

# DRAFT



## FINANCE COMMITTEE

RECORD OF ACTION FOR  
December 6, 2021

Supervisor Karen Mitchoff, Chair  
Supervisor John Gioia, Vice Chair

Present: Karen Mitchoff, Chair  
John Gioia, Vice Chair

Staff Lisa Driscoll, Finance Director  
Present:

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to one minute depending on number of speakers).
3. Staff recommends approval of the Record of Action for the November 1, 2021 meeting.
4. EXPLAIN process for Measure X funding recommendations made to the full Board of Supervisors on November 16, 2021.
5. DISCUSS process/recommendations for funding additional programs with remaining resources.
6. The next meeting of the Finance Committee is to be determined at a later date.
7. Adjourn

For Additional Information Contact:

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# Contra Costa County Board of Supervisors

## Subcommittee Report

### FINANCE COMMITTEE

3.

**Meeting Date:** 12/06/2021

**Subject:** Record of Action for November 1, 2021 Finance Committee Meeting

**Submitted For:** FINANCE COMMITTEE,

**Department:** County Administrator

**Referral No.:** N/A

**Referral Name:** Record of Action

**Presenter:** Lisa Driscoll, County Finance Director **Contact:** Lisa Driscoll (925) 655-2047

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#### **Referral History:**

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the discussions made in the meetings.

#### **Referral Update:**

Attached for the Committee's consideration is the Record of Action for its November 1, 2021 meeting.

#### **Recommendation(s)/Next Step(s):**

Staff recommends approval of the Record of Action for the November 1, 2021 meeting.

#### **Fiscal Impact (if any):**

No fiscal impact.

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#### **Attachments**

Record of Action Finance Committee meeting of 11-1-21

#### **Minutes Attachments**

*No file(s) attached.*

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## FINANCE COMMITTEE

RECORD OF ACTION FOR  
November 1, 2021

Supervisor Karen Mitchoff, Chair  
Supervisor John Gioia, Vice Chair

Present: Karen Mitchoff, Chair  
John Gioia, Vice Chair

Staff Present: Monica Nino, County Administrator; Lisa Driscoll, Finance Director; Timothy Ewell, Chief Assistant County Administrator; John Kopchik, Director, Conservation and Development; Samuel Driggers, Department of Conservation and Development; Amalia Cunningham, Assistant Deputy Director, Department of Conservation and Development; Gabriel Lemus, Department of Conservation and Development; Chris Wikler, BOS District IV

Attendees: Joseph Dieguez, Kosmont Companies

### 1. Introductions

*No introductions were necessary.*

### 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

*No public comments.*

### 3. Staff recommends approval of the Record of Action for the September 13, 2021 meeting.

*Approved as presented.*

### 4. Provide staff direction regarding membership status.

*Accepted as presented.*

### 5. REVIEW draft County Policy on evaluation of joint Enhanced Infrastructure Financing Districts with cities within the County; PROVIDE feedback to staff and markups to proposed policy; and DETERMINE whether to forward to the full Board of Supervisors for review and adoption.

*Timothy Ewell presented staff's recommended policy on the evaluation of Enhanced Infrastructure Financing Districts (EIFDs). The Committee discussed the draft policy and the comments that were submitted following a draft being presented to the Public Mangers Association. After a discussion of impacts, the Committee asked that staff reach out to the planning team for the Concord Naval Weapons Station, and to work together to bring a revised policy to the Finance Committee in February 2022.*

6. The next meeting is currently scheduled for December 6, 2021.

*The December 6, 2021, meeting of the Finance Committee has been canceled due to a conflict with the National Association of Counties (NACo) conference.*

7. Adjourn

*The meeting adjourned at approximately 10:00 AM.*

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