-Oct	Meeting with Greenbelt Alliance	Brentwood
11-Oct	Meeting with Gus Vina, Brentwood City Manager and County Staff	Brentwood
11-Oct	East Contra Costa Regional Fee & Finance Authority	Antioch
11-Oct	State Route 4 Bypass Authority	Antioch
11-Oct	Transplan Committee Meeting	Antioch
12-Oct	Joint Conference Committee Meeting	Martinez
12-Oct	Tabernacle of Moses Project Event	Brentwood
12-Oct	Meeting with Stephen Smith, East Contra Costa Fire Protection District	Brentwood
13-Oct	Oakley Out of the Darkness Walk	Oakley
15-Oct	Meeting with the Downtown Street Team, County Staff and Antioch Mayor Sean Wright	Brentwood

15-Oct	Meeting with 3DR and Keith Freitas from County Airports	Brentwood
15-Oct	First 5 Commission Meeting	Concord
16-Oct	Board of Supervisors Meeting	Martinez
16-Oct	Airport Fire Rescue Training	Concord
16-Oct	Phone Meeting with County Staff	Concord
17-Oct	Dutch Slough Event	Oakley
17-Oct	Delta Protection Commission Sign Unveiling Event	Oakley
18-Oct	STAND Rebuilding Lives Luncheon	Concord
18-Oct	Northern Waterfront Meeting	Brentwood
18-Oct	Fire District Strategic Plan Town Hall	Brentwood
19-Oct	Advocating on Homelessness Event	Antioch
19-Oct	Meeting with County Counsel	Martinez
20-Oct	John Marsh Historic Trust Event	Brentwood
20-Oct	Brentwood Artist of the Year Event	Brentwood
22-Oct	Brentwood Non-Profit Working Group	Brentwood
22-Oct	East Contra Costa County Habitat Conservancy Meeting	Oakley
23-Oct	Board of Supervisors Meeting	Martinez
24-Oct	Contra Costa County EMS 3rd Annual Survivors' Reunion Luncheon	Walnut Creek
25-Oct	Constituent Meeting	Brentwood
25-Oct	Meeting with Oakley City Manager, Bryan Montgomery	Brentwood
25-Oct	Phone Meeting with County Staff	Brentwood
25-Oct	Meeting with Byron Municipal Council Member, Dennis Lopez	Brentwood
25-Oct	Meeting with Antioch City Councilwoman, Lori Ogorchock	Brentwood
25-Oct	Phone Meeting with County Homeless, Lavonna Martin and Senator Glazer's office	Brentwood
25-Oct	Family Violence Prevention Forum	Antioch
26-Oct	Delta Stewardship Council Meeting	West Sacramento
26-Oct	Interview with ABC 7 News	San Francisco
27-Oct	Boy Scout of America Event	Antioch
27-Oct	Brentwood Hometown Halloween Event	Brentwood
30-Oct	Meeting with John Muir Health	Martinez
30-Oct	Meeting with Blackhawk HOA	Danville
30-Oct	Meeting with Blackhawk Country Club	Danville
31-Oct	Airport Committee Meeting	Concord
31-Oct	Meeting with Interim Ag Commissioner Paulson and Assistant Ag Commissioner, Matt Slattengren	Martinez
31-Oct	Meeting with Hazardous Materials Commission, Michael Kent and District Representatives	Martinez
31-Oct	Tri-Delta Transit Meeting	Antioch

* Reimbursement may come from an agency other than Contra Costa County



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: November 13, 2018

Subject: Resolution of Intention to Form Zone 2904 of County Service Area P-6 in the unincorporated area of Lafayette.
(District V)

RECOMMENDATION(S):

1. ADOPT Resolution No. 2018/555, initiating proceedings for the formation of a new zone, Zone 2904, within County Service Area P-6, in the unincorporated area of Lafayette.
2. FIX a public hearing for December 11, 2018, at 9:30 a.m., on the formation of Zone 2904 within County Service Area P-6.
3. FIX a public hearing for December 11, 2018, at 9:30 a.m., to consider the adoption of Ordinance 2018-29, which would authorize the levy of a special tax to augment funding for police protection services in proposed Zone 2904, and to authorize submission of the ordinance to the voters for approval at the February 12, 2019, election.

FISCAL IMPACT:

The cost of establishing the proposed Police Services Special Tax District is paid for by the developer of the subdivision.

- APPROVE OTHER
- RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: June McHuen, Deputy

Contact: Jennifer Cruz, (925) 674-7790

cc:

BACKGROUND:

Per the conditions of approval for Subdivision 9442 (County File #SD16-9442), the developer of the property located at 4 Diablo Vista Way in the unincorporated area of Lafayette is required to establish a Special Police Services Tax District for the 10-lot subdivision prior to recording the final map for the subdivision. The proposed special tax district would fund an increase in the level of police protection services that is provided in the unincorporated area of Lafayette.

Adoption of a resolution of intent to form a new tax district (Resolution No. 2018/555) is required by Government Code Section 25217, subdivision (b), as the first step in forming the proposed zone, which will serve as the vehicle to collect special taxes within the proposed zone if the tax measure is approved by the voters at a February 12, 2019, ballot. The resolution includes information regarding the name and boundaries of the zone, the different level of services to be provided, and the method by which the increased level of service is to be funded. The resolution also directs the Clerk of the Board to publish and mail notice of a public hearing regarding the proposed zone formation. It is recommended that the Board set this hearing for 9:30 a.m. on December 11, 2018.

If at the conclusion of that public hearing the Board determines that more than 50% of the total number of voters residing within the proposed zone have filed written objections to the formation, Government Code Section 25217.1, subdivision (b)(1), would require the Board to determine that a majority protest exists and to terminate the proceedings. The proposed police service district currently consists of a single 10.68-acre property owned by Matthew Lawrence Locati Revocable Living Trust, who per the conditions of approval for the subdivision is required to establish the police service district prior to recording the final map.

If there is no majority protest and the Board elects to proceed with the formation of the zone, a second public hearing would be required to consider the approval of Ordinance No. 2018-29, pertaining to the proposed levy of a special tax on the subject parcel within Zone 2904 for police protection services and submission of the measure to the voters, pursuant to Government Code Section 50077, subdivision (a). It is recommended that this hearing be set at 9:30 a.m. on December 11, 2018, immediately following the hearing on the zone formation. If the Board thereafter adopts Ordinance 2018-29, then the tax measure would be submitted for placement on a February 12, 2019 ballot.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not approve this item, then Ordinance No. 2018-29 will not be adopted and formation of Special Tax Zone 2904 will not occur, and the Special Tax District will not be established at the December 11, 2018 hearing.

AGENDA ATTACHMENTS

Resolution No. 2018/555

Exhibit A - Legal Description

Exhibit B - Plat Map

MINUTES ATTACHMENTS

Signed Resolution No. 2018/555

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 11/13/2018 by the following vote:

		John Gioia
AYE:	<input type="text" value="4"/>	Candace Andersen
		Diane Burgis
		Karen Mitchoff
NO:	<input type="text" value=" /"/>	
ABSENT:	<input type="text" value=" 1"/>	Federal D. Glover
ABSTAIN:	<input type="text" value=" /"/>	
RECUSE:	<input type="text" value=" /"/>	



Resolution No. 2018/555

RESOLUTION OF INTENTION TO FORM ZONE 2904 OF COUNTY SERVICE AREA P-6 IN THE UNINCORPORATED LAFAYETTE AREA

The Board of Supervisors of Contra Costa County RESOLVES:

1. The Board of Supervisors of Contra Costa County proposes the formation of new zone in the unincorporated Lafayette area of County Service Area (CSA) P-6, pursuant to Article 8 of Chapter 2.3 of Part 2 of Division 2 of Title 3 of the California Government Code.
2. The boundaries of the territory to be included in the zone area are described in 'Exhibit A' and shown in 'Exhibit B', both of which are attached hereto and incorporated herein by this reference.
3. The formation of Zone 2904 is proposed to provide the County of Contra Costa with a method of financing an increased level of police protection services to the area within the zone.
4. The proposed zone would provide a level of police protection services that exceeds the level of service outside the zone, and if approved by the voters, the proposed zone would generate additional revenue in the form of special taxes to fund the increase in this level of service.
5. The increase in the level of service would be financed through the levy of a voter-approved special tax on all taxable parcels within the zone.
6. The name proposed for the zone is "Zone 2904" of CSA P-6.

At 9:30 a.m. on December 11, 2018, in the Chamber of the Board of Supervisors, County Administration Building, 651 Pine Street, Martinez, CA 94553, this Board will conduct a public hearing upon the proposed formation of Zone 2904 of CSA P-6. The Clerk of the Board is hereby directed to give notice of the public hearing by (1) publishing a notice that complies with Government Code Section 25217, subdivision (d)(1), pursuant to Government Code Section 6061; (2) mailing the notice to all owners of property within the proposed zone; (3) mailing the notice to each city and special district that contains, or whose sphere of influence contains the proposed zone; and (4) verifying that the notice is posted in at least three public places within the territory of the proposed zone.

I hereby certify that this 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: November 13, 2018

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

Contact: Jennifer Cruz, (925) 674-7790

By: June McHuen, Deputy

cc:

EXHIBIT 'A'
POLICE SERVICE DISTRICT

REAL PROPERTY SITUATE IN THE UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA BEING ALL OF RESULTANT LOT 1 CONVEYED TO MATTHEW LAWRENCE LOCATI, TRUSTEE OF THE MATTHEW LAWRENCE LOCATI REVOCABLE TRUST, DATED JULY 13, 1999, AS DESCRIBED IN THAT CERTAIN GRANT DEED RECORDED SEPTEMBER 17, 2015 AS DOCUMENT NO. 2015-0193180-00, OFFICIAL RECORDS OF CONTRA COSTA COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHEASTERLY CORNER OF SAID RESULTANT LOT 1, THENCE ALONG THE SOUTH LINE OF SAID RESULTANT LOT 1 THE FOLLOWING THREE (3) COURSES AND DISTANCES:

- 1) NORTH 88°11'32" WEST, FOR A DISTANCE OF 175.00 FEET,
- 2) NORTH 88°32'32" WEST, FOR A DISTANCE OF 432.60 FEET,
- 3) NORTH 88°21'34" WEST, FOR A DISTANCE OF 119.57 FEET TO THE MOST SOUTHWESTERLY CORNER OF SAID RESULTANT LOT 1, SAID POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF PLEASANT HILL ROAD;

THENCE, ALONG LAST SAID EASTERLY RIGHT-OF-WAY LINE AND THE WEST LINE OF SAID RESULTANT LOT 1 THE FOLLOWING SEVEN (7) COURSES AND DISTANCES:

- 1) NORTH 02°18'21" EAST, FOR A DISTANCE OF 174.41 FEET,
- 2) NORTH 23°17'32" EAST, FOR A DISTANCE OF 47.93 FEET,
- 3) NORTH 01°36'57" EAST, FOR A DISTANCE OF 307.13 FEET,
- 4) NORTH 23°04'21" EAST, FOR A DISTANCE OF 119.62 FEET,
- 5) NORTH 09°10'58" EAST, FOR A DISTANCE OF 87.13 FEET,
- 6) NORTH 51°29'27" EAST, FOR A DISTANCE OF 167.26 FEET,
- 7) NORTH 30°59'45" EAST, FOR A DISTANCE OF 81.92 FEET TO THE MOST NORTHWESTERLY CORNER OF SAID RESULTANT LOT 1, SAID POINT ALSO BEING ON THE CENTERLINE OF SHULGIN ROAD (40' WIDE PRIVATE ROAD);

THENCE, ALONG THE NORTH LINE OF SAID RESULTANT LOT 1 AND SAID CENTERLINE OF SHULGIN ROAD THE FOLLOWING SIX (6) COURSES AND DISTANCES:

- 1) SOUTH 67°52'32" EAST, FOR A DISTANCE OF 56.22 FEET,
- 2) SOUTH 41°19'47" EAST, FOR A DISTANCE OF 105.80 FEET,
- 3) SOUTH 73°29'53" EAST, FOR A DISTANCE OF 134.90 FEET,
- 4) SOUTH 58°58'40" EAST, FOR A DISTANCE OF 187.00 FEET,
- 5) SOUTH 44°14'30" EAST, FOR A DISTANCE OF 55.30 FEET,
- 6) SOUTH 23°38'32" EAST, FOR A DISTANCE OF 17.06 FEET TO THE MOST NORTHEASTERLY CORNER OF SAID RESULTANT LOT 1;

THENCE, ALONG THE EAST LINE OF SAID RESULTANT LOT 1 THE FOLLOWING SIX (6) COURSES AND DISTANCES:

- 1) SOUTH 43°48'28" WEST, FOR A DISTANCE OF 149.18 FEET,
- 2) SOUTH 22°08'16" EAST, FOR A DISTANCE OF 143.67 FEET,
- 3) SOUTH 38°14'01" EAST, FOR A DISTANCE OF 187.35 FEET,
- 4) SOUTH 56°44'19" WEST, FOR A DISTANCE OF 159.52 FEET,
- 5) SOUTH 25°43'22" WEST, FOR A DISTANCE OF 23.27 FEET,
- 6) SOUTH 31°14'32" EAST, FOR A DISTANCE OF 150.60 FEET TO THE **POINT OF BEGINNING**.

EXHIBIT 'A'
POLICE SERVICE DISTRICT

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL

REAL PROPERTY SITUATE IN THE UNINCORPORATED AREA OF CONTRA COSTA COUNTY, STATE OF CALIFORNIA BEING ALL OF PARCEL 1 CONVEYED TO PAMELA LOCATI, TRUSTEE OF THE R. AND P. LOCATI FAMILY TRUST DATED NOVEMBER 3, 2000, AS DESCRIBED IN THAT CERTAIN GRANT DEED RECORDED MARCH 9, 2016 AS DOCUMENT NO. 2016-0040271-00, OFFICIAL RECORDS OF CONTRA COSTA COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHEASTERLY CORNER OF SAID PARCEL 1, FROM WHICH THE MOST SOUTHEASTERLY CORNER OF SAID RESULTANT LOT 1 BEARS SOUTH 56°01'55" EAST, FOR A DISTANCE OF 237.33 FEET;

THENCE, ALONG THE SOUTH LINE OF SAID PARCEL 1 THE FOLLOWING TWO (2) COURSES AND DISTANCES:

- 1) NORTH 78°45'38" WEST, FOR A DISTANCE OF 82.62 FEET,
- 2) NORTH 87°41'08" WEST, FOR A DISTANCE OF 110.06 FEET TO THE MOST SOUTHWESTERLY CORNER OF SAID PARCEL 1;

THENCE, ALONG THE WEST LINE OF SAID PARCEL 1 THE FOLLOWING FIVE (5) COURSES AND DISTANCES:

- 1) NORTH 01°04'09"E, FOR A DISTANCE OF 4.83 FEET,
- 2) ALONG THE ARC OF A CURVE TO THE LEFT, CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 100.00 FEET, THROUGH A CENTRAL ANGLE OF 17°57'46", AN ARC LENGTH OF 31.35 FEET,
- 3) NORTH 16°53'37" WEST, FOR A DISTANCE OF 111.96 FEET,
- 4) NORTH 02°34'11" WEST, FOR A DISTANCE OF 60.37 FEET,
- 5) NORTH 20°19'09" EAST, FOR A DISTANCE OF 39.42 FEET TO THE MOST NORTHWESTERLY CORNER OF SAID PARCEL 1;

THENCE, ALONG THE NORTH LINE OF SAID PARCEL 1 SOUTH 89°04'35" EAST, FOR A DISTANCE OF 187.18 FEET TO THE MOST NORTHEASTERLY CORNER OF SAID PARCEL 1;

THENCE, ALONG THE EAST LINE OF SAID PARCEL 1 THE FOLLOWING TWO (2) COURSES AND DISTANCES:

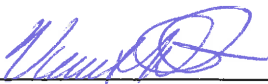
- 1) SOUTH 10°11'03" EAST, FOR A DISTANCE OF 170.55 FEET,
- 2) SOUTH 00°20'36" WEST, FOR A DISTANCE OF 89.83 FEET TO THE **POINT OF BEGINNING**.

AFFECTING A PORTION OF ASSESSORS PARCEL NO'S. 169-150-007 & 169-150-008

ATTACHED HERETO A PLAT ENTITLED EXHIBIT 'B' FOR REFERENCE ONLY.

END OF DESCRIPTION

PREPARED BY:



VINCE J. D'ALO

LS 4210

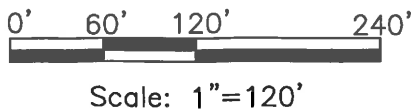




DATE

EXHIBIT B

LEGEND



- P.O.B. POINT OF BEGINNING
- PROPERTY LINE
- - - EASEMENT LINE
- ADJACENT PROPERTY
- R/W RIGHT OF WAY

WHITE
DOC.2005-913326
APN:169-180-004

MATTHEW LOCATI

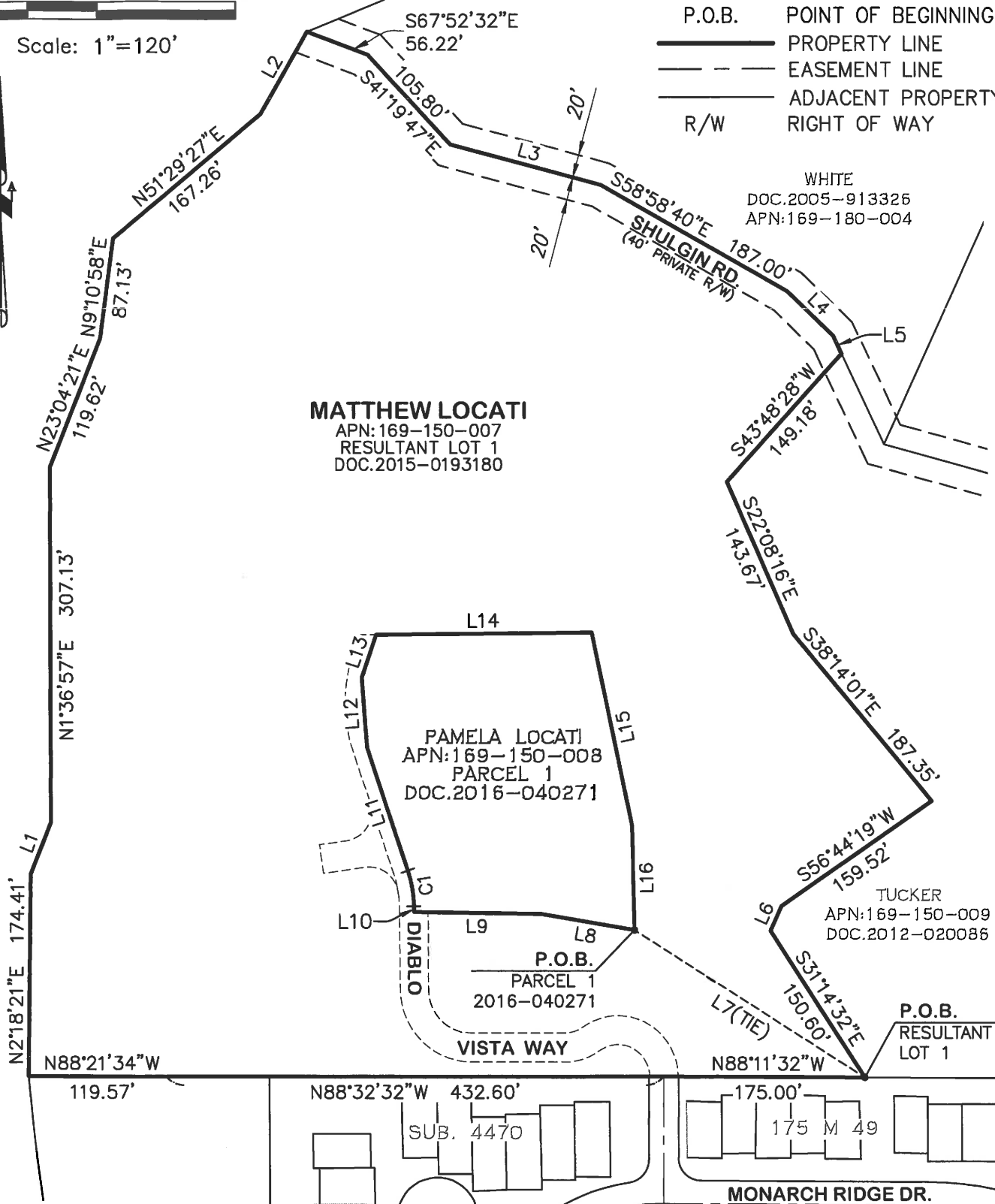
APN: 169-150-007
RESULTANT LOT 1
DOC.2015-0193180

PAMELA LOCATI
APN: 169-150-008
PARCEL 1
DOC.2016-040271

TUCKER
APN:169-150-009
DOC.2012-020086

P.O.B.
RESULTANT
LOT 1

PLEASANT HILL ROAD



UNINCORPORATED

CONTRA COSTA COUNTY

CALIFORNIA



Planners
Civil Engineers
Surveyors

Aliquot Associates, Inc.
1390 S. Main St. - Ste. 310
Walnut Creek, CA 94596
Telephone: (925) 476-2300
Fax: (925) 476-2350

Subject POLICE SERVICE DISTRICT

Job No. 214039.00 Scale 1"=120'

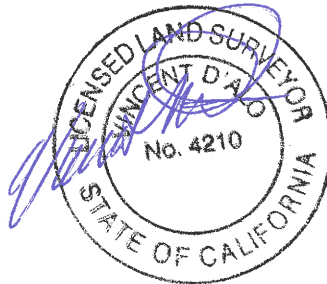
By EB Date 9/05/2018 Chkd. M.HILL

SHEET 1 OF 2

EXHIBIT B

LINE TABLE		
LINE #	DIRECTION	LENGTH
L1	N23°17'32"E	47.93'
L2	N30°59'45"E	81.92'
L3	S73°29'53"E	134.90'
L4	S44°14'30"E	55.30'
L5	S23°38'32"E	17.06'
L6	S25°43'22"W	23.27'
L7	S56°01'55"E	237.33'
L8	N78°45'38"W	82.62'

LINE TABLE		
LINE #	DIRECTION	LENGTH
L9	N87°41'08"W	110.06'
L10	N01°04'09"E	4.83'
L11	N16°53'37"W	111.96'
L12	N02°34'11"W	60.37'
L13	N20°19'09"E	39.42'
L14	S89°04'35"E	187.18'
L15	S10°11'03"E	170.55'
L16	S00°20'36"W	89.83'



CURVE TABLE					
CURVE #	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD LENGTH
C1	100.00'	17°57'46"	31.35'	N07°54'44"W	31.22'

UNINCORPORATED

CONTRA COSTA COUNTY

CALIFORNIA



**Planners
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Surveyors**

Aliquot Associates, Inc.
1390 S. Main St. - Ste. 310
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Telephone: (925) 476-2300
Fax: (925) 476-2350

Subject POLICE SERVICE DISTRICT
 Job No. 214039.00 Scale 1"=120'
 By EB Date 9/05/2018 Chkd. M.HILL
 SHEET 2 OF 2



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: November 13, 2018

Subject: Recognizing the 100th anniversary of the ending of World War I and the annual commemoration of Veterans Day

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Colleen Isenberg,
925-521-7100

By: Stephanie Mello, Deputy

cc:

AGENDA ATTACHMENTS

Resolution No. 2018/540

MINUTES ATTACHMENTS

Signed Resolution No.

2018/540

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2018/540

Recognizing the 100th anniversary of the ending of World War I and start of the annual commemoration of Veterans Day

on November 11, 1918 at 11am, World War I ended with the signing of the armistice agreement; and

Whereas, World War I was supposed to be the war to end all wars; and

Whereas, November 11, 1919, President Woodrow Wilson proclaimed the first commemoration of Armistice Day; and

Whereas, on May 13, 1938 an act was passed to make November 11th a Federal Holiday dedicated to the cause of world peace and would be known as Armistice Day, which was already celebrated in several states; and

Whereas, in 1954 an new act was passed which changed the name from Armistice Day to Veterans Day and it has been celebrated ever since; and

Whereas, our veterans have served with honor, courage, and commitment in World War II, Korea, Vietnam, Desert Storm, Afghanistan, Iraq, and other military actions protecting our freedoms since 1918; and

Whereas, today, we are reminded of our solemn obligation; to serve our veterans as well as they have served us; and

Whereas, our veterans have defended our nation's ideals established by our founding fathers, protected the innocent, and liberated the oppressed from tyranny and terror; and

Whereas, the freedom and security enjoyed by Americans is the direct result of the sacrifices of those who have served and who are serving in our Armed Forces; and

Whereas, our veterans who fought to protect our democracy are strengthening it back at home. Once leaders in the Armed Forces, they are now pioneers of industry and pillars of their communities. Their character reflects our enduring American spirit, and in their example, we find inspiration and strength; and

Whereas, we will never forget the heroes who have made the ultimate sacrifice and all those who have not yet returned home.

that the Board of Supervisors of Contra Costa County does hereby recognize and honor 100 years since the ending of World War I and the signing of the Armistice to Agreement in an effort to move towards world peace. Now, be it further resolved, that the Board of Supervisors of Contra Costa County does hereby recognize and honor the men and women of our country, who have served and who are serving, in our Armed Forces of the United States in observance of Veterans Day 2018.

KAREN MITCHOFF
Chair, District IV Supervisor

JOHN GIOIA
District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS
District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

IN THE MATTER OF recognizing the 100th anniversary of the ending of World War I and start of the annual commemoration of Veterans Day

Resolution No. 2018/540

Whereas on November 11, 1918 at 11am, World War I ended with the signing of the armistice agreement; and

Whereas, World War I was supposed to be the war to end all wars; and

Whereas, November 11, 1919, President Woodrow Wilson proclaimed the first commemoration of Armistice Day; and Whereas, on May 13, 1938 an act was passed to make November 11th a Federal Holiday dedicated to the cause of world peace and would be known as Armistice Day, which was already celebrated in several states; and

Whereas, in 1954 an new act was passed which changed the name from Armistice Day to Veterans Day and it has been celebrated ever since; and

Whereas, our veterans have served with honor, courage, and commitment in World War II, Korea, Vietnam, Desert Storm, Afghanistan, Iraq, and other military actions protecting our freedoms since 1918; and

Whereas, today, we are reminded of our solemn obligation; to serve our veterans as well as they have served us; and

Whereas, our veterans have defended our nation's ideals established by our founding fathers, protected the innocent, and liberated the oppressed from tyranny and terror; and

Whereas, the freedom and security enjoyed by Americans is the direct result of the sacrifices of those who have served and who are serving in our Armed Forces; and

Whereas, our veterans who fought to protect our democracy are strengthening it back at home. Once leaders in the Armed Forces, they are now pioneers of industry and pillars of their communities. Their character reflects our enduring American spirit, and in their example, we find inspiration and strength; and

Whereas, we will never forget the heroes who have made the ultimate sacrifice and all those who have not yet returned home.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby recognize and honor 100 years since the ending of World War I and the signing of the Armistice to Agreement in an effort to move towards world peace. Now, be it further resolved, that the Board of Supervisors of Contra Costa County does hereby recognize and honor the men and women of our country, who have served and who are serving, in our Armed Forces of the United States in observance of Veterans Day 2018.

PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.

KAREN MITCHOFF
Chair,
District IV Supervisor

JOHN GIOIA
District I Supervisor
CANDACE ANDERSEN
District II Supervisor
DIANE BURGIS
District III 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: November 13, 2018

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

By Deputy



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: November 13, 2018

Subject: Honoring the Veterans Service Representative Jill Martinez

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Colleen Isenberg,
925-521-7100

By: Stephanie Mello, Deputy

cc:

AGENDA ATTACHMENTS

Resolution No. 2018/552

MINUTES ATTACHMENTS

Signed Resolution No.

2018/552

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:
honoring the Veterans Service Representative Jill Martinez

Resolution No. 2018/552

Whereas, Jill's family has a long history of military service: her Grandfather served in the Army in World War I, her father served in the Army in World War II, and other family members served in Korea and Vietnam; and

Whereas, currently her son Brian is a Commander in the Navy and she is a proud mom and grandmother; and

Whereas, Jill started her career with the county in 1971 and previously worked for social services as a clerk and eligibility worker; and

Whereas, she started working in Veterans Service Office in October of 1986; and

Whereas, Jill was the first female and non-Veteran to be a Veteran Service Representative in Contra Costa County; and

Whereas, she retired from Contra Costa County in March of 2011 and continues as a volunteer Veteran Service Representative; and

Whereas, her colleagues appreciate her institutional knowledge and devotion she brings to the team; and

Whereas, Jill is known as the subject matter expert on the VA Disability Pension Program;

Whereas, she provides numerous presentations to senior centers and care facilities throughout the county; and

Whereas, Jill is well versed on county social services and is able to assist in complex cases such as working with our homeless Veterans; and

Whereas, Jill enjoys spending her time along the Delta, traveling regularly, but what she enjoys the most is helping Veterans in the community and their families; and

Whereas, she has received numerous awards and recognitions from the U.S. Department of Veterans Affairs, Contra Costa County, and veteran service organizations in the community.

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors recognizes Jill Martinez and honors her countless volunteer hours and service she provides for our Veterans throughout the county.

KAREN MITCHOFF
Chair, District IV Supervisor

JOHN GIOIA
District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS
District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

IN THE MATTER OF honoring the Veterans Service Representative
Jill Martinez

Resolution No. 2018/552

Whereas, Jill's family has a long history of military service: her Grandfather served in the Army in World War I, her father served in the Army in World War II, and other family members served in Korea and Vietnam; and

Whereas, currently her son Brian is a Commander in the Navy and she is a proud mom and grandmother; and

Whereas, Jill started her career with the county in 1971 and previously worked for social services as a clerk and eligibility worker; and

Whereas, she started working in Veterans Service Office in October of 1986; and

Whereas, Jill was the first female and non-Veteran to be a Veteran Service Representative in Contra Costa County; and

Whereas, she retired from Contra Costa County in March of 2011 and continues as a volunteer Veteran Service Representative; and

Whereas, her colleagues appreciate her institutional knowledge and devotion she brings to the team; and

Whereas, Jill is known as the subject matter expert on the VA Disability Pension Program;

Whereas, she provides numerous presentations to senior centers and care facilities throughout the county; and

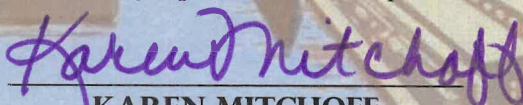
Whereas, Jill is well versed on county social services and is able to assist in complex cases such as working with our homeless Veterans; and

Whereas, Jill enjoys spending her time along the Delta, traveling regularly, but what she enjoys the most is helping Veterans in the community and their families; and

Whereas, she has received numerous awards and recognitions from the U.S. Department of Veterans Affairs, Contra Costa County, and veteran service organizations in the community.

NOW, THEREFORE BE IT RESOLVED that the Contra Costa County Board of Supervisors recognizes Jill Martinez and honors her countless volunteer hours and service she provides for our Veterans throughout the county.

PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.



KAREN MITCHOFF
Chair,
District IV Supervisor



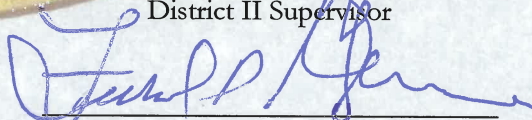
JOHN GIOLA
District I Supervisor



CANDACE ANDERSEN
District II Supervisor



DIANE BURGIS
District III Supervisor

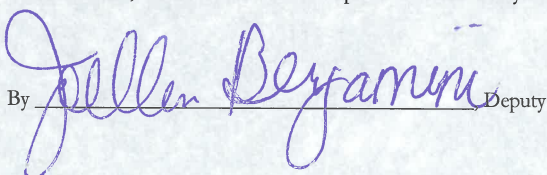


FEDERAL D. GLOVER
District V Supervisor

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: November 13, 2018

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

By  Deputy





Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 13, 2018

Subject: Resolution recognizing David Gerson for His Service on the Lafayette School Board

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Stephanie Mello, Deputy

Contact: Lauri 957-8860

cc:

AGENDA ATTACHMENTS

Resolution No. 2018/560

MINUTES ATTACHMENTS

Signed Resolution No.

2018/560

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2018/560

recognizing David Gerson for his Service on the Lafayette School Board.

David Gerson has dedicated 8 years of service to the Lafayette School Board, serving as a community leader dedicated to enhancing the quality of life in Lafayette for all residents; and

Whereas, David is a 21-year resident of Lafayette, he served as treasurer on the executive board of Springhill Elementary Parent Faculty Club 2008 through 2010 and has been an active parent volunteer for many years; and

Whereas, David has also worked tirelessly to serve the community through his work with the non-profit Loaves and Fishes, providing food services to low income county residents; and

Whereas, David's years of service to Lafayette also include serving as Board liaison to Stanley Middle School, the School Transportation/Bus JPA, Curriculum Council, Benefits, and Policy Review; and

Whereas, David also serves on the Communications Committee and as a representative at the Lafayette Partners in Education Board meetings.

that the Board of Supervisors of Contra Costa County does hereby honor and thank **David Gerson** for his long-standing dedication to the Lafayette schools and residents.

KAREN MITCHOFF
Chair, District IV Supervisor

JOHN GIOIA
District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS
District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

IN THE MATTER OF recognizing David Gerson for his Service on
the Lafayette School Board.

Resolution No. 2018/560

Whereas, David Gerson has dedicated 8 years of service to the Lafayette School Board, serving as a community leader dedicated to enhancing the quality of life in Lafayette for all residents; and

Whereas, David is a 21-year resident of Lafayette, he served as treasurer on the executive board of Springhill Elementary Parent Faculty Club 2008 through 2010 and has been an active parent volunteer for many years; and

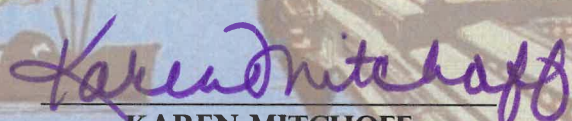
Whereas, David has also worked tirelessly to serve the community through his work with the non-profit Loaves and Fishes, providing food services to low income county residents; and

Whereas, David's years of service to Lafayette also include serving as Board liaison to Stanley Middle School, the School Transportation/Bus JPA, Curriculum Council, Benefits, and Policy Review; and

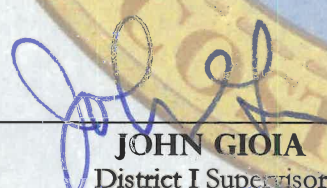
Whereas, David also serves on the Communications Committee and as a representative at the Lafayette Partners in Education Board meetings.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby honor and thank David Gerson for his long-standing dedication to the Lafayette schools and residents.

PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.



KAREN MITCHOFF
Chair,
District IV Supervisor



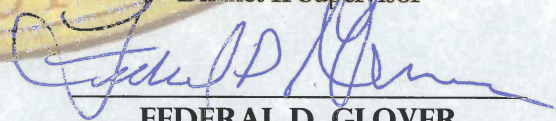
JOHN GIOIA
District I Supervisor



CANDACE ANDERSEN
District II Supervisor



DIANE BURGIS
District III Supervisor

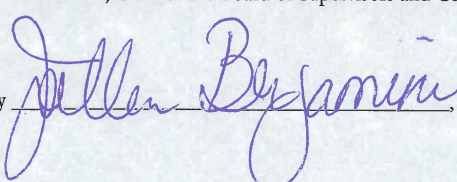


FEDERAL D. GLOVER
District V Supervisor

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: November 13, 2018

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

By  Deputy





Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 13, 2018

Subject: Resolution recognizing Rachel Zinn on her Retirement as Superintendent for the Lafayette School District

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Stephanie Mello, Deputy

Contact: 9259578860

cc:

AGENDA ATTACHMENTS

Resolution No. 2018/561

MINUTES ATTACHMENTS

Signed Resolution No.

2018/561

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2018/561

Rachel Zinn upon her retirement as Superintendent for the Lafayette School District.

Rachel Zinn worked in education for 38 years, and retired in August, 2018; and

Whereas, Rachel began her career in education in the Antioch School District, working there for 22 years, before coming to Lafayette; and

Whereas, Rachel joined the Lafayette School District in 2006 as the director of Curriculum and Instruction before her promotion to Assistant Superintendent; and

Whereas, Rachel served as a brilliant instructional leader who led the Lafayette School District for 12 years both as Assistant Superintendent of Curriculum and Instruction, and in her final five years, as the Superintendent of the Lafayette School District; and

Whereas, Rachel worked diligently on a number of important issues including the implementation of Common Core Standards, a parcel tax, and expanding student populations.

that the Board of Supervisors of Contra Costa County does hereby honor and thank Rachel Zinn for her long-standing dedication to Lafayette students and families.

KAREN MITCHOFF
Chair, District IV Supervisor

JOHN GIOIA
District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS
District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

IN THE MATTER OF honoring Rachel Zinn upon her retirement as
Superintendent for the Lafayette School District

Resolution No. 2018/561

Whereas, Rachel Zinn worked in education for 38 years, and retired in August, 2018;
and

Whereas, Rachel began her career in education in the Antioch School District, working
there for 22 years, before coming to Lafayette; and

Whereas, Rachel joined the Lafayette School District in 2006 as the director of
Curriculum and Instruction before her promotion to Assistant Superintendent; and

Whereas, Rachel served as a brilliant instructional leader who led the Lafayette School
District for 12 years both as Assistant Superintendent of Curriculum and Instruction, and
in her final five years, as the Superintendent of the Lafayette School District; and

Whereas, Rachel worked diligently on a number of important issues including the
implementation of Common Core Standards, a parcel tax, and expanding student
populations.

NOW, THEREFORE BE IT RESOLVED that the Contra Costa County Board of Supervisors recognizes Rachel Zinn
upon her retirement as Superintendent for the Lafayette School District.

PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.



KAREN MITCHOFF
Chair,
District IV Supervisor



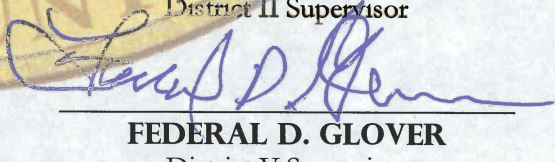
JOHN GIOIA
District I Supervisor



CANDACE ANDERSEN
District II Supervisor



DIANE BURGIS
District III Supervisor

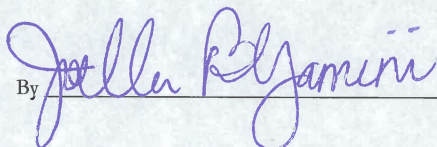


FEDERAL D. GLOVER
District V Supervisor

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: November 13, 2018

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

By  Deputy





Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 13, 2018

Subject: Resolution recognizing Teresa Gerring for her service on the Lafayette School Board

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Stephanie Mello, Deputy

Contact: 9259578860

cc:

AGENDA ATTACHMENTS

Resolution No. 2018/562

MINUTES ATTACHMENTS

Signed Resolution No.

2018/562

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2018/562

recognizing Teresa Gerringer for her service on the Lafayette School Board.

Teresa Gerringer has dedicated 18 years of service to the Lafayette School Board, serving as a community leader dedicated to enhancing the quality of life in Lafayette for all residents; and

Whereas, Teresa is a 22-year resident of Lafayette, she began serving on the Lafayette School District Governing Board in 2000, has served three terms as President, and has served on all of the Board committees; and

Whereas, As an education advocate and community leader, Teresa has worked tirelessly for the Contra Costa County School Boards Association, serving as Vice-President, and the Lafayette Community Foundation Board Vice-Chair in charge of fundraising; and

Whereas, Teresa's years of service to Lafayette include numerous committees including Lafayette Chamber of Commerce Board Advisor, Lamorinda Transportation JPA board member, Trustee to the Lafayette Library and Learning Center Foundation, and resident of the Las Trampas Creek Council of PTAs; and

Whereas, Teresa has been recognized and received awards from the City of Lafayette, the California State PTA, the Lafayette School District and numerous other organizations.

that the Board of Supervisors of Contra Costa County does hereby honor and thank Teresa Gerringer for her long-standing dedication to the Lafayette schools and residents.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

C.12

IN THE MATTER OF recognizing Teresa Gerringer for her service
on the Lafayette School Board.

Resolution No. 2018/562

Whereas, Teresa Gerringer has dedicated 18 years of service to the Lafayette School Board, serving as a community leader dedicated to enhancing the quality of life in Lafayette for all residents; and

Whereas, Teresa is a 22-year resident of Lafayette, she began serving on the Lafayette School District Governing Board in 2000, has served three terms as President, and has served on all of the Board committees; and

Whereas, As an education advocate and community leader, Teresa has worked tirelessly for the Contra Costa County School Boards Association, serving as Vice-President, and the Lafayette Community Foundation Board Vice-Chair in charge of fundraising; and

Whereas, Teresa's years of service to Lafayette include numerous committees including Lafayette Chamber of Commerce Board Advisor, Lamorinda Transportation JPA board member, Trustee to the Lafayette Library and Learning Center Foundation, and resident of the Las Trampas Creek Council of PTAs; and

Whereas, Teresa has been recognized and received awards from the City of Lafayette, the California State PTA, the Lafayette School District and numerous other organizations.

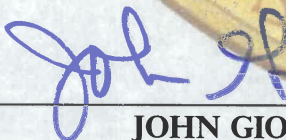
NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby honor and thank Teresa Gerringer for her long-standing dedication to the Lafayette schools and residents.

PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.



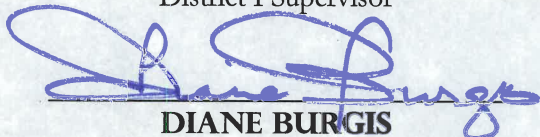
KAREN MITCHOFF

Chair,
District IV Supervisor



JOHN GIOIA

District I Supervisor



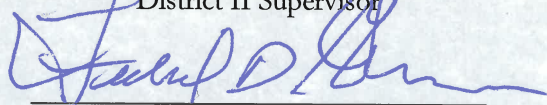
DIANE BURGIS

District III Supervisor



CANDACE ANDERSEN

District II Supervisor



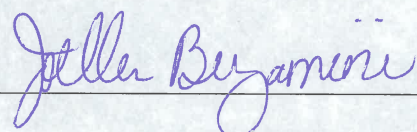
FEDERAL D. GLOVER

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: November 13, 2018

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

By  Deputy





Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Homelessness Awareness Month

RECOMMENDATION(S):

ADOPT Resolution No. 2018/567 declaring November 2018 as Homelessness Awareness Month in Contra Costa County.

BACKGROUND:

Hunger and Homelessness Awareness Week, sponsored by the National Coalition for the Homeless, is November 10-18, 2018. This dedicated week offers the opportunity to call attention to the problems of hunger and homelessness across the nation. Throughout the month of November, the Council on Homelessness will join the national effort to highlight the various housing and homelessness issues in our community and showcase the myriad efforts within the homeless Continuum of Care that is making a real impact on reducing homelessness.

In Contra Costa, we are marking this month in a number of ways including; an exhibit of PhotoVoice art by people who have experienced homelessness called "Call for Change" (displayed with the support of the Contra Costa Arts & Cultural Commission) featured in the lobby of the County Administration building; development of a Homelessness Awareness Toolkit to support community engagement on the issue of homelessness through education, advocacy, and service; supporting community member advocacy with their local elected officials on the issue of homelessness;

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

Contact: Lavonna Martin,
925-608-6700

By: Stephanie Mello, Deputy

BACKGROUND: (CONT'D)

and awarding an Outstanding Landlord, Outstanding Volunteer and Innovative Project/Program for helping improve the lives of people affected by homelessness. The awardees are Outstanding Landlord: Kimberly Pruitt from EPM Living/Martin's Realty; Outstanding Landlord Honorable Mention: Mark Hall from Hall Equities Group; Outstanding Volunteer: Paula Robinson and Outstanding Volunteer Honorable Mention: Doug Leich and Francis & Celeste Barnes; Innovative Project/Program: Employment and Human Services Senior Housing Workshop; Innovative Project/Program Honorable Mention: C.O.R.E. Outreach Creeks Team.

AGENDA ATTACHMENTS

Resolution No. 2018/567

Toolkit

MINUTES ATTACHMENTS

Signed Resolution No. 2018/567

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2018/567

Proclaiming November as Homelessness Awareness Month.

WHEREAS, the month of November is recognized as Homelessness Awareness Month in the United States; and

WHEREAS, the purpose of the proclamation is to educate the public and advocate with and on behalf of people experiencing homelessness about the many reasons people are homeless, including the shortage of affordable housing in Contra Costa County; and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and
WHEREAS, there are over twenty organizations in Contra Costa committed to sheltering, providing supportive services, and/or basic resources to people experiencing homelessness; and

WHEREAS, the Contra Costa County recognizes that homelessness continues to be a serious problem for many individuals and families in Contra Costa; and

WHEREAS, 6,407 individuals accessed homeless services in Contra Costa in 2017; and

WHEREAS, 469 families, including 903 minors, accessed homeless services in Contra Costa in 2017 ; and

WHEREAS, 57% of homeless veterans in Contra Costa (283 out of 495 homeless veterans) have been homeless for 12 months or more; and

WHEREAS there was a 99% increase in seniors (age 62+) accessing homeless services between 2013-2018 (249 more in 2017 than 2013) ; and

WHEREAS, Contra Costa has only 24% of shelter capacity needed for single adults; and

WHEREAS, in Contra Costa, renters need to earn 4.2 times the state minimum wage to afford the median monthly asking rent of \$2,300; and

WHEREAS, a report by California Housing Partnership in 2017 found that Contra Costa County needs over 30,000 more affordable rental homes to meet the needs of its lowest income renters;

¹ Annual Service Data, Contra Costa Health Services.

² Annual Service Data, Contra Costa Health Services.

³ Annual Service Data, Contra Costa Health Services.

⁴ Contra Costa Annual Service data, Contra Costa Health Services (2013-2018)

⁵ Contra Costa Point In Time Count, 2018, Contra Costa Health Services

NOW, THEREFORE, BE IT RESOLVED: that Contra Costa County hereby proclaims November as Homelessness Awareness Month; and BE IT FURTHER RESOLVED that Contra Costa County encourages all residents to recognize that thousands of people in Contra Costa County do not have housing and need support from citizens and private/public nonprofit service entities.

KAREN MITCHOFF
Chair, District IV Supervisor

JOHN GIOIA
District I Supervisor

CANDACE ANDERSEN
District II Supervisor

DIANE BURGIS
District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

IN THE MATTER OF Proclaiming November as Homelessness Awareness Month.


Resolution No. 2018/567


WHEREAS, the month of November is recognized as Homelessness Awareness Month in the United States; and
 WHEREAS, the purpose of the proclamation is to educate the public and advocate with and on behalf of people experiencing homelessness about the many reasons people are homeless, including the shortage of affordable housing in Contra Costa County; and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and
 WHEREAS, there are over twenty organizations in Contra Costa committed to sheltering, providing supportive services, and/or basic resources to people experiencing homelessness; and
 WHEREAS, the Contra Costa County recognizes that homelessness continues to be a serious problem for many individuals and families in Contra Costa; and
 WHEREAS, 6,407 individuals accessed homeless services in Contra Costa in 2017; and
 WHEREAS, 469 families, including 903 minors, accessed homeless services in Contra Costa in 2017; and
 WHEREAS, 57% of homeless veterans in Contra Costa (283 out of 495 homeless veterans) have been homeless for 12 months or more; and
 WHEREAS there was a 99% increase in seniors (age 62+) accessing homeless services between 2013-2018 (249 more in 2017 than 2013); and
 WHEREAS, Contra Costa has only 24% of shelter capacity needed for single adults; and
 WHEREAS, in Contra Costa, renters need to earn 4.2 times the state minimum wage to afford the median monthly asking rent of \$2,300; and
 WHEREAS, a report by California Housing Partnership in 2017 found that Contra Costa County needs over 30,000 more affordable rental homes to meet the needs of its lowest income renters;


¹ Annual Service Data, Contra Costa Health Services.
² Annual Service Data, Contra Costa Health Services.
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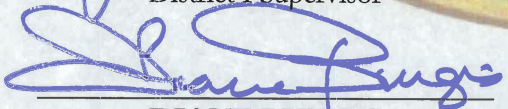
NOW, THEREFORE BE IT RESOLVED that Contra Costa County hereby proclaims November as Homelessness Awareness Month; and BE IT FURTHER RESOLVED that Contra Costa County encourages all residents to recognize that thousands of people in Contra Costa County do not have housing and need support from citizens and private/public nonprofit service entities.

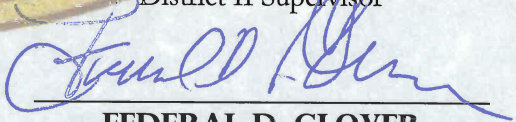
PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.


 KAREN MITCHOFF
 Chair,
 District IV Supervisor


 JOHN GIOIA
 District I Supervisor


 CANDACE ANDERSEN
 District II Supervisor

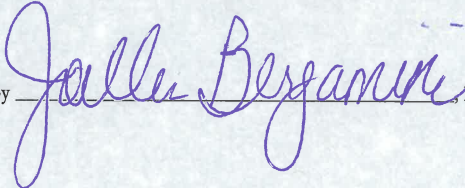

 DIANE BURGIS
 District III Supervisor


 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: November 13, 2018

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

By  Deputy



2018 Homelessness Awareness Month Toolkit

During the month of November, Contra Costa will join national efforts to increase awareness and promote solutions to ending homelessness. Last year over 6,600 homeless men, women, and children in Contra Costa County used homeless services. We each play a part in ending homelessness in our community.

Facts About Homelessness



99% increase in seniors (age 62+) accessing homeless service since 2014.ⁱ



80% of people who are homeless in Contra Costa are our neighbors and grew up or lived here before becoming homeless.ⁱⁱ



In Contra Costa, renters need to earn almost **4 times** the state minimum wage to afford the median monthly asking rent of \$2,250.ⁱⁱⁱ



Contra Costa has **only 30%** of shelter capacity needed for single adults and families.^{iv}

What Can I Do?

Learn

- ✓ Come to a [community event](#) or [Continuum of Care meeting](#).
- ✓ Know the [statistics](#) of homelessness in your community
- ✓ Learn about [our strategies](#) to end homelessness

Advocate






- ✓ [Talk to your city/town council](#) about options to help address homelessness in your community.
- ✓ Encourage landlords to [learn more](#) about renting to homeless individuals
- ✓ Forward/repost this toolkit to others interested in homelessness

Service

- ✓ [Donate](#) to the Contra Costa Housing Security Fund
- ✓ [Volunteer](#) with your local church or service provider
- ✓ [Donate items](#) to a local homeless provider

November 2018



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
				"A Call For Change": PhotoVoice Exhibit of Consumer Stories starts Council on Homelessness Meeting	Donate to the Contra Costa Housing Security Fund!	
4	5	6	7	8	9	10
Research upcoming coat drives in your area. 			Healthcare for the Homeless Health Fair (Pittsburg)		Annual Memorial for the Homeless (Concord)	
11	12	13	14	15	16	17
		Homelessness Awareness Month Celebration at Board of Supervisors (Martinez)				Grab extra toiletries next time you stay at a hotel and donate them when you return. 
18	19	20	21	22	23	24
Thanksgiving Multi-faith Celebration & Commitment to Confronting Poverty (Clayton)	Coffee and Conversation about Homelessness (Concord) Free Haircuts @ CARE Center (Richmond)	Check with local congregations to see if they need help serving food on Thanksgiving. 		St. Vincent De Paul Thanksgiving Meal (Pittsburg) GRIP Thanksgiving Meal (Richmond)	St. Vincent De Paul Coat Drive Kick Off (Walnut Creek)	
25	26	27	28	29	30	
Clean out your closets this weekend and donate extra clothes 			Healthcare for the Homeless Health Fair (San Pablo) Community Conversation About Homelessness (Concord)		PhotoVoice Exhibit of Consumer Stories ends	

HOMELESS AWARENESS MONTH EVENTS

Below is a list of events that homeless service providers and community agencies in Contra Costa County will be offering during Homeless Awareness Month.

THURSDAY, NOVEMBER 1st - NOVEMBER 30th

[“A Call for Change”: PhotoVoice Exhibit of Consumer Stories](#)

**First Floor Lobby
County Administration Building
651 Pine Street, Martinez**

For the month of November, the Arts and Culture Commission of Contra Costa will be featuring “A Call For Change”, an exhibit of PhotoVoice artwork that brings together photos and messages from people experiencing homelessness in Contra Costa County. The artwork will be displayed in the lobby of the County Administration Building at 651 Pine Street in Martinez for the month of November.

[Council on Homelessness Meeting](#)

**1 pm – 3 pm
San Pablo Library Community Room
13751 San Pablo Ave, San Pablo**

The Contra Costa Council on Homelessness provides a forum for the Continuum of Care to communicate about the implementation of strategies to prevent and end homelessness. The purpose of the forum is to educate the community on homeless issues, and advocate on federal, state, county and city policy issues that affect people who are homeless or at-risk of homelessness. For more information about the Council on Homelessness, click here:

<https://cchealth.org/h3/coc/council.php#simpleContained1>.

THURSDAY, NOVEMBER 8th

[Healthcare for the Homeless Health Fair](#)

**8:00 am-3:30pm
Parking lot (look for the large van with the green health services logo)
Pittsburg Health Center
2311 Loveridge Road
Pittsburg**

Clinics are open and free to all homeless clients regardless of insurance and immigration status.

We will be providing the following services: Flu Shots * Women's Health Services * Substance use services * Mental Health Services Preventative and Primary Care Services * Colon cancer screening * HIV and Hepatitis C Testing * Connection to Medi-Cal, CalFresh/GA, Food bank * Food

FRIDAY, NOVEMBER 9th

[Annual Memorial for the Homeless hosted by Anka Behavioral Health](#)

**10 am to 12 pm
Concord United Methodist Church
1645 West St, Concord**

A celebration of life for the homeless men and women who have passed over the last year. Lunch, provided by Church Women United and Anka Behavioral Health **to be served immediately following the service.** To volunteer or donate, please call Shayne Kaleo at 925-435-3650.



TUESDAY, NOVEMBER 13th

Homelessness Awareness Month Celebration at Board of Supervisors

9:30 am

**Contra Costa Board of Supervisors Chambers
651 Pine Street, Martinez**

Join community members and advocates as we receive a proclamation declaring November Homelessness Awareness Month, present awards to the winners of the Outstanding Landlord, Outstanding Volunteer and Innovation award and celebrate the PhotoVoice exhibit, "A Call For Change", the artful telling of stories of Contra Costa residents who have experienced homelessness that will be displayed in the lobby of 651 Pine Street in Martinez.

SUNDAY, NOVEMBER 18th

Thanksgiving Multi-faith Celebration and Commitment to Confronting Poverty

3:30 pm

**Clayton Valley Presbyterian Church
1578 Kirker Pass Rd, Clayton**

Please join us as we gather in community with faith leaders from across the County to find inspiration, share gratitude for abundance and commit to confronting poverty. Do you sing in a choir? Would you like to participate in the Thanksgiving Service by singing in a multi-faith choir? Please email contactmfac@gmail.com or just show up at Clayton Valley Presbyterian Church on the same day as the service at 2:00 p.m.

MONDAY, NOVEMBER 19th

Coffee and Conversation

2 pm – 3 pm

**Concord Library
2900 Salvio Street, Concord**

Are you experiencing homelessness? Interested in learning about available services in Contra Costa? Local organizations will be at the Library to talk about how they can help! Coffee and refreshments available for all attendees.

Free Haircuts at West County CARE Center

Hair cuts from 1pm-5pm

West County CARE Center

Greater Richmond Interfaith Program (GRIP)

165 22nd Street, Richmond

The West County CARE Center will be offering haircuts to homeless consumers following lunch. This event is being sponsored by Curley Miller, local stylist and founder of "From Our Hearts".

THURSDAY, NOVEMBER 22nd

St. Vincent De Paul Thanksgiving Meal

11 am – 1 pm

**St. Vincent de Paul Dining Room
2210 Gladstone Drive, Pittsburg**



Come for a FREE classic Thanksgiving Day meal, including turkey, gravy, mashed potatoes, stuffing, vegetables, rolls& dessert. Gather at 11:00 for hot chocolate, fellowship and a warm coat if needed.

GRIP Thanksgiving Meal

11:30 am- 3:00 pm

Greater Richmond Interfaith Program (GRIP)

165 22nd Street. Richmond, CA 94801

We will have the honor this year to have our dinner being co-sponsored by Menbere, former owner of Salute Restaurant. She will bring her first class decor and service to the shelter along with celebrity servers that will serve our homeless from the heart.

FRIDAY, NOVEMBER 23rd

St. Vincent De Paul Coat Drive Kick Off

After 10 a.m.

Broadway Plaza , Walnut Creek (by the Christmas Tree)

If there is still construction going on in the plaza area it will be held at the holiday Ice Rink.

For more information contact: Steve Krank at (925) 439-5060 In addition, coats can be dropped off at: St. Vincent de Paul District Office 2210 Gladstone Drive, Pittsburg
Last year more than 7,000 coats were collected and distributed!

WEDNESDAY, NOVEMBER 28th

Healthcare for the Homeless Health Fair

8:00 am-3:30pm

Food Barn Parking lot (look for the large van with the green health services logo)

1835 Rumrill Road

San Pablo

Clinics are open and free to all homeless clients regardless of insurance and immigration status.

We will be providing the following services: Flu Shots * Women's Health Services * Substance use services * Mental Health Services Preventative and Primary Care Services * Colon cancer screening * HIV and Hepatitis C Testing * Connection to Medi-Cal, Calfresh/GA, Food bank * Food

Community Conversation About Homelessness

4 pm

Concord Library

2900 Salvio Street, Concord

Join a community conversation about homelessness hosted by the Concord library that will include a panel discussion by homeless service providers and people with lived experience of homelessness.

VOLUNTEER OPPORTUNITIES

Below is a list of volunteer opportunities with the Contra Costa Council on Homelessness. Some of the opportunities are available throughout the year, and others are specific to the Fall and Winter

holidays.

LOAVES AND FISHES

WHAT

Light food preparation, serve hot meal buffet style with other volunteers, cleanup. A fund & rewarding experience.

WHEN

Pittsburg 9:30am to 1:15pm Monday - Friday
Antioch 10:15am to 1:00pm Monday - Friday

CONTACT

Go to <http://www.loavesfishescc.org/> or email info@loavesfishescc.org

MI CASA

WHAT

Volunteers to serve as mentors and/or group facilitators for a program for former Foster Youth.

WHEN

Flexible

CONTACT

Contact Donna Bell at 916-271-1167 to set up times and dates.

MONUMENT CRISIS CENTER

WHAT

Volunteer in our Food Distribution Program

WHEN

November

CONTACT

Email Volunteer@monumentcrisiscenter.org for times or days

TRINITY CENTER

WHAT

For Evening Winter Shelter:

- meal prep and serve dinners for up to 35 people

For Trinity Center CARE Center:

- Sort donations. Clothing and food pantry week day shifts.

WHEN

For Evening Winter Shelter: need volunteers to cover 7 evenings a week, bag breakfast/lunches for weekend mornings.

For Trinity Center CARE Center: Clothing and food pantry week day shifts

CONTACT

Carol Lombard, our Operations Director carol@trinitycenterwc.org or 925-457-3935

DONATION WISH LIST

Below is a list of partner agencies in the Contra Costa Council on Homelessness and their donation wish lists. These are items that can be donated throughout the year. Please also see the last page of

the toolkit for suggestions on types of clothing materials that may be best to donate for people living outside.

Contra Costa CORE Outreach Teams

- Blankets
- Hygiene Kits
- Gift Cards (Target, Walmart)
- Shoe (New or slightly used)
- Water (Plastic bottle cases)

CONTACT: Michael Callanan, CORE Outreach Coordinator at (925) 316-9619 or Michael.callanan@hsd.cccounty.us

Contra Costa Housing Security Fund

The Contra Costa Housing Security Fund is a community fund that covers costs that can prevent many people, including seniors, veterans and families from getting back into housing and protects property owners who offer these screened renters an opportunity.

Resources for Renters

- Credit Check
- Application fees
- Utility deposit
- Utility arrears
- Rental Assistance (short term)
- Security Deposit

Resources for Landlords

- Repair damage to units
- Pay past-due rent (eviction prevention)
- Increased security deposit

The fund is utilized by service providers in the Contra Costa Homeless Continuum of Care, is managed by the Contra Costa Crisis Center and held by the Contra Costa Regional Health Foundation. All donations are tax-deductible.

To donate, go to <https://cchealth.org/h3/hsf/>

For questions about the fund, please email jaime.jenett@hsd.cccounty.us.

Loaves and Fishes

- Canned chicken, beef, tuna, hearty soups with protein, chili, beef stews
- Cans of vegetables
- Low Sugar Cereals
- Peanut Butter
- Rice, beans, pasta

Email eleanor@loavesfishescc.org, or call 925-293-4792 We also welcome cash donations to help fund our program! You can donate now at www.loavesfishescc.org.

Mi Casa (Program for Former Foster Youth)

- Hygiene items for both genders
- School supplies

Contact to donate hygiene supplies is Rachel Flores 925-825-1060 ext. 20.

To donate school supplies, please contact Donna Bell at 916-271-1167.

Monument Crisis Center

- New tarps 6x8 or 8x10
- Ready-to-eat food items
- P-51 Can openers
- Hygiene Kits (shampoo, soap, toothbrush, toothpaste, deodorant, floss)
- Feminine Hygiene Products
- Grocery Push Carts:
<https://www.acehardware.com/departments/storage-and-organization/shopping-carts/shopping-carts/6204093>

CONTACT: Email or call Danny Scherer at dscherer@monumentcrisiscenter.org

Go to <http://www.monumentcrisiscenter.org/events> for more information.

St. Vincent De Paul Coat Drive

Warm Coats!

Coats can be dropped off at St. Vincent de Paul District Office 2210 Gladstone Drive, Pittsburg

For more information contact: Steve Krank at (925) 439-5060

The COCOON

- Tents sleeping bags
- Blankets
- Toiletry bags
- 5-gallon buckets (for portable personal toilets)
- Secure food containers (like Igloos)
- Trash bags
- Work gloves.
- Storage space in Richmond for storing supplies

CONTACT: Daniel Barth, 510.990.2686 danielrichardbarth@gmail.com

The COCOON <https://www.facebook.com/groups/376591379529363/>

Trinity Center

- Toiletries
- back packs
- tarps
- gloves
- hats
- jackets
- ponchos
- men and women's pants
- warm tops
- sweat shirts and sweat pants

CONTACT: Carol Lombard, our Operations Director carol@trinitycenterwc.org or 925-457-3935

White Pony Express Clothing Project

- Heavy Coats
- Hats
- Scarves
- Boots
- Socks
- Gloves
- Ponchos
- Ground cloths
- Sleeping bags

Bring your donation to our Workshop at 3380 Vincent Road, Suite 101, Pleasant Hill, CA, 94523 (far north end of the complex where there is a raised loading dock and a bell for service) during Workshop hours: • Mon.-Fri.: 3:00—5:00 pm • Tue.: 7:00—9:00 pm • Sat.: 9:00 am—12:00 pm Or call the Hotline 925-322-0604 and leave a message or email dispatcher@whiteponyexpress.org.

THE BEST & WORST CLOTHING FOR PEOPLE LIVING ON THE STREET

BEST **SYNTHETIC FIBERS**

FLEECE

POLYESTER

NYLON

SYNTHETIC DOWN

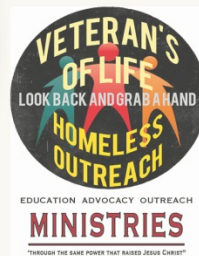
CORDURA

MICRO FLEECE

LYCRA

TIGHT KNIT MICROFIBER

DRIES QUICKLY
WARM WHEN WET
RESISTS WIND
DURABLE
EASY TO WASH & DRY



WORST

NATURAL FIBRES

COTTON

WOOL

DENIM

CORDUROY

BURLAP

HEMP

GOOSE DOWN

OPEN KNIT FABRICS

DRIES VERY SLOWLY
VERY COLD WHEN WET
WIND BLOWS THROUGH/COLD
NOT DURABLE
HARD TO WASH & DRY

END NOTES

ⁱ Contra Costa Annual Service data, Contra Costa Health Services (2013-2018)

ⁱⁱ Contra Costa Point In Time Count data, 2018

ⁱⁱⁱ <https://1p08d91kd0c03rlxhmhtydpr-wpengine.netdna-ssl.com/wp-content/uploads/2018/04/Contra-Costa-2018-HNR.pdf>

^{iv} Contra Costa Point In Time Count data, 2018, Contra Costa Health Services.



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 13, 2018

Subject: Recognizing Steven Falk for his work as the Lafayette City Manager

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Stephanie Mello, Deputy

Contact: Gayle Israel, 957-8860

cc:

AGENDA ATTACHMENTS

Resolution No. 2018/568

MINUTES ATTACHMENTS

Signed Resolution No.

2018/568

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2018/568

Recognizing Steven Falk for his work as the Lafayette City Manager.

Whereas, Steven Falk has worked for the City of Lafayette since 1990 and held the position of City Manager since 1996; and

Whereas, During his tenure in Lafayette, Steve worked with volunteers, staff, and councilmembers to deliver many new public facilities, including the Lafayette Community Park, Buckeye Fields, the Lafayette Police Station, the Lafayette Public Works facility and several parking lots. In one of his first projects as City Manager, Steve helped manage the then-controversial effort to renovate and revitalize the historic Lafayette Plaza; and

Whereas, Steve held a keen interest in downtown revitalization, he led the effort to add public art, brick sidewalks, street furniture, median islands, and Lafayette's distinctive Battery Park streetlights to Mt. Diablo Boulevard, for the last 20 years, he and the Banner Advisory citizens committee have also managed the City's popular street-pole banner program; and

Whereas, One of the hallmarks of Steve's tenure in Lafayette was an improvement in public communications, he initiated and then, for twenty years, wrote the copy for the Lafayette Vistas, the Weekly Roundup, the Almost Daily Briefing, and Lafayette Listens; and

Whereas, Steve Falk's most significant work for the City of Lafayette was the development of the Veterans Memorial Building and the Lafayette Library and Learning Center, two intertwined projects that took a decade to complete. Working with the hundreds of volunteers, staff members, veterans, consultants, and donors who, together, built these incredible facilities was a highlight of Falk's tenure in Lafayette.

Now, therefore be it resolved that the Board of Supervisors of Contra Costa County does hereby honor and thank Steven Falk for his over two decades of high quality service and attention to the Lafayette residents.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

IN THE MATTER OF Recognizing Steven Falk for his work as the Lafayette City Manager.

Resolution No. 2018/568

Whereas, Steven Falk has worked for the City of Lafayette since 1990 and held the position of City Manager since 1996; and Whereas, During his tenure in Lafayette, Steve worked with volunteers, staff, and councilmembers to deliver many new public facilities, including the Lafayette Community Park, Buckeye Fields, the Lafayette Police Station, the Lafayette Public Works facility and several parking lots. In one of his first projects as City Manager, Steve helped manage the then-controversial effort to renovate and revitalize the historic Lafayette Plaza; and

Whereas, Steve held a keen interest in downtown revitalization, he led the effort to add public art, brick sidewalks, street furniture, median islands, and Lafayette's distinctive Battery Park streetlights to Mt. Diablo Boulevard, for the last 20 years, he and the Banner Advisory citizens committee have also managed the City's popular street-pole banner program; and

Whereas, One of the hallmarks of Steve's tenure in Lafayette was an improvement in public communications, he initiated and then, for twenty years, wrote the copy for the Lafayette Vistas, the Weekly Roundup, the Almost Daily Briefing, and Lafayette Listens; and Whereas, Steve Falk's most significant work for the City of Lafayette was the development of the Veterans Memorial Building and the Lafayette Library and Learning Center, two intertwined projects that took a decade to complete. Working with the hundreds of volunteers, staff members, veterans, consultants, and donors who, together, built these incredible facilities was a highlight of Falk's tenure in Lafayette.


Whereas, Steven Falk has worked for the City of Lafayette since 1990 and held the position of City Manager since 1996; and Whereas, During his tenure in Lafayette, Steve worked with volunteers, staff, and councilmembers to deliver many new public facilities, including the Lafayette Community Park, Buckeye Fields, the Lafayette Police Station, the Lafayette Public Works facility and several parking lots. In one of his first projects as City Manager, Steve helped manage the then-controversial effort to renovate and revitalize the historic Lafayette Plaza; and


Whereas, Steve held a keen interest in downtown revitalization, he led the effort to add public art, brick sidewalks, street furniture, median islands, and Lafayette's distinctive Battery Park streetlights to Mt. Diablo Boulevard, for the last 20 years, he and the Banner Advisory citizens committee have also managed the City's popular street-pole banner program; and Whereas, One of the hallmarks of Steve's tenure in Lafayette was an improvement in public communications, he initiated and then, for twenty years, wrote the copy for the Lafayette Vistas, the Weekly Roundup, the Almost Daily Briefing, and Lafayette Listens; and Whereas, Steve Falk's most significant work for the City of Lafayette was the development of the Veterans Memorial Building and the Lafayette Library and Learning Center, two intertwined projects that took a decade to complete. Working with the hundreds of volunteers, staff members, veterans, consultants, and donors who, together, built these incredible facilities was a highlight of Falk's tenure in Lafayette.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby honor and thank Steven Falk for his over two decades of high quality service and attention to the Lafayette residents.

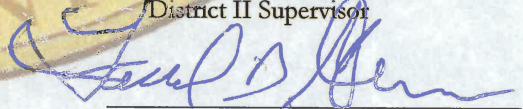
PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.


KAREN MITCHOFF
Chair,
District IV Supervisor


JOHN GIOIA
District I Supervisor


CANDACE ANDERSEN
District II Supervisor

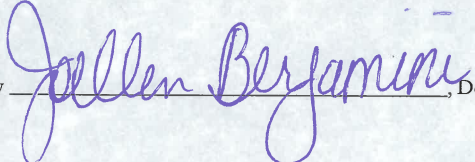

DIANE BURGIS
District III Supervisor


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: November 13, 2018

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

By , Deputy





Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 13, 2018

Subject: recognizing Richard Whitmore as the Superintendent of Lafayette School District

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Stephanie Mello, Deputy

Contact: Gayle Israel, 957-8860

cc:

AGENDA ATTACHMENTS

Resolution No. 2018/569

MINUTES ATTACHMENTS

Signed Resolution No.

2018/569

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2018/569

Recognizing Richard Whitmore as the Superintendent of Lafayette School District

Whereas, Richard Whitmore was appointed Superintendent of the Lafayette School District on August 6, 2018, rising to the top of an impressive field of candidates based on his passion for providing high quality education for all students, his leadership characteristics, and his finance and advocacy skills necessary in leading the District; and

Whereas, Mr. Whitmore has been actively involved in the Lafayette education community for over 20 years, previously serving as the Chief Administration Officer at WestEd, an education research development and service organization and prior to that, serving as the Superintendent in the Los Gatos Union School District; and

Whereas, Richard's extensive education experience includes a long list of dedicated service including finance, technology and special education services, he was the President and Chairman of the Lafayette Arts & Science Foundation, he served on the Acalanes Union High School District Governing Board, he was an active volunteer as his children were educated in the District and has also been active as a coach and volunteer administrator in local youth athletics organizations; and

Whereas, Richard will continue to lead the District and help educate the next generation of children in Lafayette, learning more about the ongoing work of the teachers, administrators and staff who serve the students every day.

Now, therefore be it resolved that the Board of Supervisors of Contra Costa County does hereby honor Richard Whitmore for his long-standing dedication to the Lafayette schools and residents.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

C.15

IN THE MATTER OF Recognizing Richard Whitmore as the
Superintendent of Lafayette School District

Resolution No. 2018/569

Whereas, Richard Whitmore was appointed Superintendent of the Lafayette School District on August 6, 2018, rising to the top of an impressive field of candidates based on his passion for providing high quality education for all students, his leadership characteristics, and his finance and advocacy skills necessary in leading the District; and

Whereas, Mr. Whitmore has been actively involved in the Lafayette education community for over 20 years, previously serving as the Chief Administration Officer at WestEd, an education research development and service organization and prior to that, serving as the Superintendent in the Los Gatos Union School District; and

Whereas, Richard's extensive education experience includes a long list of dedicated service including finance, technology and special education services, he was the President and Chairman of the Lafayette Arts & Science Foundation, he served on the Acalanes Union High School District Governing Board, he was an active volunteer as his children were educated in the District and has also been active as a coach and volunteer administrator in local youth athletics organizations; and

Whereas, Richard will continue to lead the District and help educate the next generation of children in Lafayette, learning more about the ongoing work of the teachers, administrators and staff who serve the students every day.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby honor Richard Whitmore for his long-standing dedication to the Lafayette schools and residents.

PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.



KAREN MITCHOFF

Chair,
District IV Supervisor



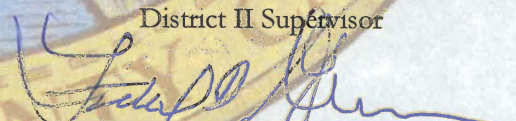
JOHN GIOIA
District I Supervisor



CANDACE ANDERSEN
District II Supervisor



DIANE BURGIS
District III Supervisor

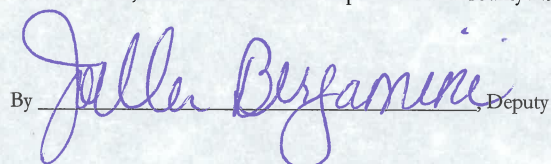


FEDERAL D. GLOVER
District V Supervisor

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: November 13, 2018

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

By  Deputy





Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 13, 2018

Subject: Recognizing Don Tatzin upon his retirement from the Lafayette City Council

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V Supervisor

By: Stephanie Mello, Deputy

Contact: Gayle Israel, 957-8860

cc:

AGENDA ATTACHMENTS

Resolution No. 2018/570

MINUTES ATTACHMENTS

Signed Resolution No.

2018/570

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2018/570

Recognizing Don Tatzin upon his retirement from the Lafayette City Council

Whereas, Don Tatzin has brought his wisdom to every issue facing Lafayette for over 30 years, earning praise as a local leader who listens to and respects everyone he meets; and

Whereas, Don Tatzin started as a community volunteer in 1979 when he joined the Parks and Recreation Commission and served as the chairperson in 1982-83; he went on to serve on the Planning Commission in 1984-85; and

Whereas, Don Tatzin was first elected to the City Council in November 1985 when he was 33 years old; subsequently Don went on to serve as Mayor six times beginning in 1990, again in 1992, 1997, 2002, 2009, 2014 and most recently 2018; and

Whereas, Don's service to Lafayette has been varied and expansive; he has co-chaired a number of Lafayette ballot measure campaign, been the Council liaison to Youth, served on Crime Prevention Commissions, and School Districts; served as a Board Member on the Southwest Area Transportation Committee (SWAT), Contra Costa Transportation Authority (CCTA), County Connection, and the Local Area Formation Commission (LAFCO), the Lafayette Community Foundation and on the Lafayette Library and Learning Center Foundation, along with other committees and commissions; and

Whereas, Don is proud of improvements to Lafayette's downtown and to its streets, and of the library and library spending priorities; he leaves his seat as Mayor especially proud of Lafayette's fiscal responsibility and its financial health; and

Whereas, Mayor Tatzin's moral leadership and his unwavering transparency has brought him praise as a good public servant at any level of politics; as a 42-year resident of Lafayette he and his wife Ellen have selflessly and tirelessly given back to their beloved community.

Now, therefore be it resolved that the Board of Supervisors of Contra Costa County does hereby honor and thank Don Tatzin for 33 years of dedication and loyalty to Lafayette and its residents.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III 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: November 13, 2018

David J. Twa,

By: _____, Deputy

The Board of Supervisors of Contra Costa County, California

IN THE MATTER OF Recognizing Don Tatzin upon his retirement
from the Lafayette City Council

Resolution No. 2018/570

Whereas, Don Tatzin has brought his wisdom to every issue facing Lafayette for over 30 years, earning praise as a local leader who listens to and respects everyone he meets; and

Whereas, Don Tatzin started as a community volunteer in 1979 when he joined the Parks and Recreation Commission and served as the chairperson in 1982-83; he went on to serve on the Planning Commission in 1984-85; and

Whereas, Don Tatzin was first elected to the City Council in November 1985 when he was 33 years old; subsequently Don went on to serve as Mayor six times beginning in 1990, again in 1992, 1997, 2002, 2009, 2014 and most recently 2018; and

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Whereas, Don is proud of improvements to Lafayette's downtown and to its streets, and of the library and library spending priorities; he leaves his seat as Mayor especially proud of Lafayette's fiscal responsibility and its financial health; and

Whereas, Mayor Tatzin's moral leadership and his unwavering transparency has brought him praise as a good public servant at any level of politics; as a 42-year resident of Lafayette he and his wife Ellen have selflessly and tirelessly given back to their beloved community.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Contra Costa County does hereby honor and thank Don Tatzin for 33 years of dedication and loyalty to Lafayette and its residents.

PASSED by a unanimous vote of the Board of Supervisors members present this 13th day of November 2018.




KAREN MITCHOFF

Chair,
District IV Supervisor



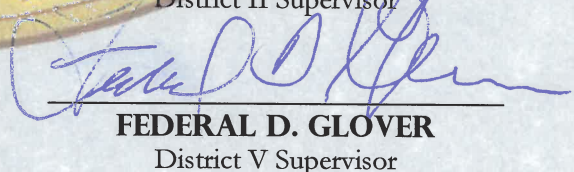
JOHN GIOIA
District I Supervisor



DIANE BURGIS
District III Supervisor



CANDACE ANDERSEN
District II Supervisor

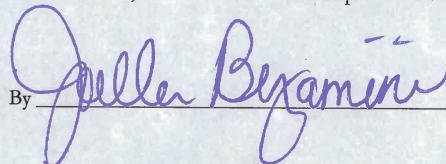


FEDERAL D. GLOVER
District V Supervisor

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: November 13, 2018

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

By  Deputy



Contra
Costa
County

To: Board of Supervisors
From: Federal D. Glover, District V Supervisor
Date: November 13, 2018

Subject: Appoint Kevin Orozco to the Alcohol & Other Drugs Advisory Board

RECOMMENDATION(S):

APPOINT the following individual to the District V Seat on the Alcohol & Other Drugs Advisory Board with a term expiring June 30, 2019.

Kevin Orozco

FISCAL IMPACT:

None.

BACKGROUND:

The function of The Alcohol and Other Drugs Advisory Board provides input and recommendations to the Board of Supervisors and the Health Services Department concerning family and community needs regarding prevention and treatment of alcohol and drug related problems.

The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding treatment and prevention of alcohol and drug abuse problems. The board reports their findings and recommendations to the Contra Costa Health Services Department, the Board of Supervisors and the communities they serve.

The Alcohol and Other

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

Contact: Vincent Manuel (925)
608-4200

By: Stacey M. Boyd, Deputy

cc:

BACKGROUND: (CONT'D)

Drugs Advisory Board works in collaboration with the Alcohol and Other Drugs Services of Contra Costa Health Services. The board provides input and recommendations as they pertain to alcohol and other drugs prevention, intervention, and treatment services.

CONSEQUENCE OF NEGATIVE ACTION:

The seat would remain vacant.

CHILDREN'S IMPACT STATEMENT:

None.



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 13, 2018

Subject: RESIGNATION FROM THE ALAMO MUNICIPAL ADVISORY COUNCIL

RECOMMENDATION(S):

ACCEPT the resignation of Kate Salisbury, DECLARE a vacancy in the Youth Representative seat on the Alamo Municipal Advisory Council, effective immediately, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE

BACKGROUND:

The Alamo MAC may advise the Board of Supervisors on services that are or may be provided to the Alamo community by Contra Costa County or other local government agencies. Such services include, but are not limited to, parks and recreation, lighting and landscaping, public health, safety, welfare, public works, code enforcement, land use and planning, transportation and other infrastructure. The Council may also provide input and reports to the District Supervisor, Board of Supervisors, County staff or any County hearing body on issues of concern to the community. The Council may represent the Alamo community before the Board of Supervisors, County Planning Commission and the Zoning Administrator. The Council may also represent the Alamo community before the Local Agency Formation Commission on proposed boundary changes effecting the community. The Council may advocate on parks and recreation issues to the Town of Danville and the San Ramon Valley Unified School District.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Stacey M. Boyd, Deputy

Contact: Jill Ray 925-957-8860

BACKGROUND: (CONT'D)

Ms. Salisbury graduated from high school and is no longer available to serve in the Youth Representative Seat.

CONSEQUENCE OF NEGATIVE ACTION:

No new appointment can be made until this seat is vacated.

CHILDREN'S IMPACT STATEMENT:

NONE

AGENDA ATTACHMENTS

MINUTES ATTACHMENTS

Vacancy Notice

Contra Costa County



Notice

The Board of Supervisors will make appointments to fill existing advisory body vacancies. Interested citizens may submit written applications for vacancies to the following address:

Clerk of the Board of Supervisors
651 Pine Street, Rm. 106
Martinez, CA 94553

Advisory Body and Seat Title

Alamo Municipal Advisory Council

Seat: Youth Representative Seat

Appointments will be made after

November 27, 2018

I, David J. Twa, Clerk of the Board of Supervisors and the County Administrator, hereby certify that, in accordance with Section 54974 of the Government Code, the above notice of vacancies will be posted on November 13, 2018.

I hereby certify that this 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 November 13, 2018:

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

By: Stacy M Boyd
Deputy Clerk



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Resignation of Wanda Session as Alternate on First 5 Commission

RECOMMENDATION(S):

ACCEPT resignation of Wanda Session as Alternate to Chris Farnitano, M.D., on the Contra Costa First 5 Children & Families Commission.

FISCAL IMPACT:

None.

BACKGROUND:

Ordinance No. 99-15 (County Children and Families First Commission – Proposition 10) established Contra Costa’s Commission to complement Proposition 10, adopted on November 3, 1998.

Section 26-14.008 describes the process for Board appointment of alternate commissioners to include appointing the nominee proposed by County Health Officer as the alternate for the County Health Officer.

Wanda Session, the current alternate to the County Health Officer, is retiring from County service on November 15, 2018. The seat will remain vacant until such time that the Health Officer identifies a candidate to fill the vacancy

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V Supervisor

By: Stacey M. Boyd, Deputy

Contact: Anna Roth,
925-957-5403

AGENDA
ATTACHMENTS
MINUTES
ATTACHMENTS
Vacancy Notice

Contra Costa County



Notice

The Board of Supervisors will make appointments to fill existing advisory body vacancies. Interested citizens may submit written applications for vacancies to the following address:

Clerk of the Board of Supervisors
651 Pine Street, Rm. 106
Martinez, CA 94553

Advisory Body and Seat Title

First 5 Children and Families Commission

Seat: Alternate to Health Services Director

Appointments will be made after

November 27, 2018

I, David J. Twa, Clerk of the Board of Supervisors and the County Administrator, hereby certify that, in accordance with Section 54974 of the Government Code, the above notice of vacancies will be posted on November 13, 2018.

I hereby certify that this 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 November 13, 2018:

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

By: Stacy M Boyd
Deputy Clerk



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: November 13, 2018

Subject: APPOINTMENT TO THE ALAMO-LAFAYETTE CEMETERY DISTRICT BOARD OF DIRECTORS

RECOMMENDATION(S):

REAPPOINT the following person to the Trustee 2 Seat of the Alamo-Lafayette Cemetery District Board of Directors for a four-year term with an expiration date of September 23, 2022, as recommended by Supervisor Candace Andersen:

Ms. Mary McCosker
Lafayette, CA 94549

FISCAL IMPACT:

NONE

BACKGROUND:

Established by the Board of Supervisors on April 5, 1937, the purpose of the Alamo-Lafayette Cemetery District Board of Directors is to establish rates to be charged for burials within the cemeteries of the district which will allow the grave to be maintained on a self-supporting basis; to prepare and maintain maps detailing information about the lots; to keep records of all remains interred in the cemeteries. (Health and Safety Code, Section 8961.4 and 8963).

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V Supervisor

By: Stacey M. Boyd, Deputy

Contact: Jill Ray 925-957-8860

BACKGROUND: (CONT'D)

Membership is comprised of three trustees who must live in the district. Terms are for four years from the date of appointment. Due to redistricting, all three Trustee Seats fall within District Two, therefore the District Two Supervisor is responsible for the recruitment and recommendations for appointment to the Board of Supervisors for all three seats.

Ms. McCosker is an active member in the community dedicating herself to historic preservation. Supervisor Andersen feels her continued involvement will be of great benefit to the Cemetery Board.

CONSEQUENCE OF NEGATIVE ACTION:

The Board will have quorum issues.

CHILDREN'S IMPACT STATEMENT:

NONE



**Contra
Costa
County**

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: November 13, 2018

Subject: Accept the resignation of Courtney Cummings from the District 1-B seat of the Alcohol and Other Drugs Advisory Board

RECOMMENDATION(S):

Accept the resignation of Courtney Cummings from the District 1-B seat of the Alcohol and Other Drugs Advisory Board. Please declare seat District 1-B vacant.

FISCAL IMPACT:

None

BACKGROUND:

Ms. Cummings has chosen to step down to focus her attention on other important commitments.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: Stacey M. Boyd, Deputy

Contact: James Lyons,
510-231-8692

cc:

CLERK'S ADDENDUM

No vacancy needed to be posted because the seat was eliminated in a bylaw reorganization approved by the Board of Supervisors on 10/23/18.



Contra
Costa
County

To: Board of Supervisors
From: PUBLIC PROTECTION COMMITTEE
Date: November 13, 2018

Subject: DECLARE VACANCY OF THE VICTIM'S REPRESENTATIVE SEAT

RECOMMENDATION(S):

ACCEPT the resignation of Devorah Levine, DECLARE a vacancy in the Victim's Representative seat on the Contra Costa Community Corrections Partnership, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

In 2011, the California Legislature passed the Public Safety Realignment Act (Assembly Bill 109), which transferred responsibility of incarceration and community supervision of individuals convicted of specific low-level felonies from the California Department of Corrections and Rehabilitation to counties. AB 109 also tasked the local Community Corrections Partnership with recommending to the County Board of Supervisors a plan for implementing criminal justice realignment.

Devorah Levine, the Victim's Representative, notified staff of her resignation from the Community Corrections Partnership on October 31, 2018. The Public Protection Committee is responsible for recruiting and making recommendations to the Board of Supervisors on appointments to the Community Corrections Partnership. On November 5, 2018, the Public Protection Committee directed staff to begin the recruitment process.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III
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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Stacey M. Boyd, Deputy

Contact: Paul Reyes, 335-1096

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved the vacancy will not be posted and the Victim's Representative seat will remain vacant.



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 13, 2018

Subject: CCTV Remodel

RECOMMENDATION(S):

APPROVE Appropriation Adjustment No. 5033 and AUTHORIZE the transfer of \$1,596,000 from the Office of Communications and Media (0003) to Plant Acquisition (0111) for remodel of CCTV studio space.

FISCAL IMPACT:

100% Public, Education and Government Fees (PEG Fees)

BACKGROUND:

Funds will be used to remodel the suite's common areas to improve public entry, add a "green room/multifunction room" and video editing space.

CONSEQUENCE OF NEGATIVE ACTION:

Funds will not be available for needed improvements to the CCTV studio space.

-
- APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

Contact: Laura Strobel (925)
335-1091

I hereby certify that this 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: November 13, 2018
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

cc:

AGENDA ATTACHMENTS

AP 5033

MINUTES ATTACHMENTS

Signed: Appropriations & Adjustment No.
5033

CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT

T/C 27

AUDITOR-CONTROLLER USE ONLY

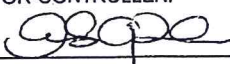
FINAL APPROVAL NEEDED BY:


BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

ACCOUNT CODING		BUDGET UNIT: County Administrator-CCTV (0003) - Plant Acquisition (0111)				
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>		INCREASE	
1225	2479	Other Special Departmental Exp	1,596,000	00		
4405	4221	275-Remodel Suite 200 CCTV			1,596,000	00
TOTALS			1,596,000	00	1,596,000	00

APPROVED

AUDITOR-CONTROLLER:
BY:  DATE 11/7/18


COUNTY ADMINISTRATOR:
BY:  DATE 11/7/18

BOARD OF SUPERVISORS:
YES:
NO:

BY: _____ DATE _____

EXPLANATION OF REQUEST

Transfer appropriations to fund the capital project to remodel Suite 200 CCTV.



11/1/2018

SIGNATURE _____ TITLE _____ DATE _____
APPROPRIATION APOO 5033
ADJ. JOURNAL NO. _____

CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT

T/C 27

AUDITOR-CONTROLLER USE ONLY

FINAL APPROVAL NEEDED BY:

BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

ACCOUNT CODING		BUDGET UNIT: County Administrator-CCTV (0003) - Plant Acquisition (0111)				
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>		INCREASE	
1225	2479	Other Special Departmental Exp	1,596,000	00		
4405	4221	275-Remodel Suite 200 CCTV			1,596,000	00
TOTALS			1,596,000	00	1,596,000	00

APPROVED

AUDITOR-CONTROLLER:

BY: [Signature] DATE 11/7/18

COUNTY ADMINISTRATOR:

BY: [Signature] DATE 11/7/18

BOARD OF SUPERVISORS:

YES: Gioia, Andersen, Burgis, Mitchoff, Glover

NO: None

BY: [Signature] DATE 11-13-18

EXPLANATION OF REQUEST

Transfer appropriations to fund the capital project to remodel Suite 200 CCTV.

[Signature]

11/1/2018

SIGNATURE TITLE DATE
APPROPRIATION APOO 5033

ADJ. JOURNAL NO.



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: November 13, 2018

Subject: Add one Social Service Program Assistant position

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 22361 to add one Social Service Program Assistant (X0SA) (represented) full time position at Salary Plan and Grade 255 1384 (\$4,834-\$5,875) in the Employment and Human Services Department, Aging and Adult Services.

FISCAL IMPACT:

Upon approval, this action will have an annual cost of \$93,393 with estimated annual pension costs of \$30,820. This cost will be completely offset by revenue from the Whole Person Care Pilot Program funds awarded by the California Department of Health Care Services (DHCS) to the Contra Costa County Health Services Department. The position is funded with 100% State revenue.

BACKGROUND:

In July 2017, the Employment and Human Services Department (EHSD) entered an Interdepartmental Services Agreement with Health Services to partner in the staffing of the Whole Person Care CommunityConnect Pilot Program.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: June McHuen, Deputy

Contact: Bao Tran (925)
608-5027

cc: Bao Tran

BACKGROUND: (CONT'D)

Whole Person Care CommunityConnect (CMCT) serves 14,400 Medi-Cal recipients who are at high risk of utilizing high acuity medical services across multiple delivery systems of the Contra Costa County Health System. The program integrates physical health, behavioral health, and social services in a patient-centered manner to improve the health and well-being of this vulnerable population. These clients often overuse the emergency room department, inpatient hospitalization and psychiatric emergency resources due to a myriad of social barriers, including housing insecurity, poverty related challenges, mental health and substance related disorders, and social isolation. EHSD has embedded two (2) eligibility workers (Social Service Program Assistants) to serve the clients of CMCT. A primary function of the SSPAs is to assist CMCT clients in maintaining eligibility to Medi-Cal and gain access to additional benefits for which they may be eligible.

Each month, between 800-1,000 CMCT clients' Medi-Cal lapses, meaning their coverage has terminated. This can occur for a variety of reasons (no longer need coverage, moved out of county, etc.), but a significant reason is that the client missed their re-determination period due to the social barriers they face on a daily basis. The SSPAs work collaboratively with the CMCT Case Managers to assist in restoring Medi-Cal for clients during a 90-day cure period to ensure continuity in health care and continued eligibility to CMCT. Another role the SSPAs play is assisting in processing applications for CalFresh and Cash Aid. Many clients are unaware of their eligibility for additional public services. As they become aware through the support of their Case Managers, the dedicated SSPAs are able to conduct the intake process with the client, ensuring their benefits are processed in a timely manner.

Due to the high volume of clients, an additional SSPA will assist in the above mentioned roles. More clients will be restored to Medi-Cal, more client benefits will be granted benefits in a timely manner, and more clients will remain eligible to CMCT.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, EHSD will not be able to ensure the timely and necessary granting of benefits necessary to ensure continued eligibility to CMCT, thus placing Health Services at risk of losing clients for the Whole Person Care pilot.

AGENDA ATTACHMENTS

AIR 35333 P300 22361 BOS 11.6.18– Add one SSPA

MINUTES ATTACHMENTS

Signed P300 22361

POSITION ADJUSTMENT REQUEST

NO. _____
DATE 9/26/2018

Department Employment and Human Services Department No./
Budget Unit No. 0503 Org No. 5315 Agency No. A19

Action Requested: Add one Social Service Program Assistant (XOSA) (represented) full time positions at Salary Plan and Grade 255 1384 (\$4834-\$5875) in the Aging and Adult Services of the Employment and Human Services Department.

Proposed Effective Date: 10/10/2018

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 \$93,393.00 Net County Cost \$0.00
Total this FY \$62,262.00 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT State 100%

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

Bao Tran 608-5027

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Julia Taylor

10/9/18

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE 10/17/2018

Add one Social Service Program Assistant (XOSA) (represented) full time position at Salary Plan and Grade 255 1384 (\$4,834-\$5,875) in Employment and Human Services Department, Aging and Adult Services.

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

Effective: Day following Board Action.

_____(Date)

Amanda Monson

10/17/2018

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE _____

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

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment 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 10/17/2018

No. xxxxxx

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.24

NO. 22361
DATE 9/26/2018

Department Employment and Human Services
Department No./ Budget Unit No. 0503 Org No. 5315 Agency No. A19
Action Requested: Add one Social Service Program Assistant (XOSA) (represented) full time positions at Salary Plan and Grade 255 1384 (\$4834-\$5875) in the Aging and Adult Services of the Employment and Human Services Department.

Proposed Effective Date: 10/10/2018

Classification Questionnaire attached: Yes [] No [x] / Cost is within Department's budget: Yes [x] No []

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$93,393.00 Net County Cost \$0.00
Total this FY \$62,262.00 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT State 100%

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

Bao Tran 608-5027

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Julia Taylor 10/9/18

Deputy County Administrator Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS DATE 10/17/2018
Add one Social Service Program Assistant (XOSA) (represented) full time position at Salary Plan and Grade 255 1384 (\$4,834-\$5,875) in Employment and Human Services Department, Aging and Adult Services.

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

Effective: [x] Day following Board Action.
[] (Date)

Amanda Monson 10/17/2018

(for) Director of Human Resources Date

COUNTY ADMINISTRATOR RECOMMENDATION: DATE

- [] Approve Recommendation of Director of Human Resources
[] Disapprove Recommendation of Director of Human Resources
[] Other:

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

Adjustment is APPROVED [x] DISAPPROVED [x]

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

DATE 11-13-18

BY [Signature]

APPROVAL OF THIS ADJUSTMENT CONSTITUTES A PERSONNEL / SALARY RESOLUTION AMENDMENT

POSITION ADJUSTMENT ACTION TO BE COMPLETED BY HUMAN RESOURCES DEPARTMENT FOLLOWING BOARD ACTION

Adjust class(es) / position(s) as follows:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services
Date: November 13, 2018

Subject: Increase Hours for Clerk - Senior Level Position in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 22378 to increase the hours of Clerk - Senior Level (JWXC) position #13991 at salary plan 3RX 1033 (\$3,406 \$4,350) from 20/40 to 40/40 in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$50,258.03 and \$9,940.40 in pension cost already included. The cost will be funded by 100% General Fund.

BACKGROUND:

The Health Services Department is requesting to increase the hours of Clerk - Senior Level position #13991 from part time (20/40) to full time. The incumbent supports the Detention Health administrative and clinic staff with tracking medical licensing and court orders, processing contract demands, and assisting with clerical tasks related to safety, grievances, and disabled patient accommodations. The department would like to increase the authorized hours for the position to 40/40 to meet the increasing need for clerical support in the Detention Health administrative and clinic office.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

Contact: Abigail O'Connor,
925-957-5240

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, there will not be sufficient staff in the Detention Health administrative and clinic office, which will negatively impact the deliverable regulatory requirements for supporting the administrative and clinic office.

AGENDA ATTACHMENTS

P300 22378: Increase Hours for Clerk Senior Level Position in HSD

MINUTES ATTACHMENTS

Signed P300 22378

POSITION ADJUSTMENT REQUEST

NO. 22378
DATE 10/25/18

Department Health Services

Department No./
Budget Unit No. 5700 Org No. 0301 Agency No. A18

Action Requested: Increase the hours for Clerk - Senior Level (JWXC) position #13991 from 20/40 to 40/40 in the Health Services Department.

Proposed Effective Date: 11/07/2018

Classification Questionnaire attached: Yes No / Cost is within Department's budget: Yes No

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost	<u>\$40,317.63</u>	Net County Cost	<u>\$0.00</u>
Total this FY	<u>\$23,518.61</u>	N.C.C. this FY	<u>\$0.00</u>

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% General Fund

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

Abigail O'Connor

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

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

Effective: Day following Board Action.
 _____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 10/30/18

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

/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 10/30/2018

No. xxxxxx

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.25

NO. 22378
DATE 10/25/18

Department Health Services
Department No./ Budget Unit No. 5700 Org No. 0301 Agency No. A18
Action Requested: Increase the hours for Clerk - Senior Level (JWXC) position #13991 from 20/40 to 40/40 in the Health Services Department.

Proposed Effective Date: 11/07/2018

Classification Questionnaire attached: Yes [] No [x] / Cost is within Department's budget: Yes [x] No []

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$40,317.63 Net County Cost \$0.00
Total this FY \$23,518.61 N.C.C. this FY \$0.00

SOURCE OF FUNDING TO OFFSET ADJUSTMENT 100% General Fund

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

Abigail O'Connor

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE

Exempt from Human Resources review under delegated authority.

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

Effective: [x] Day following Board Action.
[] (Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 10/30/18

[] Approve Recommendation of Director of Human Resources
[] Disapprove Recommendation of Director of Human Resources
[x] Other: Approve as recommended by the department.

/s/ Julie DiMaggio Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

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

Adjustment is APPROVED [x] DISAPPROVED []

DATE 11-13-18

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:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services
Date: November 13, 2018

Subject: Reassign Accounting Technician position #8727 in the Health Services Department

RECOMMENDATION(S):

ADOPT Position Adjustment Resolution No. 22379 to reassign Accounting Technician (JD7A) position #8727 at salary plan and grade level 3RX-1236 (\$4,164 - \$5,318) from Department #0540 (General Accounting) to Department #0451 (Conservatorship) in the Health Services Department. (Represented)

FISCAL IMPACT:

Upon approval, this action has an annual cost of approximately \$116,053 with pension costs of \$24,304 already included. This cost is funded by 100% General Fund.

BACKGROUND:

The Health Services Department is reassigning the Accounting Technician position from the General Accounting Unit to the Conservatorship Program for training purposes. A long-term employee is retiring in the next few months and this reassignment is necessary to allow training before the retirement occurs.

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the Conservatorship Program will not have adequate training from a long-term employee for a smooth transition.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
ABSENT: 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: November 13, 2018

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

Contact: Jo-Anne Linares, (925)
957-5240

By: June McHuen, Deputy

cc:

AGENDA ATTACHMENTS

P300 22379: Reassign Acctg Tech from Hospital to Conservatorship in
HSD

MINUTES ATTACHMENTS

Signed P300 22379

POSITION ADJUSTMENT REQUEST

NO. 22379
DATE 10/26/18

Department Health Services

Budget Unit No. 0540 Org No. 6567

Department No./
Agency No. A18

Action Requested: Reassign the Accounting Technician position #8727 from Department #0540 (General Accounting) to Department #0451 (Conservatorship) in the Health Services Department.

Proposed Effective Date: 11/1/2018

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 \$116,053

Net County Cost 0

Total this FY \$29,013

N.C.C. this FY \$0

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: 100% General Funds

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Jo-Anne Linares

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE _____

Exempt from Human Resources review under delegated authority.

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

Effective: Day following Board Action.

_____(Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 10/30/18

Approve Recommendation of Director of Human Resources

Disapprove Recommendation of Director of Human Resources

/s/ Julie DiMaggio Enea

Other: Approve as recommended by the department.

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

David J. Twa, Clerk of the Board of Supervisors

Adjustment is APPROVED DISAPPROVED

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 10/30/2018

No. xxxxxx

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.26

NO. 22379
DATE 10/26/18

Department Health Services

Budget Unit No.0540 Org No.6567

Department No./
Agency No. A18

Action Requested: Reassign the Accounting Technician position #8727 from Department #0540 (General Accounting) to Department #0451 (Conservatorship) in the Health Services Department.

Proposed Effective Date: 11/1/2018

Classification Questionnaire attached: Yes [] No [x] / Cost is within Department's budget: Yes [x] No []

Total One-Time Costs (non-salary) associated with request: \$0.00

Estimated total cost adjustment (salary / benefits / one time):

Total annual cost \$116,053 Net County Cost 0
Total this FY \$29,013 N.C.C. this FY \$0

SOURCE OF FUNDING TO OFFSET ADJUSTMENT: 100% General Funds

Department must initiate necessary adjustment and submit to CAO.

Use additional sheet for further explanations or comments.

Jo-Anne Linares

(for) Department Head

REVIEWED BY CAO AND RELEASED TO HUMAN RESOURCES DEPARTMENT

Deputy County Administrator

Date

HUMAN RESOURCES DEPARTMENT RECOMMENDATIONS

DATE

Exempt from Human Resources review under delegated authority.

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

Effective: [] Day following Board Action.
[] (Date)

(for) Director of Human Resources

Date

COUNTY ADMINISTRATOR RECOMMENDATION:

DATE 10/30/18

[] Approve Recommendation of Director of Human Resources
[] Disapprove Recommendation of Director of Human Resources
[x] Other: Approve as recommended by the department.

/s/ Julie DiMaggio Enea

(for) County Administrator

BOARD OF SUPERVISORS ACTION:

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

Adjustment is APPROVED [x] DISAPPROVED []

DATE 11-13-18

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:



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 13, 2018

Subject: Execute a Lease for Health Services Department – Wraparound Program, 395 Taylor Blvd., Ste. 200 & 230, Pleasant Hill.

RECOMMENDATION(S):

APPROVE the Public Works Director, or designee, to execute a lease with the Pleasant Hill Executive Park Association, for 3,546 square feet of office space for the Health Services Department – Wraparound Program. The term of this lease is 10 years with one five-year renewal term. The annual rental payment for the first year is \$84,679, with annual increases thereafter, under the terms and conditions set forth in the lease.

AUTHORIZE the Public Works Director, or designee, to execute the lease on behalf of Contra Costa County, and any renewal options under the terms and conditions set forth in the lease.

FISCAL IMPACT:

100% Mental Health Services Act Funds.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: June McHuen, Deputy

Contact: Julin Perez, 925.
957-2460

cc:

BACKGROUND:

The Health Services Department - Wraparound program is currently in different locations throughout Central County, this new location will centralize services and allow for anticipated and approved program growth.

CONSEQUENCE OF NEGATIVE ACTION:

If this Lease is not approved, the Health Services Department - Wraparound Program will not be able to hire staff to support the growth of the program and the County will incur additional expenses in finding a new location.

CHILDREN'S IMPACT STATEMENT:

The Wraparound program serves the most vulnerable parents of children and adults facing serious mental health challenges. The growth of the program will significantly increase capacity to meet the mental health specialty needs.

ATTACHMENTS

Lease (Draft)

LEASE

Health Services Department
395 Taylor Blvd., Suites 200 & 230,
Pleasant Hill, CA

This lease is dated November 13, 2018, and is between Pleasant Hill Executive Park Association, a California general partnership (“**Lessor**”) and the County of Contra Costa, a political subdivision of the State of California (“**County**”).

Recitals

- A. Lessor is the owner of that certain premises located at 395 Taylor Blvd., Pleasant Hill, CA (the “**Building**”).
- B. Lessor desires to lease to County and County desires to lease from Lessor a portion of the Building consisting of approximately 3,546 square feet of floor space known as Suites 200 and 230 (the “**Premises**”), as more particularly described in Exhibit A – Floor Plan, along with non-exclusive use of 13 parking stalls.

The parties therefore agree as follows:

Agreement

- 1. Lease of Premises. In consideration of the rents and subject to the terms herein set forth, Lessor hereby leases to County and County hereby leases from Lessor, the Premises.
- 2. Term. The “**Term**” of this lease is comprised of an Initial Term and, at County’s election, a Renewal Term, each as defined below.
 - a. Initial Term. The “**Initial Term**” is ten years, commencing on February 1, 2019 (the “**Commencement Date**”) and ending January 31, 2029.
 - b. Renewal Terms. County has one option to renew this lease for a term of five years (the “**Renewal Term**”) upon all the terms and conditions set forth herein.
 - i. County will provide Lessor with written notice of its election to renew this lease nine months prior to the end of the Term. However, if County fails to provide such notice, its right to renew the Lease will not expire until fifteen working days after County’s receipt of Lessor’s written demand that County exercise or forfeit the option to renew.
 - ii. Upon the commencement of the Renewal Term, all references to the Term of this lease will be deemed to mean the Term as extended pursuant to this Section.

3. Rent. County shall pay rent (“**Rent**”) to Lessor monthly in advance beginning on the Commencement Date. Rent is payable on the tenth day of each month during the Initial Term and, if applicable, the Renewal Term, in the amounts set forth below:

a. Initial Term.

<u>Months</u>	<u>Monthly Rent</u>
1 - 12	\$7,057
13 - 24	\$7,269
25 - 36	\$7,447
37 - 48	\$7,659
49 - 60	\$7,872
61 - 72	\$8,120
73 - 84	\$8,333
85 - 96	\$8,581
97 - 108	\$8,830
109 - 120	\$9,078

b. Renewal Term. During the Renewal Term, County shall pay rent in an amount equal to the then-current fair market rental value of the property (the “**FMV**”). As soon as practicable following delivery of the County’s renewal notice, County and Lessor shall meet and endeavor in good faith to agree on the FMV. If County and Lessor fail to agree within thirty (30) days of delivery of the renewal notice, then Lessor and County shall each appoint an appraiser with at least five (5) years’ full-time commercial real estate appraisal experience in the area to opine as to the FMV of the Premises. Lessor and County shall each bear the cost of their own appraiser. Lessor and County shall request that the appraisers provide written reports setting forth their opinions within fifteen (15) days after being given the assignment. As soon as practicable after receipt of the appraisals, Lessor and County shall meet and, again, endeavor in good faith to agree on the FMV.

If Lessor and County are unable to agree on the FMV within thirty (30) days after receipt of the appraisals, (i) County may rescind the renewal notice, or (ii) with Lessor’s concurrence, County may extend the Initial Term for three (3) months (such extension, the “**Extended Initial Term**”). County will pay Rent during the Extended Initial Term at the same rate that applied immediately prior to the Extended Initial Term. If at the end of the Extended Initial Term, Lessor and County have failed to agree on the FMV, County may rescind the renewal notice and the lease will expire at the end of the Extended Initial Term.

c. Fractional Month. Rent for any fractional month will be prorated and computed on a daily basis with each day’s rent equal to one-thirtieth (1/30) of the monthly Rent.

4. Tenant Improvements.

a. Improvements by Lessor. Lessor, at its sole cost and expense, shall cause the following improvements to be made to the Premises prior to the Commencement Date:

- i. The installation of ADA compliant break-room millwork. The millwork must comply with local and state accessibility requirements and must conform to the final plans approved by the County.
- ii. Repainting of the entire interior of the Premises, in colors selected by the County.
- iii. The installation of new carpet and linoleum, in colors and patterns selected by the County, which installation is to conform to the final plans approved by the County.

b. Improvements by County. The County, at its sole cost and expense, shall cause the data and telecommunication cabling and signage to be installed in the Premises. Any other improvements required by the County and not described in Section 4. a. must be at the County's sole cost and expense, and with prior Lessor's written approval.

5. Use. County may use the Premises for the purpose of providing behavioral health services to young people and their families and related activities. Any other use will require the prior written approval of Lessor, which approval may not be unreasonably withheld or delayed.

6. Obligation to Pay Utilities. Lessor shall pay for all water, sewer, gas, electricity, janitorial and refuse collection services provided to the Premises.

7. Janitorial Services. Lessor, at its sole cost and expense, shall provide janitorial services to the Premises five days per week after normal business hours. Lessor shall provide day porter services at the County's expense if requested by the County. The cost of day porter services must be approved in advance, in writing, by the Director of Public Works or his designee.

8. Maintenance and Repairs.

a. Roof and Exterior of Premises. Lessor shall keep the roof and exterior of the Premises in good order, condition, and repair, and shall maintain the structural integrity of the Building, including the exterior doors and their fixtures, closers and hinges, exterior windows, glass and glazing, used in the Premises.

b. Interior of Premises. County shall keep and maintain the interior of the Premises in good order, condition and repair, but Lessor shall repair damage to the interior caused by its failure to maintain the exterior in good repair, including damage to the interior

caused by roof leaks and/or interior and exterior wall leaks. The County may install and maintain an alarm system, if deemed necessary by County.

- c. Utilities. Lessor shall repair and maintain the electrical, lighting, water and plumbing systems in good order, condition and repair.
 - d. HVAC. Lessor shall maintain and repair the heating, ventilating, and air-conditioning (HVAC) systems.
 - e. Parking; Exterior Lighting; Landscaping. Lessor shall maintain the parking lot, exterior lighting system, and landscaping in good order, condition and repair.
 - f. Services by Lessor. If County determines that the Premises are in need of maintenance, construction, remodeling or similar service that is beyond Lessor's responsibilities under this lease, at County's request, Lessor shall perform such service at County's expense. In performing the service, Lessor shall consult with County and use either licensed insured contractors or employees of Lessor. Lessor shall obtain County's prior written approval of the scope, terms, and cost of any contracts. County may, by giving Lessor thirty (30) days prior written notice, change the level of service, terminate any or all service, or require that a service be performed by a different contractor.
9. Quiet Enjoyment. Provided County is in compliance with the material terms of this lease, Lessor shall warrant and defend County in the quiet enjoyment and possession of the Premises during the Term.
10. Assignment and Sublease. County has the right to assign this lease or sublease the Premises or any part thereof at any time during the Term with the written approval of Lessor, which approval will not be unreasonably withheld or delayed. Upon the assignment of the lease by County, the County will have no further obligation under the lease.
11. Alterations; Fixtures and Signs. County may (i) make any lawful and proper minor alterations to the Premises and (ii) attach fixtures and signs ("**County Fixtures**") in or upon the Premises. Any County Fixtures will remain the property of County and may be removed from the Premises by County at any time during the Term. County is responsible for the cost of all alterations and County Fixtures. All alterations and County Fixtures are subject to Lessor's approval and must comply with existing code requirements.
12. Prior Possession. Prior to Commencement Date, County has the right to install fixtures, telephones, alarm systems, and other items required to prepare the Premises for County's occupancy and to store furniture, supplies and equipment, provided such work and storage and can be effected without unduly interfering with Lessor's completion of any tenant improvements.

13. Insurance.
 - a. Liability Insurance. Throughout the Term, County shall maintain in full force and effect, at its sole expense, a general self-insurance program covering bodily injury (including death), personal injury, and property damage, including loss of use. County shall provide Lessor with a letter of self-insurance affirming the existence of the aforementioned self-insurance program.
 - b. Self-Insurance Exclusion. County's self-insurance does not provide coverage for (i) areas to be maintained by Lessor under this lease, or (ii) negligence, willful misconduct, or other intentional act, error or omission of Lessor, its officers, agents, or employees.
14. Surrender of Premises. On the last day of the Term, or sooner termination of this lease, County shall peaceably and quietly leave and surrender to Lessor the Premises, along with appurtenances and fixtures at the Premises (except County Fixtures), all in good condition, ordinary wear and tear, damage by casualty, condemnation, acts of God and Lessor's failure to make repairs required of Lessor excepted. County is not responsible for painting or for repairing or replacing any floor coverings in the Premises upon the expiration or earlier termination of this lease.
15. Waste, Nuisance. County may not commit, or suffer to be committed, any waste upon the Premises, or any nuisance or other act or thing that may disturb the quiet enjoyment of any other occupant of the Building.
16. Inspection. Lessor, or its proper representative or contractor, may enter the Premises by prior appointment between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday, holidays excepted, to determine that (i) the Premises is being reasonably cared for, (ii) no waste is being made and that all actions affecting the Premises are done in the manner best calculated to preserve the Premises, and (iii) County is in compliance with the terms and conditions of this lease.
17. Perilous Conditions. If the County's Director of Public Works becomes aware of a perilous condition on the Premises that, in his or her opinion, substantially and significantly threatens the health and safety of County employees and/or invitees (a "**Perilous Condition**"), the Director of Public Works, or his or her designee, will immediately notify Lessor of the Perilous Condition and Lessor shall use best efforts to immediately eliminate the Perilous Condition.

Lessor shall immediately address any condition reasonably constituting an emergency, whether Lessor learns of the condition through County or otherwise.

If Lessor fails to address a Perilous Condition within twenty-four (24) hours after County's notice or to immediately address an emergency situation, County may attempt to resolve the Perilous Condition or emergency situation. Lessor shall reimburse County

for any costs incurred by County in addressing the Perilous Condition or emergency situation promptly upon receipt of County's invoice.

18. Destruction. If damage occurs that causes a partial destruction of the Premises during the Term from any cause and repairs can be made within sixty days from the date of the damage under the applicable laws and regulations of governmental authorities, Lessor shall repair the damage promptly. Such partial destruction will not void this lease, except that County will be entitled to a proportionate reduction in Rent while such repairs are being made. The proportionate reduction in Rent will be calculated by multiplying Rent by a fraction, the numerator of which is the number of square feet that are unusable by County and the denominator of which is the total number of square feet in the Premises.

If repairs cannot be made in sixty days, County will have the option to terminate the lease or request that Lessor make the repairs within a reasonable time, in which case, Lessor will make the repairs and Rent will be proportionately reduced as provided in the previous paragraph.

This lease will terminate in the event of a total destruction of the Building or the Premises.

19. Hazardous Material. Lessor warrants to County that Lessor does not have any knowledge of the presence of Hazardous Material (as defined below) or contamination of the Building or Premises in violation of environmental laws. Lessor shall defend, save, protect and hold County harmless from any loss arising out of the presence of any Hazardous Material on the Premises that was not brought to the Premises by or at the request of County, its agents, contractors, invitees or employees. Lessor acknowledges and agrees that County has no obligation to clean up or remediate, or contribute to the cost of clean up or remediation, of any Hazardous Material unless such Hazardous Material is released, discharged or spilled on or about the Premises by County or any of its agents, employees, contractors, invitees or other representatives. The obligations of this Section shall survive the expiration or earlier termination of this lease.

"Hazardous Material" means any substance, material or waste, including lead based paint, asbestos and petroleum (including crude oil or any fraction thereof), that is or becomes designated as a hazardous substance, hazardous waste, hazardous material, toxic substance, or toxic material under any federal, state or local law, regulation, or ordinance.

20. Indemnification.
- a. County. County shall defend, indemnify and hold Lessor harmless from County's share of any and all claims, costs and liability for any damage, injury or death of or to any person or the property of any person, including attorneys' fees, caused by the willful misconduct or the negligent acts, errors, or omissions of County, its officers, agents or employees in using the Premises pursuant to this lease, or the County's performance under this lease, except to the extent caused or contributed to by (i) the structural, mechanical, or other failure of buildings owned or maintained by Lessor,

and/or (ii) the negligent acts, errors, or omissions of Lessor, its officers, agents, or employees.

- b. Lessor. Lessor shall defend, indemnify and hold County harmless from Lessor's share of any and all claims, costs and liability for any damage, injury or death of or to any person or the property of any person, including attorneys' fees, caused by the willful misconduct or the negligent acts, errors or omissions of Lessor, its officers, agents, employees, with respect to the Premises, or Lessor's performance under this lease, or the Lessor's performance, delivery or supervision of services at the Premises, or by the structural, mechanical or other failure of buildings owned or maintained by Lessor, except to the extent caused or contributed to by the negligent acts, errors, or omissions of County, its officers, agents, or employees.

21. Default.

The occurrence of any of the following events is a default under this lease:

- a. County.
 - i. County's failure to pay Rent within ten business days after receipt of a written notice of failure (a "**Notice**") from Lessor to County; provided, however, that County will have additional time if its failure to pay Rent is due to circumstances beyond its reasonable control, including, without limitation, failure of the County's Board of Supervisors to adopt a budget. In no event may such additional time exceed seventy-five days from receipt of a Notice.
 - ii. County's failure to comply with any other material term or provision of this lease if such failure is not remedied within thirty days after receipt of a Notice from Lessor to County specifying the nature of the breach in reasonably sufficient detail; provided, however, if such default cannot reasonably be remedied within such thirty day period, then a default will not be deemed to occur until the occurrence of County's failure to comply within the period of time that may be reasonably required to remedy the default, up to an aggregate of ninety days, provided County commences curing such default within thirty days and thereafter diligently proceeds to cure such default.
- b. Lessor. Lessor's failure to perform any obligation under this lease if such failure is not remedied within thirty days after receipt of a Notice from County to Lessor specifying the nature of the breach in reasonably sufficient detail; provided, however, if such breach cannot reasonably be remedied within such thirty day period, then a default will not be deemed to occur until the occurrence of Lessor's failure to perform within the period of time that may be reasonably required to remedy the breach, up to an aggregate of ninety days, provided Lessor commences curing such breach within thirty days and thereafter diligently proceeds to cure such breach.

22. Remedies.

- a. Lessor. Upon the occurrence of a default by County, Lessor may, after giving County written notice of the default, and in accordance with due process of law, reenter and repossess the Premises and remove all persons and property from the Premises.
- b. County. Upon the occurrence of a default by Lessor, County may (i) terminate this lease by giving written notice to Lessor and quit the Premises without further cost or obligation to County or (ii) proceed to repair or correct the failure and, at County's option, either deduct the cost thereof from Rent due to Lessor, or invoice Lessor for the cost of repair, which invoice Lessor shall pay promptly upon receipt.

23. Notices. Any notice required or permitted under this lease shall be in writing and sent by overnight delivery service or registered or certified mail, postage prepaid and directed as follows:

To Lessor: Pleasant Hill Executive Park Association
 395 Taylor Blvd., Suite 120,
 Pleasant Hill, CA 94523.

To County: Contra Costa County
 Public Works Department
 Attn: Principal Real Property Agent
 255 Glacier Drive
 Martinez, CA 94553

Either party may at any time designate in writing a substitute address for that set forth above or thereafter notices are to be directed to such substituted address. If sent in accordance with this Section, all notices will be deemed effective (i) the next business day, if sent by overnight courier, or (ii) three days after being deposited in the United States Postal system.

24. Successors and Assigns. This lease binds and inures to the benefit of the heirs, successors, and assigns of the parties hereto.

25. Holding Over. Any holding over after the Term of this lease is a tenancy from month to month and is subject to the terms of this lease.

26. Time is of the Essence. In fulfilling all terms and conditions of this lease, time is of the essence.

27. Governing Law. The laws of the State of California govern all matters arising out of this lease.

28. Severability. In the event that any provision herein contained is held to be invalid or unenforceable in any respect, the validity and enforceability of the remaining provisions of this lease will not in any way be affected or impaired.

29. Real Estate Commission. In negotiating this lease, Lessor is represented by Colliers International and the County represents itself. Lessor shall pay a real estate commission to Colliers International pursuant to a separate written agreement. Lessor recognizes and acknowledges that the County is entitled to a real estate commission when it represents itself. The County warrants to Lessor that County's contact with Lessor in connection with this Lease has been directly with Colliers International.

Lessor shall pay to County a real estate commission in the amount of Twenty-Five Thousand Seven Hundred Eighty Four and 92/100 Dollars (\$25,784.92) (the "**County Commission**"). Lessor shall pay one-half of the County Commission upon the execution of this lease and the remainder on the Lease Commencement Date.

[Remainder of Page Intentionally Left Blank]

30. Entire Agreement; Construction; Modification. Neither party has relied on any promise or representation not contained in this lease. All previous conversations, negotiations, and understandings are of no further force or effect. This lease is not to be construed as if it had been prepared by one of the parties, but rather as if both parties have prepared it. This lease may be modified only by a writing signed by both parties.

The parties are executing this lease on the date set forth in the introductory paragraph.

COUNTY OF CONTRA COSTA, a
political subdivision of the State of
California

Pleasant Hill Executive Park Association
a California General Partnership

By: _____
Brian M. Balbas
Director of Public Works

By: _____
Robert E. Wooldridge - Partner

By: _____
Robert J. Lewis - Partner

RECOMMENDED FOR APPROVAL:

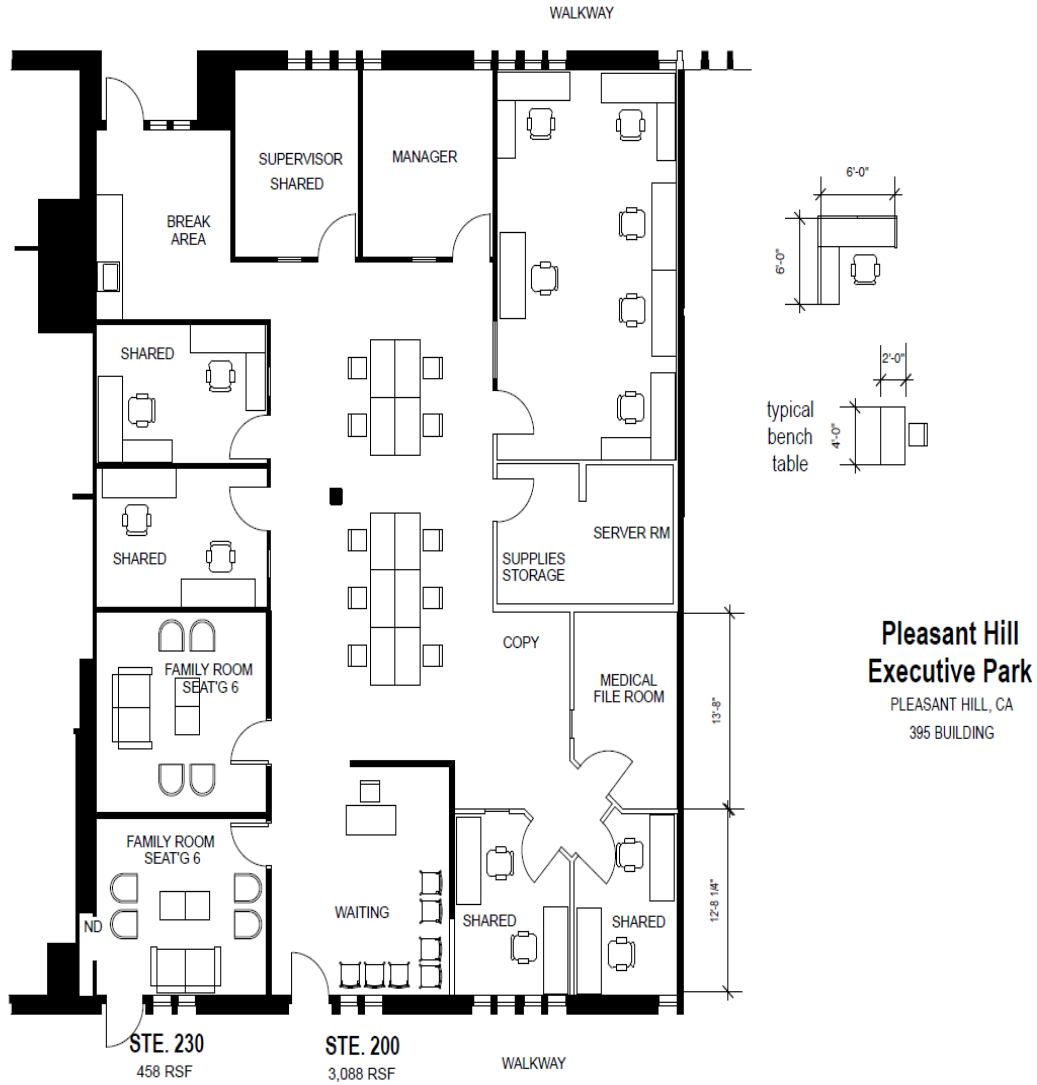
By: _____
Karen A. Laws
Principal Real Property Agent

By: _____
Julin E. Perez
Senior Real Property Agent

APPROVED AS TO FORM
SHARON L. ANDERSON, COUNTY COUNSEL

By: _____
Kathleen M. Andrus
Deputy County Counsel

Exhibit A – Premises





**Contra
Costa
County**

To: Board of Supervisors
From: Matt Slattengren
Date: November 13, 2018

Subject: CACASA - County MOU for Pesticide Reporting

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Agricultural Commissioner, or designee, to execute a Memorandum of Understanding with the California Agricultural Commissioner and Sealers Association (CACASA) with modified indemnification language and to accept an amount not to exceed \$6,372 to provide training and data entry support for pesticide use reporting for the period July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

The Agricultural Department will be reimbursed by State funding in an amount not to exceed \$6,372 for activities related to pesticide use reporting. There is no county match of funds nor grant monies involved. The amount has been anticipated and budgeted for FY18/19.

BACKGROUND:

The California Department of Pesticide Regulation (CDPR) no longer offers individual data submission contracts to counties and has contracted with CACASA to provide the data storage, software and data communication infrastructure for the reporting of pesticide use data.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
 Supervisor
 Candace Andersen, District II
 Supervisor
 Diane Burgis, District III
 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
 Supervisor

By: Laura Cassell, Deputy

Contact: 608-6600

cc:

BACKGROUND: (CONT'D)

CACASA has simplified the overall process of the statistical submission contracts and is providing the online support to maintain the enhanced reporting capabilities. In order to ease the transition from County personnel input to input by the user of the pesticide, CACASA is providing funding to counties during the transition period to provide interim data input and training.

CONSEQUENCE OF NEGATIVE ACTION:

A negative action would result in loss of revenue to the department for the pesticide use reporting program.



**Contra
Costa
County**

To: Board of Supervisors
From: Robin Lipetzky, Public Defender
Date: November 13, 2018

Subject: 2018-2019 Funding for Stand Together Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Defender, or designee, to apply for and accept funding from East Bay Community Foundation in the amount of \$15,000, to support Contra Costa's Stand Together Contra Costa Program to support legal services for immigrants residing in Contra Costa County for fiscal year 2018-2019.

FISCAL IMPACT:

If approved, the Public Defender's Office will receive \$15,000 from East Bay Community Foundation. No County match required.

BACKGROUND:

On September 19, 2017, the Board of Supervisors unanimously voted to establish an immigrants rights program in Contra Costa County named Stand Together Contra Costa, and to approve \$500,000 in County funds to underwrite the project from January 1, 2018 through June 30, 2018, with a further commitment to provide \$500,000 in annual support for fiscal years 2018-19 and 2019-20. On July 24, 2018, the Board of Supervisors approved and authorized the Public Defender to execute a contract with Catholic Charities of the Diocese of Oakland DBA Catholic Charities of the East Bay, in an amount not to exceed \$872,553 to continue to provide Civil Legal and Deportation Defense

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

By: Laura Cassell, Deputy

Contact: Joanne Sanchez-Rosa,
925-335-8065

cc:

BACKGROUND: (CONT'D)

and Community Services for Stand Together Contra Costa for the period from July 1, 2018 through June 30, 2019. In light of increasing needs for the program to address emergent issues in the immigration landscape, East Bay Community Foundation has invited the Public Defender to apply for an additional \$15,000 of funding for Fiscal Year 2018-2019.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Public Defender's Office will not be able to accept the funds.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher
Date: November 13, 2018

Subject: 2019 Community Services Block Grant Revenue Contract

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract containing modified indemnification language and accept funding from the California Department of Community Services and Development, in an amount not to exceed \$847,381, for Community Services Block Grant program services for the period January 1, 2019 through December 31, 2019.

FISCAL IMPACT:

The County will receive a pass-through of federal funding from the California Department of Community Services and Development. There is no county match requirement.

CFDA # 93.569
State Contract Number: 19F-4007
County Contract Number: 39-813-48

BACKGROUND:

The Employment and Human Services Department (Department) received notification of funding from the California Department of Community Services and Development on October 30, 2018. As the County's

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ATTESTED: November 13, 2018

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

ABSENT: Federal D. Glover, District V
 Supervisor

By: Laura Cassell, Deputy

Contact: CSB (925) 681-6308

cc: Nancy Sparks, Sam Mendoza

BACKGROUND: (CONT'D)

Community Action Agency, the Department's Community Services Bureau regularly receives Community Services Block Grant (CSBG) funding to operate self-sufficiency programs under the advisement of the County's Economic Opportunity Council. The self-sufficiency programs have the goal of ameliorating poverty in Contra Costa County through programs that address housing, economic development and food security. Examples of programs to receive funding include those that provide employment training, housing payment assistance and food distribution.

This board order is to accept the County's allocation of \$847,381 for the 2019 program year. The funding amount is based on the County's low-income population, which meets federal poverty guidelines.

CONSEQUENCE OF NEGATIVE ACTION:

The Department will be hampered in its ability to operate self-sufficiency programs in the community, and to establish partnerships with community based agencies and public organizations.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Amendment Agreement #28-855-2 with the California Department of Public Health, Office of AIDS

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment Agreement #28-855-2 (State #16-10333, A01) with the California Department of Public Health, Office of AIDS, to add Pre-Exposure Prophylaxis (PrEP) Assistance Program enrollment services for the AIDS Drug Assistance Program (ADAP) and extend the termination date to June 30, 2020 with no change in the original amount payable to the County not to exceed \$5,000.

FISCAL IMPACT:

No change in the original amount payable to the County not to exceed \$5,000 for the ADAP. No County funds are required.

BACKGROUND:

Access to AIDS drug therapies is credited with prolonging lives and reducing health care costs associated with HIV and AIDS. The medications are costly and necessary for life. The ADAP program ensures that eligible individuals have access to those medications free of charge or for a minimum charge. Eligibility determination is a critical function to ensure that people with AIDS and HIV can access these therapies. This ADAP site agreement allows the County to continue

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

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ABSENT: Federal D. Glover, District V Supervisor

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

Contact: Daniel Peddycord,
925-313-6712

By: Laura Cassell, Deputy

BACKGROUND: (CONT'D)

providing these services in Contra Costa County. Enrollment in ADAP saves the Health Services Department millions of dollars in necessary AIDS drug therapies.

On July 19, 2016, the Board of Supervisors approved Agreement #28-855-1 with the California Department of Public Health, Office of AIDS for the ADAP for the period from July 1, 2018 through June 30, 2019. This Agreement includes provision to indemnify and hold harmless the State for claims arising out of the County's performance.

Approval of Standard Agreement #28-855-2 will to add PrEP Assistance Program enrollment services and extend the termination date to June 30, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, the County AIDS Drug Program will not be able to provide PrEP Assistance Program enrollment services eligible County residents which will reduce the negative health impacts of AIDS.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Amendment #26-644-21 with MGA Healthcare, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #26-644-21 with MGA Healthcare, Inc., a corporation, effective October 1, 2018, to amend Contract #26-644-20, to increase the payment limit by \$100,000, from \$300,000 to a new payment limit of \$400,000, with no change in the original term of January 1, 2018 through December 31, 2018.

FISCAL IMPACT:

This amendment is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On January 9, 2018, the Board of Supervisors approved Contract #26-644-20 with MGA Healthcare, Inc. to provide temporary medical staffing services including pharmacists, laboratory and radiology technicians, specialty registered nurses, other ancillary classifications and permanent placement recruitment services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period January 1, 2018 through December 31, 2018.

Due to an increase in laboratory staffing needs the

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Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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

Contact: Jaspreet Benepal,
925-313-5101

By: Laura Cassell, Deputy

BACKGROUND: (CONT'D)

Division has requested an increase in the contract payment limit to provide additional temporary laboratory services.

Approval of Contract Amendment Agreement #26-644-21 will allow the Contractor to provide additional temporary laboratory services through December 31, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, CCRMC and Contra Costa Health Centers will not have access to additional temporary laboratory services.



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: November 13, 2018

Subject: AWARD Job Order Contracts #s 008, 009 & 010 for Repair, Remodeling, and other Repetitive Work (WW0948)

RECOMMENDATION(S):

- (1) APPROVE contract General Conditions, Technical Specifications, and the Construction Task Catalog for Job Order Contracts 008, 009 and 010.
- (2) DETERMINE that each of Mark Scott Construction, Inc., Aztec Consultants, and Staples Construction Company, Inc. submitted the lowest responsive and responsible bids for the award of the job order contracts.
- (3) AWARD a job order construction contract for repair, remodeling, and other repetitive work to be performed pursuant to the Construction Task Catalog to each of Mark Scott Construction, Inc., Aztec Consultants and Staples Construction Company, Inc. each in the amount of \$2,500,000, for a term of one year each (from issuance of the first Job Order Contract Notice to Proceed for each contract), and DIRECT that the Public Works Director, or designee, prepare the contracts.
- (4) DIRECT that Mark Scott Construction, Inc., Aztec Consultants and Staples Construction, Company, Inc. shall each submit two good and sufficient security bonds (performance and payment bonds) in the amount of \$2,500,000 each.
- (5) ORDER that, after each contractor has signed the job order contract and returned it, together with the bonds, evidence of insurance, and other

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Karen Mitchoff, District IV Supervisor
ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

Contact: Ramesh Kanzaria
925-957-2480

By: Laura Cassell, Deputy

cc:

RECOMMENDATION(S): (CONTD)

required documents, and the Public Works Director has reviewed and found them to be sufficient, the Public Works Director, or designee, is authorized to sign the contract for this Board.

(6) ORDER that, upon signature of the job order contract by the Public Works Director, or designee, any bid bonds posted by such bidder are to be exonerated and any checks or cash submitted for security shall be returned.

(7) AUTHORIZE the Public Works Director, or designee, to sign any escrow agreements prepared for this project to permit the direct payment of retentions into escrow or the substitution of securities for moneys withheld by the County to ensure performance under the contracts, pursuant to Public Contract Code Section 22300.

(8) AUTHORIZE the Public Works Director, or designee, to order changes or additions to the work pursuant to Public Contract Code Section 20142.

(9) DELEGATE, pursuant to Public Contract Code Section 4114, to the Public Works Director, or designee, the Board's functions under Public Contract Code Sections 4107 and 4110.

(10) DECLARE that, should the award of the contract to Mark Scott Construction, Inc., Aztec Consultants and/or Staples Construction Company, Inc. be invalidated for any reason, the Board would not in any event have awarded the contract to any other bidder, but instead would have exercised its discretion to reject the bids received.

FISCAL IMPACT:

Job orders under the job order contracts will only be issued when there is an approved project and funding. The contract value can range from a minimum of \$25,000 to a maximum of \$2,500,000.

BACKGROUND:

In order to be efficient in delivering projects, the County needs to employ a variety of project delivery methods. One such method is Public Contract Code Section 20128.5, which authorizes counties to award one or more individual annual contracts for repair, remodeling, or other repetitive work to be done according to unit prices. Once an annual contract is awarded, individual projects are then done through written job orders performed by the job order contractor at the unit prices bid for the annual contract. Such Job Order Contracting (JOC) is a project delivery tool that has been proven to reduce costs, save time, and increase productivity.

The JOC Program has been a valuable construction project delivery tool for the term of the JOC contracts. Under the JOC program for Job Order Contracts 004, 005, 006 & 007, the Public Works Department has assigned 54 projects and 20 supplementals (change orders to Job Orders), 35 projects completed, 35 projects which are in construction, and 13 projects under review and slated to be completed. As we near the expiration date and reach maximum contract amounts for the existing job order contracts, other projects are still eligible to be accomplished under the JOC program. There is a great need to continue utilizing the JOC program. On September 11, 2018, the Board of Supervisors authorized the Public Works Director, or designee, to solicit bids for job order contracts for repair, remodeling, and other repetitive work, and bring to the Board recommendations to award four contracts. On September 11, 2018, bids were invited by the Public Works Director. On October 11, 2018, the Public Works Director received 3 bids for the job order contracts. The scope of work for the work performed under the job order contracts will be determined by individual job orders using the Construction Task Catalog. The three lowest responsive bidders are being recommended for contract award. The contracts are being awarded based on the lowest Award Criteria

Figure (ACF) that is calculated by each bidder using the award criteria figure formula percentages required by each job order using adjustment factors called out in the bidding documents. Bid documents for Job Order Contracts 008, 009 and 010, including construction task catalog and construction specifications for typical work, were prepared for the Public Works Department by County’s job order contracting consultant, The Gordian Group, Inc. The general prevailing wage rates are on file with the Clerk of the Board of Supervisors and will be the minimum rates paid on the projects covered by the annual Job Order Contracts. Bids for Job Order Contracts 008, 009 and 010 were received and opened by the Public Works Department on October 11, 2018, and the bid results are as follows:

BIDDER	AWARD CRITERIA FIGURE
Mark Scott Construction, Inc.	1.0598
Aztec Consultants	1.0898
Staples Construction Company, Inc.	1.0876

Staff has determined that the three lowest bids received from Mark Scott Construction, Inc, Aztec Consultants and Staples Construction Company, Inc. are responsive. The Public Works Director recommends the Board award the job order contracts for this project to Mark Scott Construction, Inc. (JOC 008), Staples Construction Company, Inc. (JOC 009) and Aztec Consultants (JOC 010) for job orders under the job order contracts in amounts not less than \$25,000 nor more than \$2,500,000.

California Environmental Quality Act (CEQA) requirements will be addressed on a project-by-project basis as job orders occur. Each of the job order contractors will perform outreach required under the County’s Outreach Program for the work to be performed under each job order in excess of \$175,000.

CONSEQUENCE OF NEGATIVE ACTION:

If JOC bid solicitation is not approved and authorized, the County will not have the resources to complete deferred maintenance projects as described in the FLIP report and other County construction projects involving repair, remodeling, and other repetitive work.



Contra
Costa
County

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: November 13, 2018

Subject: National Medical Services Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Sheriff-Coroner, or designee, to execute a contract with National Medical Services Inc., in an amount not to exceed \$240,000 to provide forensic toxicology analysis for the period January 1, 2019 through December 31, 2019.

FISCAL IMPACT:

\$240,000. 100% Agency Fees. Budgeted.

BACKGROUND:

Contra Costa County provides, through its Office of the Sheriff – Forensic Services Division – Crime Laboratory, toxicology analysis on blood, urine, and tissue samples submitted as evidence. The County's Crime Laboratory is accredited by the American Society of Crime Laboratory Directors–Laboratory Accreditation Board (ASCLD-LAB) and also processes submissions from other agencies. National Medical Services Inc., (NMS) is also accredited by ASCLD-LAB and performs testing and analysis on forensic samples on both ante-mortem and post-mortem cases, providing product assurance and validity of results. The Sheriff's Office Crime Lab and Coroner's Office will utilize services provided by NMS for sample evidence analysis.

CONSEQUENCE OF NEGATIVE ACTION:

A negative action on this item will cause long delays in the processing of forensic toxicology analysis submitted as evidence.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: Laura Cassell, Deputy

Contact: Sandra Brown,
925-335-1553

cc:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Amendment #24-794-12(4) with BHC Fremont Hospital, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #24-794-12(4) with BHC Fremont Hospital, Inc., a non-profit corporation, effective August 1, 2018, to amend Contract #24-794-12(2) to increase the payment limit by \$200,000 from \$100,000 to a new payment limit of \$300,000, with no change in the term of July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

This amendment is funded 100% Mental Health Realignment. No County match required.

BACKGROUND:

Assembly Bill (AB) 757, (Chapter 633, Statutes of 1994), authorized the transfer of state funding for Fee-For-Service/Medi-Cal acute psychiatric inpatient hospital services from the Department of Health Services to the Department of Health Care Services. On January 1, 1995, the Department of Mental Health transferred these funds and the responsibility for authorization and funding of Medi-Cal acute psychiatric inpatient hospital services to counties that chose to participate in this program.

In June,

APPROVE OTHER
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AYE: John Gioia, District I Supervisor
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Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

Contact: Matthew White, M.D.,
925-957-5201

By: Laura Cassell, Deputy

BACKGROUND: (CONT'D)

2018, the County Administrator approved and the Purchasing Services Manager executed Contract #24-794-12(2) with BHC Fremont Hospital, Inc., for the provision of inpatient psychiatric hospital services to County-referred children, adolescents and adults for the period from July 1, 2018 through June 30, 2019.

Due to an increase in the number of patients needing inpatient psychiatric services, County referred clients to Contractor when Contra Costa Regional Medical Center and John Muir Behavioral Health were both full.

Approval of Contract Amendment Agreement #24-794-12(4) will allow the Contractor to provide additional inpatient psychiatric services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County's mental health clients will not receive additional inpatient psychiatric services from Contractor's facility.

CHILDREN'S IMPACT STATEMENT:

This program supports the following Board of Supervisors' community outcome: "Communities that are Safe and Provide a High Quality of Life for Children and Families". Expected program outcomes include a decrease in the need for inpatient care and placement at a lower level of care.



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Payments for Services Provided by Acusis, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay an amount of \$40,832.55 to Acusis, LLC for medical transcription and dictation services for Contra Costa Regional Medical Center (CCRMC) for the months of March 2015, July 2015, January 2017 and February 2017.

FISCAL IMPACT:

This contract is funded 100% Hospital Enterprise Fund I.

BACKGROUND:

Due to the Health Services Department's Public Health Division also utilizing Contractor's transcription services, CCRMC was unaware additional services had been requested and provided and that the payment limit had been exceeded.

The Contractor is entitled 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

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- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

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ABSENT: Federal D. Glover, District V Supervisor

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

Contact: Jaspreet Benepal,
925-370-5101

By: Laura Cassell, Deputy

BACKGROUND: (CONT'D)

services. Acusis, LLC provided services at the request of the County after the original contract payment limit had been reached.

The Department is requesting the amount due the Contractor be paid in an amount of \$40,832.55 for services rendered the months of March 2015, July 2015, January 2017 and February 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this payment is not approved, the Contractor will not be paid for services provided in good faith.

CHILDREN'S IMPACT STATEMENT:



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #77-005-4 with David S. Gee, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-005-4 with David S. Gee, M.D., an individual, in an amount not to exceed \$200,000, to provide consultation and technical assistance to the Contra Costa Health Plan (CCHP) Medical Management team with regard to Utilization Management Program polices and procedures for the period from December 1, 2018 through November 30, 2019.

FISCAL IMPACT:

This Contract is funded 100% by CCHP Enterprise Fund II. (No Rate increase)

BACKGROUND:

On November 14, 2017, the Board of Supervisors approved Contract #77-005-2 (as amended by Amendment Agreement #77-005-3) with David S. Gee, M.D., to provide consultation and technical assistance to the CCHP Medical Management team with regard to Utilization Management Program polices and procedures, for the period from December 1, 2017 through November 30, 2018.

Approval of Contract #77-005-4 will allow the Contractor to continue providing consultation and technical assistance to the CCHP Medical Management team through November 30, 2019.

APPROVE
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ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

Contact: Patricia Tanquary,
925-313-6004

By: Laura Cassell, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the CCHP Management Team will not receive the benefits of consultation and technical assistance from the Contractor.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: November 13, 2018

Subject: Caregiver Appreciation Recognition Event

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract with the Crowne Plaza Hotel Concord in an amount not to exceed \$6,000 to provide the facility for the Foster Parent Recognition Retention Support Program, Caregiver Appreciation Recognition event scheduled for May 20, 2019 and requiring County assumption of liability for injuries or damages caused by attendees.

FISCAL IMPACT:

The facility rental charge of \$6,000 will be funded from AB 2129 Foster Parent Training and Recruitment, as stated in County Fiscal Letter (CFL) 97/98-26. Funds will be 50% Federal and 50% State.

BACKGROUND:

California Department of Social Services (CDSS) works in collaboration with the California Welfare Directors Association (CWDA) Finance Advisory Committee. CDSS authorizes recognition events coordinated by counties to recognize the achievements of current foster parents, help retain their valuable services, and recruit potential parents. Recognition events are allowable under 45 Code of Federal Regulation 1856.60(c)(2)(vii). Additionally, effective September 1997, counties may claim these allowable foster parent recruitment costs using AB 2129 Foster Parent Recruitment, as stated in CFL 97/98-26.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

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I hereby certify that this 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Laura Cassell, Deputy

Contact: Elaine Burres 608-4960

cc:

BACKGROUND: (CONT'D)

On May 20, 2019, Employment and Human Services, Children and Family Services Bureau, will host a caregiver appreciation recognition event for kin and non-kin caregivers (foster parents and caregivers). Provision of food and beverages during the recognition event is allowable under CDSS State allocation funds set for "caregiver appreciation" activities. The contract for the event includes language that requires the County to indemnify the Crowne Plaza Hotel Concord for injuries or damage caused by attendees during the event.

CONSEQUENCE OF NEGATIVE ACTION:

Not hosting the requested event, would inhibit the County's ability to attract and retain current and prospective foster parents for Employment and Human Services (EHSD). With various child welfare regulations impacting Continuum of Care Reform and Resource Family Approval, it is essential EHSD maintains and finds foster parents to open their homes for the County's vulnerable, at risk, and needy youth, to avoid/prevent manifestation of mental, physical, and social issues (i.e. homelessness, health concerns, etc.).



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #26-584-7 with Diablo Nephrology Medical Group, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-584-7 with Diablo Nephrology Medical Group, Inc., a corporation, in an amount not to exceed \$804,000, to provide nephrology (treatment of kidney conditions and abnormalities) services at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period from November 1, 2018 through October 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% by Hospital Enterprise Fund I. (No Rate increase)

BACKGROUND:

On October 6, 2015, the Board of Supervisors approved Contract #26-584-6 with Diablo Nephrology Medical Group, Inc., for the period from November 1, 2015 through October 31, 2018, for the provision of nephrology services at CCRMC and Contra Costa Health Centers.

Approval of Contract #26-584-7 will allow the Contractor to continue to provide nephrology services, through October 31, 2021.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

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

By: Laura Cassell, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Contractor will not be able to provide nephrology services at CCRMC and Contra Costa Health Centers.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #76-626 with Siemens Healthcare Diagnostics Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #76-626 with Siemens Healthcare Diagnostics Inc., a corporation, in an amount not to exceed \$20,740, including changes to the County Standard Indemnification clause, to provide maintenance and repair of blood gas analyzers at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers for the period from July 15, 2018 through June 14, 2023.

FISCAL IMPACT:

This Contract is funded by 100% Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #76-626, the Contractor will provide maintenance and repair of Blood Gas Analyzers at CCRMC for the period July 15, 2018 through July 14, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring diagnostic laboratory services at CCRMC and Contra Costa Health Centers will not have access to Contractor's services.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

Contact: Jaspreet Benepal,
925-370-5101

By: Laura Cassell, Deputy

ATTACHMENTS



Contra
Costa
County

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: November 13, 2018

Subject: Contract Amendment/Extension with Ah Hing dba Risk Management Outsourcing LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Risk Management to execute a contract amendment with Ah Hing dba Risk Management Outsourcing, LLC to extend the term from December 31, 2018 to June 30, 2019 and increase the payment limit by \$59,493.78 to a new payment limit of \$237,975.22 to continue providing risk management services on behalf of the County.

FISCAL IMPACT:

Costs for risk management related services are charged out to operating departments through the Self-Insurance Internal Service Funds.

BACKGROUND:

Risk Management Outsourcing LLP provides expert services needed to: 1) develop self-insured workers' compensation and liability premium charges for Departments based on payroll and losses; 2) obtain and organize data for actuarial reviews of the County's self-insurance programs; 3) develop insurance requirements, indemnification and other provisions to protect

APPROVE OTHER
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Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

By: Laura Cassell, Deputy

Contact: Sharon Hymes-Offord
(925) 335-1400

cc:

BACKGROUND: (CONT'D)

the County in contracts with Departments; 4) work with Departments and public contracting parties to develop reasonable alternatives to standard form contract insurance requirements; 5) obtain and organize underwriting information required by the County's excess property, general liability, medical malpractice, bonding aircraft, and workers' compensation insurance carriers; 6) prepare forms for filing of risk management information required by state and federal regulatory agencies.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not be able to ensure compliance with risk management and safety information required by state and federal regulatory agencies.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: November 13, 2018

Subject: Contract with the Regents of the University of California, Davis

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute a contract containing modified indemnification language with the Regents of the University of California, Davis, in an amount not to exceed \$97,750 to provide staff training on eligibility, employment services, adult services, and general leadership for the period December 1, 2018 through June 30, 2019.

FISCAL IMPACT:

The funds allocated for this contract are 25% State and 75% Federal (CFDA #93.658, Foster Care Title IV-E; CFDA #93.778, Medical Assistance Program; CFDA #10.561, State Administrative Matching Grants for the Supplemental Nutrition Assistance Program; CFDA #93.558, Temporary Assistance for Needy Families).

BACKGROUND:

The University of California Davis provides training to Employment and Human Services Department CalWORKS Eligibility, Employment Services and Welfare-to-Work, and Adult Services staff.

These mandatory trainings include classes related to eligibility, leadership, health care reform, professional development, and career growth. The program meets State regulations that allow public institutions

APPROVE OTHER
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Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

By: Laura Cassell, Deputy

Contact: V. Kaplan, (925)
608-4963

cc:

BACKGROUND: (CONT'D)

of higher education to provide in-kind match funding equal to the California Welfare Department's share of costs, resulting in no expense to the County, and more informed and skilled staff.

The Regents of the University of California, Davis, require the inclusion of a mutual indemnification clause in the agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Employment and Human Services Department will be unable to provide training necessary to ensure a knowledgeable, professional staff.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #26-756-5 with Treg Antioch I OP CO LP (dba Trevista Antioch LP)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-756-5 with Treg Antioch I OP CO LP (dba Trevista Antioch LP), a Limited Liability Partnership, in an amount not to exceed \$153,000, to provide residential board and care services for post medical, surgical, and/or custodial care patients who have been discharged from Contra Costa Regional Medical Center (CCRMC) and Health Centers, for the period November 1, 2018 through October 31, 2019.

FISCAL IMPACT:

This Contract is funded 100% County General Fund. (No rate increase)

BACKGROUND:

On November 7, 2017, the Board of Supervisors approved Contract #26-756-4 with Treg Antioch I OP LP, (dba Trevista Antioch LP), to provide residential board and care services for post medical, surgical, and/or custodial care patients who have been discharged from CCRMC and would otherwise not have appropriate follow up care for the period from November 1, 2017 through October 31, 2018.

Approval of Contract #26-756-5 will allow Contractor to continue to provide residential board and care services through October 31, 2019.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II
 Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V
 Supervisor

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ATTESTED: November 13, 2018

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

Contact: Jaspreet Benepal,
925-370-5101

By: Laura Cassell, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's patients will not have access to Contractor's residential board and care services.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #74-343-11 with Richard D. Baldwin, M.D.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-343-11 with Richard D. Baldwin, M.D., an individual, in an amount not to exceed \$264,960 to provide geriatric psychiatric services for County's Adult Mental Health Clinics, for the period from January 1, 2019 through December 31, 2019.

FISCAL IMPACT:

This Contract is funded 100% by Mental Health Realignment Fund. (No rate increase)

BACKGROUND:

On November 8, 2016, the Board of Supervisors approved Contract #74-343-8 (as amended by Amendment Agreement #74-343-10) with Richard D. Baldwin, M.D. for the provision of geriatric psychiatric services, including diagnosing, counseling, evaluating, medical and therapeutic services, for seriously and persistently mentally ill older adults at the County's Adult Mental Health Clinics, and consulting and training to other clinical staff, for the period from January 1, 2018 through December 31, 2018. Approval of Contract #74-343-11 will allow the Contractor to continue providing geriatric psychiatric services through December 31, 2019.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

By: Laura Cassell, Deputy

Contact: Matthew White,
925-957-5201

CONSEQUENCE OF NEGATIVE ACTION:

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



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: November 13, 2018

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

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Environmental Science Associates, Inc., to extend the term from December 31, 2018, through December 31, 2020, and revise Attachment B - Environmental Science Associates & Subsidiaries 2018 Schedule of Fees, to prepare an Environmental Impact Report (EIR) for the Keller Canyon Landfill land use permit amendment, with no change to the contract limit of \$402,588.

FISCAL IMPACT:

There is no impact to the General Fund. The cost for preparing the EIR is charged to the project applicant (100% land use permit fees).

BACKGROUND:

The Department of Conservation and Development (DCD) is the lead agency responsible for conducting the environmental review of the proposed Keller Canyon Landfill (KCL) land use permit amendment. DCD determined that the proposed land use permit amendment (Project) warrants preparation of a Subsequent EIR pursuant to the requirements of the California Environmental Quality Act (CEQA). DCD retained Environmental Science Associates, Inc. (ESA) to prepare the EIR for this Project. The existing contract

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

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ATTESTED: November 13, 2018

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

By: June McHuen, Deputy

Contact: David Brockbank
(925)674-7794

cc:

BACKGROUND: (CONT'D)

will expire on December 31, 2018, however it is not possible for the work to be completed within the existing time frame due to: (1) the Applicant's request that work on the EIR be placed on hold pending completion of the on-going land use permit review process, (2) potential changes to the scope of the project being considered by the landfill operator which, if formally proposed, may necessitate circulation of a new Notice of Preparation, and (3) updated studies being necessary to confirm whether the Project will potentially significantly impact certain environmental resources. ESA is best suited to complete the EIR for this Project and therefore, DCD is requesting authorization to amend the contract with ESA.

No further changes are proposed to be made to the existing modified indemnification provision of the General Conditions (paragraph 18) applicable to this contract. The contractor will continue to be required to indemnify the County.

CONSEQUENCE OF NEGATIVE ACTION:

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

CLERK'S ADDENDUM

Speaker: Jenn Borcic, resident of Pittsburg.



Contra
Costa
County

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: November 13, 2018

Subject: Contract Amendment to Change Name of Contractor from Crowe Horwath LLP to Crowe LLP

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Crowe Horwath LLP, effective June 4, 2018, to reflect the contractor's new company name, Crowe LLP, with no change to the payment limit or contract term.

FISCAL IMPACT:

There is no impact to the General Fund. The costs associated with the contract being amended are covered by solid waste collection franchise fees paid to the County.

BACKGROUND:

The Department of Conservation and Development (DCD) is the agency responsible for administering the Franchise Agreements with companies that collect solid waste (garbage, recycling, and organics) in designated unincorporated service areas. The County entered into four Franchise Agreements and the County approved Rate Setting Methodology Manuals that detail process for adjusting rates. DCD retained Crowe Horwath LLP to provide technical assistance with rate setting

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- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor
- ABSENT: 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: November 13, 2018
 David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: David Brockbank
 (925)674-7794

By: Laura Cassell, Deputy

cc:

BACKGROUND: (CONT'D)

and potential franchise amendments. Crowe Horwath LLP officially changed its name to Crowe LLP on June 4, 2018. The proposed amendment is necessary in order to allow issuance of checks that are payable to the contractor's new company name, Crowe LLP.

All other terms are proposed to remain the same, including the payment limit, contract term and the existing modified indemnification provision of the General Conditions (paragraph 18) applicable to this contract. The contractor will continue to be required to indemnify the County.

CONSEQUENCE OF NEGATIVE ACTION:

DCD will be unable to pay contractor for work already completed and DCD staff will have to prepare a new proposal to enlist a consultant to finish the existing Franchise Haulers' rate review applications.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Purchase Order for Groupware Technology, Inc., for Dell EMC Unity 400 Storage

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Health Services Director, a Purchase Order with Groupware Technology, Inc., in an amount not to exceed \$119,915 for the purchase of Dell EMC Unity Network-Attached Storage (NAS) hardware and support services for the period from November 1, 2018 through October 31, 2021.

FISCAL IMPACT:

100% Funding is included in the Enterprise Fund I Budget.

BACKGROUND:

The Health Services Department's Information Technology Unit currently owns EMC Celerra storage for the Epic System. The new hardware will replace the Celerra storage. The new EMC Unity 400 NAS provides bigger storage and faster retrieval from the Epic System used by the Contra Costa Regional Medical Center (CCRMC) and Health Centers. The hardware has the capability for future storage.

The Customer Purchase Agreement obligates the County to indemnify Dell against any third-party claim resulting from County's violation of Dell's proprietary rights.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

By: Laura Cassell, Deputy

Contact: Patrick Wilson,
925-335-8700

CONSEQUENCE OF NEGATIVE ACTION:

Without the purchase of this product, the Health Services Department won't be able to replace the current storage and plan for future expansion for Electronic Health Record (EHR) use by Epic System for CCRMC and Health Centers, which could impact patient care and cause the Health Services Department to fall out of compliance with Federal and State regulations.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #77-101-1 with Ed Supports, LLC (DBA Juvo Autism + Behavioral Health Services)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-101-1 with Ed Supports, LLC (dba Juvo Autism + Behavioral Health Services), a Limited Liability Company, in an amount not to exceed \$500,000, to provide applied behavior analysis services for Contra Costa Health Plan (CCHP) members for the period from November 1, 2018 through October 31, 2020.

FISCAL IMPACT:

This Contract is funded 100% CCHP Enterprise Fund II.

BACKGROUND:

Under Contract #77-101-1, the Contractor will provide applied behavior analysis services for CCHP member, for the period from November 1, 2018 through October 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCHP members will not receive the benefits of applied behavioral analysis services from the Contractor.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

Contact: Patricia Tanquary,
925-313-6004

By: Laura Cassell, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #77-184 with A Plus Hospice, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-184 with A Plus Hospice, Inc., in an amount not to exceed \$200,000, to provide hospice services for Contra Costa Health Plan (CCHP) members for the period from November 1, 2018 through October 31, 2020.

FISCAL IMPACT:

This Contract is funded 100% CCHP Enterprise Fund II.

BACKGROUND:

Under Contract #77-184, the Contractor will provide hospice services for CCHP members for the period from November 1, 2018 through October 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCHP members will not receive the benefits of hospice services from the Contractor.

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Patricia Tanquary,
925-313-6004

By: Laura Cassell, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #77-188 with Bayhealth, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-188 with Bayhealth, Inc., in an amount not to exceed \$300,000, to provide home health care services for Contra Costa Health Plan (CCHP) members for the period from November 1, 2018 through October 31, 2020.

FISCAL IMPACT:

This Contract is funded 100% CCHP Enterprise Fund II.

BACKGROUND:

Under Contract #77-188, the Contractor will provide home health care services for CCHP member, for the period from November 1, 2018 through October 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCHP members will not receive the benefits of hospice services from the Contractor.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/13/2018 APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018
David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Patricia Tanquary,
925-313-6004

By: Laura Cassell, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #77-189 with Sojourn Hospice and Palliative Care – East Bay, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #77-189 with Sojourn Hospice and Palliative Care – East Bay, LLC, in an amount not to exceed \$200,000, to provide hospice services for Contra Costa Health Plan (CCHP) members for the period from November 1, 2018 through October 31, 2020.

FISCAL IMPACT:

This Contract is funded 100% CCHP Enterprise Fund II.

BACKGROUND:

Under Contract #77-189, the Contractor will provide hospice services for CCHP, for the period from November 1, 2018 through October 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCHP members will not receive the benefits of hospice services from the Contractor.

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- APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: 11/13/2018 APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

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ATTESTED: November 13, 2018

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

Contact: Patricia Tanquary,
925-313-6004

By: Laura Cassell, Deputy



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #24-681-94(2) with PH Senior Care, LLC (dba Pleasant Hill Manor)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #24-681-94(2) with PH Senior Care, LLC (dba Pleasant Hill Manor), a limited liability company, in an amount not to exceed \$780,000, to provide augmented residential board and care services, including room, board, care and supervision for the period December 1, 2018 through November 30, 2019.

FISCAL IMPACT:

This Contract is funded by 88% Mental Health Realignment funds and 12% Mental Health Services Act. (No rate increase)

BACKGROUND:

This Contract meets the social needs of the County's population by augmenting room and board and providing twenty-four hour emergency residential care and supervision to eligible mentally disordered clients, who are specifically referred by the Mental Health Program Staff and who are served by County Mental Health Services.

On February 27, 2018, the Board of Supervisors approved Contract #24-681-94, as amended by Contract Amendment Agreement #24-681-94(1), with PH Senior Care, LLC (dba Pleasant

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

Contact: Matthew White, M.D.,
925-957-5201

By: Laura Cassell, Deputy

BACKGROUND: (CONT'D)

Hill Manor), for the provision of augmented board and care services for County-referred mentally disordered clients, for the period from November 28, 2017 through November 30, 2018.

Approval of Contract #24-681-94(2), will allow the Contractor to provide augmented board and care services through November 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's mentally disordered residents will not receive the care and supervision they need which may result in increased hospitalizations.



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Amendment #24-979-35 with Addiction Research and Treatment, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #24-979-35 with Addiction Research and Treatment, Inc., a corporation, effective July 1, 2018, to amend Contract #24-979-34 to increase the payment limit by \$84,358, from \$7,522,370 to a new payment limit of \$7,606,728, with no change in the term of July 1, 2018 through June 30, 2019.

FISCAL IMPACT:

This Amendment is funded 50% Federal Drug Medi-Cal and 50% State Drug Medi-Cal. (Rate increase)

BACKGROUND:

On July 24, 2018, the Board of Supervisors approved Contract #24-979-34 with Addiction Research and Treatment, Inc., for the provision of methadone treatment services through its Methadone Maintenance Clinics Program (Medi-Cal Drug Abuse Treatment Services) in East and West County, for the period from July 1, 2018 through June 30, 2019.

Due to the delay in the release of the Medication Assisted Treatment (MAT) rates, the Alcohol and other Drug Services (AODS) Division was forced to submit a contract

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

Contact: Matthew White, M.D.,
925-957-5201

By: Laura Cassell, Deputy

BACKGROUND: (CONT'D)

renewal utilizing the approved rates from the previous fiscal year. The State Department of Health Care Services released the current rates in August 2018 and an amendment was submitted to update the service and dosing rates to align with the requirements.

Approval of Contract Amendment Agreement #24-979-35 will allow the Contractor to provide additional methadone maintenance services through June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the correct dosing rates approved by the State would not be included in this contract. .



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #74-587 with Greater Richmond Interfaith Program

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #74-587 with Greater Richmond Interfaith Program, a non-profit corporation, in an amount not to exceed \$147,585, to provide Substance Abuse and Mental Health Services for California Work Opportunity and Responsibility to Kids (CalWORKs) participants, for the period from November 1, 2018 through June 30, 2019.

FISCAL IMPACT:

This Contract is funded 100% by CalWORKs Substance Abuse and Mental Health Services (SAMHWorks) Funds.

BACKGROUND:

This Contract meets the social needs of County's population by providing specialized substance abuse treatment services so that adults with co-occurring mental disorders are provided an opportunity to achieve sobriety and recover from the effects of alcohol and other drug use, become self-sufficient, and return to their families as productive individuals.

Under Contract #74-587, the Contractor will provide SAMHWorks services including, but not limited to, support with stabilizing housing and life skills, employment and education resources, conduct parenting classes and therapeutic group services to CalWORKs participants, through June 30, 2019.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

Contact: Matthew White, M.D.,
925-957-5201

By: Laura Cassell, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County's clients will not have access to Contractor's services, which may result in a reduction in the levels of service to the community.

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: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Contract #26-977-17 with Diablo Valley Oncology and Hematology Medical Group, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-977-17 with Diablo Valley Oncology and Hematology Medical Group, Inc., a corporation, in an amount not to exceed \$601,000, to provide urology services at Contra Costa Regional Medical Center (CCRMC) and Health Centers, for the period from November 1, 2018 through October 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On October 6, 2015, the Board of Supervisors approved Contract #26-977-15 (as amended by Amendment Agreements #26-977-16) with Diablo Valley Oncology and Hematology Medical Group, Inc., to provide urology services at CCRMC and Contra Costa Health Centers, for the period from November 1, 2015 through October 31, 2018.

Approval of Contract #26-977-17 will allow Contractor to continue to provide urology services at CCRMC and Contra Costa Health Centers through October 31, 2021.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor
 ABSENT: 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: November 13, 2018

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

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

By: Laura Cassell, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

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



Contra
Costa
County

To: Board of Supervisors
From: TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE
Date: November 13, 2018

Subject: Letter to the Metropolitan Transportation Commission Re: a proposal to reduce impact fees

RECOMMENDATION(S):

AUTHORIZE the Chair of the Board of Supervisors to sign the attached letter to the Metropolitan Transportation Commission (MTC) regarding policies proposed by MTC's Committee to House the Bay Area (CASA) that would reduce or recalculate development impact fees including those related to traffic.

FISCAL IMPACT:

None at this time. Ultimately, the proposal is to alter State law as it relates to impact fees with the result that at some point in the future there could be a cap or limit on impact fees, which could reduce revenues available to local jurisdictions for project delivery.

BACKGROUND:

CASA is a Committee convened by the Metropolitan Transportation Commission to *"identify and act upon game-changing regional solutions to the Bay Area's chronic housing affordability challenges"*. Staff brought the following CASA proposal to the attention of TWIC: Action #11.1 Reduce Impact Fees. Attachment 1 is the information produced by CASA.

The CASA summary of the proposal is as follows,

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

- AYE:
- John Gioia, District I Supervisor
 - Candace Andersen, District II Supervisor
 - Diane Burgis, District III Supervisor
 - Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Colin Piethe (925)
674-7755

cc:

BACKGROUND: (CONT'D)

"Draft and adopt State law to change the structure of impact fee impositions to make rules more uniform and transparent." The "Desired Effect" of this proposal is to "Reduce fee cost and confusion that makes housing production more difficult and less feasible across the income spectrum."

The Transportation, Water, and Infrastructure Committee recommended that the Board of Supervisors transmit a letter communicating the County's opposition to the CASA proposal.

CONSEQUENCE OF NEGATIVE ACTION:

If the letter is not transmitted, the County will miss this opportunity to communicate its policy priorities on this topic.

ATTACHMENTS

Letter to MTC

MTC - CASA - 11.1 Reduce Impact Fees

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

November 13, 2018

Jake Mackenzie, Chair
Metropolitan Transportation Commission
375 Beale St #800
San Francisco, CA 94105

Subject: RE: July 25, 2018 CASA Steering Committee Agenda: Action #11.1 Reduce Impact Fees

Dear Chair Mackenzie:

On behalf of the Contra Costa County Board of Supervisors, I am writing to comment on the CASA Steering Committees recommendations found in the July 25, 2018 Steering Committee agenda packet. Specifically, we have concerns regarding “*Action 11.1 Reduce Impact Fees.*” While the County supports the effort to address the housing shortage, we strongly recommend *against* adopting the subject action as it relates to traffic impact fees.

Much like our colleagues throughout the region, County jurisdictions develop traffic impact fees through a collaborative process which includes the development community, local staff, and policy makers. Through transparent public processes, jurisdictions throughout Contra Costa develop fees which balance transportation needs and market conditions based on unique, local knowledge. Traffic impact fees are a critical component in the delivery of capital projects. By way of example, both the eBART extension to Antioch and the widening of State Route 4 through Eastern Contra Costa County would not have been possible without the fee program administered by the East Contra Costa Fee and Financing Authority.

Centralized influence over impact fees would compromise the County’s substantial investment in our strategically developed traffic impact fee programs. A number of these fee programs are embedded in our collaborative, multijurisdictional growth management program which has been in place since the 1980s.

In the event MTC proceeds with the “Reduce Impact Fees” strategy as proposed, we respectfully request that local jurisdictions be reimbursed for any lost revenue including those related to traffic impacts.

Thank you for your consideration of these comments on CASA’s important work. We look forward to collaborating on these policies in the near future. If you have any questions on this letter please feel free to contact me or my staff, Planning Director John Kopchik john.kopchik@dcd.cccounty.us, (925) 674-7819.

Sincerely,

Karen Mitchoff, Chair
Contra Costa County Board of Supervisors
Supervisor, District IV

C: Federal D. Glover, MTC Commissioner
Amy Worth, MTC Commissioner

Julie Pierce, ABAG Immediate Past President
Martin Engelmann, Deputy Director, Planning – CCTA

PRODUCTION Action #11.1 Reduce Impact Fees													
Key Element of CASA Compact	#11 Lower net cost of new construction												
Summary of Proposed Action	Draft and adopt State law to change the structure of impact fee impositions to make rules more uniform and transparent.												
Desired Effect	<p>Reduce fee cost and confusion that makes housing production more difficult and less feasible across the income spectrum.</p> <p>Increased production at any level requires that fees be established early in the process. Additionally, fees should be capped, as they are becoming prohibitive for deed restricted affordable projects to pay for (requiring public subsidy to pay the fees) and are making it cost-prohibitive for missing middle* and market rate housing to be created at all.</p> <p><i>*Note: “Missing Middle” denotes the range of multi-unit or clustered housing types compatible in scale to single-family homes, but generally lower in density than larger multi-family apartments in the urban core. These can include duplexes, fourplexes, bungalow courts, etc. with density to support transit and access to local amenities.</i></p>												
Detailed Description of Action	<p>Such a law could include the following components:</p> <ol style="list-style-type: none"> a) Lock all rules and fees at development application completeness and adopt all fees and rules up front: This can help prevent inconsistent and confusing case-by-case imposition of changing standards (exactions, community benefits, codes, etc.) throughout the development process. b) Change method of calculating impact fees: A change in fee calculation from the current “nexus” method to a “shared equity method”. The former determines the maximum fee that can be legally levied on new development, whereas the latter takes into account housing need in the area, possibly leading to fee reductions <ul style="list-style-type: none"> • or- Cap all impact fees: Fees could be capped at a reasonable level comparable to other states (\$30k/door all impact areas) c) Change method of imposing fees from per unit to per sqft, thus reducing fees on smaller homes d) No impact fees on small missing middle products or deed restricted affordable units up to 150% AMI whether under density bonus or inclusionary housing rules e) Lower voter threshold for infrastructure/housing bonds so agencies can replace impact fees for capital projects with shared finance 												
Technical Committee Vote	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="background-color: #008000; color: white;">1</th> <th style="background-color: #90EE90;">2</th> <th style="background-color: #FFFF00;">3</th> <th style="background-color: #FFA500;">4</th> <th style="background-color: #FF0000; color: white;">5</th> </tr> </thead> <tbody> <tr> <td># of Votes</td> <td style="text-align: center;">4</td> <td style="text-align: center;">9</td> <td style="text-align: center;">2</td> <td style="text-align: center;">7</td> <td style="text-align: center;">2</td> </tr> </tbody> </table>		1	2	3	4	5	# of Votes	4	9	2	7	2
	1	2	3	4	5								
# of Votes	4	9	2	7	2								
Resources Needed													

<p>Scale of Impact <i>(as measured by Plan Bay Area goal alignment)</i></p>	
<p>Vehicle(s) for Implementation</p>	<p>Primary:</p> <ul style="list-style-type: none"> • Regional legislation introduced by a Bay Area legislator.
<p>Key Questions and Points of Concern?</p> <p><i>What are the major sticking points and areas of negotiation?</i></p>	<ol style="list-style-type: none"> 1. Public Agency Funding – Public agencies rely on impact fees to fund essential capital projects and programs. How will these needs be met if impact fees are reduced? One proposal is to lower bond threshold for parks and infrastructure to create more readily available funding sources. Another idea calls for redistributing the local share of property taxes based on achievement of housing production goals. 2. Upfront Community Benefit Programs & Housing Codes – Is it feasible for local agencies to set clear and fixed community benefits programs and housing codes at the plan level, or early in the application process if at the project level?



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: November 13, 2018

Subject: REDUCING THE PERFORMANCE BOND AMOUNT REQUIRED UNDER CHAPTER 418-2 OF THE CONTRA COSTA COUNTY ORDINANCE CODE

RECOMMENDATION(S):

ACCEPT status report from the Environmental Health Director on the revised Solid Waste Collection & Transportation Ordinance, Chapter 418-2, and ADOPT Resolution No. 2018/545 to supersede and replace Resolution No. 2018/41, reducing the amount of the performance bond required to be filed and maintained by a non-franchise solid waste collection and transport permittee from \$50,000 to \$20,000.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Internal Operations Committee, on October 9, 2018, received the attached status report from Environmental Health Director Dr. Marilyn Underwood, who summarized the actions of her division to establish the permit forms and process, train code and law enforcement officers, and notify non-franchise haulers of the new non-franchise waste hauler permit requirements.

Dr. Underwood reported that while extensive outreach has been conducted, no permit applications have been received. More than 40 phone inquiries were received but mostly to confirm exemption from the permit program. She reasoned that the current administrative penalties may not provide enough inducement

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 11/13/2018 APPROVED AS RECOMMENDED OTHER

Clerks Notes: SEE ADDENDUM

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Federal D. Glover, District V Supervisor
NO: 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: November 13, 2018

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

By: June McHuen, Deputy

Contact: Marilyn Underwood
(925) 692-2521

cc:

BACKGROUND: (CONT'D)

for compliance, noting that the cost for a \$50,000 performance bond of approximately \$500 far exceeds the penalty for the first and second violation of the ordinance and is equivalent to the penalty for a third violation in a year. Consequently, the Committee is recommending adoption of Resolution No. 2018/545, attached, to reduce the bond amount from \$50,000 to \$20,000 to encourage greater compliance with the new ordinance.

CLERK'S ADDENDUM

Speaker: Ed Hofler, resident of El Sobrante (commentary attached). ADOPTED Resolution No. 2018/545 to supersede and replace Resolution No. 2018/41, reducing the amount of the performance bond required to be filed and maintained by a non-franchise solid waste collection and transport permittee from \$50,000 to \$20,000; (AYES: II, III, V; NOES: I, IV; ABSENT: None ABSTAIN: None) DIRECTED a referral to the Legislation Committee or through the appropriate committees, to seek legislation in the next session that specifically raises fines for unpermitted haulers; (AYES: I, II, III, IV,V; NOES: None; ABSENT: None ABSTAIN: None) REQUESTED a report from Environmental Health Services in six months regarding any increase in permit requests directly related to lowering the bond amount and an update on the department's efforts in working with the cities.

AGENDA ATTACHMENTS

Resolution No. 2018/545

Attachment to Resolution No. 2018/545

EH Report: Non-Franchise Solid Waste Hauler Program

Exhibit A: Refuse Hauler Pamphlet 2018_ English

Exhibit B: Refuse Hauler Pamphlet 2018_ Spanish

Exhibit C: Mt. View Sanitary District Newsletter May 2018

Exhibit D: Non-Franchise Solid Waste Collection Transport Permit and Map

Exhibit E: Quarterly Permit Report_ March 2018

MINUTES ATTACHMENTS

Signed Resolution No. 2018/545

Correspondence Received

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

Adopted this Resolution on 11/13/2018 by the following vote:

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

NO: 2 **John Gioia**
 Karen Mitchoff

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2018/545

**IN THE MATTER OF REDUCING THE PERFORMANCE BOND AMOUNT REQUIRED UNDER CHAPTER 418-2
OF THE CONTRA COSTA COUNTY ORDINANCE CODE**

WHEREAS, Section 418-2.018, subdivision (a), of the Contra Costa County Ordinance Code requires a non-franchise solid waste collection and transport permittee to file and maintain a performance bond with the County in a type and amount set by the Board by resolution; and

WHEREAS on Jan 23, 2018, the Board of Supervisors adopted Resolution No. 2018/41 setting the amount of the performance bond at \$50,000; and

WHEREAS, the Internal Operations Committee has recommended the bond amount be reduced to \$20,000 based on an Environmental Health Division status report dated October 8, 2018;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The performance bond will be a license and permit bond issued in the name of the permittee, as principal, in favor of Contra Costa County, in the minimum amount of \$20,000.
2. The bond will provide that the surety will become liable if the principal fails to comply with a provision of Chapter 418-2 of the Contra Costa County Ordinance Code or a condition of a permit issued to the principal thereunder.
3. The bond will be in substantially the form attached hereto as Exhibit A or other form consistent with this resolution and approved by the County Administrator.
4. This resolution supersedes and replaces Resolution No. 2018/41, which was adopted by the Board on January 23, 2018.

I hereby certify that this 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: Marilyn Underwood (925)
692-2521**

ATTESTED: November 13, 2018
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 11/13/2018 by the following vote:

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

NO: 2 **John Gioia**
 Karen Mitchoff

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2018/545

IN THE MATTER OF REDUCING THE PERFORMANCE BOND AMOUNT REQUIRED UNDER CHAPTER 418-2 OF THE CONTRA COSTA COUNTY ORDINANCE CODE

WHEREAS, Section 418-2.018, subdivision (a), of the Contra Costa County Ordinance Code requires a non-franchise solid waste collection and transport permittee to file and maintain a performance bond with the County in a type and amount set by the Board by resolution; and

WHEREAS on Jan 23, 2018, the Board of Supervisors adopted Resolution No. 2018/41 setting the amount of the performance bond at \$50,000; and

WHEREAS, the Internal Operations Committee has recommended the bond amount be reduced to \$20,000 based on an Environmental Health Division status report dated October 8, 2018;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The performance bond will be a license and permit bond issued in the name of the permittee, as principal, in favor of Contra Costa County, in the minimum amount of \$20,000.
2. The bond will provide that the surety will become liable if the principal fails to comply with a provision of Chapter 418-2 of the Contra Costa County Ordinance Code or a condition of a permit issued to the principal thereunder.
3. The bond will be in substantially the form attached hereto as Exhibit A or other form consistent with this resolution and approved by the County Administrator.
4. This resolution supersedes and replaces Resolution No. 2018/41, which was adopted by the Board on January 23, 2018.

I hereby certify that this 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: Marilyn Underwood (925) 692-2521

ATTESTED: November 13, 2018

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

By: June McHuen, Deputy

cc:

NON-FRANCHISE SOLID WASTE HAULER BOND

BOND NUMBER _____

KNOW ALL PEOPLE BY THESE PRESENTS:

That _____, whose address for service is _____ (“Principal”), and _____, whose address for service is _____ (“Surety”) are held and firmly bound to the County of Contra Costa (“County”) in the sum of twenty thousand dollars (\$20,000), for which the payment we bind ourselves, our heirs, executors, administrators, personal representatives, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Principal is required by Section 418-2.018, subdivision (a) of the Contra Costa County Ordinance Code to file with County and maintain until expiration of a non-franchise solid waste collection and transport permit a performance bond of the type and in the amount set by the County Board of Supervisors (“Board”) by resolution, and

WHEREAS, Board Resolution No. 2018/545 sets forth the required type and amount of the performance bond; and

WHEREAS, Principal has applied for a permit to engage in the collection and transportation of solid waste in the unincorporated area of Contra Costa County;

NOW THEREFORE, the condition of this obligation is that if Principal faithfully complies with Chapter 418-2 of the Contra Costa County Ordinance Code and all conditions of the permit issued thereunder, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

PROVIDED, HOWEVER, this bond is issued subject to the following express conditions:

1. This bond shall be effective on _____, 20____, and shall remain in full force and effect for the term of the initial permit and all renewals thereof, for all liabilities, acts, omissions or causes of action arising after this bond becomes effective and before the cancellation of the bond.
2. The aggregate liability of the Surety hereunder shall not exceed the penal sum of this bond.
3. The conditions of this bond are as set forth in Chapter 418-2 of the Contra Costa County Ordinance Code and the permit issued to Principal thereunder, and Board Resolution 2018/545.

3. This bond is executed by the Surety to comply with the provisions of Chapter 418-2 of the Contra Costa County Ordinance Code and Chapter 2 (commencing with Section 995.010) of Title 14 of Part 2 of the California Code of Civil Procedure.

4. Surety is jointly and severally liable on the obligations of Chapter 418-2.

5. This bond may be canceled by the Surety by sending a notice of cancellation by certified mail to the Contra Costa County Environmental Health Director, 2120 Diamond Boulevard, Suite 200, Concord, CA 95420. Surety shall at the same time mail or deliver a copy of the notice of cancellation to the Principal. Such cancellation shall take effect 30 days from the date said notice of cancellation is received by the Contra Costa County Environmental Health Director.

IN WITNESS WHEREOF, the Principal and Surety have executed this instrument the _____ day of _____, 20__.

Principal

Surety

By: _____

By: _____

Print Name: _____

Print Name: _____

Print Title: _____

Attorney in Fact _____

ACKNOWLEDGEMENT OF SURETY

I declare under penalty of perjury under the laws of the State of California that I have executed the foregoing bond under an unrevoked power of attorney.

Executed on _____, 20____, in _____.
(City, State)

Signature of Attorney-In-Fact for Surety

Printed or Typed Name of Attorney-In-Fact for Surety

Contra Costa Environmental Health

2120 Diamond Blvd., Suite 200
Concord, CA 94520
Phone: (925) 692-2500
Fax: (925) 692-2502
www.cchealth.org/eh/



Date: October 8, 2018

To: Contra Costa County Board of Supervisors
Internal Operations Committee (IOC)

From: Marilyn C. Underwood, Ph.D., REHS,
Director of Environmental Health

Subject: Update on Revised Solid Waste Collection & Transportation Ordinance
Contra Costa County Ordinance 418-2

A. Introduction

On December 5, 2018, the Board adopted Ordinance No. 2017-16 establishing a permit program for specified non-franchise solid waste haulers. Section 418-2.018 of the Ordinance requires a permittee to file with the County a performance bond of the type and in the amount set by Board resolution. In addition, Section 418-2.020 requires payment of a permit fee established by Board resolution.

Following adoption of the Ordinance, Environmental Health (EH) staff returned to the Board on January 23, 2018 with Resolution No. 2018/31 to add a non-franchise solid waste collection and transport permit fee to the schedule of fees for the Environmental Health Division, and Resolution No. 2018/41 establishing the amount of \$20,000 as well as other requirements for a performance bond to be filed under Section 418-2.018.

The following Section B is a summary of actions taken by county staff to implement this new permit program.

B. Summary of Non-Franchise Solid Waste Hauler Program Implementation

1. Hauler Outreach Activities

Beginning in January 2018, EH staff enlisted the assistance of the Contra Costa County Health Services Community Education and Information (CEI) group to help construct a website (<http://cchealth.org/eh/solid-waste/non-franchise-permit.php>) specifically targeted at waste haulers affected by the new permit requirement. Concurrently, the CEI group and EH staff also co-developed an informational brochure (see Exhibits A & B). These brochures have been distributed via the following means:

- a. EH staff has hand-distributed approximately 135 to haulers encountered out in the field during day-to-day activities, such as leaving on the windshield of parked vehicle filled with solid waste and/or with advertisement about hauling on side of truck.

- b. Approximately 200 were provided to Republic Services to be handed out to haulers they encounter at transfer stations they operate throughout the county.
- c. Approximately 50 were provided to Board member offices to distribute at community meetings such as the Municipal Advisory Committees.
- d. Approximately 200 were provided to Garaventa Enterprises to distribute to haulers they encounter at their Pittsburgh transfer station.

In addition, EH staff met with the Treasurer/Tax Collector's office that issues business licenses for the unincorporated county and obtained a list of nine businesses with "Haul" and two businesses with "Junk" in their business name. These eleven businesses were sent a brochure along with a letter via the US Mail to inform them about the requirements of the new permit program. EH has also provided language to the Treasurer/Tax Collector's office in hopes that they will add it to their Business License Application directing potential haulers to EH for the permit program information.

More recently, EH staff have sent brochures along with letters via the US Mail to O2E Brands (parent company of 1-800-GOT-JUNK) and Vets Move Junk (a local company that recently began advertising to Contra Costa County residents) in an effort to inform these companies about the requirements of the new permit program.

2. Stakeholder Engagement

On February 20, 2018, EH hosted a meeting attended by approximately 14 Contra Costa County Sheriff's Deputies representing Patrol Divisions throughout the county with the intent to educate them on the permit and vehicle requirements for non-franchise solid waste haulers. With citation authority, EH believed that the Office of the Sheriff would be key partners in the enforcement of the non-franchise solid waste collection and transport permit. However, during the meeting it was brought to our attention by one of the Sheriff's Deputies that as an administrative violation the citation would only amount to an infraction with penalties limited to \$100 (first offense), \$200 (second offense), and \$500 (all subsequent offenses). Both EH and the Sheriff's Deputies present at the meeting believed these penalties may not be significant enough to deter a potential offender given the cost of the permit in addition to the liability insurance and performance bond costs required to obtain the permit.

In March 2018, EH staff reached out to the Central Contra Costa Solid Waste Authority (RecycleSmart), Rodeo Sanitary District, Mt. View Sanitary District, and the Kensington Police & Community Services District to incorporate language specifically targeted at the consumer in their upcoming spring, summer, and fall 2018 publications with the intent of informing residents within these service areas about the new permit requirement for non-franchise solid waste haulers. To date, only Mt. View Sanitary District has highlighted this new permit program in their May 2018 newsletter (see Exhibit C) although EH staff continues to engage with RecycleSmart, Rodeo Sanitary District, and the Kensington Police & Community Services District in hopes of partnering with these entities to inform their service area customers of the new permit program in an upcoming publication. EH staff also reached out to the Byron Sanitary District but have yet to hear back from them regarding our request to form a partnership in order to spread the word in their community. The West Contra Costa Integrated Waste Management Authority (RecycleMore) does not have a newsletter, but EH has asked them to incorporate similar language or our brochure into their billing process.

EH staff have also been participating in both the Contra Costa County Illegal Dumping Think Tank and the Alameda County Illegal Dumping Working Group as both groups have identified unpermitted hauling as

potential contributors to illegal dumping. There are currently efforts underway at both regional and statewide levels to increase awareness of the potential effect unpermitted non-franchise haulers have on illegal dumping. EH staff have been using these platforms to promote our permit program with the hope that partnerships with other agency stakeholders will help encourage haulers who qualify to obtain permits.

3. Application Materials Development

In February 2018, EH staff worked closely with Department of Conservation and Development (DCD) staff to develop a comprehensive application packet including a map indicating locations throughout the county the new permit would be required (see Exhibit D). This application packet was made available as a downloadable file on our website (<http://cchealth.org/eh/solid-waste/non-franchise-permit.php>) as well as in hard copy format at both the DCD and EH offices. EH and DCD staff also co-developed a Quarterly Activity Report as required by Section 418-2.016(b)(9) that permittees must submit to EH quarterly indicating the location(s) and type(s) of materials collected and where the materials were disposed (see Exhibit E).

C. Permitted Non-Franchise Solid Waste Haulers

EH has not yet received any applications for a non-franchise solid waste collection and transport permit. However, EH staff have spoken with approximately 42 potential non-franchise solid waste haulers either via telephone or in our office since March 1, 2018. Many of the businesses EH staff have spoken with were exempt from a permit as stipulated by Section 418-2.008(b) which states that the requirement to obtain a permit under Section 418-2.004 does not apply to the following:

The collection and transport of solid waste that is generated on real property in the course of a service provided to the owner or tenant of that property by a building contractor or landscape contractor, if the solid waste is collected and transported by the contractor.

In addition, many of the businesses EH staff spoke with also indicated that they only collect solid waste from incorporated cities within Contra Costa County and do not collect solid waste from the unincorporated areas of the county.

D. Ongoing Efforts

- EH staff continues to engage with RecycleSmart, Rodeo Sanitary District, and the Kensington Police & Community Services District in hopes of partnering with these entities to add language to their upcoming publications regarding our permit program.
- EH staff are actively engaging incorporated communities (beginning with the City of Richmond and the City of Antioch) in hopes of encouraging these communities to adopt municipal codes similar to Contra Costa County Ordinance 418-2 establishing EH as the non-franchise solid waste hauler permitting entity within the community.

Solid Waste Authorities

Solid waste authorities and sanitary districts in Contra Costa County that regulate refuse. Other agencies having jurisdiction over solid waste:

CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY

925-906-1801
recyclesmart.org

CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT

925-674-7200
co.contra-costa.ca.us/3383/conservation-and-development

WEST CONTRA COSTA SOLID WASTE AUTHORITY

510-215-3125
recyclemore.com

Special Districts

BYRON SANITARY DISTRICT

925-906-1801
bbid.org

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

510-526-4141
kensingtoncalifornia.org

MT. VIEW SANITARY DISTRICT

925-228-5635
mvsd.org

RODEO SANITARY DISTRICT

510-799-2970
rodeosan.org

Contact Information

Contra Costa County Environmental Health
925-692-2500
2120 Diamond Blvd., Suite 200
Concord, CA 94520
cchealth.org/eh/



Contra Costa Environmental Health



**NON-FRANCHISE
SOLID WASTE
COLLECTION
AND
TRANSPORT
PERMITS**



Refuse Hauling

Illegal dumping and illegal solid waste facilities are a serious problem throughout Contra Costa County. Non-franchise refuse hauling companies have been found transporting refuse to illegal facilities and some implicated in illegal dumping activities. Contra Costa County Ordinance Code Chapter 418–2 was revised to require that non-franchise haulers obtain a permit issued by Contra Costa Environmental Health (CCEH) and comply with standards associated with the collection and transport of solid waste. The effective date of the revised ordinance is March 1, 2018.

A non-franchise person or hauling business hired to collect solid waste in **unincorporated** Contra Costa County must obtain a permit from CCEH. Solid waste includes, but is not limited to, refuse, garbage, landscaping waste, construction and demolition debris, mixed recyclables, source-separated recycles, junk, non-hazardous industrial waste, electronic waste, or appliances. There is an exemption to the permit requirement for landscaping or building contractors hauling waste from their own jobsites directly to an approved solid waste or recycling facility. Other exemptions are described in Section 418–2.008 of the Contra Costa County Ordinance Code.

Persons hiring a solid waste hauler must use one permitted to conduct this type of business.

For incorporated areas, check with the city and local solid waste authority for any requirements that may apply to your business.

Permit Application Process

To obtain a permit, a non-franchise refuse hauling business must submit an application to CCEH. The application form is available online or by contacting CCEH. The application process is follows:

- Submit completed application and any required fees to CCEH. The application must be accompanied by the following items:
 - Copy of the driver's license for each person who will operate a solid waste hauling vehicle.
 - Valid California vehicle registration card for each solid waste hauling vehicle.
- CCEH will review the application and if it is complete, send a copy to the Contra Costa County Department of Conservation and Development, local solid waste authorities, and sanitary districts responsible for the regulation of solid waste hauling in unincorporated areas. CCEH will give these other agencies 30 days to review the application.
- Once the review period is over and if the application is approved, CCEH will notify the applicant and schedule an inspection of the applicant's vehicle(s). The inspection is to verify that the vehicle(s) complies with the standards described in Chapter 418–2. If the permit is denied, the applicant will be informed of the reason(s) for denial.
- If the applicants vehicle(s) passes the inspection, a permit will be issued and health permit decals will be affixed to the vehicle so as to be readily visible (e.g., rear and sides of the vehicle).



Operating Standards

Chapter 418–2 includes a number of operating standards to ensure that refuse is handled properly. These standards include, but are not limited to, the following:

- Waste must go to an approved solid waste or recycling facility.
- The vehicle must be clearly marked on each side with the name and telephone number of the business. The markings must be visible from a distance of at least 50 feet.
- Vehicles must be kept in a clean, sanitary condition.
- The vehicle must be designed to contain all waste materials inside the truck (no leakage or windblown litter).
- Debris bins or boxes of one cubic yard or larger used by the business must be identified with the name and telephone number of the permittee.
- Record must be kept for least one year showing the type and amount of waste collected, where it was collected, and where it was taken for disposal or recycling. On a quarterly basis these records must be submitted to CCEH. A template reporting form is available from CCEH.
- A current valid performance bond in the amount of \$50,000 must be filed with CCEH.
- A liability insurance policy must be maintained with limits no less than \$1 million per claim and \$1 million in the aggregate.

Permits are valid for one calendar year and renewed annually. A vehicle is required to pass an inspection each year.

Autoridades de residuos sólidos

Autoridades de residuos sólidos y distritos sanitarios en el Condado de Contra Costa que regulan la recolección. Otras agencias que tienen jurisdicción sobre los residuos sólidos:

AUTORIDAD DE RESIDUOS SÓLIDOS DEL CENTRO DE CONTRA COSTA (CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY)

925-906-1801
recyclesmart.org

DEPARTAMENTO DE CONSERVACIÓN Y DESARROLLO DEL CONDADO DE CONTRA COSTA (CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT)

925-674-7200
co.contra-costa.ca.us\3383\conservation-and-development

AUTORIDAD DE RESIDUOS SÓLIDOS DEL OESTE DE CONTRA COSTA (WEST CONTRA COSTA SOLID WASTE AUTHORITY)

510-215-3125
recyclemore.com

Distritos especiales

DISTRITO SANITARIO DE BYRON (BYRON SANITARY DISTRICT)

925-906-1801
bbid.org

PROTECCIÓN POLICIAL Y SERVICIOS COMUNITARIOS DEL DISTRITO DE KENSINGTON (KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT)

510-526-4141
kensingtoncalifornia.org

DISTRITO SANITARIO DE MT. VIEW (MT. VIEW SANITARY DISTRICT)

925-228-5635
mvsd.org

DISTRITO SANITARIO DE RODEO (RODEO SANITARY DISTRICT)

510-799-2970
rodeosan.org

Información de contacto

Contra Costa County Environmental Health
925-692-2500
2120 Diamond Blvd., Suite 200
Concord, CA 94520
cchealth.org/eh/



SALUD AMBIENTAL
Una división de Contra Costa Health Services
2120 Diamond Blvd, Suite 200
Concord, CA. 94520

Salud Ambiental de Contra Costa



RECOLECCIÓN DE
RESIDUOS SÓLIDOS
NO
FRANQUICIADA
Y PERMISOS DE
TRANSPORTE



Recolección de basura

La descarga ilegal y las instalaciones de residuos sólidos ilegales son un problema serio en todo el Condado de Contra Costa. Se han encontrado empresas de recolección de basura no franquiciadas transportando basura a instalaciones ilegales y algunas implicadas en actividades de vertido ilegal. El Capítulo 418-2 del Código de Ordenanzas del Condado de Contra Costa se revisó para exigir que los recolectores no franquiciados obtengan un permiso emitido por Salud Ambiental de Contra Costa (Contra Costa Environmental Health, CCEH) y cumplan con las normas asociadas con la recolección y el transporte de residuos sólidos. La fecha de entrada en vigencia de la ordenanza revisada es el 1.º de marzo de 2018.

Una persona o empresa de recolección no franquiciadas contratadas para recolectar residuos sólidos en el Condado de Contra Costa **no incorporado** deben obtener un permiso del CCEH. Los residuos sólidos incluyen, entre otras cosas, basura, desechos, residuos de paisajismo, restos de construcción y demolición, reciclables mixtos, reciclables separados por origen, chatarra, residuos industriales no peligrosos, residuos electrónicos o electrodomésticos. Existe una exención al requisito de permiso para contratistas de paisajismos o construcción que recolectan residuos de sus propios lugares de trabajo directamente a una instalación de residuos sólidos o de reciclaje. La Sección 418-2.008 del Código de Ordenanzas de Contra Costa describe otras exenciones.

Las personas que contratan a un recolector de residuos sólidos deben usar uno que tenga permiso para realizar este tipo de negocio.

Para áreas incorporadas, consulte a la autoridad municipal o local de residuos sólidos si hay requisitos que pudieran aplicarse a su empresa.

Proceso de solicitud de permisos

Para obtener un permiso, una empresa de recolección de basura no franquiciada debe presentar una solicitud al CCEH. El formulario de solicitud está disponible en línea o si se comunica con CCEH. El proceso de solicitud es el siguiente:

- Enviar la solicitud completada y todas las tarifas requeridas al CCEH. La solicitud debe estar acompañada de los siguientes elementos:
 - Copia de la licencia de conducir de cada persona que operará un vehículo de recolección de residuos sólidos.
 - Tarjeta de registro del vehículo válida en California para cada vehículo de recolección de residuos sólidos.
- CCEH revisará la solicitud y, si está completa, enviará una copia al Departamento de Conservación y Desarrollo del Condado de Contra Costa, autoridades locales de residuos sólidos y distritos sanitarios responsables de la regulación de recolección de residuos sólidos en áreas no incorporadas. CCEH le dará a estas agencias 30 días para revisar la solicitud.
- Una vez que el período de revisión haya finalizado, y si la solicitud se aprueba, CCEH notificará al solicitante y programará una inspección del vehículo del solicitante. La inspección se hace para verificar que el vehículo cumpla con las normas descritas en el Capítulo 418-2. Si el permiso se deniega, se le informará al solicitante los motivos de la denegación.
- Si el vehículo del solicitante aprueba la inspección, se emitirá un permiso y las calcomanías del permiso de salud se pegarán al vehículo en un lugar fácilmente visible (p. ej., en la parte posterior y en los lados del vehículos).



Normas operativas

El Capítulo 418-2 incluye un número de normas operativas para asegurar que la basura se maneje correctamente. Estas normas incluyen, entre otras, las siguientes:

- Los residuos deben llevarse a una planta aprobada de residuos sólidos o reciclaje.
- El vehículo debe estar claramente marcado a cada lado con el nombre y el número de teléfono de la empresa. Las marcas deben poder verse desde una distancia de 50 pies como mínimo.
- Los vehículos deben conservarse limpios y en condiciones higiénicas.
- El vehículo debe estar diseñado para contener todos los residuos dentro del camión (sin fugas ni basura arrastrada por el viento).
- Recipientes o cajas de restos de una yarda cúbica o más usados por la empresa deben identificarse con el nombre y el número de teléfono del titular del permiso.
- Se debe conservar el registro que indique el tipo y la cantidad de residuos recolectados, dónde se recogió y dónde se llevó para su disposición o reciclaje durante al menos un año. Estos registros deben enviarse a CCEH trimestralmente. Hay una plantilla del formulario de registros disponible en CCEH.
- Se debe presentar una fianza de cumplimiento válida y vigente por el monto de \$50,000 ante CCEH.
- Se debe mantener una póliza de seguro contra terceros con límite no menor a \$1 millón por reclamo y \$1 en el total.

Los permisos son válidos por un año calendario y se renuevan anualmente. El vehículo debe aprobar una inspección cada año.



FREE WEEKEND PROGRAMS:

MARTINEZ BEAVER FESTIVAL - SUSANA PARK

Saturday, June 30th

11 am - 4 pm

This annual event celebrates the beavers of Alhambra Creek in downtown Martinez. The festival includes environmental displays, live music, and children's activities that combine craft-making with environmental learning. Visit Worth a Dam's Web site to learn more: <http://www.martinezbeavers.org>.

BAT CHAT!

Sunday, June 10th

1 pm - 2 pm

Did you know that a single bat can eat up to 1000 mosquitoes in a single hour or that bats are more closely related to humans than to rodents? Join Corky Quirk and a few of her "winged friends" (live bats!) from NorCal Bats to learn the truth about these mysterious flying mammals. NorCal Bats is dedicated to the rescue, rehabilitation, and release of bats throughout Northern California. Space is limited. Contact Kelly at kdavidson@mvsd.org to RSVP.



Thinking of cleaning your garage, working on a do-it-yourself (diy) yard or house project, or just doing some spring cleaning? Hire a permitted waste hauler and keep your community clean.

Businesses hired to collect unwanted junk, appliances, construction debris, and other solid waste in the unincorporated areas of Contra Costa County now need permits issued by Contra Costa Environmental Health (CCEH) to operate.

The Board of Supervisors recently changed the county ordinance to require a Non-Franchise Solid Waste Collection and Transport Permit, to curb illegal dumping and other environmentally unfriendly practices.

Franchised waste haulers (your weekly curbside pick-up) are exempt from the new rule, as are contractors taking construction or landscaping debris from their job site directly to an approved facility. Property owners can also still haul their own waste without a permit.

When hiring a hauler to collect solid waste from your property, if you live in the unincorporated areas of the county, ask if your hauler has the annual permit required beginning March 1.

CCEH will screen all permit applicants to ensure they carry adequate insurance, obtain performance bonds, and know the county rules about collecting and transporting solid waste.

CCEH also inspects all permitted vehicles annually, and issues permit decals to each vehicle.

For information about applying for a permit, the ordinance changes and operating standards, visit cchealth.org/eh/solid-waste/non-franchise-permit.php.

A Day in the Life of an MVSD Board of Directors Member

In past editions of the *Mt. View Monitor* we've introduced you to some of the leadership that guides the District. In this edition, we want to provide you with a glimpse into a day in the life of our Board of Directors. As an independent public agency, MVSD is governed by a five-person Board of Directors. The Directors are elected from the District's service area and serve a four year term. The next Board election will be held in November 2018 when two Board seats will be filled.

District Directors are responsible for directing and evaluating District Policy. This obligation requires that Directors stay abreast of current wastewater treatment requirements, which, as you can imagine, means reviewing lots of technical documents before monthly Board meetings. Board members also are expected to prepare for and attend a number of Special Board meetings each year, as well as the annual February Strategic Planning Session. At the Strategic Planning Session, Directors and staff review the District Strategic Plan to

evaluate the progress made during the prior year and identify any needed updates.

Additionally, Directors attend regular standing committee and Ad Hoc committee meetings and are expected to provide direction. Standing committees meet and review District functions and activities related to the operations of the District. MVSD's Ad Hoc committee consists of two Board members selected during a Regular Board meeting, who meet with District Staff and Consulting firms to discuss and provide recommendation to the Board regarding specific items not covered by the standing committees. All of these meetings require hours of preparation by Directors so they can provide the necessary guidance to District staff on key operational issues.

In addition to the responsibilities described above, as elected officials, Board Members often serve as the face of MVSD to the community and are happy to do so. The next time you meet one of your Directors at the local market or a community event, feel free to ask them questions about the service you receive from MVSD!

Meet the New Faces at MVSD!

MVSD is pleased to announce the arrival and promotion of two staff members whose roles are crucial to ensuring that the District's day to day operations run smoothly. For the first time in its 95 year history, the District has hired a full time District Engineer.

Chris Elliott has joined the District to fill this important role. The District previously relied on consultants to provide this expertise. Chris previously served as Associate Engineer at Union Sanitary District. In his new role at MVSD, Chris is responsible for overseeing all the activities of the Engineering Department.

"I really enjoy the day to day challenges presented by working in a smaller district. Plus, the marshes and wildlife that surrounds the Plant provide a daily reminder of the importance of our work-keeping water clean and improving our environment!" said Elliott. In his spare time Chris enjoys family time, home improvements and, tending a home garden and orchard.



Chris Elliott(left) and Jeff Greer (right) are excited to be filling their new roles at MVSD.

Jeff Greer has assumed the role of Wastewater Operations Supervisor. He joined the District in 2015 as an Operator and has steadily advanced to his new role as Wastewater Operations Supervisor, with responsibility for overseeing the operations, plant maintenance and collections system work. "I love that I wear many different hats during the work day- it makes every day interesting and fulfilling," said Greer. In his spare time Jeff likes to work on classic cars, ride his mountain bike, and play with his 5 year old son.

Collection System Rehabilitation Project Underway



Please remember to slow for our work crews when driving through the construction zone.

MVSD will be starting an important collection system rehabilitation project as part of its ongoing efforts to maintain the collection and treatment system that helps protect the public health and environment. The District has awarded part one of a two part Collection System Rehabilitation project to Kerex Engineering. This \$352,300 project is expected to begin in May. The scope of the work calls for spot repairs of sagging pipes, offset joints and root intrusion throughout the oldest sections of the District. Residents who may be affected by these repairs will be notified by the contractor in advance of the work. MVSD asks that residents please keep the safety of working crews in mind while driving through the construction zones.



MT. VIEW SANITARY DISTRICT
3800 Arthur Road
PO Box 2757
Martinez, CA 94553
925-228-5635

May is American Wetlands Month

American Wetlands Month was created to celebrate the vital importance of wetlands and to educate the public about these valuable natural resources. The Peyton Slough Marsh Complex, which includes McNabney and Moorhen Marshes, is enhanced by treated MVSD effluent, resulting in an ecosystem that is rich and diverse in wildlife. The wetlands are an important stop along the Pacific Flyway for many migratory bird species, who use the wetlands as foraging habitat.



Keep an eye out for our billboard celebrating Wetlands Month on I-680 during the month of May.

PRSR STD
US POSTAGE
PAID
MARTINEZ, CA
PERMIT NO. 45



Mexican Free-tailed Bat. The Mexican Free-tailed bat can reach speeds of 60 mph! (photo courtesy of USFWS).

Meet the Mexican Free-tailed Bat!

Northern California is home to 17 bat species. One of the most common is the Mexican free-tailed bat (*Tadarida brasiliensis*). This half-ounce flying acrobat has a 12-inch wingspan and can reach speeds of approximately 60 mph. Females give birth to a single pup in early summer. Pregnant or nursing bats are voracious feeders and will eat more than two-thirds of their body weight in insects every night!

This species is known to roost in enormous colonies. The largest is at Bracken Cave in Texas, with an estimated 20 million individuals. One of the biggest California colonies is found at the Yolo Causeway on I-80 that connects the cities of Davis and Sacramento. The causeway and associated wetlands provides habitat for 250,000 bats and the colony is still growing. Learn more about these amazing mammals at the June 10th Bat Chat!



If you would like to receive an electronic version of the *Mt. View Monitor* in your e-mail, please visit www.mvsd.org to sign up.

For a sewer emergency 24/7:
Call (925)228-5635



Visit www.facebook.com/mtviewsd



CONTRA COSTA
ENVIRONMENTAL HEALTH DIVISION
 2120 DIAMOND BOULEVARD, SUITE 200
 CONCORD, CA 94520
 (925) 692-2500 PHONE | (925) 692-2502 FAX
<http://www.cchealth.org/eh>



NON-FRANCHISE SOLID WASTE COLLECTION & TRANSPORT APPLICATION

(APPLICATION FEE IS DUE AND NON-REFUNDABLE)

SECTION 1: APPLICATION TYPE

New Renewal

SECTION 2: CONTACT INFORMATION

A. Applicant Information

APPLICANT NAME :		
APPLICANT ADDRESS :		
CITY / STATE / ZIP CODE :	PHONE # :	FAX # :
APPLICANT EMAIL :		

B. Business Information (If Sole Proprietor, provide a copy of a valid fictitious business name statement for the business. All others, provide written documentation that the entity may lawfully conduct business in the unincorporated area.)

BUSINESS NAME :	<input type="checkbox"/> CORP <input type="checkbox"/> INC <input type="checkbox"/> LLC <input type="checkbox"/> LP <input type="checkbox"/> SOLE PROPRIETOR				
BUSINESS ADDRESS :	EMPLOYER IDENTIFICATION NUMBER (EIN) :				
CITY / STATE / ZIP CODE :	PHONE # :	FAX # :			
BUSINESS EMAIL :					
CARRIER IDENTIFICATION NUMBER (provide proof of possession, if applicable) :			US DEPT. OF TRANSPORTATION (DOT) NUMBER (if applicable) :		
BUSINESS MAILING ADDRESS (if different from above) :					
CITY / STATE / ZIP CODE :					

SECTION 2: REFUSE HAULING VEHICLE(S)

A. Vehicle Information (if more than 10, attach separate sheet)

Vehicle No.	Make	Model	License Plate #	Vehicle Identification #	Roll-Off Box
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>

****Note:** Attach copies of valid California vehicle registration cards for each vehicle.

B. Location Where Vehicle(s) Are Stored

STREET ADDRESS :
CITY / STATE / ZIP CODE :

SECTION 3: REFUSE HAULING VEHICLE OPERATOR(S)

A. Operator Information (if more than 14, attach separate sheet)

Operator's Name	Driver's License No.	Operator's Name	Driver's License No.

****Note:** Provide documentation of each operator's legal authority to operate a refuse hauling vehicle, including copies of valid California Driver's Licenses.

SECTION 4: WHERE DO YOU PROPOSE TO PROVIDE PICK-UP & HAULING SERVICES IN THE COUNTY UNINCORPORATED AREA?

(Numbered Territories correspond to service areas shown on the attached map. Check all that apply.)

- | | | |
|--|--|---|
| <input type="checkbox"/> All Hauling Territories (1-9) | <input type="checkbox"/> Hauling Territory 4 | <input type="checkbox"/> Hauling Territory 8 |
| <input type="checkbox"/> Hauling Territory 1 | <input type="checkbox"/> Hauling Territory 5 | <input type="checkbox"/> Hauling Territory 9 |
| <input type="checkbox"/> Hauling Territory 2 | <input type="checkbox"/> Hauling Territory 6 | <input type="checkbox"/> Hauling Territory 10 |
| <input type="checkbox"/> Hauling Territory 3 | <input type="checkbox"/> Hauling Territory 7 | |

SECTION 5: WHAT TYPES OF CUSTOMERS/LOCATIONS DO YOU PROPOSE TO SERVE? (Check all that apply)

- | | | |
|---------------------------------------|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Residential | <input type="checkbox"/> Commercial | <input type="checkbox"/> Industrial |
| <input type="checkbox"/> Governmental | <input type="checkbox"/> Agricultural | <input type="checkbox"/> Other: _____ |

SECTION 6: WHICH TYPE(S) OF WASTE DO YOU PROPOSE TO COLLECT & TRANSPORT TO APPROVED LOCATION(S)? (Check all that apply)

****Note:** No permit required for waste or materials that your company would **NOT** charge customers to remove, transport, or properly recycle/dispose of. **DO NOT complete the remainder of the application if solely proposing to offer free pick-up services.**

- | | | |
|--|---|---|
| <input type="checkbox"/> Household Trash (Municipal Solid Waste) | <input type="checkbox"/> Scrap Metal | <input type="checkbox"/> Cardboard / Paper |
| <input type="checkbox"/> Mixed Commercial Waste / Trash | <input type="checkbox"/> Construction / Demolition Debris | <input type="checkbox"/> Furniture / Mattresses |
| <input type="checkbox"/> Electronic Waste (E-Waste) | <input type="checkbox"/> Green Waste / Wood Waste | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Contaminated Soil | <input type="checkbox"/> Appliances (White Goods) | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Non-Hazardous Industrial Waste | <input type="checkbox"/> Bottles / Cans | <input type="checkbox"/> Other: _____ |

SECTION 7: SERVICE(S) PROVIDED

A. Will you provide any on-site service (e.g. junk removal, site clean-up, etc.) related to the above type(s) of waste to be hauled away?

- No, the company will only offer to haul away waste placed out for pick-up by customers. (Skip to Section 8)
- Yes. Please describe these services below:

B. Will you charge customers for any on-site service(s) noted above?

- No, related on-site service(s) noted in Section 7A will be offered and provided to customers free of charge.
- Yes, there will be a charge to customers for on-site service(s) noted in Section 7A.

SECTION 8: LOCATION(S) WHERE SOLID WASTE IS TRANSPORTED (if more than 4, attach separate sheet)

Facility Name	Address

SECTION 9: BOND & INSURANCE REQUIREMENT

A. Performance Bond Information (Provide copy of the Non-Franchise Solid Waste Hauler Bond form)

SURETY COMPANY NAME :		
SURETY COMPANY ADDRESS :		
CITY / STATE / ZIP CODE :	PHONE # :	FAX # :
POLICY NUMBER :	EFFECTIVE DATE :	

B. Liability Insurance Information (Provide proof of liability insurance)

INSURANCE COMPANY NAME :		
INSURANCE COMPANY ADDRESS :		
CITY / STATE / ZIP CODE :	PHONE # :	FAX # :
POLICY NUMBER :	EFFECTIVE DATE :	EXPIRATION DATE :

SECTION 10: SUPPLEMENT DOCUMENTS REQUIRED (if applicable)

- | | | |
|--|--|---|
| <input type="checkbox"/> Fictitious Business Name Statement | <input type="checkbox"/> California Driver's License(s) | <input type="checkbox"/> Proof of Liability Insurance |
| <input type="checkbox"/> Proof of Valid Motor Carrier Identification | <input type="checkbox"/> Map of Intended Service Area | <input type="checkbox"/> Other : _____ |
| <input type="checkbox"/> Vehicle Registration Card(s) | <input type="checkbox"/> Non-Franchise Solid Waste Hauler Bond | |

SECTION 11: TERMS / SIGNATURE

The undersigned hereby certifies that all of the information provided on this application is true and accurate, and agrees to notify Contra Costa Environmental Health of any changes that occur including, but not limited to, the type(s) of business activity, business name, business address, vehicle(s), vehicle storage location, liability insurance coverage, performance bond, business ownership, and/or closure.

The signature below must be from an owner, partner or corporate officer (for corporations and limited liability companies). A manually signed copy of this application delivered by facsimile, email, or other electronic transmission shall be deemed to have the same legal effect as delivery of an original signed hard copy of this application.

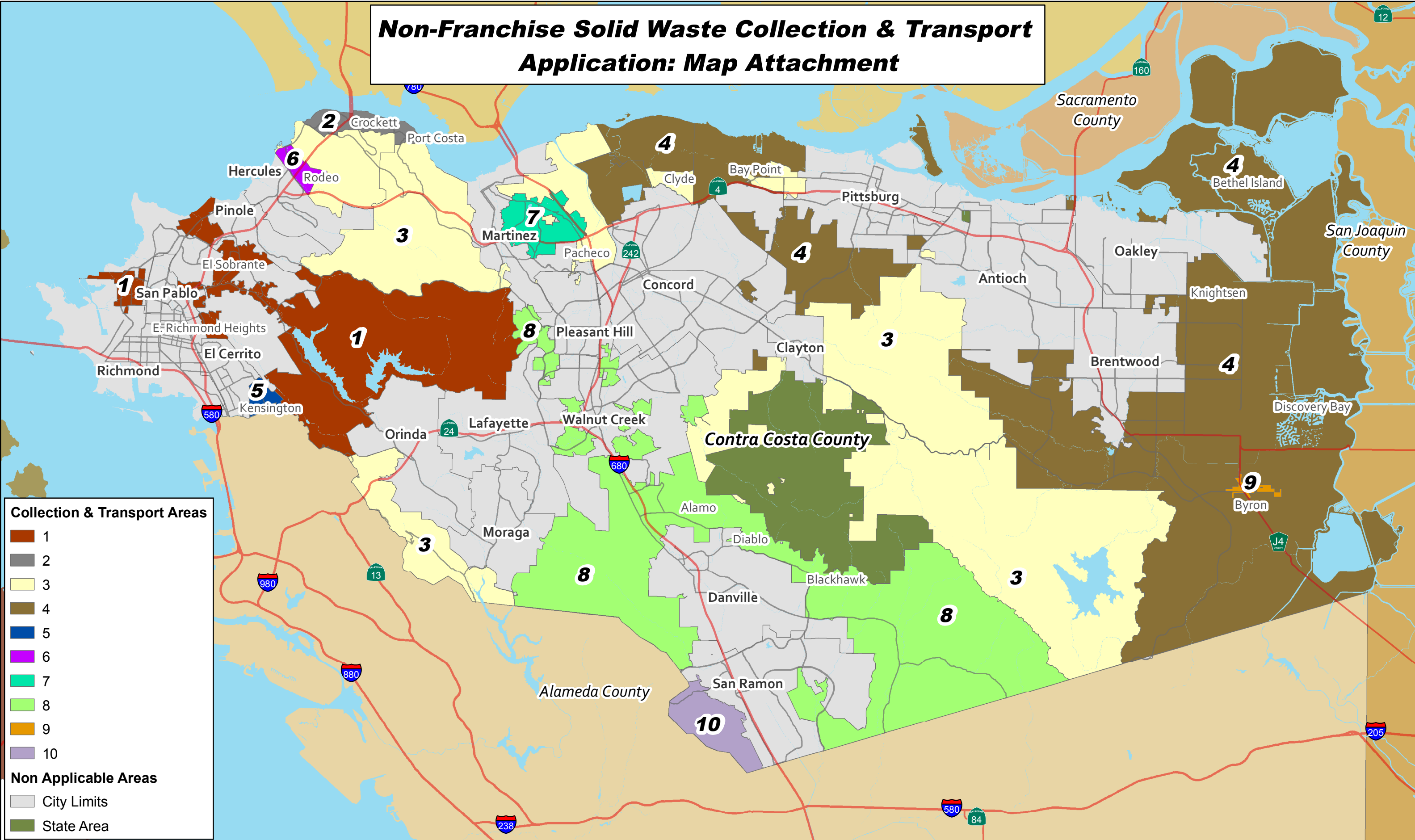
APPLICANT NAME (Please print) : _____

SIGNATURE OF APPLICANT: _____ DATE : _____

FOR OFFICE USE ONLY

SR#:	FA#:	PR# :	P/E:	EHT:	RECEIVED BY:	DATE RECEIVED:
AMOUNT DUE: \$	AMOUNT PAID: \$	CHECK #:	METHOD OF PAYMENT: <input type="checkbox"/> CASH/CHK <input type="checkbox"/> MC <input type="checkbox"/> VISA <input type="checkbox"/> D/C			RECEIPT #: XR

Non-Franchise Solid Waste Collection & Transport Application: Map Attachment

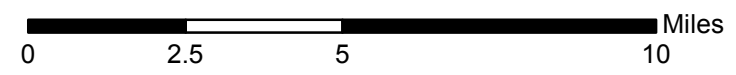


Collection & Transport Areas

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10

Non Applicable Areas

- City Limits
- State Area



* Population numbers from 2010 Census Data *

Map Created 2/22/2018
by Contra Costa County Department of
Conservation and Development, GIS Group
30 Muir Road, Martinez, CA 94553
37:59:41.791N 122:07:03.756W

This map was created by the Contra Costa County Department of Conservation and Development with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.





NON-FRANCHISE SOLID WASTE COLLECTION & TRANSPORT PERMIT

QUARTERLY ACTIVITY REPORT



SECTION 1: PERMITEE INFORMATION

PERMITEE NAME :	
BUSINESS NAME (If different than above) :	
PERMITEE ADDRESS :	CITY / STATE / ZIP CODE :

SECTION 2: REPORTING PERIOD

YEAR :				
QUARTER : <input type="checkbox"/> Q1 <input type="checkbox"/> Q2 <input type="checkbox"/> Q3 <input type="checkbox"/> Q4				

SECTION 2: REPORTING INFORMATION

Date	Collection Location	Type of Material**	Weight	Final Destination of Material	Receipt Number

(**Note: APP – appliances, B/C – bottles/cans, C&P – cardboard & paper, C&D – construction & demolition debris, CS – contaminated soil, EW – electronic waste, F/M – furniture/mattresses, GRN – green waste/wood waste, MCW – mixed commercial waste, MSW – municipal solid waste, NIW – non-hazardous industrial waste, SM – scrap metal, OTH – other)

Parking and Traffic Issues in the San Pablo Dam & Castro Ranch Areas

In the last few months the area of SPD Rd. from Canyon Oaks Dr. to the South entrance of Tri Lane have become more of a problem in Two areas.

1. TRAFFIC.

While the nearby areas are patrolled by FOUR police agencies, there is no one taking responsibility for the safety and comfort of the nearby residents.

East Bay Parks patrols inside the SP Reservoir

CC Co Sheriff does not do traffic

Richmond PD only patrols inside Canyon Oaks

CHP is here every few months.

It has been several years since we have seen a concentrated enforcement. I personally watched the officer write tickets almost as fast as he could get back out to radar the cars.

A few weeks ago, there was a roll over accident, but it was not an isolated incident.

There have been a few spectacular ones in the past and no wonder based on what we experience daily. Our sound wall in front has been hit twice in solo car encounters from loss of control.

A few weeks ago, the guard rail up the road was crushed

In front of the Canyon Oaks of El Sobrante homes, SPD road goes from Four lanes to Two.

There is no passing until it becomes Four lanes and Camino Pablo in Orinda. That is about Eight miles of no passing

Consequently there is a constant race to beat slower cars from the traffic light going SB from Castro Ranch.

WE FEAR FOR OUR LIVES when we enter SPD Rd. I have had cars pass uphill, over the double double zebra striping on the left as well as on the right curb parking area.

I estimated the speed in the 70 to 80 MPH. Every weekday morning it is the derby.

There used to be White pylons to indicate the end of the lane past Canyon Oaks. They are gone.

I do not profess to have a solution for these issues, but the TOTAL lack of traffic enforcement is intolerable. We pay taxes to FOUR police agencies and NONE will deal with this issue.

A long term solution will probably involve a traffic light

The same issue is trying to enter SPD Rd from Tri Lane in front of Lakeridge at 6350 SPD Rd.

It is a blind inside curve but dealing with the racing cars coming along from the merging lanes is very challenging. I am not a timid driver, but it tests my prowess.

Lakeridge Health Club has a petition sign up sheet at the front desk asking for some CHP enforcement.

2. PARKING.

San Pablo Dam Road from Tri Lane to Orinda is posted with "No Parking" signs.

There are no signs from Tri Lane to Canyon Oaks Drive. This has become a nuisance.

The home's entrances along this stretch of SPD Rd. face the opposite way onto other streets.

There is never a need for the local residents to park on SPD Rd.

The area has, of late, become storage areas for truck trailer dump truck combinations that do not live nearby. I did complain at a previous Board of Supervisor meeting, and there was a temporary relief. Only when I complained to EBAY MUD, the trucks were removed.

It is an on going "Whack-a-mole" job for the CHP or Sheriff to tag the various motorhomes, 5th wheel homes, etc. for owners unwilling to pay storage in commercial lots. Now we have people living in trailers and a bus by the side of the road This is such a waste of police enforcement resources. Why not have a community service officer?

Even better, just post "NO Parking Anytime" signs. There are no houses impacted as they face the other way onto Tri Lane and there is a deep ditch between. I am sure they are also tired of people living on the road in back of their homes.

To recap:

Short term, we need some immediate relief from the insane driving by providing increased patrols. I would like to see the CHP here a few times a week, not a couple of times a year

Long term, some traffic study to calm the merging race in front of our homes with a traffic light desirable. Maybe squeezing the multiple lanes to single ones earlier.

The extension of the "No Parking" signs on BOTH sides of SPD Road from Canyon Oaks all the way to join the other signs.

9/18

I have solved some of the truck parking issues. The dump trucks belonged to contractors working for Ebay MUD in Orinda and I have gotten wonderful and immediate help so at least the dump trucks will park elsewhere

3. HOARDER OF VEHICLES AND STUFF

We have lived here since 2001 [17 years] Many many many times I have tried to have something done with two pickup trucks parked on the corner of Tri Lane and San Pablo Dam Road. Now a total wrecked car has joined the storage It looks awful. Really, can we not do anything about eyesores?

Thank you. Ed Hofler 925 320 1037 cell. eahofler@gmail.com



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 13, 2018

Subject: Transfer of Crockett Co-Generation Plant Property Taxes to Various Crockett Community Projects

RECOMMENDATION(S):

APPROVE and AUTHORIZE the allocation of \$159,461 from the Crockett Co-Generation Property Tax Allocation for four projects as recommended by the Crockett Community Foundation and Supervisor Glover.

FISCAL IMPACT:

100% General Fund.

BACKGROUND:

In September 1995, the Board of Supervisors appointed the Crockett Community Foundation as the advisory council to the Board regarding expenditures from the Community Benefits Program funded from property tax assessments on the Crockett Co-Generation Plant.

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V Supervisor

Contact: Laura Strobel (925)
335-1091

I hereby certify that this 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: November 13, 2018

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

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

>

On October 4, 2018, by the attached Resolution 2018-1, the Crockett Community Foundation recommended that \$159,461 in property taxes obtained from the Crockett Co-Generation Plant be allocated to the Crockett Community Foundation as follows:

1. \$20,000 for the benefit of the Crockett Library to continue to provide six additional hours of operation and special library programs;
2. \$45,489 for the benefit of the Crockett Recreation Department for capital improvements and maintenance at the Crockett Community Center, swimming pool, park facility, and utilities and landscaping at the Veteran's Hall;
3. \$44,242 for the benefit of the Crockett Carquinez Fire Department for capital equipment and facility projects;
4. \$49,730 for the benefit of the Crockett Sanitary Department for capital improvements in wastewater collection and treatment.

This request for the release of funds was forwarded to the County Administrator's Office for approval and processing.

CONSEQUENCE OF NEGATIVE ACTION:

If the action is not approved, the community benefit plan developed by the Crockett Community Foundation for the allocation of return-to-source funds would be disrupted, resulting in a decreased amount of public services in Crockett.

ATTACHMENTS

Resolution 2018-1



Box 155, Crockett, CA 94525

Phone: (510) 787-9708

Fax: (510) 787-1346

October 4, 2018

Contra Costa County Board of Supervisors
651 Pine Street
Martinez, CA 94553

RE: ALLOCATION OF CROCKETT COGENERATION PLANT PROPERTY TAXES

Honorable Supervisors:

This letter transmits the attached Resolution No. 2018-1 of the Board of Directors of the Crockett Community Foundation.

Resolution No. 2018-1 requests the immediate allocation of FY 2018/19 property taxes from the Crockett Cogeneration Plant for specified uses of benefit to Crockett.

Sincerely,

Gaunt Murdock
President
Crockett Community Foundation

cc: Federal D. Glover, Supervisor District 5
Laura Strobel, County Administrator's Office
Ron Wilson, Crockett Recreation Department
Dean Colombo, Crockett-Carquinez Fire District
Dale McDonald, Crockett Sanitary Department
Lynne Noone, Contra Costa County Library

Attachment

Contra Costa County Board of Supervisors
651 Pine Street
Martinez, CA 94553

Supervisor Federal D. Glover
East County Office
315 E. Leland Rd.
Pittsburg, CA 94565

Ms. Laura Strobel
County Administrator's Office
651 Pine Street, 10th Floor
Martinez, CA 94553-1229

Ron Wilson
Crockett Recreation Department
850 Pomona Avenue
Crockett, CA 94525

Dean Colombo
Crockett-Carquinez Fire Protection District
746 Loring Avenue
Crockett, CA 94525

Ms. Lynne Noone
Contra Costa County Library - Hercules
109 Civic Drive
Hercules, CA 94547

Dale McDonald
Crockett Sanitary Department
P.O. Box 578
Crockett, CA 94525

RESOLUTION NO. 2018-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CROCKETT COMMUNITY FOUNDATION
RECOMMENDING THE ALLOCATION OF PROPERTY TAXES
TO SPECIFIC USES OF BENEFIT TO CROCKETT**

WHEREAS, the Crockett Community Foundation desires to allocate \$159,461 in Crockett Cogeneration Return-to-Source funds for projects and services of benefit to Crockett; and

WHEREAS, the Crockett Library has demonstrated the need to augment available funding for operating the Crockett Library, so as to continue to provide six (6) additional hours of operation benefiting Crockett; and

WHEREAS, the Crockett Recreation Department has demonstrated the need to augment available funding for capital improvements and maintenance at the Crockett Community Center, swimming pool, park facility, along with utilities and landscaping at the Veteran's Hall; and

WHEREAS, the Crockett Carquinez Fire Department has demonstrated the need to augment available funding for capital equipment and projects at its facilities; and

WHEREAS, the Crockett Sanitary Department has demonstrated the need to augment available funding for capital improvements in wastewater collection and treatment; and

WHEREAS, each of these four agencies regularly relies on property taxes to fund a portion of its annual budget and is empowered by law and/or local voters to receive property tax revenues to provide public services in Crockett; and

WHEREAS, the Board of Supervisors of Contra Costa County did on September 19, 1995, appoint the Crockett Community Foundation as the advisory council to the Board of Supervisors regarding expenditures from the Community Benefits Program funded from new property tax increment of the Crockett Cogeneration Plant; and

WHEREAS, the Board of Supervisors of Contra Costa County did on December 12, 1995, commit 100% of new property tax increment of the Crockett Cogeneration Plant to Crockett programs, with 57% for new police services in Crockett and 43% for unspecified community benefits; and

WHEREAS, the Crockett Community Foundation has developed a five-year plan for the allocation of return-to-source funds for community benefits.

NOW, THEREFORE, BE IT RESOLVED THAT the Crockett Community Foundation recommends that Crockett Cogeneration FY 2018/2019 property taxes in the amount of \$159,461 be immediately allocated as follows:

1. Crockett Community Foundation: \$20,000, for benefit of the Crockett Library.
2. Crockett Community Foundation: \$45,489, for benefit of Crockett Recreation Dept.
3. Crockett Community Foundation: \$44,242, for benefit of the Crockett Carquinez Fire Department.
4. Crockett Community Foundation: \$49,730, for benefit of the Crockett Sanitary Dept.

BE IT FURTHER RESOLVED THAT the Secretary of the Crockett Community Foundation be directed to transmit this Resolution No. 2018-1 to the Board of Supervisors of Contra Costa County immediately.


THE FOREGOING RESOLUTION was passed and adopted at the Regular Meeting of the Crockett Community Foundation held on October 4, 2018 by the following vote:

AYES: Murdock, Kelch, Rieser, Kirker

NOES: 0

ABSTAIN: 0

ABSENT: Burnett, Clerici, Frankel


Gaunt Murdock, President

ATTEST:


Nancy Rieser, Secretary



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 13, 2018

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).

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

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: November 13, 2018

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

By: June McHuen, Deputy

BACKGROUND: (CONT'D)

>

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.

The following is the investment summary for the period ending September 30, 2018:

Investment Summary	Third Quarter 2018
Beginning Value	\$269,670,257.66
Net Contributions/Withdrawals	-109,484.73
Fees Deducted	-48,396.64
Income Received	1,443,879.28
Market Appreciation	4,761,005.50
Net Change in Accrued Income	140,831.83
Ending Market Value	\$275,858,092.90

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

Quarterly Report (Q3, 2018)

PARS: County of Contra Costa

Third Quarter 2018

**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

Amid a backdrop of robust economic data and strong corporate earnings, U.S. investors overcame concerns about an escalating trade war with China, an increasingly hawkish Fed, and a flattening yield curve to drive the U.S. equity market, as measured by the S&P 500 Index, to its best quarter since 2013. But with positive economic momentum in question outside of the U.S., equity markets overseas did not enjoy the same fate. The MSCI All Country World ex USA Index managed a modest total return of 0.7% for the third quarter, which was seven percentage points behind the S&P 500. Further U.S. dollar strength contributed to the continuation of a streak of four consecutive quarters where the domestic equity market outpaced its foreign counterparts.

Fiscal stimulus in the form of tax cuts to individuals and corporations has allowed the U.S. economy to heat up while most international economies are cooling off. Consensus economic forecasts expect to see the domestic economy reaccelerate to 2.9% real growth this year from 1.5% and 2.2% in 2016 and 2017 respectively. Meanwhile, China's economy, which accounts for roughly a third of global economic growth, is expected to slow from 6.9% in 2017 to 6.6% in 2018 – its slowest pace since 1990. In reaction to the ongoing trade dispute with the U.S. and upward dollar momentum, investors fled from China's local, domestic investor-dominated stock market (known as "A-shares"), pushing it into bear market territory this year after falling over 24%.

International stocks were not the only asset class that lagged U.S. stock prices. Commodities, as measured by the Bloomberg Commodity Index, were another casualty of the strong U.S. dollar and trade turmoil, falling -2% during the third quarter. Despite a stable oil market, falling prices for agricultural products and metals weighed on returns, continuing a longer-term trend of negative performance from the asset class.

After a difficult start to the year and despite help from narrowing credit spreads, domestic investment grade bonds were unable to reclaim lost ground during the third quarter as the yield curve flattened and moved higher. The yield on the bellwether 10-year Treasury Note closed in on the recent highs set earlier in the year, up 0.20% over the quarter. Meanwhile, yield on the 2-year Note continued its seemingly relentless ascent this year, moving 0.29% higher to 2.81%.

A continued flattening of the yield curve has been a source of concern for investors, since inversions (defined as higher short-term rates relative to longer-term rates) have preceded every recession since World War II. The widely watched 10-year minus 2-year yield spread continued to narrow to a post-crisis low of 0.23% at the end of the quarter. However, many market observers pointed to the wider 10-year Note minus 3-month T-bill spread of 0.85% as contradictory evidence the economy was not nearing a recession.

Progress and Peril

In previous client reports, we broke down President Trump's multi-front trade war which has remained the focal point of global financial markets for the bulk of 2018. As trade tensions ratcheted up with China during the third quarter, the U.S. seemed to be in a peace-making mood with its other economic adversaries. In August, Mexico was able to reach a deal to rewrite trading terms with the U.S., thereby replacing the North American Free Trade Agreement or NAFTA, which had long been criticized by President Trump as "the worst trade deal in the history of the world."

With progress attained, investors became encouraged that others would follow and business as usual would soon return to global trade. That assumption appeared to have some merit, as Canada joined NAFTA's successor agreement, the United States-Mexico-Canada Agreement (USMCA), at the eleventh hour as the quarter came to an end and before the Trump-imposed deadline. The deal won't be officially signed until November 30th and requires congressional approval, but financial markets welcomed the news of the trilateral accord. Although USMCA looks a lot like NAFTA, there were some meaningful updates that should allow the President to claim success for his political allies in Congress as the mid-term elections approach. Though pundits have debated the significance of the changes versus the NAFTA accord, all seem to agree that reaching an agreement at least partially reduces the dark cloud of protectionism that had been hanging over financial markets.

Earlier in the quarter, the Trump administration had already called a cease-fire in its clash with the European Union (EU) after meeting with European Commission President Jean-Claude Juncker and agreeing to the basic outline of a deal with its second largest trading partner. While details are still being worked out, it gives the U.S. a chance to refocus on the 800-pound gorilla: China. On this front, peace will likely not come as quickly or as easily. The two parties are much further apart in terms of what they want economically and how they view each other in the geopolitical realm.

China's highly export-skewed trade with the U.S. dwarfs that of all of its other partners. President Trump believes the trade imbalance and China's slowing economy give him the leverage to make big demands on which he does not appear to be budging. From China's perspective, the U.S. demands are excessive and it has been fighting fire with fire. Just before the two sides were to resume talks in September, the President ordered a 10% tariff to be applied to \$200 billion worth of imports on top of the 25% tariff on \$50 billion worth of goods already in place. The latest round of tariffs are scheduled to increase to 25% after the end of the year. The impasse has global investment implications and will continue to be one of the dominant issues facing capital markets until a resolution is reached. We expect to see further escalation of disputes between the two countries, meaning headlines will continue to influence sentiment and tariffs will begin to hit corporate fundamentals as we move into 2019.

Market Overview/Performance Discussion

Total Plan

The County of Contra Costa OPEB Plan returned 2.34% net of investment fees in the third quarter, which slightly trailed the County's Plan benchmark target of 2.42%. Most of the decisions that supported relative Plan performance in the quarter were related to asset allocation. The Plan's underweight to fixed income and REITs were additive to performance. The Plan's slight overweight to large cap equity also was beneficial with the Russell 1000 Index (leading category for 3Q) returning 7.42%. From a performance standpoint, both small cap equity managers generated performance that ranked in the top quartile of their respective peer universes. Fixed income and global equity investments slightly exceeded benchmark targets, while REIT equity and international equity slightly lagged benchmark targets. For the second straight quarter, the largest detractor to performance came from the alternatives segment, with performance lagging -0.89% vs. the benchmark target of 1.02%.

Domestic Equity

Domestic equities were supported by the dual pillars of strong economic growth and corporate earnings that exceeded expectations. These factors 'trumped' worries of a hawkish Federal Reserve and concerns about protectionist trade policies. The strength of large cap growth stocks continued in the quarter, as the Russell 1000 Growth Index outperformed the Russell 1000 Value Index (9.2% vs. 5.7%). The one-year difference between these two segments is even more striking (26.3% for growth vs. 9.5% for value). Investors continue to gravitate towards companies that are able to generate above average growth – which predominately hail from the technology and consumer discretionary sectors. Alternatively, the slower growing areas of the economy such as real estate, materials, consumer staples, and utilities have struggled. In the quarter this divergence between value and growth has had a negative impact on Plan returns, due to our overweight to value-oriented managers in both the small cap and large cap segments. It has been our belief that the divergence that we have seen for roughly the last two years will undergo some type of reversion to the mean, either in the form of value-oriented investments rallying, or in the form of growth oriented investments declining in value.

Mid cap stocks (Russell Mid Cap Index +5.0%) and small cap stocks (Russell 2000 Index +3.6%) lagged large cap stocks in the quarter. Over the last two quarters, smaller capitalized companies have performed well, under the premise that if a trade war were to break out between the U.S. and China, these smaller capitalized companies would be less impacted from a slowdown in trade. As the quarter progressed, investors were beginning to challenge that notion. One area of concern is that a trade war would generate increased inflation, and with that, smaller companies might not be in as strong of a position to pass off cost increases in the form of higher prices.

- **The Plan's large cap equity segment returned 7.21% in the quarter, which trailed the Russell 1000 Index return of 7.42%.**
 - The iShares Russell 1000 ETF 7.39% in the quarter.
 - The Columbia Contrarian Core Fund returned 7.70% in the quarter, which outperformed the benchmark. The Fund ranked in the 25th percentile of the Morningstar Large Cap Blend Universe.
 - The Harbor Capital Appreciation Fund returned 6.72% in the quarter, which lagged the Russell 1000 Growth Index's return of 9.17%. The Fund ranked in the 71st percentile of the Morningstar Large Cap Growth Universe.
 - The T. Rowe Price Growth Stock Fund returned 4.89% in the quarter, which trailed the Russell 1000 Growth Index. The Fund ranked in the 93rd percentile of the Morningstar Large Cap Growth Universe.
 - The Dodge and Cox Stock Fund returned 6.49% in the quarter, and outperformed the Russell 1000 Value Index's return of 5.70%. The Fund ranked in the 25th percentile of the Morningstar Large Cap Value Universe.
 - The Vanguard Growth and Income Fund registered a 8.08% return in the quarter, and exceeded the Russell 1000 Index. The Fund ranked in the 15th percentile of the Morningstar Large Cap Blend Universe.

- **The mid cap equity segment returned 4.92% in the quarter, which was in-line with the Russell Mid Cap Index return of 5.00%.**
 - The iShares Russell Mid Cap ETF returned 4.95% in the third quarter.

- **The small cap equity segment returned 4.10% in the quarter, which exceeded the Russell 2000 Index return of 3.58%.**
 - The iShares Russell 2000 ETF returned 3.58% in the third quarter.
 - The T. Rowe Price New Horizons Fund returned 9.08% in the quarter, and outperformed the Russell 2000 Growth Index return of 5.52%. The Fund ranked in the 21st percentile of Morningstar's Small Cap Growth Universe.
 - The Undiscovered Managers Behavioral Value Fund returned 2.80% in the quarter, and outperformed the Russell 2000 Value Index's return of 1.60%. The Fund ranked in the 11th percentile of Morningstar's Small Cap Value Universe.

Real Estate

In the face of strong economic fundamentals, specifically robust employment data, gains in corporate earnings, and GDP growth, U.S. REIT returns posted minimal gains in the third quarter. The Federal Reserve's continued quest to increase interest rates has provided a headwind for REIT returns for not only the quarter, but for the majority of 2018. Adding to the challenging environment, e-commerce continues to gain market share at the expense of regional malls and department stores. A new political risk has potentially emerged in the form of a California ballot measure that will appear on the November ballot. A "Yes" vote for Proposition 10 would repeal a law that currently limits a municipality's ability to impose rent control. If this measure passes, it could increase the supply of rent-controlled apartments in the future. REITs that are impacted by the California apartment market represent a very small portion of the REIT universe, but it is something that REIT investors are monitoring. With the Dow Jones Wilshire REIT Index returning 0.72% for the quarter, there were few bright spots within the REIT Universe. Leading areas in the quarter included healthcare (+2.2%), data centers (+2.2%), industrials (+1.5%) and apartments (+3.9%). Lagging areas for the quarter included self storage (-10.2%), office (-2.2%), and triple net (-1.5%).

The Vanguard REIT ETF returned 0.55% which ranked in the 56th percentile.

International/Global Equity

International equity markets underperformed U.S. markets with the MSCI-EAFE Index up (+1.35%) and the MSCI Emerging Market Index down (-1.09%). A combination of rising U.S. interest rates, higher oil prices, the pending end to quantitative easing in Europe, and rising trade tensions between the U.S. and their main trading partners provided headwinds to international equity returns. In developed markets, a combination of trade and marginally tighter financial conditions led to a slight decline in Global Purchasing Manager Indices (PMI). Most Developed countries have experienced year-to-date softness in PMIs after peaking at the end of 2017, corresponding to the timing of the President's initial tariff implementation. Nevertheless, economic activity for most regions still indicates expansion as PMIs remain above the neutral 50 level. Consumption-related data was also supportive of growth as Retail Sales data was encouraging in Europe and Japan. Given the sustained improvement, Europe remains on track to end quantitative easing at the end of 2018. The pending removal of the ECB's monetary support has likely been keeping investors more cautious this year. Top performing developed markets included Japan (8.8%), Switzerland (5.7%), and France (3.4%), with weakness seen in Spain (-1.8%), United Kingdom (-.7%), and Canada (-.6%).

The two primary factors impacting emerging markets for the quarter were trade-related issues and Fed tightening. Tariffs on China's imports have been the dominant source of weakness, although secondary effects have been felt by other markets as well. Given our global interconnected financial markets, Fed tightening has influenced markets in emerging countries as capital has begun to flow into higher-yielding dollar assets. The consequence of the capital flows into the U.S. is that the most risky emerging market currencies have experienced dramatic declines relative to the U.S. dollar including Venezuela, Iran, Argentina, and Turkey. As a result, these countries have experienced economic stress this year. Amid the tariffs and higher U.S. rates, overall economic activity for Emerging markets has slowed, but is still growing. For example, China and Mexico PMI data declined modestly, but are still above the 50 reading while Brazil and Russia have seen continued growth in Retail Sales.

For the quarter, the best performing emerging markets (in U.S. dollars) were Thailand (+13.5%), Poland (+11.1%), and Mexico (+10.3%) as these countries were perceived to be less susceptible to tariff issues. In Mexico's case, the USMCA agreement led to a relief rally. The bottom performers included Turkey (-21.7%), Argentina (-9.4%), and South Africa (-7.0%).

- **The Plan's international/global equity segment returned 2.42% in the quarter. This return outperformed the MSCI EAFE Index 1.35% but lagged the MSCI ACWI Index return of 4.28%.**
 - The iShares MSCI EAFE Index ETF returned 1.32% in the quarter.
 - The Nationwide Baird International Equity Fund returned 0.20% in the quarter, which underperformed the MSCI EAFE Index. The Fund ranked in the 74th percentile of the Morningstar Foreign Large Blend Universe. **(Note we sold out of this investment option on 9/26/2018).**
 - The Dodge & Cox International Stock Fund returned 0.81% in the quarter and underperformed the MSCI EAFE Index. The Fund ranked in the 54th percentile of the Foreign Large Blend Universe as measured by Morningstar.
 - The MFS International Fund returned 2.17% in the quarter and outperformed the MSCI EAFE Index. The Fund ranked in the 12th percentile for foreign large cap growth managers as measured by Morningstar.
 - The iShares MSCI ACWI Index ETF returned 4.38% in the quarter.
 - The American Funds New Perspective Fund recorded a 3.92% return in the third quarter, which underperformed the MSCI ACWI Index and ranked in the 45th percentile within the Morningstar World Stock Universe
 - The MFS Global Equity R6 Fund returned 4.98%, which outperformed the benchmark and ranked in the 21st percentile of the Morningstar World Stock Universe.
 - The Hartford Schroders Emerging Market Equity Fund returned -1.21% during the quarter and underperformed the MSCI Emerging Market benchmark return of -1.09%. The Fund ranked in the 34th percentile of the Morningstar Emerging Market Universe.

Fixed Income

The Federal Reserve picked up the pace of rate hikes in the last few months, raising the fed funds rate in March, again in June, and more recently in September. The Fed has now raised rates eight times since the first increase in December 2015, and will very likely increase rates again before the end of the year. Despite the rise in rates, however, the Bloomberg Barclays U.S. Aggregate Index produced a small, but positive return of 0.02% for the quarter, although the year-to-date return remained in negative territory at -1.6%. The index return was helped by positive performance from corporate bonds, which outperformed U.S. Treasuries by +168 basis points during the third quarter after lagging during the first half of the year. After widening from a spread of +98 in December to +130 in June, investment-grade corporate bond spreads tightened to +113 at the end of September. Performance was better with lower credit quality, as BBB rated bonds outperformed AAA rated issues, and non-investment grade bonds outperformed Treasuries by nearly 250 basis points for the quarter. At the very bottom of the credit quality spectrum, CCC rated issues outperformed Treasuries by 737 basis points for the year-to-date. Securitized sectors also performed well this quarter, as Mortgage-Backed securities outperformed Treasuries by 17 basis points, while Asset-Backed securities outperformed by 30 basis points, and Commercial Mortgage-Backed securities outperformed by 76 basis points.

Fixed Income (Cont.)

After eight 25 basis point rate hikes during the past three years, and another expected in December, the fed funds rate will likely end the year in a range from 2.25% to 2.50%, not far from the FOMC's long run projection of slightly over 3%. Even 3% interest rates are likely to result in greater volatility, especially when combined with a more hawkish Fed. Low interest rates have facilitated more borrowing, resulting in an economy that is more leveraged than ever before, while masking an overall deterioration in credit quality. When the financial crisis hit in 2008, only one-third of investment-grade corporate bonds were rated BBB, whereas now 49% are rated BBB. In addition, even at these low interest rates, 14% of the companies in the S&P 1500 composite are barely able to cover their interest expense. Many of these so called "zombie" companies may not survive in a more normalized interest rate environment, especially if economic growth slows from currently strong levels.

Looking forward, we expect another increase in the fed funds rate in December, and three more hikes next year to bring rates to a little over 3%. Therefore, we will continue to keep the portfolio duration between 90% and 95% of the benchmark over the next quarter as it still seems highly likely that short term rates will increase further.

- **The Plan's fixed income segment returned 0.14% in the quarter, which was slightly ahead of the Bloomberg Barclays Aggregate Index return of 0.02%.**
 - The separately managed fixed income portfolio returned 0.19% which slightly exceeded the benchmark. The portfolio would have ranked approximately in the 39th percentile of the Morningstar Intermediate Term Bond Universe.
 - The PIMCO Total Return Bond Fund posted a 0.08% return in the quarter, which placed it in the 58th percentile of Morningstar's Intermediate-Term Bond Universe. The Fund outperformed the Index
 - The Prudential Total Return Bond Fund returned -0.09% in the quarter. This ranked in the 83rd percentile of Morningstar's Intermediate-Term Bond Universe and underperformed the benchmark

Alternative Investments

The Alternatives portion of the Plan returned -0.89% and underperformed the Wilshire Liquid Alternative Index return of 1.02%. The Eaton Vance Global Macro Fund returned -1.05% in the quarter. Long currency positions in Sri Lanka and Iceland detracted from returns. A short fixed income investment in South Africa also hurt returns, as the country enjoyed a modest turnaround in their economy. Top contributing positions included long sovereign positions in Turkey and Argentina. These two positions were strong detractors in the previous quarter. The AQR Market Neutral Fund (-1.70%) posted another difficult quarter. Of the four factors that the managers seek to either go “long” or “short” (valuation, momentum, sentiment, and quality), momentum was the only factor that added value. The managers still maintain the conviction that value oriented investments will deliver superior returns over the long-haul. However, in this current environment, where growth investments have dominated value-oriented investments, the strategy has lagged, to say the least. The Blackrock Strategic Income Fund was added to the Plan in July. This fund is classified as a non-traditional bond fund, which translates to the manager being able to invest primarily within fixed income investments, but without sector, quality, or segment limitations. The rationale for inclusion in the Plan stems from the belief that the Federal Reserve is likely to raise rates three to four times between now and the end of 2019. Given this forecast, returns from traditional fixed income investing will be challenged. Additional flexibility awarded to a skilled manager such as Blackrock, may lead to above benchmark returns. At quarter-end, the manager maintained a duration of 2.4 years. For the entirety of the quarter, the manager generated a +0.49% return. The rally in corporate fixed income in the third quarter, aided returns.

- **The alternative investment segment returned -0.89% in the third quarter, which trailed the Wilshire Liquid Alternatives Index return of 1.02%.**
 - The AQR Market Neutral Fund returned -1.70%, which ranked in the 85th percentile of Morningstar’s Market Neutral Universe. The fund lagged the benchmark.
 - The BlackRock Strategic Income Opportunity Fund returned 0.49%, which exceeded the benchmark, and ranked in the 65th percentile of Morningstar’s Non-Traditional Bond Universe. ***(Note, we added this manager to the Plan on July 11, 2018).***
 - The Eaton Vance Global Macro Absolute Return Fund declined -1.05% which ranked in the 94th percentile of Morningstar’s Non-Traditional Universe

Asset Allocation/Portfolio Transitions

During the quarter we eliminated the Nationwide Bailard International Equity Fund, based on performance issues. We re-invested the proceeds into the Plan's current passive investment: iShares MSCI EAFE Index Fund

Within the alternatives segment, we added the Blackrock Strategic Income Opportunity Fund. This manager was added as a replacement for the AQR Managed Futures Fund, which was eliminated from the Plan in the second quarter of 2018.

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>Columbia Contrarian Core Fund</i>	3Q 2018		Retain on Watch List	Annualized return trails the benchmark or median return trails on a 3-year basis for more than three consecutive quarters
<i>Dodge & Cox International</i>	3Q 2018		Retain on Watch List	Annualized return trails the benchmark or median return trails on a 3-year basis for more than three consecutive quarters
<i>Nationwide Bailard International</i>	3Q 2018	3Q 2018	Eliminated from the portfolio	Manager performance
<i>AQR Equity Market Neutral I</i>	3Q 2018		Retain on Watch List	Unusual tracking error to the benchmark

Asset Allocation

Period Ending September 30, 2018

Asset Allocation	6/30/2018 Market Value	6/30/2018 % of Total	9/30/2018 Market Value	9/30/2018 % of Total	Target Allocation
Large Cap Equities					
Columbia Contrarian Core Inst3	7,993,584	3.0%	8,276,291	3.0%	--
iShares Russell 1000 ETF	17,080,272	6.3%	18,494,126	6.7%	--
Vanguard Growth & Income Adm	8,105,654	3.0%	8,978,634	3.3%	--
Dodge & Cox Stock Fund	7,992,999	3.0%	8,230,822	3.0%	--
Harbor Capital Appreciation Retirement	2,662,925	1.0%	2,785,457	1.0%	--
T. Rowe Price Growth Stock Fund	2,668,567	1.0%	2,772,223	1.0%	--
Total Large Cap Equities	\$ 46,504,002	17.3%	\$ 49,537,552	18.0%	17.0%
		<i>Range</i>		<i>Range</i>	<i>13-32%</i>
Mid Cap Equities					
iShares Russell Mid-Cap ETF	14,416,610	5.4%	15,038,541	5.5%	--
Total Mid Cap Equities	\$ 14,416,610	5.4%	\$ 15,038,541	5.5%	6.0%
		<i>Range</i>		<i>Range</i>	<i>2-10%</i>
Small Cap Equities					
iShares Russell 2000 ETF	14,280,908	5.3%	15,025,221	5.5%	--
Undiscovered Managers Behavioral Val R6	7,855,858	2.9%	8,209,000	3.0%	--
T. Rowe Price New Horizons Fund	3,952,095	1.5%	4,160,613	1.5%	--
Total Small Cap Equities	\$ 26,088,860	9.7%	\$ 27,394,834	10.0%	8.0%
		<i>Range</i>		<i>Range</i>	<i>4-12%</i>
International Equities					
Nationwide Bailard Intl Equities I	3,961,396	1.5%	--	--	--
iShares MSCI EAFE Index Fund	11,852,351	4.4%	16,376,479	6.0%	--
Dodge & Cox International Stock Fund	3,974,759	1.5%	4,114,992	1.5%	--
MFS® International Growth R6	3,988,460	1.5%	4,154,962	1.5%	--
Hartford Schrodgers Emerging Mkts Eq Y	3,977,006	1.5%	4,211,127	1.5%	--
Total International Equities	27,753,971	10.3%	\$ 28,857,561	10.5%	9.0%
		<i>Range</i>		<i>Range</i>	<i>4-16%</i>
Global Equities					
MSCI iShares ACWI Index ETF	11,844,965	4.4%	12,365,033	4.5%	--
American Funds New Perspective R6	3,980,266	1.5%	4,137,563	1.5%	--
MFS Global Equity FD CL R5 #4818	3,965,652	1.5%	4,122,262	1.5%	--
Total Global Equities	\$ 19,790,883	7.4%	\$ 20,624,857	7.5%	7.0%
		<i>Range</i>		<i>Range</i>	<i>4-12%</i>

Asset Allocation Period Ending September 30, 2018

Asset Allocation	6/30/2018 Market Value	6/30/2018 % of Total	9/30/2018 Market Value	9/30/2018 % of Total	Target Allocation
Real Estate					
Vanguard REIT ETF	7,289,612	2.7%	7,608,931	2.8%	
	\$ 7,289,612	2.7%	\$ 7,608,931	2.8%	4.0%
		<i>Range</i>		<i>Range</i>	<i>0-8%</i>
Fixed Income					
Core Fixed Income Holdings	70,047,425	26.0%	72,882,528	26.5%	--
PIMCO Total Return Instl Fund	11,246,641	4.2%	11,804,866	4.3%	--
Prudential Total Return Bond Q	11,268,669	4.2%	11,779,177	4.3%	--
Total Fixed Income	\$ 92,562,735	34.4%	\$ 96,466,571	35.1%	38.0%
		<i>Range</i>		<i>Range</i>	<i>30-50%</i>
Alternatives					
BlackRock Strategic Income Opps K	--	--	4,152,727	1.5%	--
Eaton Vance Gbl Macro Abs Ret I	9,227,873	3.4%	9,657,764	3.5%	--
AQR Equity Market Neutral I	8,589,204	3.2%	5,602,874	2.0%	--
Total Alternatives	\$ 17,817,077	6.6%	\$ 19,413,365	7.1%	10.0%
		<i>Range</i>		<i>Range</i>	<i>5-20%</i>
Cash					
Money Market	16,856,500	6.3%	10,185,042	3.7%	--
Total Cash	\$ 16,856,500	6.3%	\$ 10,185,042	3.7%	1.0%
		<i>Range</i>		<i>Range</i>	<i>0-5%</i>
TOTAL	\$ 269,080,251	100.0%	\$ 275,127,254	100.0%	100.0%

Investment Summary

Period Ending September 30, 2018

Investment Summary	Third Quarter 2018	Year to Date 2018
Beginning Value	269,670,257.66	\$ 254,664,786.12
Net Contributions/Withdrawals	-109,484.73	15,840,653.74
Fees Deducted	-48,396.64	-145,010.02
Income Received	1,443,879.28	3,848,578.56
Market Appreciation	4,761,005.50	1,473,025.06
Net Change in Accrued Income	140,831.83	176,059.44
Ending Market Value*	\$ 275,858,092.90	\$ 275,858,092.90 *

Investment Summary	Third Quarter 2017	Year to Date 2017
Beginning Value	\$ 235,222,340.14	\$ 206,343,794.94
Net Contributions/Withdrawals	-46,220.22	15,343,301.75
Fees Deducted	-47,257.43	-140,014.46
Income Received	1,131,721.24	3,203,242.05
Market Appreciation	6,100,095.76	17,571,143.38
Net Change in Accrued Income	-41,470.43	-2,258.60
Ending Market Value*	\$ 242,319,209.06	\$ 242,319,209.06 *

*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 September 30, 2018

Tactical Asset Allocation

Asset Class	% Portfolio Weighting			Rationale
	Target	Current Portfolio	Over/Under Weighting	
Cash	1.0%	3.75%	+2.75%	<ul style="list-style-type: none"> Cash position was increased while a review of alternatives are completed.
Fixed Income	38.0%	35.0%	-3.0%	<ul style="list-style-type: none"> Our current forecast calls for the Federal Reserve to raise interest rates in December of 2018, and between two to three times in 2019. We expect tightening labor markets, increasing aggregate demand and dwindling excess capacity to produce inflationary pressure that will prompt the Fed to stay on a path of normalization. Our year-end 10-year Treasury forecast calls for a range between 3.5% - 4.0% for 2019. We see continued headwinds for fixed income returns.
Alternatives	10.0%	7.0%	-3.0%	<ul style="list-style-type: none"> Alternatives were reduced to an underweight in the previous quarter due the disappointing returns of several of the managers.
Real Estate (REITS)	4.0%	2.75%	-1.25%	<ul style="list-style-type: none"> Rising vacancy rates for regional malls and shopping centers, rising interest rate pressures on the sector and declining sales trends for a variety of sectors create a negative backdrop for REITs. With our forecast for a continue rise in interest rates, we would see pressure on this sector for several more quarters.
Global Equity	7.0%	7.5%	+0.5%	<ul style="list-style-type: none"> The U.S. economy is on solid footing with low unemployment and modest, yet improving growth. Economic activity outside of the U.S. is firming after being out of sync with the U.S. for most of the current cycle. Geopolitical risks, protectionist related policies, and trade war related rhetoric will be closely monitored and may lead to a reversal of this slight overweight position.
International (Developed)	9.0%	9.0%	-	<ul style="list-style-type: none"> We reduced our allocation to international equities in the previous quarter, moving to a neutral allocation. The reduction in the position is due to elevated geopolitical risks, in which lingering and unresolved trade conflicts could harm international equities more than domestic equity markets. The argument for maintaining the neutral allocation, and not moving to an underweight is supported by more attractive relative valuation vs. U.S. domestic markets.
International (Emerging)	0.0%	1.5%	+1.5%	<ul style="list-style-type: none"> The on-going issues related to China, geopolitical and economic events in Turkey and Argentina have negatively impacted sentiment. The recent strength in the dollar has, and will likely continue, to weigh on the prospects of emerging market equities.
Total Domestic Equity	31.0%	33.5%	+2.5%	
Large Cap	17.0%	18.0%	+1.0%	<ul style="list-style-type: none"> We have upwardly increased our earnings estimates for the S&P500 for the second time this year, now forecasting a range of between \$157-\$160/share. Signs of building economic momentum both from the consumer and corporate sector, should warrant continued positive prospects for large cap equities.
Mid Cap	6.0%	5.5%	-0.50%	<ul style="list-style-type: none"> We maintain our slight underweight to mid cap equities, preferring to be overweight small cap and large cap.
Small Cap	8.0%	10%	+2.0%	<ul style="list-style-type: none"> Tax reform has led to increased earnings growth for small cap stocks, while tariffs and trade war rhetoric has not impacted the small cap equity segment year to date.

Selected Period Performance
PARS/COUNTY OF CONTRA COSTA PRHCP
Account 6746038001
Period Ending: 09/30/2018

	3 Months	Year to Date (9 Months)	1 Year	3 Years	5 Years	Inception to Date (92 Months)
Cash Equivalents	.45	1.19	1.44	.75	.46	.30
<i>FTSE 3 Month T-Bill Index</i>	<i>.50</i>	<i>1.29</i>	<i>1.57</i>	<i>.81</i>	<i>.49</i>	<i>.34</i>
Fixed Income ex Funds	.19	-1.22	-.92	1.72	2.31	3.06
Total Fixed Income	.14	-1.29	-.91	1.91	2.37	3.15
<i>BBG Barclays US Aggregate Bd Index</i>	<i>.02</i>	<i>-1.60</i>	<i>-1.22</i>	<i>1.31</i>	<i>2.16</i>	<i>2.69</i>
Total Equities	4.45	5.93	11.25	14.09	9.87	9.94
Large Cap Funds	7.21	10.11	17.03	16.89	13.26	12.70
<i>Russell 1000 Index</i>	<i>7.42</i>	<i>10.49</i>	<i>17.76</i>	<i>17.07</i>	<i>13.67</i>	<i>13.52</i>
Mid Cap Funds	4.92	7.26	13.72	14.08	10.25	10.66
<i>Russell Midcap Index</i>	<i>5.00</i>	<i>7.46</i>	<i>13.98</i>	<i>14.52</i>	<i>11.65</i>	<i>12.33</i>
Small Cap Funds	4.10	12.19	16.99	17.57	12.24	13.38
<i>Russell 2000 Index</i>	<i>3.58</i>	<i>11.51</i>	<i>15.24</i>	<i>17.12</i>	<i>11.07</i>	<i>12.18</i>
International Equities	2.42	-.01	4.54	11.15	5.81	5.72
<i>MSCI AC World Index</i>	<i>4.28</i>	<i>3.83</i>	<i>9.77</i>	<i>13.40</i>	<i>8.67</i>	<i>8.25</i>
<i>MSCI EAFE Index</i>	<i>1.35</i>	<i>-1.43</i>	<i>2.74</i>	<i>9.23</i>	<i>4.42</i>	<i>4.98</i>
<i>MSCI EM Free Index</i>	<i>-1.09</i>	<i>-7.68</i>	<i>-.81</i>	<i>12.36</i>	<i>3.61</i>	<i>1.63</i>
REIT Funds	.47	.01	1.41	6.88	8.71	8.56
<i>Wilshire REIT Index</i>	<i>.72</i>	<i>2.25</i>	<i>3.99</i>	<i>7.08</i>	<i>9.25</i>	<i>9.34</i>
Alternatives	-.89	-6.39	-4.24	-1.69	.83	
<i>Dynamic Alternatives Index</i>	<i>1.02</i>	<i>-.55</i>	<i>.96</i>	<i>1.90</i>	<i>1.93</i>	<i>.01</i>
Total Managed Portfolio	2.35	2.03	5.10	7.64	5.99	6.29
Total Account Net of Fees	2.34	1.98	5.02	7.55	5.88	6.17
<i>County of Contra Costa</i>	<i>2.42</i>	<i>2.81</i>	<i>5.79</i>	<i>7.97</i>	<i>6.36</i>	<i>6.76</i>

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 September 30, 2018

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 Inst3	(7/13)	7.70	25	7.00	72	12.79	79	15.24	56	12.87	39
T. Rowe Price Growth Stock I		4.89	93	15.37	51	22.41	56	19.45	30	16.22	20
Harbor Capital Appreciation Retirement		6.72	71	18.46	28	27.03	25	20.09	22	16.96	11
Dodge & Cox Stock	(10/14)	6.49	25	7.51	14	13.70	22	17.28	3	12.71	3
Vanguard Growth & Income Adm	(12/16)	8.08	15	11.20	11	18.65	13	17.11	16	14.20	6
iShares Russell 1000 ETF	(3/15)	7.39	39	10.37	27	17.60	28	16.92	23	13.53	20
Russell 1000 TR USD		7.42	--	10.49	--	17.76	--	17.07	--	13.67	--
MID CAP EQUITY FUNDS											
iShares Russell Mid-Cap ETF	(3/15)	4.95	30	7.33	34	13.79	37	14.32	42	11.46	26
Russell Mid Cap TR USD		5.00	--	7.46	--	13.98	--	14.52	--	11.65	--
SMALL CAP EQUITY FUNDS											
Undiscovered Managers Behavioral Val Rf	(9/16)	2.80	11	6.56	27	12.48	12	15.54	24	12.13	3
Russell 2000 Value TR USD		1.60	--	7.14	--	9.33	--	16.12	--	9.91	--
T. Rowe Price New Horizons I		9.08	21	25.52	17	31.36	19	23.34	12	16.55	4
Russell 2000 Growth TR USD		5.52	--	15.76	--	21.06	--	17.98	--	12.14	--
iShares Russell 2000 ETF	(3/15)	3.58	38	11.51	23	15.22	27	17.16	19	11.11	24
INTERNATIONAL EQUITY FUNDS											
Dodge & Cox International Stock		0.81	54	-6.39	95	-5.26	99	8.20	69	3.74	64
MFS® International Growth R6		2.17	12	3.35	12	9.44	8	13.49	13	6.76	19
MFS® Global Equity R6	(3/15)	4.98	21	2.93	55	7.47	63	12.54	48	8.75	44
iShares MSCI EAFE ETF	(3/15)	1.32	33	-1.42	35	2.69	30	9.17	41	4.33	42
iShares MSCI ACWI ETF	(3/15)	4.38	33	4.10	42	10.22	36	13.79	28	8.99	39
American Funds New Perspective R6	(3/15)	3.92	45	8.73	11	13.82	13	15.35	13	11.29	9
Nationwide Bailard Intl Eqs R6	Sold (9/30)	0.20	74	-5.76	92	-2.21	92	6.22	91	4.34	41
MSCI EAFE NR USD		1.35	--	-1.43	--	2.74	--	9.23	--	4.42	--
MSCI ACWI NR USD		4.28	--	3.83	--	9.77	--	13.40	--	8.67	--
Hartford Schrodgers Emerging Mkts Eq Y	(11/12)	-1.21	34	-7.21	24	-0.74	21	13.33	13	4.21	17
MSCI EM Free Index		-1.09	--	-7.68	--	-0.81	--	12.36	--	3.61	--

Data Source: Morningstar, SEI Investments

Returns less than one year are not annualized. Past performance is not indicative of future returns. The information presented has been obtained from sources believed accurate and reliable. Securities are not FDIC insured, have no bank guarantee and may lose value.

COUNTY OF CONTRA COSTA

For Period Ending September 30, 2018

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 Real Estate ETF	(6/17)	0.55	56	0.55	71	1.94	82	7.02	44	8.68	51
Wilshire REIT Index		0.72	--	2.25	--	3.99	--	7.08	--	9.25	--
BOND FUNDS											
Core Fixed Income Portfolio		0.19	39	-1.22	30	-0.92	33	1.72	41	2.31	38
PIMCO Total Return Instl		0.08	58	-1.62	57	-1.52	72	2.16	25	2.27	41
PGIM Total Return Bond R6	(5/16)	-0.09	83	-1.97	82	-0.88	34	2.86	10	3.46	4
BBgBarc US Agg Bond TR USD		0.02	--	-1.60	--	-1.22	--	1.31	--	2.16	--
ALTERNATIVE FUNDS											
AQR Equity Market Neutral I	(2/16)	-1.70	85	-10.12	93	-9.34	94	0.98	61	--	--
BlackRock Strategic Income Opps K		0.49	65	0.07	67	0.94	58	2.84	59	2.83	30
Eaton Vance Gbl Macr Absolute Return I	(7/13)	-1.05	94	-2.41	88	-1.36	83	2.74	61	2.49	42
Idx: Dynamic Alternatives		1.02	0	-0.55	0	0.96	0	1.90	0	1.93	0

Data Source: Morningstar, SEI Investments

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COUNTY OF CONTRA COSTA

For Period Ending December 31, 2017

LARGE CAP EQUITY FUNDS

Fund Name	Inception	2017 Return	2017 Rank	2016 Return	2016 Rank	2015 Return	2015 Rank	2014 Return	2014 Rank	2013 Return	2013 Rank	2012 Return	2012 Rank
Columbia Contrarian Core Inst	(7/13)	21.70	32	8.64	74	3.02	9	12.92	31	35.73	17	18.67	10
T. Rowe Price Growth Stock I (PRUFX)		33.84	15	1.58	63	10.93	--	8.83	--	39.20	--	18.92	--
Harbor Capital Appreciation Retirement (HNACX)		36.68	5	-1.04	--	10.99	--	9.93	--	37.66	--	15.69	--
Dodge & Cox Stock	(10/14)	18.33	24	21.28	6	-4.49	62	10.40	54	40.55	2	22.01	2
Vanguard Growth & Income Adm	(12/16)	20.80	54	12.12	24	2.03	16	14.16	13	32.74	37	17.05	19
iShares Russell 1000 ETF	(3/15)	21.53	37	11.91	27	0.82	30	13.08	28	32.93	35	16.27	29
Russell 1000 TR USD		21.69	--	12.05	--	0.92	--	13.24	--	33.11	--	16.42	--

MID CAP EQUITY FUNDS

iShares Russell Mid-Cap ETF	(3/15)	18.32	27	13.58	61	-2.57	30	13.03	8	34.50	46	17.13	43
Russell Mid Cap TR USD		18.52	--	13.80	--	-2.44	--	13.22	--	34.76	--	17.28	--

SMALL CAP EQUITY FUNDS

Undiscovered Managers Behavioral Val L	(9/16)	13.43	11	20.84	81	3.43	1	5.70	26	37.64	38	23.55	4
Russell 2000 Value TR USD		7.84	--	31.74	--	-7.47	--	4.22	--	34.52	--	18.05	--
T. Rowe Price New Horizons I (PRJIX)		31.67	9	7.95	69	4.54	--	6.10	--	49.11	--	16.20	--
Russell 2000 Growth TR USD		22.17	--	11.32	--	-1.38	--	5.60	--	43.30	--	14.59	--
iShares Russell 2000 ETF	(3/15)	14.66	24	21.36	43	-4.33	44	4.94	44	38.85	35	16.39	34

INTERNATIONAL EQUITY FUNDS

Dodge & Cox International Stock		23.94	72	8.26	2	-11.35	98	0.08	9	26.31	8	21.03	16
Nationwide Bailard Intl Eqs R6 (NWHMX)		24.68	62	-2.13	83	0.93	23	-1.90	15	21.84	--	21.07	--
MFS® International Growth R6 (MGRDX)		32.58	31	2.79	6	0.40	52	-5.01	57	13.94	78	19.77	29
MFS® Global Equity R6	(3/15)	24.04	41	7.43	27	-1.34	48	4.08	33	27.93	34	23.14	--
iShares MSCI EAFE ETF	(3/15)	24.94	58	0.96	47	-0.90	46	-5.04	46	22.62	18	17.22	66
iShares MSCI ACWI ETF	(3/15)	24.35	39	8.22	21	-2.39	62	4.64	28	22.91	63	15.99	51
American Funds New Perspective Fund® Class R-6	(3/15)	29.30	16	2.19	77	5.63	6	3.56	40	27.23	38	21.19	14
MSCI EAFE NR USD		25.03	--	1.00	--	-0.81	--	-4.90	--	22.78	--	17.32	--
MSCI ACWI NR USD		23.97	--	7.86	--	-2.36	--	4.16	--	22.80	--	16.13	--
Hartford Schroders Emerging Mkts Eq Y (HHHYX)	(11/12)	41.10	18	10.53	--	-12.68	--	-4.61	--	-2.28	--	21.73	--
MSCI EM Free Index		37.28	--	11.19	--	-14.92	--	-2.19	--	-2.60	--	18.22	--

Data Source: Morningstar, SEI Investments

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COUNTY OF CONTRA COSTA

For Period Ending December 31, 2017

REIT EQUITY FUNDS

Fund Name	Inception	2017 Return	2017 Rank	2016 Return	2016 Rank	2015 Return	2015 Rank	2014 Return	2014 Rank	2013 Return	2013 Rank	2012 Return	2012 Rank
Vanguard REIT ETF	(6/17)	4.95	57	8.53	17	2.37	65	30.29	33	2.42	27	17.67	30
Wilshire REIT Index		4.18	--	7.24	--	4.23	--	31.78	--	1.86	--	17.59	--

BOND FUNDS

Core Fixed Income Portfolio		3.49	59	3.63	37	0.78	14	4.74	70	-1.40	41	5.42	69
PIMCO Total Return Instl		5.13	10	2.60	63	0.73	15	4.69	71	-1.92	60	10.36	12
Prudential Total Return Bond Q	(5/16)	6.71	2	4.83	13	0.09	44	7.25	5	-0.91	28	9.96	14
BBgBarc US Agg Bond TR USD		3.54	--	2.65	--	0.55	--	5.97	--	-2.02	--	4.21	--
Eaton Vance Floating-Rate & Hi Inc Inst	(12/16)	4.63	9	11.55	15	-1.50	57	0.90	33	5.23	50	9.51	38

ALTERNATIVE FUNDS

AQR Managed Futures Strategy I	(7/13)	-0.97	74	-8.43	81	2.00	31	9.69	40	9.40	6	2.99	5
AQR Equity Market Neutral I	(2/16)	5.84	24	5.85	18	17.60	1	--	--	--	--	--	--
Eaton Vance Gbl Macr Absolute Return I	(7/13)	4.29	47	4.00	61	2.63	7	3.03	18	-0.24	58	4.11	79
Dynamic Alternatives Index		5.07	--	2.29	--	-5.19	--	6.39	--	0.54	--	-1.67	--

Data Source: Morningstar, SEI Investments

Returns less than one year are not annualized. Past performance is not indicative of future returns. The information presented has been obtained from sources believed accurate and reliable. Securities are not FDIC insured, have no bank guarantee and may lose value.



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: November 13, 2018

Subject: Acknowledgement of Emergency Closure of Childcare Site During Fiscal Year 2018-19

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to seek reimbursement from the California Department of Education in an amount not to exceed \$1,794 to maintain Child Days of Enrollment during emergency closure at the County operated site, Las Deltas, during FY 2018-19.

FISCAL IMPACT:

Approval of this action will allow the County to maintain Child Days of Enrollment for FY 2018-19, preserving revenue of \$1,794 from the California Department of Education.

BACKGROUND:

During FY 2018-19, an emergency closure occurred at one of the County-operated childcare sites, Las Deltas. The closure affected 29 children in total. On October 8, 2018, the center could not operate due to an emergency water shut down that impacted the entire building.

In order to prevent a loss of funds during this period, the County has the option to submit a Board Order to the State in order to maintain childcare fund reimbursement for the impacted day of closure. This option is allowable per California Department of Education, Child Development Management Bulletin 10-09 "Reduced Days of Operation or Attendance Due to Emergency Conditions."

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
 Supervisor
 Candace Andersen, District II
 Supervisor
 Diane Burgis, District III
 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V
 Supervisor

By: June McHuen, Deputy

Contact: CSB (925) 681-6334

cc: Nelly Ige, Ressie Dayco

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the County will forego \$1,794 in potential revenue.

CHILDREN'S IMPACT STATEMENT:

The Employment and Human Services Department, Community Services Bureau supports three of Contra Costa County's community outcomes - Outcome 1: Children Ready for and Succeeding in School, Outcome 3: Families that are Economically Self-sufficient, and Outcome 4: Families that are Safe, Stable, and Nurturing. These outcomes are achieved by offering comprehensive services, including high quality early childhood education, nutrition, and health services to low-income children throughout Contra Costa County.

ATTACHMENTS

Management Bulletin

Daily attendance Las Deltas



Home / Specialized Programs / Child Development / Contractor Information

Management Bulletin 10-09

Early Education and Support Division

Subject: Reduced Days of Operation or Attendance Due to Emergency Conditions

Number: 10-09

Date: October 2010

Expires: Until Rescinded

Authority: California *Education Code* Section 8271

Attention: Executive Officers and Program Directors of all Child Care and Development Programs

Purpose

The purpose of this Management Bulletin, which supersedes Management Bulletin 09–16, is to remind agencies that *California Education Code (EC)* Section 8271 provides against loss of funds due to circumstances that are beyond control of the contractor.

Background

This Management Bulletin, which supersedes Management Bulletin 09–16, is to remind agencies that *EC* Section 8271 provides against loss of funds due to circumstances that are beyond control of the contractor. It states:

In the event that operating agencies are unable to operate due to incomplete renovations authorized by administering state agencies, or due to circumstances beyond the control of the operating agency, including earthquakes, floods, or fires, such programs shall not be penalized for incurred program expenses nor in subsequent annual budget allocations.

Circumstances beyond the control of operating contractors include, but are not necessarily limited to:

1. Earthquakes
2. Floods
3. Fires
4. Epidemics

5. Impassable roads
6. The imminence of a major health or safety hazard, as determined by the local health department or law enforcement agency
7. A strike affecting transportation services for children provided by a non-agency entity
8. Incomplete facility renovations authorized by the California Department of Education, pursuant to California *Education Code* sections 8277.1 and 8277.2
9. State of California budget impasse

Policy

Whenever a contractor's days of operation are reduced for any of the above reasons, and the reduction in days of operation did not require the contractor to reduce staff through layoffs or unpaid furloughs, the contractor's governing board, or the executive office for contractors not having a governing board, must adopt a resolution that clearly and fully describes the nature of the emergency condition as well as the specific effect on program operations. The resolution should include:

- Dates program operation was necessarily suspended or substantially reduced
- Daily attendance for both certified and non-certified children for the week prior to the date operation was suspended or reduced

Whenever the contractor's days of operation are reduced because of a state budget impasse and this reduction requires the contractor to reduce staff through layoffs or unpaid furloughs, the contractor may request reimbursement for ongoing administrative and operational expenses that occurred during the emergency closure. The contractor's governing board, or the executive office for contractors not having a governing board, must adopt a resolution that clearly and fully describes the nature of the emergency condition as well as the specific effect on program operation. The resolution should include:

- Dates program operation was suspended
- A detailed list of actual program expenses incurred during the period of closure

Application Submission Requirements

The resolution should be faxed, e-mailed, or mailed to the appropriate Field Services Office Consultant in the Early Education and Support Division (EESD). Upon receiving the resolution, the EESD will jointly review the information with Child Development Fiscal Services to determine the amount of reimbursement for actual program expense incurred during the period of closure or reduced operation. Funding in subsequent fiscal years will not be affected by the above, contingent upon the availability of funds appropriated in the Annual Budget Act.

If you have any questions, please contact your assigned EESD Field Services Consultant at <http://www.cde.ca.gov/sp/cd/ci/assignments.asp> or by phone at 916-322-6233.

This Management Bulletin is mandatory only to the extent that it cites a specific statutory and/or regulatory requirement. Any portion of this Management Bulletin that is not supported by a specific statutory and/or regulatory requirement is not prescriptive pursuant to California Education Code Section 33308.5.

Questions: Early Education and Support Division | 916-322-6233

Last Reviewed: Thursday, April 20, 2017

Daily Attendance Prior to Closure

AGENCY NAME: Contra Costa County Employment and Human Services SITE NAME : Las Deltas Children's Center DATES of CLOSURE: October 08, 2018 CONTRACT TYPE: CCTR		
PRIOR WEEK (DATES)		# of CHILDREN in Attendance
Monday	10/01//18	13
Tuesday	10/02/18	13
Wednesday	10/03/18	13
Thursday,	10/0418	13
Friday	10/05/18	13
Reason for Closure: Water was turned off.		

AGENCY NAME: Contra Costa County Employment and Human Services SITE NAME : Las Deltas Children's Center DATES of CLOSURE: October 08, 2018 CONTRACT TYPE: CSPP		
PRIOR WEEK (DATES)		# of CHILDREN in Attendance
Monday	10/01//18	16
Tuesday	10/02/18	16
Wednesday	10/03/18	16
Thursday,	10/0418	16
Friday	10/05/18	16
Reason for Closure: Water was turned off.		



Contra
Costa
County

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: November 13, 2018

Subject: Sale of Tax-Defaulted Property by the County Tax Collector

RECOMMENDATION(S):

ADOPT Resolution No. 2018/566 authorizing the sale of specified tax-defaulted property at public auction, pursuant to the California Revenue and Taxation Code ("R&T") §3698, as recommended by the Treasurer-Tax Collector.

FISCAL IMPACT:

There is no impact to the General Fund. All costs will be recovered from the proceeds of the sale. Property or property interests that have been offered for sale at least once and where no acceptable bids have been received at the minimum price, the tax collector may offer that same property or those interests at the same or next scheduled sale at a minimum price that may be less than the amount of defaulted taxes, delinquent and redemption penalties as specified in R&T §3698.5(a)(1). Should the final selling price at public auction be less than the amount as specified in R&T §3698.5(a)(1), proceeds shall be distributed as specified in R&T §4673.1 & R&T §4674 and any remaining balance to satisfy the amounts as specified in R&T §3698.5(a)(1) may be transferred from the Tax Loss Reserve Fund. (R&T § 4703.2(c).)

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III 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: November 13, 2018

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

ABSENT: Federal D. Glover, District V Supervisor

By: Stephanie Mello, Deputy

Contact: Brice Bins, (925)
957-2848

cc:

BACKGROUND:

The Tax Collector has the authority to sell tax-defaulted property that is subject to the power of sale (R&T §3691). Written approval of the Board of Supervisors (R&T § 3694 and 3698) is required to sell property at public auction (R&T §3692) to the highest bidder at the time and place fixed for sale (R&T §3706)

Property that has been tax-defaulted for five or more years and is subject to the Tax Collector's power to sell may be sold. All or any portion of a property may be offered for sale, without regard to its boundaries when it became subject to sale (R&T §3691).

The purpose of the sale is to collect unpaid taxes. Offering property for sale achieves this, either by collecting the unpaid taxes from the proceeds of the sale or through redemption by the assessee. Any person or entity, including cities, taxing agencies, revenue districts and the State may purchase property at a public auction (R&T § 3691 and 3705). The only exception to eligible purchasers is the Tax Collector, who conducts the sale, or his/her employees (California Government Code § 1090).

If a parcel is redeemed before the close of business on the last business day prior to the date of sale, the power to sell is automatically nullified and the parcel will be withdrawn from the sale. If a parcel is redeemed within 90 days of the scheduled sale, \$150 will be collected to reimburse the County for costs incurred in preparing to conduct the sale (R&T § 4112). Where property or property interests have been offered for sale at least once and no acceptable bids therefor have been received at the minimum price, the tax collector may, in his or her discretion and with the approval of the board of supervisors, offer that same property or those interests at the same or next scheduled sale at a minimum price that the tax collector deems appropriate in light of the most current assessed valuation of that property or those interests, or any unique circumstance with respect to that property or those interests. (R&T § 3698.5(c)) Any parcel remaining unsold may be reoffered within a 90-day period and any new parties of interest shall be notified in accordance with R&T §3706.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Annual Tax Collector's Public Auction will not proceed and property taxes will not be collected.

ATTACHMENTS

Resolution No. 2018/566

2019 Public Auction List

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

Adopted this Resolution on 11/13/2018 by the following vote:

AYE: 4 **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff

NO:

ABSENT: 1 **Federal D. Glover**

ABSTAIN:

RECUSE:



Resolution No. 2018/566

In The Matter Of: Sale of Tax-Defaulted Property by the County Tax Collector

Whereas, the Board, pursuant to §3698 of the Revenue and Taxation code, having been notified by the County Tax Collector of his intent to sell certain tax-defaulted property at public auction and having been provided with a description and minimum purchase price for which each will be sold, and the notice of intended sale of the aforementioned properties be posted or published in accordance with §3702 and §3703 of the California Revenue and Taxation Code.

Now, Therefore, Be It Resolved by the Board that the County Tax Collector's proposed sale of tax-defaulted properties listed in Exhibit A attached hereto and made a part hereof, at or above the minimum price indicated is APPROVED pursuant to §3698 of the Revenue and Taxation Code, and the notice of intended sale be posted or published in accordance with §3702 and §3703 of the Revenue and Taxation Code.

I hereby certify that this 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: Brice Bins, (925) 957-2848

ATTESTED: November 13, 2018

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

By: Stephanie Mello, Deputy

cc:

EXHIBIT "A"

WITH APPROVAL OF THE BOARD OF SUPERVISORS, BY RESOLUTION xxxxx DATED OCTOBER xx, 2018

THE PROPERTY LISTED BELOW WAS OFFERED FOR SALE AT PUBLIC AUCTION ENDING ON FEBRUARY 26, 2019, AND WAS DISPOSED OF AS FOLLOWS:

ITEM #	Assessor's Parcel Number (APN) Assessee	Min. Bid	Default # Notice Rec.	Sales Price	Transfer Tax (City)	Transfer Tax (State)	State Fee	Add'l Rec. Fee	Rec. Fee	Notice	Costs built-in to the Delinquent Costs						Redemp Amount	Current Taxes	Excess Proceeds	Purchaser Name Deed # & Date
											Adv.	B4A	Title	County	Contact	DIq. Cost				
1	056-073-011-1 ATHENA FINANCIAL ENTERPRISES	23,500	2012-00115 2018-0130845																	
2	074-440-013-6 JOHN A BUFFO	13,100	2012-00508 2018-0130820																	
3	067-181-007-5 KENNETH MAJOR	17,400	2011-00340 2018-0130868																	
4	067-191-003-2 KENNETH H MAJOR	19,200	2011-00343 2018-0130869																	
5	067-302-005-3 ABEL & MARY CRUZ	16,600	2011-00360 2018-0130864																	
6	071-034-009-2 ANGELA JACKSON	5,900	2011-00429 2018-0130861																	
7	WITHDRAWN																			
8	110-410-089-4 MICHAEL D ROBBERS	28,200	2012-00667 2018-0130841																	
9	WITHDRAWN																			
10	112-183-001-0 ROBERT G MCDAVID JR	105,700	2011-00810 2018-0130863																	
11	406-522-005-7 FIVE GIANTS INC, PAUL C. LEE	201,200	2010-01765 2018-0130846																	
12	162-180-008-3 JOHN M DELEVATI	5,500	2012-01283 2018-0130839																	
13	360-530-039-5 NAZILA T EDALATI	23,000	2009-02799 2017-0148745																	
14	073-113-001-9 PETER PYRCZAK	28,600	2012-01581 2018-0130838																	
15	WITHDRAWN																			
16	085-390-051-2 VICTORIA KRYWOKULSKY	6,900	2011-02078 2018-0130852																	
17	085-226-005-8 JOSE MARIO SIINO	22,600	2008-04798 2014-0134899																	
18	515-030-019-1 WILLIAM M CAYLOR TRE	305,800	2012-01855 2018-0130835																	
19	524-040-019-1 KIMBERLY A SANDOVAL-CAYLOR WILLIAM M CAYLOR	46,900	2012-01911 2018-0130834																	
20	528-330-009-2 LACY III & CARMEN L DOUGLAS	30,600	2012-01948 2018-0130833																	
21	560-560-062-5 PETER BERNAS ELMEDOLAN JR	54,200	2012-02196 2018-0130818																	
22	560-620-050-8 PETER BERNAS ELMEDOLAN JR	46,200	2012-02201 2018-0130831																	
23	560-032-003-9 PETER PYRCZAK, MARIA PYRCZAK	10,400	2012-02273 2018-0130830																	
24	561-172-004-5 CRISTIAN LOPEZ	27,500	2012-02311 2018-0130828																	
25	529-180-008-3 WILLIAM M & KIMBERLY S CAYLOR	20,000	2012-02332 2018-0130827																	
26	514-290-015-7 MIGUEL A & AURORA RAMIREZ	50,400	2012-02384 2018-0130826																	
27	WITHDRAWN																			
28	549-072-005-8 REVIVAL CENTER CHURCH OF GOD IN CHRIST	85,000	2012-02543 2018-0130823																	
29	530-120-030-8	21,400	2011-02325																	

EXHIBIT "A"

WITH APPROVAL OF THE BOARD OF SUPERVISORS, BY RESOLUTION xxxxxx DATED OCTOBER xx, 2018

THE PROPERTY LISTED BELOW WAS OFFERED FOR SALE AT PUBLIC AUCTION ENDING ON FEBRUARY 26, 2019, AND WAS DISPOSED OF AS FOLLOWS:

ITEM #	Assessor's Parcel Number (APN) Assessee	Min. Bid	Default # Notice Rec.	Sales Price	Transfer Tax (City)	Transfer Tax (State)	State Fee	Add'l Rec. Fee	Rec. Fee	Notice	Costs built-in to the Delinquent Costs						Redemp Amount	Current Taxes	Excess Proceeds	Purchaser Name Deed # & Date
											Adv.	B4A	Title	County	Contact	DIq. Cost				
30	MARIO ORELLANA 538-300-008-9	11,400	2018-0130853 2011-02893																	
31	COMMUNITY 1ST DEVELOPMENT LLC 540-300-015-0	315,000	2018-0130854 2010-03522																	
32	TABERNACLE OF PRAISE IN JESUS 538-342-003-0	50,200	2018-0130848 2011-02900																	
33	FLORABELLE SOLVANG CLAYTON SOLVANG, ESTATE OF		2017-0148720																	
34	WITHDRAWN 414-142-022-6	40,800	2008-06498																	
35	RODERICK KENNEY ELSIE JEAN KENNEY		2014-0134915																	
36	513-141-040-8 MELVIN H & MYRTLE CARTER	38,500	2006-08555 2012-0193926																	
37	513-141-041-6 MELVIN CARTER	151,600	2006-08556 2012-0193927																	
38	514-270-004-5 MARY E MORGAN	62,100	2005-04328 2011-0174151																	
39	529-290-021-3 SACHIKO PERRYMAN, ESTATE OF	84,000	1998-02662 2004-0312515																	
40	189-220-060-9 DIANNA LYNN DIVINE	20,400	2012-02633 2018-0130813																	
41	WITHDRAWN 413-130-012-3	11,100	2012-03123																	
42	KATHERYINE AUSTIN, KATHERYINE GAINES 234-021-012-5	75,500	2018-0130879 2011-04083																	
43	ANNE L SEASONS TRE 216-042-011-9	23,400	2018-0130857 2010-05142																	
44	DARREN & DEBORAH WINN 209-790-086-0	15,300	2018-0130849 2011-04556																	
45	PAUL FAKAROS, ANNA KAGARAKIS 271-052-008-7	148,300	2018-0130858 2010-05682																	
46	EDWARD S & RUTH E LEVINSON 041-151-004-3	162,400	2016-0166340 2002-06790																	
47	EDWARD C & ELIZABETH WILKIE 076-021-016-1	69,100	2008-0175661 2012-04028																	
48	GBF HOLDINGS LLC WITHDRAWN		2018-0130817																	
49	026-020-006-8 SOSNOWSKI & ASSOCIATES INC	382,400	2012-04614 2018-0130812																	
50	026-030-009-0 SOSNOWSKI & ASSOCIATES INC	101,300	2012-04615 2018-0130872																	
51	026-050-017-8 SOSNOWSKI & ASSOCIATES INC	81,400	2012-04618 2018-0130870																	
52	409-041-013-7 STANLEY RAY CROCKETT SR NOEL CODY CROCKETT	20,400	2012-04812 2018-0130865																	
53	WITHDRAWN																			
54	WITHDRAWN																			
55	357-223-028-6 CYNTHIA A HERRERA-CATALI	26,300	2011-05243 2018-0130859																	
56	409-021-027-1	55,200	1990-07480																	

EXHIBIT "A"

WITH APPROVAL OF THE BOARD OF SUPERVISORS, BY RESOLUTION xxxxxx DATED OCTOBER xx, 2018

THE PROPERTY LISTED BELOW WAS OFFERED FOR SALE AT PUBLIC AUCTION ENDING ON FEBRUARY 26, 2019, AND WAS DISPOSED OF AS FOLLOWS:

ITEM #	Assessor's Parcel Number (APN) Assessee	Min. Bid	Default # Notice Rec.	Sales Price	Transfer Tax (City)	Transfer Tax (State)	State Fee	Add'l Rec. Fee	Rec. Fee	Notice	Costs built-in to the Delinquent Costs						Redemp Amount	Current Taxes	Excess Proceeds	Purchaser Name Deed # & Date
											Adv.	B4A	Title	County	Contact	DIq. Cost				
	JIM E MITCHELL		1996-0129768																	
57	433-020-007-4	82,200	2010-07070																	
	SKYE ALICE MCLAUGHLIN		2016-0166357																	
58	028-120-026-1	34,800	2009-09377																	
	PAUL DAVID ANDERSON		2015-0167648																	
	MARGARET DANA ANDERSON																			
	MICHAEL DAVID SMYER																			
	GUY D ANDERSON																			
	JAMES D ANDERSON EST OF																			
	SCOTT DALE ANDERSON																			
	NORMAN J EVANS																			
	BRITTNEY JEAN ARKO																			
	RONALD JACOB SMYER																			
	DANIELLE LEE SMYER																			

WITH APPROVAL OF THE BOARD OF SUPERVISORS, BY RESOLUTION 2017/371 DATED OCTOBER 17, 2017

THE PROPERTY LISTED BELOW WAS OFFERED FOR SALE AT PUBLIC AUCTION ENDING ON MAY 22, 2018, AND WAS DISPOSED OF AS FOLLOWS:

ITEM #	Assessor's Parcel Number (APN)	Min.	Default #	Sales	Transfer	Transfer	State	Add'l	Rec.	Notice	Costs built-in to the Delinquent Costs						Redemp	Current	Excess	Purchaser Name	
	Assessee	Bid	Notice Rec.	Price	Tax (City)	Tax (State)	Fee	Rec. Fee	Fee		Adv.	B4A	Title	County	Contact	Dlq. Cost	TOTAL	Amount	Taxes	Proceeds	Deed # & Date
4	117-020-041-2	18,300	2009-01064																		REDEEMED
	LANE E SHURTLEFF TRE		2017-0148741																		
10	372-375-002-6	1,700	2011-01554	15,117.05	0.00	17.05	1.50	2.00	15.00	35.00	25.00	250.00	142.50	150.00	0.00	120.00	687.50	1,476.27	111.86	13,508.37	Theodore Lee Miller Jr.
	RONALD & B ASHLEY LATTERI TRE		2017-0148708																		6-5-18; 2018-0088370
24	538-370-006-8	12,800	2009-04688																		REDEEMED
	ETHAN E ALLEN		2017-0148747																		
28	556-121-025-2	32,100	2008-06002	32,366.75	231.00	35.75	1.50	2.00	15.00	35.00	50.00	500.00	277.50	300.00	0.00	220.00	1,347.50	25,476.58	6,619.92	0.00	Ivan Privalov
	HARRY ABRAHAMS		2014-0134909																		6-5-18; 2018-0088371
31	411-170-020-1	36,000	2002-05307	90,199.55	0.00	99.55	1.50	2.00	15.00	35.00	25.00	250.00	142.50	300.00	0.00	280.00	997.50	34,706.34	1,093.88	54,296.28	Wei Chen
	EDGAR ANTONIO ELIAS MORAN		2008-0175659																		6-5-18; 2018-0088372
35	273-100-031-7	269,600	2004-06930																		REDEEMED
	MARK SOLOWAY, TRE		2010-0164186																		
	LYNN SOLOWAY, TRE																				
42	001-111-015-2	2,100	2005-08598	10,511.55	0.00	11.55	1.50	2.00	15.00	35.00	75.00	400.00	387.50	450.00	0.00	220.00	1,532.50	10,439.36	57.14	0.00	Theodore Lee Miller Jr.
	THOMAS B TROST		2011-0174196																		6-5-18; 2018-0088373
	TOTALS:			148,194.90	231.00	163.90	6.00	8.00	60.00	140.00	175.00	1,400.00	950.00	1,200.00	0.00	840.00	4,565.00	72,098.55	7,882.80	67,804.65	



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

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 Medical Director on October 24 and 26, 2018, 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 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
ABSENT: 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: November 13, 2018

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

Contact: Patricia Tanquary,
925-313-6004

By: June McHuen, Deputy

ATTACHMENTS

Attachment

Contra Costa Health Plan
Providers Approved by Medical Director
October 24, 2018

CREDENTIALING PROVIDERS OCTOBER 2018	
Name	Specialty
Alcid, Kathy, OD	Optometry
Anand, Dilpreet, BS, RBT	Qualified Autism Professional
Bermudez, Daniella, MFT-I	Mental Health Services
Cho, Michael, MD	Diagnostic Radiology
Couch, Richard, PhD, BCBA-D	Qualified Autism Provider
Coutinho, Anastasia, MD	Primary Care Family Medicine
Dodson, Kelsey, BA, RBT	Qualified Autism Professional
Garcai, Eric, DPT	Physical Therapy
Garcia, Clarinda, DNP	Primary Care Internal Medicine
Garrett, Draven, MFT	Mental Health Services
Gonzalez, Leslie, BA	Qualified Autism Professional
Gonzalez, Valeria, RBT	Qualified Autism Paraprofessional
Gray, Gia, MD	Primary Care Internal Medicine
Guevara, Salvador, MD	Surgery – Colon & Rectal
Hahn, Joanna, NP	Primary Care Family Medicine
Hernandez, Karla, RBT	Qualified Autism Paraprofessional
Jacobs, Mark, PA	Mid-Level Cardiothoracic Surgery Assistant
Jewett, Judith, SLP	Speech Pathology
Knight, Lynmarie, NP	Primary Care Family Medicine
Kummerling, Marissa, MD	Family Planning
Leon, Jeanette, NP	Primary Care Internal Medicine
Le-Tran, Vivian, DO	Surgery – General
Leung, Man Kong, MD	Neurology/Sleep Medicine
Marsters, Jean, MD	Psychiatry
Maxwell, Andrew, MD	Pediatric Cardiology
Patel, Chirag, MD	Ophthalmology
Peng, Nika, BCBA	Qualified Autism Provider
Richa, Elie, MD	Hematology/Oncology
Shah, Jhankhana, MD	Primary Care Family Medicine
Stern, Nathan, MD	Primary Care Family Medicine
Urcuyo, Diana, RD	Dietitian
Valjalo, Elizabeth, NP	Mid-Level OB/GYN
Van Iderstein, Joana, MFT	Mental Health Services
Warner, Jessica, PA	Mid-Level Cardiothoracic Surgery Assistant
Waterstraub, Carly, NP	Primary Care Family Medicine
Zeiger, Bonnie, DPT	Physical Therapy

RECREREDENTIALING PROVIDERS OCTOBER 2018	
Name	Specialty
Bean, Gary, MD	Primary Care Pediatrician
Couch, Randy, PT	Physical Therapy
Elyasi, Siamak, MD	Primary Care Family Medicine
Hart, Norman, PT	Physical Therapy
Jacka, Claran, DPM	Podiatry
Kenney, Colleen, DPM	Surgery – Foot & Ankle
Krouse, John, MD	Cardiovascular Disease
Lubbers, John, BCBA-D, PhD	Qualified Autism Provider
Manjunath, Veena, MD	Nephrology
Mohebbati, Arash, MD	Surgery – General
Niaz, Qasier, MD	Hematology/Oncology
Nuti, Elizabeth, MD	Primary Care Pediatrician/ Pediatric Urgent Care
Otero, Fernando, MD	Surgery – Vascular
Pham, An, MD	Primary Care Pediatrician
Port, Bryan, PsyD	Mental Health Services
Rausa, Katherine, MD	Nephrology
Reddy, Karthik, MD	Cardiovascular Disease
Reyes, Reibert, BCBA	Qualified Autism Provider
Shirgul, Lais, PsyD	Mental Health Services
Varon, David, MD	Gastroenterology
Veal, Ulanda, MD	Primary Care Pediatrician
Venkatachalam, Sukanya, MD	Psychiatry
Wilbur, Mark, DC	Chiropractic Medicine
Wong, Wendy, MD	Surgery – Orthopaedic
Wu, Monte, MD	Nephrology
Young, Janet, MD	Nephrology
Zhang, Wengang, MD	Primary Care Internal Medicine

RECREREDENTIALING ORGANIZATIONAL PROVIDERS OCTOBER 2018		
Provider Name	Provide the Following Services	Location
Alzheimer's Services of the East Bay, Inc. dba: Alzheimer's Services of the East Bay	Adult Day Health Care	Berkeley

RECREREDENTIALING ORGANIZATIONAL PROVIDERS OCTOBER 2018		
Provider Name	Provide the Following Services	Location
Comfort Assisting, Inc. Home Health Agency	Home Health	Walnut Creek
DaVita - Renal Treatment Centers - California, Inc. dba: Creekside Dialysis Center	Dialysis	Vacaville
Kindred Hospice – Dublin	Hospice	Dublin
RAI Care Centers of Northern California II, LLC dba: RAI-East 14th St.-San Leandro	Dialysis	San Leandro
RAI Care Centers of Oakland I, LLC dba: RAI-Oakland Home I	Dialysis	Oakland

**Contra Costa Health Plan
 Provider Approved by Medical Director
 October 26, 2018**

RECREREDENTIALING PROVIDER OCTOBER 2018	
Name	Specialty
Towery, Owen, MD	Psychiatry

Bop1-October 24 and 26, 2018



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: November 13, 2018

Subject: Terminate Contract #23-616 with Collective Medical Technologies, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to issue a 90-day advance written notice to Collective Medical Technologies, Inc., a corporation, to terminate Contract #23-616 for provision of software licenses, subscription, and maintenance for two healthcare data sharing applications, effective at the close of business on February 12, 2019.

FISCAL IMPACT:

This Contract was funded by 100% Hospital Enterprise Fund I.

BACKGROUND:

On June 20, 2017, the Board of Supervisors approved Contract #23-616 with Collective Medical Technologies, Inc., for the provision of for provision of software licenses, subscription, and maintenance for two healthcare data sharing applications, for the period from June 1, 2018 through May 31, 2020. The applications did not perform to the department's expectations and the department wishes to terminate the subscription service.

Approval by the Board of Supervisors will allow the Health Services

-
- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **11/13/2018** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: 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: November 13, 2018

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

By: June McHuen, Deputy

Contact: Patrick Wilson,
925-335-8700

BACKGROUND: (CONT'D)

Department to issue a ninety-day advance written notice to the Contractor, in accordance with Master Subscription Agreement Paragraph 13.2, that the Contract is terminated effective at the close of business on February 12, 2019.