

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**

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

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

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

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

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

**ANNOTATED AGENDA & MINUTES**  
**November 1, 2019**

**10:00 A.M. Convene and Call to Order**

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  
Mary Ann Mason, Deputy County Counsel

Public Comment (2 minutes)

**There were no requests to speak.**

**D.2** ADOPT Resolution No. 2019/406 ratifying the County Administrator's October 27, 2019, proclamation of existence of a local emergency when the Board of Supervisors was not in session and could not immediately be called into session. (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

**ADJOURN**

**Adjourned today's meeting at 10:55 a.m.**

## **GENERAL INFORMATION**

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

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

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

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

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

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

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

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

[www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us)

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

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

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

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

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

**AB** Assembly Bill

**ABAG** Association of Bay Area Governments

**ACA** Assembly Constitutional Amendment

**ADA** Americans with Disabilities Act of 1990  
**AFSCME** American Federation of State County and Municipal Employees  
**AICP** American Institute of Certified Planners  
**AIDS** Acquired Immunodeficiency Syndrome  
**ALUC** Airport Land Use Commission  
**AOD** Alcohol and Other Drugs  
**ARRA** American Recovery & Reinvestment Act of 2009  
**BAAQMD** Bay Area Air Quality Management District  
**BART** Bay Area Rapid Transit District  
**BayRICS** Bay Area Regional Interoperable Communications System  
**BCDC** Bay Conservation & Development Commission  
**BGO** Better Government Ordinance  
**BOS** Board of Supervisors  
**CALTRANS** California Department of Transportation  
**CalWIN** California Works Information Network  
**CalWORKS** California Work Opportunity and Responsibility to Kids  
**CAER** Community Awareness Emergency Response  
**CAO** County Administrative Officer or Office  
**CCCFPD (ConFire)** Contra Costa County Fire Protection District  
**CCHP** Contra Costa Health Plan  
**CCTA** Contra Costa Transportation Authority  
**CCRMC** Contra Costa Regional Medical Center  
**CCWD** Contra Costa Water District  
**CDBG** Community Development Block Grant  
**CFDA** Catalog of Federal Domestic Assistance  
**CEQA** California Environmental Quality Act  
**CIO** Chief Information Officer  
**COLA** Cost of living adjustment  
**ConFire (CCCFPD)** Contra Costa County Fire Protection District  
**CPA** Certified Public Accountant  
**CPI** Consumer Price Index  
**CSA** County Service Area  
**CSAC** California State Association of Counties  
**CTC** California Transportation Commission  
**dba** doing business as  
**DSRIP** Delivery System Reform Incentive Program  
**EBMUD** East Bay Municipal Utility District  
**ECCFPD** East Contra Costa Fire Protection District  
**EIR** Environmental Impact Report  
**EIS** Environmental Impact Statement  
**EMCC** Emergency Medical Care Committee  
**EMS** Emergency Medical Services  
**EPSDT** Early State Periodic Screening, Diagnosis and Treatment Program (Mental Health)  
**et al. et alii** (and others)  
**FAA** Federal Aviation Administration  
**FEMA** Federal Emergency Management Agency  
**F&HS** Family and Human Services Committee  
**First 5** First Five Children and Families Commission (Proposition 10)  
**FTE** Full Time Equivalent  
**FY** Fiscal Year  
**GHAD** Geologic Hazard Abatement District  
**GIS** Geographic Information System  
**HCD** (State Dept of) Housing & Community Development  
**HHS** (State Dept of ) Health and Human Services  
**HIPAA** Health Insurance Portability and Accountability Act

**HIV** Human Immunodeficiency Syndrome  
**HOV** High Occupancy Vehicle  
**HR** Human Resources  
**HUD** United States Department of Housing and Urban Development  
**IHSS** In-Home Supportive Services  
**Inc.** Incorporated  
**IOC** Internal Operations Committee  
**ISO** Industrial Safety Ordinance  
**JPA** Joint (exercise of) Powers Authority or Agreement  
**Lamorinda** Lafayette-Moraga-Orinda Area  
**LAFCo** Local Agency Formation Commission  
**LLC** Limited Liability Company  
**LLP** Limited Liability Partnership  
**Local 1** Public Employees Union Local 1  
**LVN** Licensed Vocational Nurse  
**MAC** Municipal Advisory Council  
**MBE** Minority Business Enterprise  
**M.D.** Medical Doctor  
**M.F.T.** Marriage and Family Therapist  
**MIS** Management Information System  
**MOE** Maintenance of Effort  
**MOU** Memorandum of Understanding  
**MTC** Metropolitan Transportation Commission  
**NACo** National Association of Counties  
**NEPA** National Environmental Policy Act  
**OB-GYN** Obstetrics and Gynecology  
**O.D.** Doctor of Optometry  
**OES-EOC** Office of Emergency Services-Emergency Operations Center  
**OPEB** Other Post Employment Benefits  
**OSHA** Occupational Safety and Health Administration  
**PARS** Public Agencies Retirement Services  
**PEPRA** Public Employees Pension Reform Act  
**Psy.D.** Doctor of Psychology  
**RDA** Redevelopment Agency  
**RFI** Request For Information  
**RFP** Request For Proposal  
**RFQ** Request For Qualifications  
**RN** Registered Nurse  
**SB** Senate Bill  
**SBE** Small Business Enterprise  
**SEIU** Service Employees International Union  
**SUASI** Super Urban Area Security Initiative  
**SWAT** Southwest Area Transportation Committee  
**TRANSPAC** Transportation Partnership & Cooperation (Central)  
**TRANSPLAN** Transportation Planning Committee (East County)  
**TRE** or **TTE** Trustee  
**TWIC** Transportation, Water and Infrastructure Committee  
**UASI** Urban Area Security Initiative  
**VA** Department of Veterans Affairs  
**vs.** versus (against)  
**WAN** Wide Area Network  
**WBE** Women Business Enterprise  
**WCCTAC** West Contra Costa Transportation Advisory Committee





**Contra  
Costa  
County**

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: November 1, 2019

Subject: Ratification of County Administrator's Proclamation of Local Emergency (Government Code, § 8630)

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**RECOMMENDATION(S):**

ADOPT Resolution No. 2019/406 ratifying the County Administrator's October 27, 2019, proclamation of existence of a local emergency when the Board of Supervisors was not in session and could not immediately be called into session.

**FISCAL IMPACT:**

This is an administrative action to declare the existence of a local emergency; the costs to the County resulting from the emergency are not yet known.

**BACKGROUND:**

Section 42-2.802 of the County Ordinance Code empowers the Administrator of Emergency Services (County Administrator) to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity.

On October 26, 2019, a severe weather event occurred in Contra Costa County. Starting around 8:00 AM that day the County suffered strong winds, coupled with low humidity, which resulted in multiple wildfires that caused power disruption, trees falling, and infrastructure damage throughout the County. These events also necessitated evacuation of residents from multiple sites.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **11/01/2019** ☒ 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 1, 2019

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

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

By: June McHuen, Deputy

cc: All County Departments (via CAO)

## BACKGROUND: (CONT'D)

These events placed considerable stress on services, personnel, equipment and facilities of Contra Costa County such that the County Administrator was compelled to issue a Proclamation of Local Emergency. These events commenced over the weekend while the Board of Supervisors of Contra Costa County was not in session. After conferring with more than one member of the Board of Supervisors, the Emergency Proclamation was issued by the County Administrator on Sunday, October 27, 2019 at approximately 4:27 PM.

It is expected that the local emergency is likely to continue for some period such that the Board of Supervisors will review the need for continuing this proclamation of local emergency at least every 60 days as necessary.

## AGENDA ATTACHMENTS

Resolution 2019/406

CCC Proclamation of Local Emergency (10/27/19)

## MINUTES ATTACHMENTS

Resolution No. 2019/406

Signed Resolution No. 2019/406

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**

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

Adopted this Resolution on 11/01/2019 by the following vote:

**AYE:** ☒ 5 **John Gioia**  
**Candace Andersen**  
**Diane Burgis**  
**Karen Mitchoff**  
**Federal D. Glover**

**NO:** ☐

**ABSENT:** ☐

**ABSTAIN:** ☐

**RECUSE:** ☐



**Resolution No. 2019/406**

**In The Matter Of:** Ratification of County Administrator's Proclamation of Local Emergency (Government Code, § 8630).

The Board of Supervisors of Contra Costa County **RESOLVES** as follows:

Section 42-2.802 of the County Ordinance Code empowers the Administrator of Emergency Services (County Administrator) to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity;

The Board of Supervisors does hereby find:

Conditions of extreme peril to the safety of persons and property have arisen within the County, caused by a severe weather event, commencing on or about -8 p.m. on October 26, 2019, at which time the Board of Supervisors was not in session;

These conditions of extreme peril to the safety of persons and property warranted and necessitated the proclamation of the existence of a local emergency; and

The County Administrator proclaimed a local emergency within the County on October 27, 2019, after conferring with one or more members of this Board.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the proclamation of local emergency, as issued by the County Administrator, is ratified by this Board, and

**IT IS FURTHER PROCLAIMED** that the local emergency shall be deemed to continue to exist until its termination is proclaimed by this Board, subject to this Board's reviewing the need for continuing this proclamation of local emergency at least once every 60 days.

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 1, 2019

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

By: June McHuen, Deputy

cc: All County Departments (via CAO)



**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**

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

Adopted this Resolution on 11/01/2019 by the following vote:

**AYE:** ☒ 5 **John Gioia**  
**Candace Andersen**  
**Diane Burgis**  
**Karen Mitchoff**  
**Federal D. Glover**

**NO:** ☐

**ABSENT:** ☐

**ABSTAIN:** ☐

**RECUSE:** ☐



**Resolution No. 2019/406**

**In The Matter Of:** Ratification of County Administrator's Proclamation of Local Emergency (Government Code, § 8630).

The Board of Supervisors of Contra Costa County **RESOLVES** as follows:

Section 42-2.802 of the County Ordinance Code empowers the Administrator of Emergency Services (County Administrator) to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity;

The Board of Supervisors does hereby find:

Conditions of extreme peril to the safety of persons and property have arisen within the County, caused by a severe weather event, commencing on or about -8 p.m. on October 26, 2019, at which time the Board of Supervisors was not in session;

These conditions of extreme peril to the safety of persons and property warranted and necessitated the proclamation of the existence of a local emergency; and

The County Administrator proclaimed a local emergency within the County on October 27, 2019, after conferring with one or more members of this Board.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the proclamation of local emergency, as issued by the County Administrator, is ratified by this Board, and

**IT IS FURTHER PROCLAIMED** that the local emergency shall be deemed to continue to exist until its termination is proclaimed by this Board, subject to this Board's reviewing the need for continuing this proclamation of local emergency at least once every 60 days.

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 1, 2019

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

By: June McHuen, Deputy

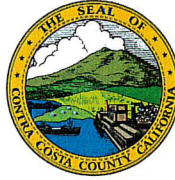
cc: All County Departments (via CAO)

# County Administrator

County Administration Building  
651 Pine Street, 10th Floor  
Martinez, California 94553-1229  
(925) 335-1080  
(925) 335-1098 FAX

**David J. Twa**  
County Administrator

# Contra Costa County



## Board of Supervisors

**John M. Gioia**  
1<sup>st</sup> District

**Candace Andersen**  
2<sup>nd</sup> District

**Diane Burgis**  
3<sup>rd</sup> District

**Karen Mitchoff**  
4<sup>th</sup> District

**Federal D. Glover**  
5<sup>th</sup> District

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

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

The County Administrator of Contra Costa County does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen within the County, caused by a severe weather event commencing at 8 p.m. on October 26, 2019. The velocity and duration of wind, coupled with low humidity, is driving wildfires in multiple locations, causing power disruptions, tree falls and infrastructure damage, and necessitating evacuations; and

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

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


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

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

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

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

Dated: 10-27-19

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